

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 19th DAY OF MAY 2020 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
Jim Lane

Directors Stevens and Lane appeared in person. Directors Leonard, King and Hill appeared via videoconference. Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrell Beason, Steve Christian, Woody Frossard, Jason Gehrig, J.D. Granger, Rachel Ickert, Nancy King, Mick Maguire, and Sandy Newby of the Tarrant Regional Water District (District or TRWD).

Also in attendance was Lee Christie of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District.

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.

Public Comment

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

3.

On a motion made by Director Lane and seconded by Director King, the Directors voted unanimously to approve the minutes from the Board meeting held on April 21, 2020. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Leonard moved to approve adoption of rules for receipt of bids and proposals through electronic transmission, to ensure the identification, security, and confidentiality of electronic bids and to ensure the electronic bids remain effectively unopened until the proper time. Director Lane seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve a task order agreement in the not-to-exceed amount of \$252,901 with HDR Engineering, Inc. for corrosion control engineering services for the Cedar Creek pipeline replacement project in the Mansfield to Waxahachie area. Funding for this item is included the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve a contract with an hourly rate of \$10.97/hour with Pacesetters Personnel Services for temporary labor services for Fort Worth and Eagle Mountain Operations. Funding for this item is included in the Fiscal Year 2020 General Fund Budget. Director King seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Hill moved to approve the purchase of a 36-inch multi-orifice valve from Ross Valve Mfg. Co. in the not-to-exceed amount of \$139,825 for the Lake Arlington Outlet. Funding for this item is included in the Fiscal Year 2020 Revenue Fund Budget. Director King 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 regarding the TRVA Board.

9.

Staff Updates

- Water Resources Update
- TRVA Update
- TRWD COVID-19 Response

10.

The Board next held an Executive Session under 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; and under

Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property.

Upon completion of the executive session at 9:57 a.m., the President reopened the meeting.

11.

With the recommendation of management, Director Leonard moved to grant authority to acquire, by purchase, fee simple interest in the following described tract, which is necessary for the public use and purpose of construction and operation of the Integrated Pipeline Project.

**IPL Parcel 850
(City of Dallas)**

Fee simple title to the surface estate only of an approximately 8.825-acre tract of land situated in the John Ferguson Survey, Abstract Number 22, Anderson County, Texas, and also being all of that certain 8.8257-acre tract of land conveyed to the City of Dallas, as described by deed recorded in Volume 1346, Page 653, Official Public Records of Anderson County, and being further described in the accompanying resolution and in the survey plat for Parcel 850 attached hereto.

EXHIBIT "A"
Property Description

Being 8.825 acres (384,426 square feet) of land situated in the John Ferguson Survey, Abstract Number 22, Anderson County, Texas, and more particularly all that certain 8.8257 acre tract of land conveyed to the City of Dallas, as described by deed recorded in Volume 1346, Page 653, Official Public Records of Anderson County, Texas, (O.P.R.A.C.T.), being further described as follows:

BEGINNING at a found T-iron rod with aluminum cap stamped UNRMWA at the Southeast corner of a called 4.629 acre tract to Gale E. Ward, being the remainder of a called 200.00 acre tract to same, as described by deed recorded in Volume 1360, Page 574, (O.P.R.A.C.T.), in the North line of the Joseph Ferguson Survey, Abstract Number 23, the South line of said John Ferguson Survey, the West line of a tract to the Upper Neches River Municipal Water Authority, as described in Cause No. 3331, (O.P.R.A.C.T.), at the Northeast corner of a tract of land conveyed to Brian A. Pleasant, et ux being Lot 1 of The Meadows Section 1 as recorded in Envelope #183 B, (O.P.R.A.C.T.), the Southwest corner of said 8.8257 acre City of Dallas tract and tract herein described, and the **POINT OF BEGINNING** (N: 6,720,542.104, E: 2,915,190.840, Grid);

- (1) **THENCE** N 33°01'28" E, along the East line of said 4.629 acre Ward tract and the West line of said 8.8257 acre City of Dallas tract and tract herein described, a distance of 169.53 feet to a found T-iron with aluminum cap stamped UNRMWA;
- (2) **THENCE** N 00°53'10" E, continuing along the East line of said 4.629 acre Ward tract and the West line of said 8.8257 acre City of Dallas tract and tract herein described, a distance of 412.86 feet to a found T-iron with aluminum cap stamped UNRMWA;
- (3) **THENCE** N 13°05'22" W, continuing along the East line of said 4.629 acre Ward tract and the West line of said 8.8257 acre City of Dallas tract and tract herein described, a distance of 140.59 feet to a found 5/8 inch iron rod with plastic cap stamped DWU at an upper corner in the East line of a called 30.42 acre tract conveyed to Michael N. Coke and wife, Theresa Ann Coke, as described by deed recorded in Volume 1617, Page 242, (O.P.R.A.C.T.), at the Northeast corner of said 4.629 acre Ward tract and the Northwest corner of said 8.8257 acre City of Dallas tract and tract herein described;
- (4) **THENCE** N 88°34'19" E, along the West line of Upper Neches River Municipal Water Authority tract and the North line of said 8.8257 acre City of Dallas tract and tract herein described, a distance of 523.32 feet to a point (N: 6,721,247.019, E: 2,915,780.921, Grid) for the Northeast corner of said 8.8257 acre tract and tract herein described;
- (5) **THENCE** S 42°43'57" E, along the West line of said Upper Neches River Municipal Water Authority tract and the East line of said 8.8257 acre City of Dallas tract and tract herein described, a distance of 192.87 feet to a point (N: 6,721,105.350, E: 2,915,911.798, Grid) for corner;

- (6) **THENCE S 12°24'13" W**, continuing along the West line of said Upper Neches River Municipal Water Authority tract and the East line of said 8.8257 acre City of Dallas tract and tract herein described, a distance of 280.68 feet to a point (N: 6,720,831.232, E: 2,915,851.511, Grid) for corner;
- (7) **THENCE S 31°09'05" W**, continuing along the West line of said Upper Neches River Municipal Water Authority tract and the East line of said 8.8257 acre City of Dallas tract and tract herein described, a distance of 324.19 feet to a point (N: 6,720,553.797, E: 2,915,683.812, Grid) for the Southeast corner of said 8.8257 acre City of Dallas tract and tract herein described;
- (8) **THENCE S 87°42'31" W**, along the West line of said Upper Neches River Municipal Water Authority tract and the South line of said 8.8257 acre City of Dallas tract and tract herein described, a distance of 234.92 feet to a point (N: 6,720,544.405, E: 2,915,449.080, Grid) for corner;
- (9) **THENCE S 89°31'49" W**, continuing along the West line of said Upper Neches River Municipal Water Authority tract and the South line of said 8.8257 acre City of Dallas tract and tract herein described, a distance of 242.94 feet to a set 1/2 inch iron rod with plastic cap stamped K.L.K. #4687;
- (10) **THENCE S 88°50'31" W**, continuing along the West line of said Upper Neches River Municipal Water Authority tract and the South line of said 8.8257 acre City of Dallas tract and tract herein described, a distance of 15.31 feet to the **POINT OF BEGINNING** containing 8.825 acres (384,426 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 14th day of May, 2014 to First National Title Insurance Company, Texas First Title Company, L.L.C., and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by WFG National Title Insurance Company, with an effective date of March 17, 2014, issued date of March 31, 2014, GF # 11817.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: 5-16-14

LEGEND

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

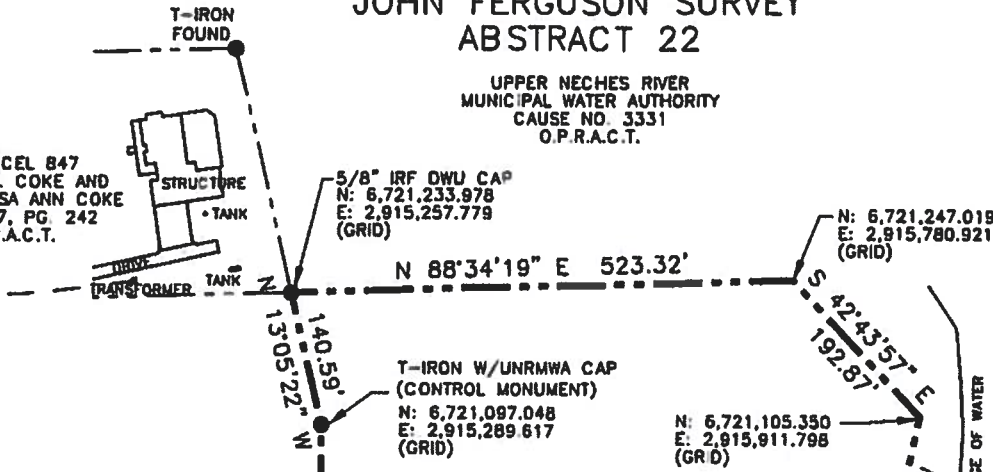
**EXHIBIT "A"
PARCEL 850**



**JOHN FERGUSON SURVEY
ABSTRACT 22**

UPPER NECHES RIVER
MUNICIPAL WATER AUTHORITY
CAUSE NO. 3331
O.P.R.A.C.T.

IPL PARCEL 847
MICHAEL N. COKE AND
WIFE, THERESA ANN COKE
VOL. 1617, PG. 242
O.P.R.A.C.T.



**JOSEPH FERGUSON SURVEY
ABSTRACT 23**



GRAPHIC SCALE IN FEET
1" = 200'

NOTE: KNOWN UNDERGROUND UTILITIES FOR
ADJOINER ARE QUALITY LEVEL B SUE - (2/4/2013)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

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

PRINTED ON:
5/16/2014
9:30:18 AM

[Handwritten signature]
5-16-14

SHEET TITLE

**EXHIBIT "A"
SEGMENT 19-1, PARCEL 850
CITY OF DALLAS**

PROJECT

INTEGRATED PIPELINE PROJECT

PROJ NO: 201021P850
SCALE: 1" = 200'
DATE: 5-16-2014
DRAWN BY: KLK
CHECKED BY: RN
REVISED DATE:

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

EXHIBIT "A-1"

- j. Memorandum of Oil and Gas Lease executed by Deann Strawn to Saline Creek, LLC dated 05-24-2013, of record in Volume 2366 at Page 369, Official Public Records of Real Property in Anderson County, Texas. *(Affects, Parent Tract)*
- k. Memorandum of Oil and Gas Lease executed by Leslie Higgins to Saline Creek, LLC dated 05-24-2013, of record in Volume 2366 at Page 371, Official Public Records of Real Property in Anderson County, Texas. *(Affects, Parent Tract)*
- l. Oil, Gas and Mineral Lease executed by Laura Halbert to Saline Creek, LLC dated 05-24-2013, of record in Volume 2358 at Page 090, Official Public Records of Real Property in Anderson County, Texas. *(Affects, Parent Tract)*
- m. Oil, Gas Mineral Lease executed by Kirll Halbert, et al to Saline Creek, LLC dated 01-12-2012, of record in Volume 2294 at Page 234, Official Public Records of Real Property in Anderson County, Texas. *(Affects, Parent Tract)*
- n. Oil, Gas Mineral Lease executed by Richard Halbert, et al to Saline Creek, LLC dated 01-12-2012, of record in Volume 2294 at Page 238, Official Public Records of Real Property in Anderson County, Texas. *(Affects, Parent Tract)*
- o. Oil, Gas Mineral Lease executed by Robin Halbert Polk, et al to Saline Creek, LLC dated 01-12-2012, of record in Volume 2294 at Page 274, Official Public Records of Real Property in Anderson County, Texas. *(Affects, Parent Tract)*
- p. Oil, Gas Mineral Lease executed by Elizabeth Thigpen, et al to Saline Creek, LLC dated 01-12-2012, of record in Volume 2294 at Page 303, Official Public Records of Real Property in Anderson County, Texas. *(Affects, Parent Tract)*
- q. Oil, Gas and Mineral Lease executed by Martha Lynne Orr, et al to Saline Creek, LLC dated 01-12-2012 of record in Volume 2294 at Page 270, Official Public Records of Real Property in Anderson County, Texas. *(Affects, Parent Tract)*

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

12.

With the recommendation of management, Director Lane moved to approve the sale of an encroachment below elevation 325 mean sea level at Cedar Creek Lake, being approximately 3,139 square feet tract of land, more or less, and a 409 square feet tract of land, more or less, located beneath existing residential improvements encroaching on land owned by the District below the 325 mean sea level elevation at Cedar Creek Lake, Henderson County, Texas, to Ronald Watkins. The District will reserve all mineral rights and a flowage easement. Mr. Watkins will pay the District \$24,850, which is the value of the subject property, plus the permit fee and all related costs.

TRACT 1
FIELD NOTES

0.07 ACRES (3139 SQ. FT.)

J. PING SURVEY

PART OF THE T.R.W.D. TRACT ADJACENT TO LOT 13

ABSTRACT NO. 608

HENDERSON COUNTY, TEXAS

BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN THE J. PING SURVEY, A-608, HENDERSON COUNTY, TEXAS, BEING DESCRIBED AS PART OF T.R.W.D. TRACTS ADJACENT TO LOT 13, OF RUTH SPRINGS ADDITIONS, ACCORDING TO THE PLAT RECORDED IN VOLUME 3, PAGE 63, OF THE PLAT RECORDS, HENDERSON COUNTY, TEXAS. SAID LOT TRACT OR PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a 1/2" iron rod found in the platted 325' elevation line of Cedar Creek Lake, being the west corner of Lot 14, the north corner of Lot 13;

THENCE, S 56°19'48" W, 40.00 feet along the platted 325' elevation line, being the northwest line of Lot 13 to the POINT OF BEGINNING;

BEGINNING at a 1/2" iron rod set with a plastic cap stamped # 4207 in the platted 325' elevation line, the northwest line of Lot 13, the east corner of this tract;

THENCE, S 49°03'47" W, 40.32 feet along the platted 325' elevation line to a 1/2" iron rod set with a plastic cap stamped # 4207 at the south corner of this tract;

THENCE, through the T.R.W.D. tract as follows: N 33°40'12" W, 81.02 feet to a 1/2" iron rod set with a plastic cap stamped # 4207 at the west corner of this tract; N 56°19'48" E, 40.00 feet to a 1/2" iron rod set with a plastic cap stamped # 4207 at the north corner of this tract; S 33° 40'12" E, 75.92 feet to the POINT OF BEGINNING and CONTAINING 0.07 (3139 SQ. FT.) ACRES OF LAND MORE OR LESS.


BASIS OF BEARINGS: RECORDED PLAT
REF. BEARING: S 00° 27'00" E
(EAST LINE OF LOT 10)

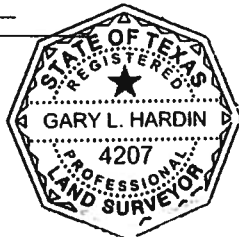
SURVEYOR'S CERTIFICATE

DATE: MARCH 12, 2020

TO: WATKINS

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
FIRM REGISTRATION NO. 10114700
W.O. # 2003006A (SEE SURVEY)



TRACT 2
FIELD NOTES

0.009 ACRES (409 SQ. FT)

J. PING SURVEY

PART OF THE T.R.W.D. TRACT ADJACENT TO LOT 12

ABSTRACT NO. 608

HENDERSON COUNTY, TEXAS

BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN THE J. PING SURVEY, A-608, HENDERSON COUNTY, TEXAS, BEING DESCRIBED AS PART OF T.R.W.D. TRACTS ADJACENT TO LOT 12, OF RUTH SPRINGS ADDITIONS, ACCORDING TO THE PLAT RECORDED IN VOLUME 3, PAGE 63, OF THE PLAT RECORDS, HENDERSON COUNTY, TEXAS. SAID LOT TRACT OR PARCEL OF LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING at a 1/2" iron rod found in the platted 325' elevation line of Cedar Creek Lake, being the north corner of Lot 11, the west corner of Lot 12;

THENCE N 44°03'47" E, 56.00 feet along the platted 325' elevation line, being the northwest line of Lot 12 to the POINT OF BEGINNING;

BEGINNING at a 1/2" iron rod set with a plastic cap stamped # 4207 in the platted 325' elevation line, the northwest line of Lot 12, the southeast corner of this tract;

THENCE, through the T.R.W.D. tract adjacent to Lot 12 as follows: N 88°37'43" W, 7.29 feet to a 1/2" iron rod set with a plastic cap stamped # 4207; N 01°22'17" E, 22.30 feet to a 1/2" iron rod set with a plastic cap stamped # 4207; S 88°37'43" E, 11.60 feet to a 1/2" iron rod set with a plastic cap stamped # 4207; N 01°22'17" E, 1.00 feet to a 1/2" iron rod set with a plastic cap stamped # 4207; S 88°37'43" E, 17.18 feet to a 1/2" iron rod set with a plastic cap stamped # 4207 in the platted 325' elevation line of Cedar Creek Lake, the northeast corner of this tract;

THENCE, S 44°03'47" W, 37.70 feet along the platted 325' elevation line of Cedar Creek Lake, the southeast line of this tract to the POINT OF BEGINNING and CONTAINING 0.009 (409 SQ.FT.) ACRES OF LAND MORE OR LESS.

BASIS OF BEARINGS: RECORDED PLAT
REF. BEARING: S 00° 27'00" E
(EAST LINE OF LOT 10)

SURVEYOR'S CERTIFICATE

DATE: MARCH 12, 2020

TO: WATKINS

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
FIRM REGISTRATION NO. 10114700
W.O. # 2003006B (SEE SURVEY)



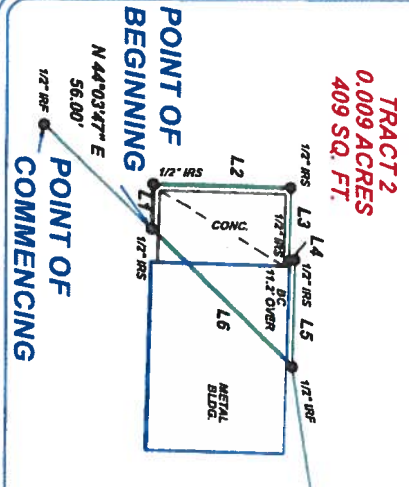
CEDAR CREEK LAKE

LAND TITLE SURVEY

123 LAKE SHORE DRIVE, THURMUD, TEXAS 75783
 BEING ALL THAT CERTAIN LOT TRACT OR PARCEL OF LAND LOCATED IN THE J. PING SURVEY, A-608, HENDERSON COUNTY, TEXAS, BEING DESCRIBED AS PART OF T.R.W.D. TRACTS ADJACENT TO LOTS 12 & 13, OF RUTH SPRINGS ADDITIONS, ACCORDING TO THE PLAT RECORDED IN VOLUME 3, PAGE 83, OF THE PLAT RECORDS, HENDERSON COUNTY, TEXAS.

LINE	BEARING	DISTANCE
L1	N 88°37'43" W	7.29'
L2	N 01°22'17" E	22.30'
L3	S 88°37'43" E	11.60'
L4	N 01°22'17" E	1.00'
L5	S 88°37'43" E	17.18'
L6	S 44°03'47" W	37.70'

LINE CHART (TRACT 2)

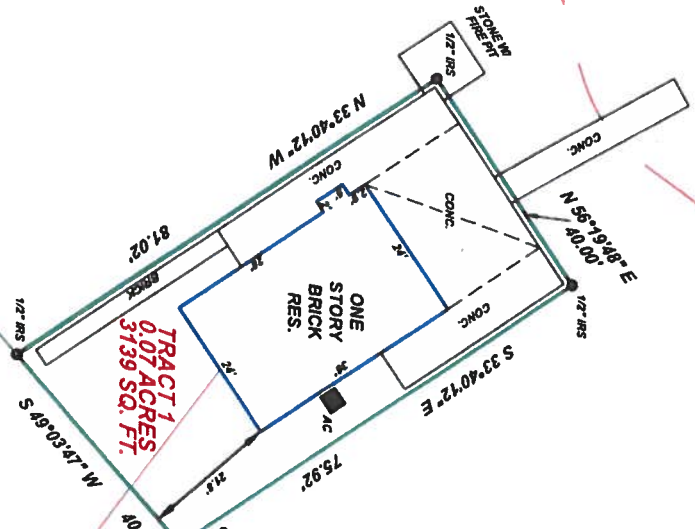


TRACT 2
 0.009 ACRES
 409 SQ. FT.

POINT OF BEGINNING
 N 44°03'47" E
 56.00'
 1/2" IRIS
 POINT OF COMMENCING

ACT. 325'

N 81°03'47" E
 110.00'
 LOT 12



TRACT 1
 0.01 ACRES
 3139 SQ. FT.

POINT OF BEGINNING
 S 49°03'47" W
 40.32'
 1/2" IRIS

POINT OF COMMENCING
 S 33°40'12" E
 75.92'
 1/2" IRIS



GARY L. HARDIN R.P.L.S. # 4207
 HARDIN SURVEYING
 PO BOX 587
 MABANK, TEXAS 75147
 (903) 887-5874
 FIRMH: 10114700

HARDIN SURVEYING
 UPDATED: MARCH 14, 2020
 DATE RECORDED: NOVEMBER 14, 2019
 SCALE: 1" = 20 FEET
 WORK ORDER # 2004004
 DRAWN BY: C.T.
 FIELD BY: J.T.
 CHECKED BY: T.P.
 THIS SURVEY WAS PERFORMED FOR: WATKINS



LEGEND

CONC. = CONCRETE	TR = TIE ROD
PP = POWER POLE	LI = LIGHT POLE
WM = WATER METER	GA = GAS METER
RI = IRON ROD SET	EB = ELECTRICAL BOX
RR = IRON ROD SET	RS = SERVICE POLE
PP = IRON ROD SET	SP = SERVICE POLE
PC = FENCE CORNER FOUND	FI = FENCE HYDRAUNT
BCS = BURIED CABLE SIGN	BU = BUILDING FOUND
PLM = PIPELINE MARKER	DE = DRAINAGE
	EA = EASEMENT

BASIS OF BEARINGS:
 RECORDED PLAT
 REF. BEARING: S 00°27'00" E
 (EAST LINE OF LOT 10)

J. PING SURVEY A-608

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 THEREOF. THERE IS NO INSURANCE ENDORSER OF ANY OR GAS PRESSURE ON THIS TRACT. NO FLOOD PLAIN DESIGNATION WAS DETERMINED BY THIS SURVEYOR. NO ATTEMPT HAS BEEN MADE TO DETERMINE OR SHOW THE EXISTENCE LOCATION OF ANY UTILITIES OR CONDUITS ON THIS PROPERTY UNLESS INDICATED ON THESE PLANS. THE PROPERTY INTERESTS IN THIS TRACT ARE SHOWN ON THESE PLANS ON THE ASSUMPTION THAT THE SUBSURFACE CONDITIONS WERE SURVEYED OR EXAMINED THAT WOULD AFFECT THE USE OR DEVELOPMENT OF THE PROPERTY. THE ADJACENT SURVEY WAS PROVIDED BY OTHERS, HARDIN SURVEYING MAKES NO CLAIM TO ITS ACCURACY. THIS SURVEY WAS PERFORMED WITHOUT THE ASSISTANCE OF A COMPANY THAT A TITLE COMPANY HAS NOT REVIEWED THIS TRACT AND THEREFORE HARDIN SURVEYING MAKES NO WARRANTY OR LIABILITY FOR SUCH MATTERS. RESTRICTIONS: VOL. 871, PG. 612; VOL. 1987, PG. 318

I, GARY L. HARDIN, R.P.L.S. # 4207, DO HEREBY CERTIFY THAT THE SURVEY SHOWN REPRESENTS THE RESULTS OF MY OWN OR THE GROUND SURVEY MADE UNDER MY DIRECTION AND SUPERVISION DURING THE MONTH OF MARCH 2020, AND ALL CORNERS ARE SHOWN HEREON AND THERE ARE NO VISIBLE EMBLEMEN, SPOORACHMENTS, CONFLICTS OR PROHIBITIONS OTHER THAN SHOWN.

In addition, the General Manager or his designee is granted authority to execute documents reasonably necessary to complete this transaction. Director Leonard seconded the motion and the vote in favor was unanimous.

13.


There were no future agenda items approved.

14.

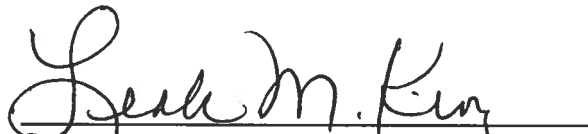
The next board meeting was scheduled for June 16, 2020 at 9:00 a.m.

15.

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



President



Secretary