

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 23rd DAY OF FEBRUARY 2021 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

Director Stevens appeared in person. Directors Leonard, Lane, King, and Hill appeared via videoconference. Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrel Andrews, Darrell Beason, Steve Christian, Linda Christie, Dustan Compton, Woody Frossard, Jason Gehrig, JD Granger, Rachel Ickert, Nancy King, Chad Lorange, Mick Maguire, Sandy Newby, Wayne Owen, and Ed Weaver of the Tarrant Regional Water District (District or TRWD).

Also in attendance, in person or by videoconference, were Lee F. Christie, Ethel Steele and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P., General Counsel for the District; and Mark Mazzanti of Mazzanti & Associates LLC.

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.

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

Director Stevens commended District employees for their hard work in addressing challenges brought by the winter storm during the week of February 15, 2021. Director Stevens appreciated the willingness of employees to leave their own homes and families to assist the District and greater community during the severe weather crisis.

3.

On a motion made by Director Leonard and seconded by Director King, the Directors voted unanimously to approve the minutes from the Board meetings held on January 19, 2021 and February 11, 2021. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Hill moved to approve a contract in an amount not-to-exceed \$123,000 with The National Theatre for Children, Inc., for elementary school water conservation education services. Funding for this item is included in the Fiscal Year 2021 Revenue Fund Budget. Director King seconded the motion with Directors Stevens, Leonard, and Hill voting in favor. Director Lane was absent for the vote.

5.

With the recommendation of management, Director Hill moved to approve a contract in the amount of \$190,000 with Gartner, Inc. for membership access to extensive research and decision support services for current and future strategic technology initiatives. Funding for this item is included in the Fiscal Year 2021 General Fund Budget. Director Leonard seconded the motion with Directors Stevens, King, and Hill voting in favor. Director Lane was absent for the vote.

6.

With the recommendation of management, Director Leonard moved to approve a purchase in the amount of \$487,013 from Thompson Group for planned replacement pipe segments for the Cedar Creek Pipeline. Funding for this item is included in the Fiscal Year 2021 Revenue Fund Budget. Director King seconded the motion with Directors Stevens, Leonard, and Hill voting in favor. Director Lane was absent for the vote.

7.

With the recommendation of management, Director Leonard moved to approve a contract amendment in an amount not-to-exceed \$115,000 with Black & Veatch Corporation for transient analysis engineering services as part of the Cedar Creek Section 2 pipeline replacement project. With this amendment, the revised final contract price is \$4,845,814. Funding for this item 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 Leonard moved to approve an agreement in an amount not to exceed \$99,835 with Water Research Foundation for Phase 2 of a co-funded Tailored Collaboration Project conducted by the University of Texas at Arlington. Phase 2 of the project is to enhance and refine the continued development of innovative Finite Element Analysis structural modeling design tools for large diameter steel pipe. The District's funding is contingent upon a 100% match from WRF or other partners. Funding for this item is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

9.

Trinity River Vision Authority (TRVA) Board Member James Hill presented an update regarding the TRVA Board.

10.

Staff Updates

- Water Supply Planning Update
- Water Resources Update

11.

The Board next held an Executive Session commencing at 10:22 a.m. 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; Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property; Section 551.073 to Deliberate Regarding Negotiation of a Contract for a Prospective Gift; and Section 551.074 Regarding Personnel Matters.

Upon completion of the executive session at 10:35 a.m., the President reopened the meeting.

12.

With the recommendation of management and General Counsel, Director Lane moved to approve authorization to accept from the City of Fort Worth an easement interest in the following described tract, which is necessary for the public use and purpose of construction and operation of the IPL Project.

**IPL Parcel 1140
(City of Fort Worth)**

A permanent easement across a 0.033-acre tract of land out of the Hiram Little Survey, Abstract Number 930, and being more particularly described as a portion of that certain 8.503-acre tract, conveyed to the City of Fort Worth, as recorded in Instrument No. D212172218, Official Public Records, Tarrant County, Texas, and being further described in the accompanying resolution and in the survey plat for Parcel 1140 attached hereto.

EXHIBIT "A"
Property Description

Being 0.033-acres (1,417 square feet) of land out of the Hiram Little Survey, Abstract Number 930 and more particularly that certain 8.503 acre tract, conveyed to The City of Fort Worth, as recorded in Instrument #D212172218, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.) and being further described as follows:

COMMENCING at a found 1/2 inch capped iron rod stamped Moak on an interior line of a tract of land as described by deed to Lewisville 7 Partners, LTD., as recorded in Instrument #D206222069 and Instrument #D203117141, O.P.R.T.C.T.;

THENCE N 7°40'39" E, along the interior line of said Lewisville 7 Partners tract, a distance of 28.48 feet to a set 5/8 inch iron rod with Transystems cap for an ell corner of tract herein described, on the South line of said Fort Worth tract and the North line of said Lewisville 7 Partners tract and the **POINT OF BEGINNING** (N: 6,897,794.260, E: 2,339,598.508 Grid);

- (1) **THENCE** S 83°16'44" W, along the South line of tract herein described, the South line of said Fort Worth tract and the North line of said Lewisville 7 Partners tract, a distance of 4.23 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described;
- (2) **THENCE** N 0°16'04" W, along the West line of tract herein described, the West line of said Fort Worth tract and the East line of said Lewisville 7 Partners tract, a distance of 23.27 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (3) **THENCE** S 89°55'59" E, along the North line of tract herein described, a distance of 114.19 feet to a set 5/8 inch iron rod with Transystems cap for the East corner of tract herein described, on the South line of said Fort Worth tract and the North line of said Lewisville 7 Partners tract;
- (4) **THENCE** S 77°39'08" W, along the South line of tract herein described, the South line of said Fort Worth tract and the North line of said Lewisville 7 Partners tract, a distance of 98.15 feet to a set 5/8" iron rod with Transystems cap;
- (5) **THENCE** S 83°16'44" W, along the South line of tract herein described, the South line of said Fort Worth tract and the North line of said Lewisville 7 Partners tract, a distance of 14.09 feet to the **POINT OF BEGINNING**, containing 0.033-acres (1,417 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 0.9998802448.

NOTE: Plat to accompany this legal description

I do certify on this 25th day of April, 2013, to Fidelity National Title Insurance Agency, Inc. 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 Agency, Inc., with an effective date of May 12, 2013, issued date of May 21, 2013, GF # FT244122-4412202177 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.



Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316

Dated: 4-25-2013



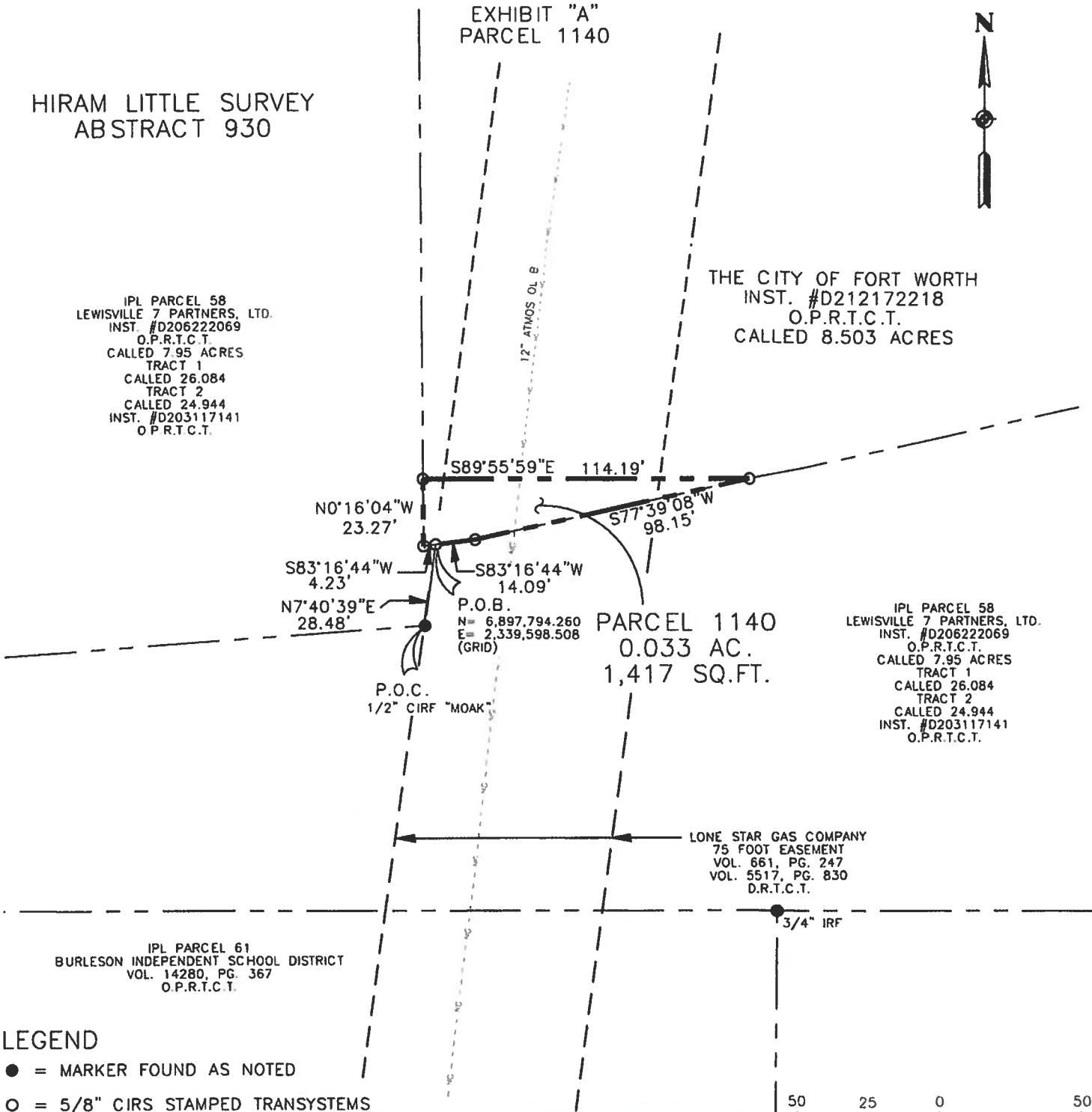
HIRAM LITTLE SURVEY
ABSTRACT 930

EXHIBIT "A"
PARCEL 1140



IPL PARCEL 58
LEWISVILLE 7 PARTNERS, LTD.
INST. #D206222069
O.P.R.T.C.T.
CALLED 7.95 ACRES
TRACT 1
CALLED 26.084
TRACT 2
CALLED 24.944
INST. #D203117141
O.P.R.T.C.T.

THE CITY OF FORT WORTH
INST. #D212172218
O.P.R.T.C.T.
CALLED 8.503 ACRES



IPL PARCEL 58
LEWISVILLE 7 PARTNERS, LTD.
INST. #D206222069
O.P.R.T.C.T.
CALLED 7.95 ACRES
TRACT 1
CALLED 26.084
TRACT 2
CALLED 24.944
INST. #D203117141
O.P.R.T.C.T.

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CIRS STAMPED TRANSYSTEMS



GRAPHIC SCALE IN FEET
1" = 50'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE- (11-17-2010)

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76107 (817) 339-8950 (TEL) (817) 336-2247 (FAX)</p>	<p>PRINTED ON: 7/22/2013 1:00:00 PM</p> <p>4-25-2013</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 9, PARCEL 1140 THE CITY OF FORT WORTH</p>
	<p>PROJECT</p> <p>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 0.9998802448</p>
<p>PROJ. NO. P202090330 SCALE: 1" = 50' DATE: 04-25-2013 DRAWN BY: R.T CHECKED BY: TAF REVISED DATE:</p>		

In addition, the General Manager, or his designee, is granted authority to execute all documents reasonably necessary to complete this transaction and to pay all reasonable and necessary closing and related costs incurred with this acquisition. Funding for this item is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management and General Counsel, Director Lane moved to authorize the release of a flowage easement owned by the District in and to a 5.801-acre tract of land located in the Robert Caradine Survey, Abstract No. 139, Navarro County, Texas (the "Easement Property"), such property being a part of that certain called 12.384-acre tract of land described in a deed to H&S Productions, Inc., James Fischer, Merritt Properties, LLC, and Alan K. Jasper (collectively, "H&S"), as recorded in Instrument No. 2018-00001917 of the Official Public Records of Navarro County, Texas, and being further described in the accompanying survey attached hereto. H&S will pay the District \$209,000, which is the fair market value of the Easement Property as established by an independent appraisal, plus the appraisal and all costs related to the release.



9097 COUNTY ROAD 2193
WHITEHOUSE, TEXAS 75791
(903) 570-0857
TBPELS FIRM NO. 10194259

EXHIBIT "A"

**5.801 ACRE PORTION OF
EXISTING EASEMENT TO BE ABANDONED
ROBERT CARADINE SURVEY, ABSTRACT NO. 139
NAVARRO COUNTY, TEXAS**

BEING a 5.801 acre portion of an existing easement to Tarrant County Water and Control Improvement District Number One flowage easement, as recorded in Volume 1005, Page 655 of the Deed Records of Navarro County, Texas, portion of said easement to be abandoned per this exhibit, situated in the Robert Caradine Survey, Abstract No. 139, Navarro County, Texas, being a part of that certain called 12.384 acre tract of land described in a special warranty deed from Scott Heape to H&S Productions, Inc., James Fischer, Merritt Properties, LLC, and Alan K. Jasper, as recorded in Instrument No. 2018-00001917 of the Official Public Records of Navarro County, Texas, said 5.801 acre portion of existing easement to be abandoned to be more particularly described by metes and bounds as follows:

COMMENCING at a 5/8" iron rod (found) for the southwest corner of the above referenced 12.384 acre tract of land;

THENCE North 30°47'36" West along the southwest line of the above mentioned 12.384 acre tract, for a distance of 169.82 feet to the **POINT OF BEGINNING** for the most westerly southwest corner of the herein described 5.801 acre easement abandonment;

THENCE North 30°47'36" West, for a distance of 100.05 feet to the surveyed 320 feet contour elevation line;

THENCE along the surveyed 320 feet contour elevation line the following forty three (43) courses and distances, to wit:

- South 68°23'40" East, for a distance of 10.68 feet,
- North 83°51'48" East, for a distance of 6.21 feet,
- North 01°18'15" East, for a distance of 6.46 feet,
- North 16°32'43" West, for a distance of 6.69 feet,
- North 21°03'27" West, for a distance of 30.29 feet,
- North 28°44'21" West, for a distance of 22.51 feet,
- North 14°38'33" East, for a distance of 95.99 feet,
- North 05°01'47" East, for a distance of 59.97 feet,
- North 41°02'51" East, for a distance of 46.99 feet,
- North 16°08'04" West, for a distance of 39.28 feet,
- North 00°27'52" West, for a distance of 19.45 feet,
- North 18°34'29" East, for a distance of 35.91 feet,
- North 61°50'19" East, for a distance of 30.24 feet,
- North 06°09'39" West, for a distance of 25.31 feet,
- North 04°41'43" East, for a distance of 28.95 feet,
- North 24°00'05" West, for a distance of 37.56 feet,
- North 11°01'10" East, for a distance of 46.63 feet,

5.801 ACRE EASEMENT ABANDONMENT

North 05°14'11" East, for a distance of 77.55 feet,
North 26°46'45" East, for a distance of 64.51 feet,
North 35°57'47" East, for a distance of 123.61 feet,
North 46°11'57" East, for a distance of 49.97 feet,
North 52°44'15" East, for a distance of 80.30 feet,
North 50°21'31" East, for a distance of 77.18 feet,
North 43°36'43" East, for a distance of 90.98 feet,
North 44°53'07" East, for a distance of 35.92 feet,
North 61°48'14" East, for a distance of 125.60 feet,
North 33°12'18" East, for a distance of 19.50 feet,
North 31°55'51" West, for a distance of 15.86 feet,
North 41°52'46" West, for a distance of 56.08 feet,
North 06°47'24" East, for a distance of 3.89 feet,
North 24°52'29" East, for a distance of 4.30 feet,
North 53°35'53" East, for a distance of 3.14 feet,
North 58°03'00" East, for a distance of 41.14 feet,
North 02°37'23" East, for a distance of 6.32 feet,
North 28°49'18" East, for a distance of 5.85 feet,
North 32°42'33" West, for a distance of 29.52 feet,
North 23°30'18" West, for a distance of 6.14 feet,
North 16°09'04" East, for a distance of 5.21 feet,
North 25°14'47" East, for a distance of 23.51 feet,
North 49°59'40" East, for a distance of 43.81 feet,
North 62°18'44" East, for a distance of 33.60 feet,
North 43°45'13" East, for a distance of 50.04 feet,
North 73°14'32" East, for a distance of 39.02 feet, to the face of a bluff in the north line of the herein described 5.801 acre easement abandonment;

THENCE along the face of said bluff and the surveyed 320 feet contour elevation line the following seventeen (17) courses and distances, to wit:

South 83°25'19" East, for a distance of 62.88 feet,
South 31°44'27" East, for a distance of 31.16 feet,
South 23°31'29" East, for a distance of 10.22 feet,
South 00°06'48" East, for a distance of 45.25 feet,
South 27°48'19" West, for a distance of 35.51 feet,
South 44°25'24" West, for a distance of 29.71 feet,
South 50°34'36" East, for a distance of 8.67 feet,
South 27°48'19" West, for a distance of 46.04 feet,
South 82°25'24" West, for a distance of 3.34 feet,
South 35°34'36" East, for a distance of 3.04 feet,
South 27°48'19" West, for a distance of 34.24 feet,
South 18°02'45" West, for a distance of 32.52 feet,
South 59°25'24" West, for a distance of 9.64 feet,
South 54°34'36" East, for a distance of 6.68 feet,
South 18°02'45" West, for a distance of 3.71 feet,
South 25°07'26" West, for a distance of 44.42 feet,

5.801 ACRE EASEMENT ABANDONMENT

South 20°18'14" West, for a distance of 73.16 feet, back to the surveyed 320 feet contour elevation line;

THENCE along the surveyed 320 feet contour elevation line the following sixty three (63) courses and distances, to wit:

South 35°00'34" West, for a distance of 93.37 feet,
South 45°41'54" West, for a distance of 47.00 feet,
South 50°39'43" West, for a distance of 24.33 feet,
South 68°14'57" West, for a distance of 39.83 feet,
South 29°33'44" West, for a distance of 67.39 feet,
South 42°25'24" West, for a distance of 29.30 feet,
North 61°19'17" West, for a distance of 38.11 feet,
South 28°54'15" West, for a distance of 44.99 feet,
South 01°31'42" West, for a distance of 16.99 feet,
South 40°24'30" East, for a distance of 22.40 feet,
South 22°25'24" West, for a distance of 11.69 feet,
South 42°06'51" West, for a distance of 0.40 feet,
South 79°32'00" West, for a distance of 39.75 feet,
South 42°27'48" West, for a distance of 12.34 feet,
South 17°47'29" West, for a distance of 56.48 feet,
South 48°24'37" West, for a distance of 55.00 feet,
South 09°49'56" West, for a distance of 37.26 feet,
South 39°42'40" West, for a distance of 38.62 feet,
South 39°31'19" West, for a distance of 64.63 feet,
South 20°26'56" West, for a distance of 65.60 feet,
South 55°54'44" West, for a distance of 48.52 feet,
South 39°29'51" East, for a distance of 55.60 feet,
South 22°38'09" East, for a distance of 6.33 feet,
South 01°25'24" West, for a distance of 4.97 feet,
South 19°25'24" West, for a distance of 30.00 feet,
South 60°34'36" East, for a distance of 12.15 feet,
South 10°00'23" West, for a distance of 11.17 feet,
South 34°24'50" West, for a distance of 4.74 feet,
South 21°38'29" East, for a distance of 29.38 feet,
South 42°35'46" East, for a distance of 6.45 feet,
South 26°09'03" East, for a distance of 21.81 feet,
South 57°25'49" East, for a distance of 18.86 feet,
South 81°34'43" East, for a distance of 24.06 feet,
North 68°38'07" East, for a distance of 11.97 feet,
South 85°14'38" East, for a distance of 10.33 feet,
South 21°11'04" East, for a distance of 13.29 feet,
South 65°25'51" East, for a distance of 40.45 feet,
South 51°21'52" East, for a distance of 15.07 feet,
South 62°48'35" East, for a distance of 16.09 feet,
South 35°34'36" East, for a distance of 32.64 feet,
South 22°36'45" East, for a distance of 13.64 feet,
South 06°57'17" East, for a distance of 9.27 feet,

5.801 ACRE EASEMENT ABANDONMENT

North 75°02'23" East, for a distance of 36.26 feet,
South 78°08'09" East, for a distance of 10.08 feet,
South 74°07'00" West, for a distance of 6.67 feet,
South 10°43'45" East, for a distance of 36.67 feet,
South 55°52'56" East, for a distance of 4.82 feet,
South 40°24'19" East, for a distance of 3.73 feet,
North 58°33'03" East, for a distance of 3.37 feet,
South 83°24'28" East, for a distance of 12.53 feet,
North 35°50'58" East, for a distance of 28.20 feet,
North 07°03'54" East, for a distance of 9.40 feet,
North 19°46'33" East, for a distance of 12.03 feet,
North 35°22'37" East, for a distance of 26.19 feet,
North 54°22'40" East, for a distance of 24.92 feet,
North 21°38'05" East, for a distance of 9.00 feet,
North 73°17'30" East, for a distance of 1.54 feet,
South 83°57'33" East, for a distance of 42.89 feet,
South 76°41'33" East, for a distance of 15.31 feet,
South 15°04'51" East, for a distance of 19.45 feet,
North 84°57'29" East, for a distance of 4.36 feet,
South 04°33'58" East, for a distance of 18.73 feet,
South 19°38'33" East, for a distance of 4.35 feet to the south line of the above referenced Tarrant County Water Control and Improvement District Number One flowage easement;

THENCE along the south line of the above mentioned Tarrant County Water Control and Improvement District Number One flowage easement the following fourteen (14) courses and distances, to wit:

South 89°25'24" West, for a distance of 15.13 feet,
South 74°25'24" West, for a distance of 80.00 feet,
South 61°25'24" West, for a distance of 130.00 feet,
North 77°34'36" West, for a distance of 55.00 feet,
North 28°34'36" West, for a distance of 110.00 feet,
North 56°34'36" West, for a distance of 75.00 feet,
North 51°34'36" West, for a distance of 70.00 feet,
North 14°34'36" West, for a distance of 120.00 feet,
South 88°25'24" West, for a distance of 20.00 feet,
South 15°25'24" West, for a distance of 150.00 feet,
South 04°25'24" West, for a distance of 100.00 feet,
South 11°34'36" East, for a distance of 40.00 feet,
South 26°34'36" East, for a distance of 70.00 feet,

5.801 ACRE EASEMENT ABANDONMENT

South 76°58'24" West, for a distance of 20.70 feet back to the point of beginning and containing 5.801 acres of land.

See Exhibit "B" prepared even date.

Bearings are based upon the Texas Coordinate System, North Central Zone, North American Datum of 1983 as determined by GPS observations.

I, James Crawford, Registered Professional Land Surveyor, do hereby certify that the above description was prepared from an actual survey made on the ground under my supervision during the months of September, October, and November, 2020.

GIVEN UNDER MY HAND AND SEAL, this the 4th day of December, 2020.


James Crawford
Registered Professional
Land Surveyor No. 5984



EXHIBIT "B"

HALO
SURVEYING, LLC

9097 COUNTY ROAD 2193
WHITEHOUSE, TEXAS 75791
(903) 570-0857
TBPELS FIRM REGISTRATION NO. 10194259

LEGEND

IRF	IRON ROD FOUND
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCING
- - - - -	EXISTING FLOWAGE EASEMENT
— — — — —	PORTION TO BE ABANDONED



NOTES:

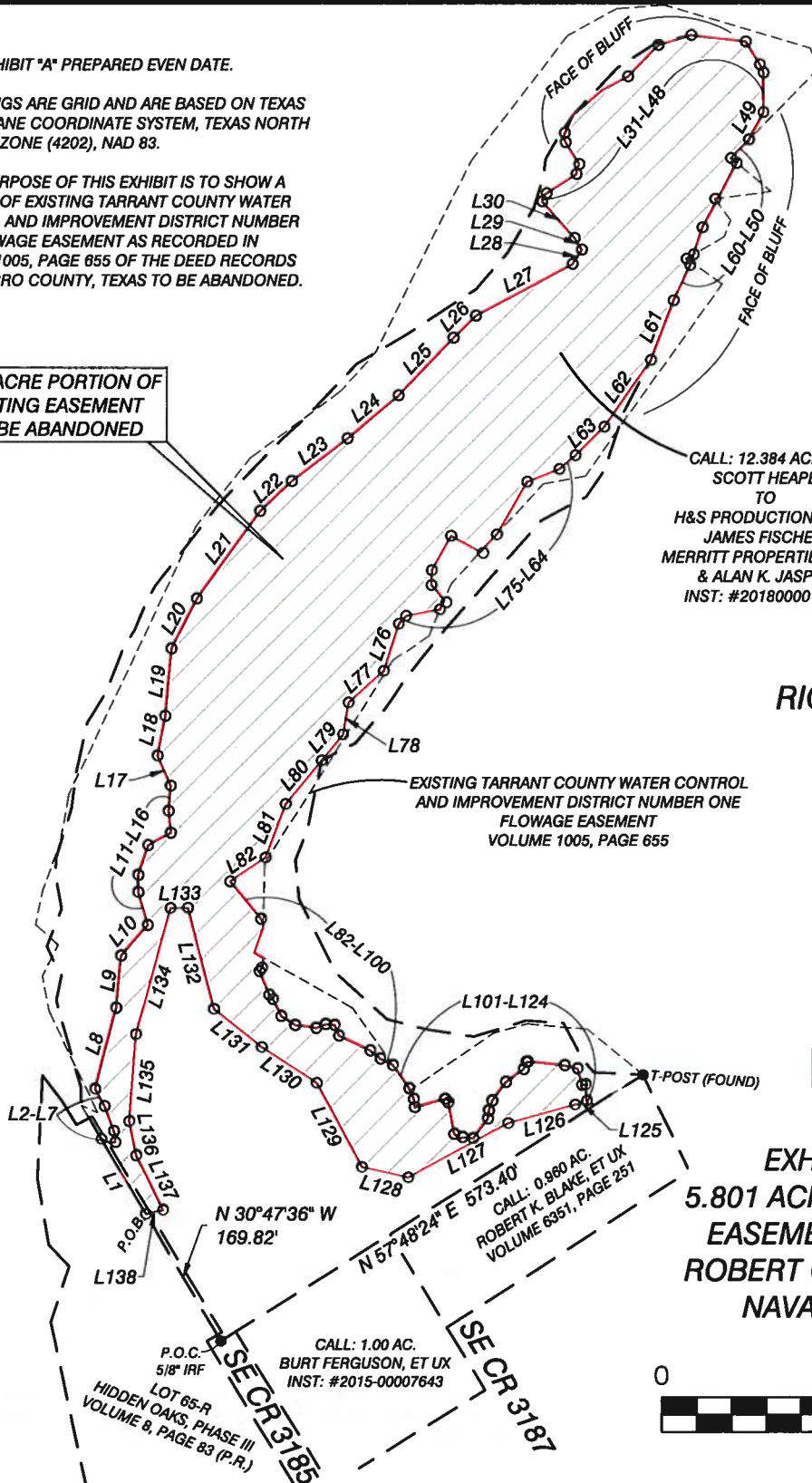
- 1) SEE EXHIBIT "A" PREPARED EVEN DATE.
- 2) BEARINGS ARE GRID AND ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE (4202), NAD 83.
- 3) THE PURPOSE OF THIS EXHIBIT IS TO SHOW A PORTION OF EXISTING TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE FLOWAGE EASEMENT AS RECORDED IN VOLUME 1005, PAGE 655 OF THE DEED RECORDS OF NAVARRO COUNTY, TEXAS TO BE ABANDONED.

5.801 ACRE PORTION OF EXISTING EASEMENT TO BE ABANDONED

CALL: 12.384 ACRES
SCOTT HEAPE
TO
H&S PRODUCTION, INC.,
JAMES FISCHER,
MERRITT PROPERTIES, LLC,
& ALAN K. JASPER
INST: #201800001917

RICHLAND-CHAMBERS RESERVOIR

ROBERT CARADINE SURVEY A - 139



EXISTING TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE FLOWAGE EASEMENT VOLUME 1005, PAGE 655

□ - DENOTES PORTION OF TARRANT COUNTY WATER & CONTROL IMPROVEMENT DISTRICT NUMBER ONE FLOWAGE EASEMENT TO BE ABANDONED

EXHIBIT PLAT SHOWING
5.801 ACRE PORTION OF EXISTING
EASEMENT TO BE ABANDONED
ROBERT CARADINE SURVEY, A-139
NAVARRO COUNTY, TEXAS



P.O.C.
5/8" IRF
LOT 65-R
HIDDEN OAKS, PHASE III
VOLUME 8, PAGE 83 (P.R.)

SECRET 3185

CALL: 1.00 AC.
BURT FERGUSON, ET UX
INST: #2015-00007643

SECRET 3187

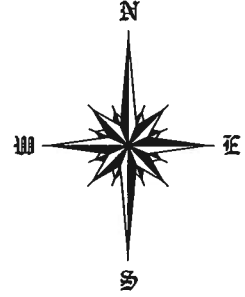
EXHIBIT "B"



9097 COUNTY ROAD 2193
WHITEHOUSE, TEXAS 75791
(903) 570-0857
TBPELS FIRM REGISTRATION NO. 10194259

LEGEND

IRF	IRON ROD FOUND
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCING
-----	EXISTING FLOWAGE EASEMENT
-----	PORTION TO BE ABANDONED



NOTES:

- 1) SEE EXHIBIT "A" PREPARED EVEN DATE.
- 2) BEARINGS ARE GRID AND ARE BASED ON TEXAS STATE PLANE COORDINATE SYSTEM, TEXAS NORTH CENTRAL ZONE (4202), NAD 83.
- 3) THE PURPOSE OF THIS EXHIBIT IS TO SHOW A PORTION OF EXISTING TARRANT COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NUMBER ONE FLOWAGE EASEMENT AS RECORDED IN VOLUME 1005, PAGE 855 OF THE DEED RECORDS OF NAVARRO COUNTY, TEXAS TO BE ABANDONED.

LINE	BEARING	DISTANCE
L1	N 30°47'36" W	100.05'
L2	S 68°23'40" E	10.68'
L3	N 83°51'48" E	6.21'
L4	N 01°18'15" E	6.46'
L5	N 16°32'43" W	6.69'
L6	N 21°03'27" W	30.29'
L7	N 28°44'21" W	22.51'
L8	N 14°38'33" E	95.99'
L9	N 05°01'47" E	59.97'
L10	N 41°02'51" E	46.99'
L11	N 16°08'04" W	39.28'
L12	N 00°27'52" W	19.45'
L13	N 18°34'29" E	35.91'
L14	N 61°50'19" E	30.24'
L15	N 06°09'39" W	25.31'
L16	N 04°41'43" E	28.95'
L17	N 24°00'05" W	37.56'
L18	N 11°01'10" E	46.63'
L19	N 05°14'11" E	77.55'
L20	N 26°46'45" E	64.51'
L21	N 35°57'47" E	123.61'
L22	N 46°11'57" E	49.97'
L23	N 52°44'15" E	80.30'
L24	N 50°21'31" E	77.18'
L25	N 43°36'43" E	90.98'
L26	N 44°53'07" E	35.92'
L27	N 61°48'14" E	125.60'
L28	N 33°12'18" E	19.50'
L29	N 31°55'51" W	15.86'
L30	N 41°52'46" W	56.08'
L31	N 06°47'24" E	3.89'
L32	N 24°52'29" E	4.30'
L33	N 53°35'53" E	3.14'
L34	N 58°03'00" E	41.14'
L35	N 02°37'23" E	6.32'
L36	N 28°49'18" E	5.85'
L37	N 32°42'33" W	29.52'
L38	N 23°30'18" W	6.14'
L39	N 16°09'04" E	5.21'
L40	N 25°14'47" E	23.51'
L41	N 49°59'40" E	43.81'
L42	N 62°18'44" E	33.60'
L43	N 43°45'13" E	50.04'
L44	N 73°14'32" E	39.02'
L45	S 83°25'19" E	62.88'
L46	S 31°44'27" E	31.16'

LINE	BEARING	DISTANCE
L47	S 23°31'29" E	10.22'
L48	S 00°06'48" E	45.25'
L49	S 27°48'19" W	35.51'
L50	S 44°25'24" W	29.71'
L51	S 50°34'36" E	8.67'
L52	S 27°48'19" W	46.04'
L53	S 82°25'24" W	3.34'
L54	S 35°34'36" E	3.04'
L55	S 27°48'19" W	34.24'
L56	S 18°02'45" W	32.52'
L57	S 59°25'24" W	9.64'
L58	S 54°34'36" E	6.68'
L59	S 18°02'45" W	3.71'
L60	S 25°07'26" W	44.42'
L61	S 20°18'14" W	73.16'
L62	S 35°00'34" W	93.37'
L63	S 45°41'54" W	47.00'
L64	S 50°39'43" W	24.33'
L65	S 68°14'57" W	39.83'
L66	S 29°33'44" W	67.39'
L67	S 42°25'24" W	29.30'
L68	N 61°19'17" W	38.11'
L69	S 28°54'15" W	44.99'
L70	S 01°31'42" W	16.99'
L71	S 40°24'30" E	22.40'
L72	S 22°25'24" W	11.69'
L73	S 42°06'51" W	0.40'
L74	S 79°32'00" W	39.75'
L75	S 42°27'48" W	12.34'
L76	S 17°47'29" W	56.48'
L77	S 48°24'37" W	55.00'
L78	S 09°49'56" W	37.26'
L79	S 39°42'40" W	38.62'
L80	S 39°31'19" W	64.63'
L81	S 20°26'56" W	65.60'
L82	S 55°54'44" W	48.52'
L83	S 39°29'51" E	55.60'
L84	S 22°38'09" E	6.33'
L85	S 01°25'24" W	4.97'
L86	S 19°25'24" W	30.00'
L87	S 60°34'36" E	12.15'
L88	S 10°00'23" W	11.17'
L89	S 34°24'50" W	4.74'
L90	S 21°38'29" E	29.38'
L91	S 42°35'46" E	6.45'
L92	S 26°09'03" E	21.81'

LINE	BEARING	DISTANCE
L93	S 57°25'49" E	18.86'
L94	S 81°34'43" E	24.06'
L95	N 68°38'07" E	11.97'
L96	S 85°14'38" E	10.33'
L97	S 21°11'04" E	13.29'
L98	S 65°25'51" E	40.45'
L99	S 51°21'52" E	15.07'
L100	S 62°48'35" E	16.09'
L101	S 35°34'36" E	32.64'
L102	S 22°36'45" E	13.64'
L103	S 06°57'17" E	9.27'
L104	N 75°02'23" E	36.26'
L105	S 78°08'09" E	10.08'
L106	S 74°07'00" W	6.67'
L107	S 10°43'45" E	36.67'
L108	S 55°52'56" E	4.82'
L109	S 40°24'19" E	3.73'
L110	N 58°33'03" E	3.37'
L111	S 83°24'28" E	12.53'
L112	N 35°50'58" E	28.20'
L113	N 07°03'54" E	9.40'
L114	N 19°46'33" E	12.03'
L115	N 35°22'37" E	26.19'
L116	N 54°22'40" E	24.92'
L117	N 21°38'05" E	9.00'
L118	N 73°17'30" E	1.54'
L119	S 83°57'33" E	42.89'
L120	S 76°41'33" E	15.31'
L121	S 15°04'51" E	19.45'
L122	N 84°57'29" E	4.36'
L123	S 04°33'58" E	18.73'
L124	S 19°38'33" E	4.35'
L125	S 89°25'24" W	15.13'
L126	S 74°25'24" W	80.00'
L127	S 61°25'24" W	130.00'
L128	N 77°34'36" W	55.00'
L129	N 28°34'36" W	110.00'
L130	N 56°34'36" W	75.00'
L131	N 51°34'36" W	70.00'
L132	N 14°34'36" W	120.00'
L133	S 88°25'24" W	20.00'
L134	S 15°25'24" W	150.00'
L135	S 04°25'24" W	100.00'
L136	S 11°34'36" E	40.00'
L137	S 26°34'36" E	70.00'
L138	S 76°58'24" W	20.70'

EXHIBIT PLAT SHOWING
5.801 ACRE PORTION OF EXISTING
EASEMENT TO BE ABANDONED
ROBERT CARADINE SURVEY, A-139
NAVARRO COUNTY, TEXAS

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

14.

Staff Updates

- Bond Update
- TRVA Update
- Watershed Programming Update
- Excess Flow Permit Update

15.

There were no future agenda items approved.

16.

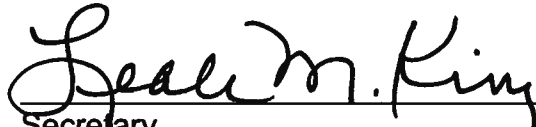
The next board meeting was scheduled for March 16, 2021 at 9:00 a.m.

17.

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



President



Secretary