

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 23rd DAY OF SEPTEMBER 2014 AT 9:30 A.M.

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

Present

Victor W. Henderson
Jack R. Stevens
Marty V. Leonard
Jim Lane
Mary Kelleher

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrel Andrews, Darrell Beason, Kathy Berek, Steve Christian, Linda Christie, Wesley Cleveland, Woody Frossard, David Geary, Jason Gehrig, Phil Hatfield, Shelly Hattan, Rachel Ickert, Nancy King, Chad Lorange, David Marshall, Jennifer Mitchell, Rachel Navejar, Sandy Newby, Kirk Thomas and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (Water District); Lee Christie, Ethel Steele, Hal Ray and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP; Earl Alexander; Bill Bertera of the Institute for Sustainable Infrastructure; Joe Charest and Erin Dunlay of Katz & Associates; Pat Whiteley of Hanson Pressure Pipe; Don McDaniel of TMG Imaging; Cesar Baptista of City of Dallas Water Utilities; Mike McCure of Black & Veatch; Kent Riker of CDM Smith, Inc.; Ron Morrison of RBC Capital Markets; Bink Green of American Pipe; B.G. Docktor of Jacobs Engineering Group, Inc.; Mark Medlin of Webber, LLC; Bill Paxton of Trinity River Communication – JV; Jeff Price of City of Mansfield; Claudia Daniels and Jannibah Coleman of Open Channels Group PR; Steve Bowman of Ark Contracting Services; Darion Bryan of Thalle Construction Company;

Mark Nelson and Matt Jalbert of Kennedy/Jenks Consultants; Elizabeth Blackwelder of Freese and Nichols, Inc.; Bill Hanna of Fort Worth Star-Telegram; Justin C. Reeves of Lockwood, Andrews & Newnam, Inc.; Maureen Gamel of Direct Action Texas; Donita Bowden of ASI Constructors, Inc.; Raquel Ibarra of IBARRA Consulting Engineers, Inc.; and Tony Kimmey of Burns & McDonnell.

President Henderson convened the meeting with the assurance from management that all requirements of the "open meetings" laws had been met.

1.

All present were given the opportunity to join in reciting the Pledge of Allegiance.

2.

On a motion made by Director Stevens and seconded by Director Lane, the vote to approve the minutes from the meeting held on August 19 and the public hearing held on September 10, 2014 passed. Director Kelleher abstained. It was accordingly ordered that these minutes be placed in the permanent files of the Tarrant Regional Water District.

3.

Bill Bertera from the Institute for Sustainable Infrastructure presented a Silver Rating award by Envision™ for the Line J Pipeline Project.

4.

With the recommendation of management, Director Lane moved to approve an amendment to the IPL Project -- Phase II Conceptual Design contract with CDM Smith Inc. at a cost not to exceed \$335,760 for the preparation of the IPL Envision™ Application. The total not to exceed contract value with CDM Smith Inc., including this

proposed amendment, will be \$12,886,389. Funding for this amendment is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

5.

With the recommendation of management, Director Stevens moved to approve the proposed FY 2015 General Fund Budget of \$69,602,425. This budget includes expenses for the General Fund of \$20,602,425 and TRV TIF 9 Advance Funding of \$49,000,000. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

6.

With the recommendation of management, Director Stevens moved to adopt the ad valorem tax rate of .02/\$100 valuation for tax year 2014. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

7.

With the recommendation of management and the Customer Advisory Committee, Director Lane moved to approve the proposed FY 2015 Revenue Fund Budget of \$136,125,418. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

8.

With the recommendation of management and the Board of Directors of Trinity

River Vision Authority at its meeting on August 20, 2014, Director Lane moved to approve the proposed FY 2015 Trinity River Vision Authority Budget of \$34,524,430. Director Leonard seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

9.

With the recommendation of management, Director Lane moved to approve a contract with Talem, Inc. in the not to exceed amount of \$344,322 to perform routine laboratory analyses for the District for its reservoir, watershed and wetland programs. Funding for this contract is included in the FY 2015 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

10.

With the recommendation of management, Director Leonard moved to approve a contract with Open Channels Group at a cost not to exceed \$180,000 to develop marketing, media, and community outreach strategies to advance public awareness and community participation in Year Three of the Reverse Litter campaign. It is further requested that Linda Christie be given authority to negotiate and execute the contract with the agency. Funding for this contract is included in the FY 2015 General Fund Budget and the FY 2015 Revenue Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

11.

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

a contract with Freese & Nichols, Inc. in the amount of \$573,682 for Phase 4 of the Cedar Creek Comprehensive Dam Assessment – Construction Phase Engineering Services. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

12.

With the recommendation of management, Director Leonard moved to approve a five year contract with Shermco Industries Inc. for a base amount of \$383,475 for preventative electrical substation maintenance plus contractually established rates for unscheduled repairs. Funding for this contract is included in the FY 2015 Revenue Fund Budget. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

13.

With the recommendation of management, Director Stevens moved to approve a change in calculation of retainage for the contract with Hartman Walsh for the refurbishing of the downstream side of the Richland-Chambers Spillway Gates to 5% of the total contract price, following completion of the 50% milestone of its contract. All remaining contract payments beyond the 50% completion milestone are to be made in full. However, any changes to the contract price by change order will require adjustment to the retainage schedule. Funding for this contract is included in the FY 2014 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

14.

Ethel Steele of Pope, Hardwicke, Christie, Schell, Kelly, & Ray LLP gave a

briefing on IPL Project Procurement.

15.

With the recommendation of management, Director Leonard moved to approve a contract with Thalle Midlothian Partners, LLC in the amount of \$149,631,932 for the construction of Sections 12 and 13 and Midlothian Balancing Reservoir of the IPL Project. Funding for this contract is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

16.

With the recommendation of management, Director Stevens moved to approve a contract with Accurate Inspection, LLC in the amount of \$245,000 for construction materials testing and special inspections pipe plant services for Sections 12 and 13 and Midlothian Balancing Reservoir of the IPL Project. Funding for this contract is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor passed. Director Kelleher abstained.

17.

With the recommendation of management, Director Stevens moved to approve a contract with Kleinfelder Central, Inc. in the not to exceed amount of \$1,870,410 for construction materials testing and special services for Sections 12 and 13 and Midlothian Balancing Reservoir of the IPL Project. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

18.

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

payment to Navarro County Electric Cooperative, Inc. in the amount of \$93,832.70 for the installation of electrical service to the Richland-Chambers interconnect site. Funding for this payment is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

19.

With the recommendation of management, Director Leonard moved to approve an amendment to the contract with Burns & McDonnell Engineering Company, Inc. at an additional cost not to exceed \$293,696 for development of the Transportation Management Plan for Sections 12, 13, 14, and 15.2 of the IPL Project. The total not to exceed contract value including this proposed amendment will be \$673,636. Funding for this amendment is included in the Bond Fund. Director Stevens seconded the motion and the vote in favor passed. Director Kelleher abstained.

20.

With the recommendation of management, Director Stevens moved to approve an amendment to the contract with CDM Smith, Inc. at an additional cost not to exceed \$466,545 for bid phase and construction phase engineering services for the microwave communications system for the IPL Project. The total not to exceed contract value including this proposed amendment will be \$2,000,000. Funding for this amendment is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed. Director Kelleher abstained.

21.

STAFF UPDATES

- Update on System Status
- Dedication of Jim Beckman's artwork to TRWD
- Eagle Mountain Lake Emergency Spillway and Twin Points

22.

A request to speak form was submitted by and public comments received from Mark Medlin.

The Board of Directors recessed for a break from 11:45 a.m. to 11:58 a.m.

23.

The presiding officer next called an executive session at 11:58 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. Red Bird Highland, Ltd., et al.*, Cause No. 2011-005509-2, in the County Court at Law No. 2, Tarrant County, Texas; *Monty Bennett v. Tarrant Regional Water District*, Cause No. 153-264899-13, in the 153rd District Court of Tarrant County, Texas and Cause No. 02-13-00354-CV, in the Second Court of Appeals, Fort Worth Texas and *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); and under Section 551.072 to deliberate the purchase, exchange, lease or value of real property.

Upon completion of the executive session at 12:34 p.m., the President reopened the meeting.

24.

With the recommendation of management and General Counsel, Director Leonard moved to approve the proposed settlement of claims in the Red Bird Highland, Ltd. lawsuit for the amount of \$750,000. Director Stevens seconded the motion and the

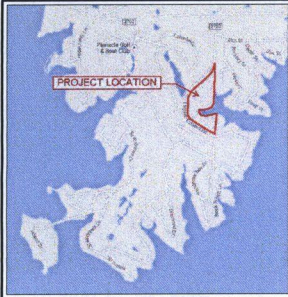
vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

25.

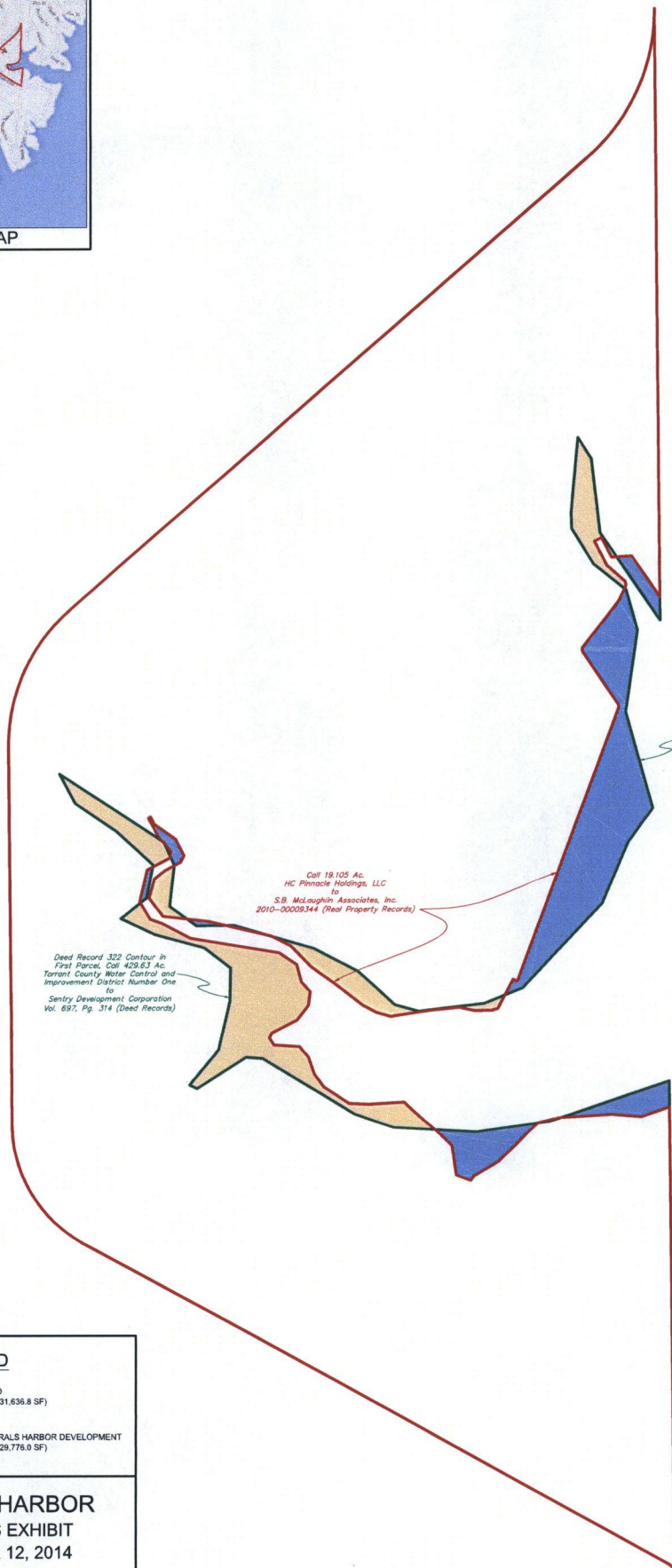
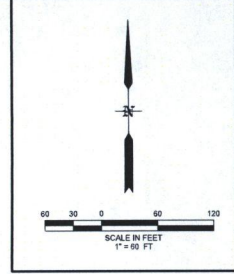
With the recommendation of management, Director Stevens moved to approve a contract with DR Horton Texas Ltd. in the amount of \$175,000 for the purchase of a house as a replacement for employee housing, located on Lot 16 Block 1 of the Arbor at Willow Grove Subdivision, Waxahachie, Ellis County, Texas, adjacent to the Waxahachie Pump Station. In addition, R. Steve Christian and staff are granted authority to enter into a contract for and to close the purchase of the residence, to pay all reasonable and customary closing costs and annual fees and to execute all documents reasonable and necessary to consummate the transaction. Funding for this contract is included in the Bond Fund. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

26.

With the recommendation of management, Director Leonard moved to approve an exchange of real property with Sandpiper at Cedar Creek, LLC to resolve a boundary conflict. It is further requested that R. Steve Christian be granted authority to execute the exchange agreement and all other documents reasonably required to effectuate the exchange. Funding for this exchange is included in the FY 2015 Revenue Fund Budget. Director Lane seconded the motion and the vote in favor was unanimous.



VICINITY MAP



LEGEND

- AREA TO TRWD
(0.726 ACRES / 31,636.8 SF)
- AREA TO ADMIRALS HARBOR DEVELOPMENT
(0.684 ACRES / 29,776.0 SF)

**ADMIRALS HARBOR
LAND AREAS EXHIBIT
SEPTEMBER 12, 2014**

PREPARED FOR:
SANDPIPER ON CEDAR CREEK, LLC
368 S. GUN BARREL LANE
GUN BARREL CITY, TEXAS 75156
(972) 887-6263

PREPARED BY:
MLA CONSULTING, LLC
101 W. RENNER ROAD, SUITE 140
RICHARDSON, TEXAS 75082
(214) 952-0223



EXHIBIT "A"

2026 Republic Drive, Suite B
Tyler, Texas 75701
P.O. Box 9505
Tyler, Texas 75711
Phone: 903.509.2030
Fax: 903.509.2034
T.B.P.L.S. FIRM NO.: 10133500

Tract A, 3842.9 Sq. Ft. (0.088 Acre)
Admirals Harbor – Land Swap from TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 3842.9 Sq. Ft. (0.088 acre) tract of land being more fully described as follows:

BEGINNING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE North 47 deg. 25 min. 16 sec. West a distance of 70.53 feet to the **POINT OF BEGINNING**, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears South 05 deg. 25 min. 47 sec. East a distance of 664.27 feet;

THENCE along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land as follows:

South 86 deg. 34 min. 09 sec. West a distance of 6.26 feet;
North 27 deg. 16 min. 53 sec. West a distance of 26.57 feet;
South 62 deg. 47 min. 51 sec. West a distance of 9.59 feet;
South 27 deg. 31 min. 55 sec. East a distance of 32.67 feet;
South 49 deg. 04 min. 08 sec. East a distance of 26.74 feet to a point of curvature of a curve to the right in the Easterly face of a Sheet Pile Sea Wall;

THENCE in a Southerly direction with said Sheet Pile Sea Wall and said curve to the right having a Radius of 7.50 feet, a Delta Angle of 75 deg. 28 min. 07 sec., a Chord Bearing of South 11 deg. 20 min. 46 sec. East, a Chord Length of 9.18 feet, and an Arc Length of 9.88 feet;

THENCE South 26 deg. 22 min. 36 sec. West, continuing along said Sheet Pile Sea Wall and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 1.40 feet to a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas as follows:

North 51 deg. 43 min. 46 sec. West a distance of 47.66 feet;
North 31 deg. 43 min. 46 sec. West a distance of 50.00 feet;
North 02 deg. 43 min. 46 sec. West a distance of 20.00 feet;
North 05 deg. 16 min. 14 sec. East a distance of 90.00 feet;
South 32 deg. 43 min. 46 sec. East a distance of 30.00 feet;
South 06 deg. 43 min. 43 sec. East a distance of 90.00 feet;
South 34 deg. 35 min. 46 sec. East a distance of 35.40 feet to the **PLACE OF BEGINNING AND CONTAINING 3842.9 Sq. Ft. (0.088 ACRE) OF LAND**;

The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

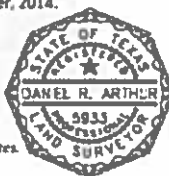
I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.



Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.





2020 Republic Drive, Suite B
Tyler, Texas 75701
P.O. Box 9505
Tyler, Texas 75711
Phone: 903.509.2030
Fax: 903.509.2034
T.B.P.L.S. FIRM NO.: 10133500

Tract B, 3924.0 (0.090 Acre)
Admirals Harbor – Land Swap from TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 3924.0 Sq. Ft. (0.090 acre) tract of land being more fully described as follows:

BEGINNING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE South 21 deg. 24 min. 04 sec. West a distance of 513.97 feet to the **POINT OF BEGINNING**, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears South 55 deg. 46 min. 05 sec. East a distance of 240.06 feet;

THENCE along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land as follows:

South 27 deg. 58 min. 35 sec. West a distance of 18.04 feet;
South 73 deg. 44 min. 56 sec. West a distance of 8.00 feet;
South 89 deg. 08 min. 46 sec. West a distance of 21.44 feet;
North 77 deg. 35 min. 18 sec. West a distance of 17.85 feet;
South 84 deg. 19 min. 13 sec. West a distance of 33.92 feet;
South 81 deg. 27 min. 15 sec. West a distance of 49.77 feet;
North 74 deg. 25 min. 35 sec. West a distance of 17.27 feet;
North 62 deg. 34 min. 20 sec. West a distance of 18.74 feet;
North 52 deg. 24 min. 58 sec. West a distance of 37.75 feet;
North 54 deg. 07 min. 42 sec. West a distance of 39.79 feet;
North 44 deg. 39 min. 08 sec. West a distance of 35.74 feet;
North 62 deg. 48 min. 18 sec. West a distance of 24.54 feet to a point at an intersection of the Deed

Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas as follows:

South 73 deg. 43 min. 46 sec. East a distance of 51.39 feet;
South 62 deg. 43 min. 46 sec. East a distance of 60.00 feet;
South 47 deg. 43 min. 46 sec. East a distance of 60.00 feet;
South 74 deg. 43 min. 46 sec. East a distance of 30.00 feet;
North 83 deg. 16 min. 14 sec. East a distance of 80.00 feet;
North 68 deg. 16 min. 14 sec. East a distance of 26.82 feet to the **PLACE OF BEGINNING AND**

CONTAINING 3924.0 Sq. Ft. (0.090) ACRE OF LAND;

The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

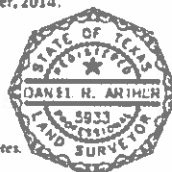
I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.



Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.





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T.B.P.L.S. FIRM NO.: 10133500

Tract C, 62.0 Sq. Ft. (0.001 Acre)
Admirals Harbor – Land Swap from TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2.621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 62.0 Sq. Ft. (0.001) acre tract of land being more fully described as follows:

BEGINNING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2.621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE South 49 deg. 17 min. 14 sec. West a distance of 623.07 feet to the **POINT OF BEGINNING**, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2.621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears South 66 deg. 47 min. 38 sec. East a distance of 525.74 feet;

THENCE North 76 deg. 45 min. 10 sec. West, along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land a distance of 53.33 feet to a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas as follows:

North 89 deg. 16 min. 14 sec. East a distance of 9.62 feet;

South 73 deg. 43 min. 46 sec. East a distance of 44.05 feet to the **PLACE OF BEGINNING AND CONTAINING 62.0 Sq. Ft. (0.001 ACRE) OF LAND;**

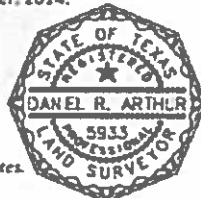
The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.

Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.





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Tyler, Texas 75701
P.O. Box 9505
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Phone: 903.509.2030
Fax: 903.509.2034
T.B.P.L.S. FIRM NO.: 10133500

Tract D, 1243.7 Sq. Ft. (0.029 Acre)
Admirals Harbor – Land Swap from TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 1243.7 Sq. Ft. (0.029 acre) tract of land being more fully described as follows:

BEGINNING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Side 120 of the Plat Records of Henderson County, Texas;

THENCE South 55 deg. 54 min. 25 sec. West a distance of 689.30 feet to the **POINT OF BEGINNING**, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears South 68 deg. 40 min. 03 sec. East a distance of 624.54 feet;

THENCE along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land as follows:

North 83 deg. 24 min. 30 sec. West a distance of 29.11 feet;

North 37 deg. 16 min. 50 sec. West a distance of 27.73 feet;

North 15 deg. 21 min. 59 sec. East a distance of 23.55 feet;

North 51 deg. 37 min. 46 sec. East a distance of 15.71 feet;

North 61 deg. 36 min. 05 sec. East a distance of 13.09 feet to a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas as follows:

South 06 deg. 16 min. 14 sec. West a distance of 48.98 feet;

South 53 deg. 43 min. 46 sec. East a distance of 26.04 feet to the **PLACE OF BEGINNING AND**

CONTAINING 1243.7 Sq. Ft. (0.029 ACRE) OF LAND;

The bearings hereon are **GRID** and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.

Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No. 14-040074 prepared in conjunction with these field notes.





2026 Republic Drive, Suite B
Tyler, Texas 75701
P.O. Box 9505
Tyler, Texas 75711
Phone: 903.509.2030
Fax: 903.509.2034
T.B.P.L.S. FIRM NO.: 10133500

Tract E, 3218.0 Sq. Ft. (0.074 Acre)
Admirals Harbor – Land Swap from TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 3218.0 Sq. Ft. (0.074 acre) tract of land being more fully described as follows:

BEGINNING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE South 62 deg. 07 min. 29 sec. West a distance of 692.59 feet to the **POINT OF BEGINNING**, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears South 65 deg. 03 min. 45 sec. East a distance of 687.23 feet;

THENCE along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas as follows as follows:

North 47 deg. 43 min. 46 sec. West a distance of 60.00 feet;

North 55 deg. 43 min. 46 sec. West a distance of 60.00 feet;

North 27 deg. 43 min. 46 sec. West a distance of 40.00 feet;

South 56 deg. 43 min. 46 sec. East a distance of 148.02 feet to a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE South 40 deg. 44 min. 48 sec. East, along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 3.80 feet to a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE South 24 deg. 43 min. 46 sec. East, along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 16.61 feet to a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land as follows:

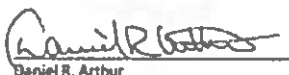
South 11 deg. 19 min. 01 sec. West a distance of 2.34 feet;

South 62 deg. 46 min. 28 sec. West a distance of 23.21 feet to the **PLACE OF BEGINNING AND CONTAINING 3218.0 Sq. Ft. (0.074 ACRE) OF LAND**;

The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.



Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.





2026 Republic Drive, Suite B
Tyler, Texas 75701
P.O. Box 9505
Tyler, Texas 75711
Phone: 903.509.2030
Fax: 903.509.2034
T.B.P.L.S. FIRM NO.: 10133500

Tract F, 17458.5 Sq. Ft. (0.401 Acre)
Admirals Harbor – Land Swap from TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 17458.5 Sq. Ft. (0.401 acre) tract of land being more fully described as follows:

BEGINNING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE South 59 deg. 41 min. 24 sec. West a distance of 726.49 feet to the **POINT OF BEGINNING**, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears South 68 deg. 50 min. 42 sec. East a distance of 684.22 feet;

THENCE along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land as follows:

South 31 deg. 32 min. 52 sec. East a distance of 23.35 feet;
South 70 deg. 04 min. 36 sec. East a distance of 15.48 feet;
South 62 deg. 29 min. 12 sec. East a distance of 38.42 feet;
South 80 deg. 29 min. 42 sec. East a distance of 107.96 feet;
South 56 deg. 31 min. 22" East a distance of 25.51 feet;
South 14 deg. 45 min. 01 sec. East a distance of 21.99 feet;
South 42 deg. 31 min. 31 sec. East a distance of 15.62 feet;
South 07 deg. 04 min. 49 sec. West a distance of 16.39 feet;
South 38 deg. 25 min. 23 sec. West a distance of 22.65 feet;
South 63 deg. 05 min. 09 sec. West a distance of 33.91 feet;
South 28 deg. 30 min. 34 sec. West a distance of 6.37 feet;
South 32 deg. 57 min. 45 sec. East a distance of 10.29 feet;
South 86 deg. 26 min. 36 sec. East a distance of 30.93 feet;
South 40 deg. 18 min. 57 sec. East a distance of 16.57 feet;
South 19 deg. 27 min. 27 sec. East a distance of 22.17 feet;
South 36 deg. 06 min. 44 sec. East a distance of 19.00 feet;
South 56 deg. 44 min. 19 sec. East a distance of 36.73 feet;
South 87 deg. 20 min. 32 sec. East a distance of 23.06 feet;
North 86 deg. 39 min. 17 sec. East a distance of 42.98 feet;
South 47 deg. 26 min. 59 sec. East a distance of 50.76 feet to a point at an intersection of the Deed Record

322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;



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T.B.P.L.S. FIRM NO.: 10133500

THENCE along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas as follows:

North 86 deg. 43 min. 46 sec. West a distance of 50.32 feet;
North 69 deg. 43 min. 46 sec. West a distance of 50.00 feet;
North 58 deg. 43 min. 46 sec. West a distance of 130.00 feet;
North 85 deg. 43 min. 46 sec. West a distance of 20.00 feet;
South 57 deg. 16 min. 14 sec. West a distance of 70.00 feet;
North 64 deg. 43 min. 46 sec. West a distance of 10.00 feet;
North 39 deg. 26 min. 14 sec. East a distance of 54.80 feet;
North 13 deg. 16 min. 14 sec. East a distance of 60.00 feet;
North 01 deg. 16 min. 14 sec. East a distance of 40.00 feet;
North 52 deg. 43 min. 46 sec. West a distance of 40.00 feet;
North 74 deg. 36 min. 46 sec. West a distance of 61.80 feet;
North 64 deg. 43 min. 46 sec. West a distance of 45.00 feet;
North 51 deg. 16 min. 14 sec. East a distance of 30.21 feet to the PLACE OF BEGINNING AND CONTAINING 17458.5 Sq. Ft. (0.401 ACRE) OF LAND;

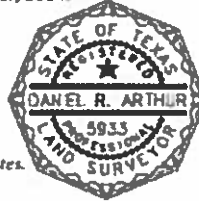
The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.

Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.





2026 Republic Drive, Suite B
Tyler, Texas 75701
P.O. Box 9505
Tyler, Texas 75711
Phone: 903.509.2030
Fax: 903.509.2034
T.B.P.L.S. FIRM NO.: 10133500

Tract G, 26.9 Sq. Ft. (0.001 Acre)
Admirals Harbor - Land Swap from TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 26.9 Sq. Ft. (0.001 acre) tract of land being more fully described as follows:

BEGINNING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE South 13 deg. 07 min. 59 sec. West a distance of 650.04 feet to the **POINT OF BEGINNING**, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears North 83 deg. 00 min. 17 sec. East a distance of 159.81 feet;

THENCE along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land as follows:

North 45 deg. 14 min. 08 sec. East a distance of 0.41 feet;

North 75 deg. 46 min. 39 sec. East a distance of 25.60 feet;

North 86 deg. 30 min. 18 sec. East a distance of 2.58 feet to a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas as follows:

South 71 deg. 16 min. 14 sec. West a distance of 14.16 feet;

South 81 deg. 16 min. 14 sec. West a distance of 14.44 feet to the **PLACE OF BEGINNING AND CONTAINING 26.9 Sq. Ft. (0.001 ACRE) OF LAND**;

The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.


Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No. 14-040074 prepared in conjunction with these field notes.



EXHIBIT "B"

LINE	BEARING	DISTANCE
L1	S 86°34'09" W	8.26
L2	N 27°16'53" W	28.57
L3	N 62°47'51" E	9.58
L4	S 27°31'55" E	32.67
L5	S 26°22'38" W	1.40
L6	N 02°43'48" W	20.00
L7	S 34°35'46" E	35.40

Call 2.621 Ac.
Jesse M. Miller and C. J. Halverson
to
Tarrant County Water Control and Improvement District Number One
Vol. 406, Pg. 426 (Deed Records)

Call 19.103 Ac.
HC Products Holdings, LLC
to
S.B. McLaughlin Associates, Inc.
2010-00008344 (Real Property Records)

Tract Two, Call 19.101 Ac.
S.B. McLaughlin Associates, Inc.
to
Sandpaper on Cedar Creek, LLC
2014-00008021 (Real Property Records)

Tract A
3842.9 SQ. FT.
0.088 Ac.

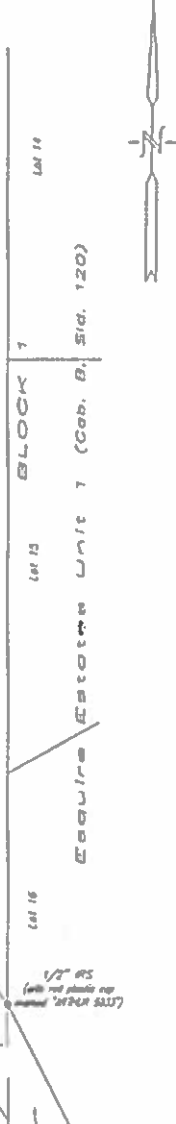
Deed Record 322 Outline in
First Parcel, Call 429.63 Ac.
Tarrant County Water Control and
Improvement District Number One
to
Smiley Development Corporation
Vol. 697, Pg. 314 (Deed Records)

Deed Record 327 Outline in
First Parcel, Call 429.63 Ac.
Tarrant County Water Control and
Improvement District Number One
to
Smiley Development Corporation
Vol. 627, Pg. 314 (Deed Records)

Point of Intersection of the Original True
Survey 305 Contour and the Property Line of
1/2" IRIS (Call 19.103 Ac. and Vol. 406, Pg. 426)
1/2" IRIS (Call 19.103 Ac. and Vol. 406, Pg. 426)
1/2" IRIS (Call 19.103 Ac. and Vol. 406, Pg. 426)

Call 2.621 Ac.
Jesse M. Miller and C. J. Halverson
to
Tarrant County Water Control and Improvement District Number One
Vol. 406, Pg. 426 (Deed Records)

CEDAR CREEK LAKE



CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	7.30'	9.88'	9.18'	S 11°20'46" E	75°28'07"

EXHIBIT PLAT SHOWING TRACT A 3842.9 SQ. FT. - 0.088 ACRE MARCUS GARCIA SURVEY, A-241 HENDERSON COUNTY, TEXAS

SCALE: 1" = 30'

First Parcel, Call 1027.8 Ac.
Bert Beyer, Robert M. Joo et al. vs. Sherry Anne McNeil
and Robert P. McNeil, et al. Cause No. 02-01017
COURT ORDER
to
Tarrant County Water Control and Improvement
District Number One
Vol. 333, Pg. 221 (Deed Records)

DRAWN BY: DRA	REVISED: 09/17/2014	FBPLS PIN No: 1013500	SHT. NO.
DATE: 08/27/2014	PROJECT: TRACT A	 DANIEL ARTHUR SURVEYING, LLC 3028 Remondale, Suite B, Tyler, Texas 75701 Phone: (903) 509-2030 P.O. Box 9100 Tyler, Texas 75711	1
DIST. NO.: 14-040724-1 (AND) SHIP 001	JOB NO.: 14-040724		
APPROVED BY: DRA	BOOK/PAGE:		



Call 19.105 Ac.
MC Pinnacle Holdings, LLC
to
S.B. McLaughlin Associates, Inc.
2010-00009344 (Real Property Records)

Tract Two, Call 18.101 Ac.
S.B. McLaughlin Associates, Inc.
to
Sandpiper on Cedar Creek, LLC
2014-00006021 (Real Property Records)

Tract C
62.0 SQ. FT.
0.001 Ac.

P.O.B.
Point of the Intersection of the Original Survey
Record 322 Contour and the Boundary Line of
Call 19.105 Acre Tract
1/2" off (with not shown, top corner 78160 9027) and
N 491°14' E = 421.07'
3/8" off and S 44°17'30" E = 325.74'

Call 2.621 Ac.
Jesse M. Weber and C. J. McIlwain
to
Tarrant County Water Control and Improvement District Number One
Vol. 436, Pg. 426 (Deed Records)

Call 19.105 Ac.
MC Pinnacle Holdings, LLC
to
S.B. McLaughlin Associates, Inc.
2010-00009344 (Real Property Records)

Tract Two, Call 18.101 Ac.
S.B. McLaughlin Associates, Inc.
to
Sandpiper on Cedar Creek, LLC
2014-00006021 (Real Property Records)

Tract B
3924.0 SQ. FT.
0.090 Ac.

Deed Record 322 Contour in
629 Pages, Call 42687 Ac.
Tarrant County Water Control and Improvement District Number One
to
Sentry Development Corporation
Vol. 612, Pg. 314 (Deed Records)

Deed Record 322 Contour in
7261 Pages, Call 429612 Ac.
Tarrant County Water Control and
Improvement District Number One
to
Sentry Development Corporation
Vol. 661, Pg. 314 (Deed Records)

Call 2.621 Ac.
Jesse M. Weber and C. J. McIlwain
to
Tarrant County Water Control and Improvement District Number One
Vol. 486, Pg. 426 (Deed Records)

CEDAR CREEK LAKE

LINE	BEARING	DISTANCE
L1	S 27°58'35" W	18.04'
L2	S 73°44'58" W	8.00'
L3	S 89°08'48" W	21.44'
L4	N 77°35'18" W	17.85'
L5	S 84°19'13" W	33.92'
L6	N 74°25'35" W	17.27'
L7	N 62°34'20" W	18.74'
L8	N 62°48'18" W	24.54'
L9	N 89°16'14" E	9.62'

EXHIBIT PLAT
SHOWING
TRACT B
TRACT C

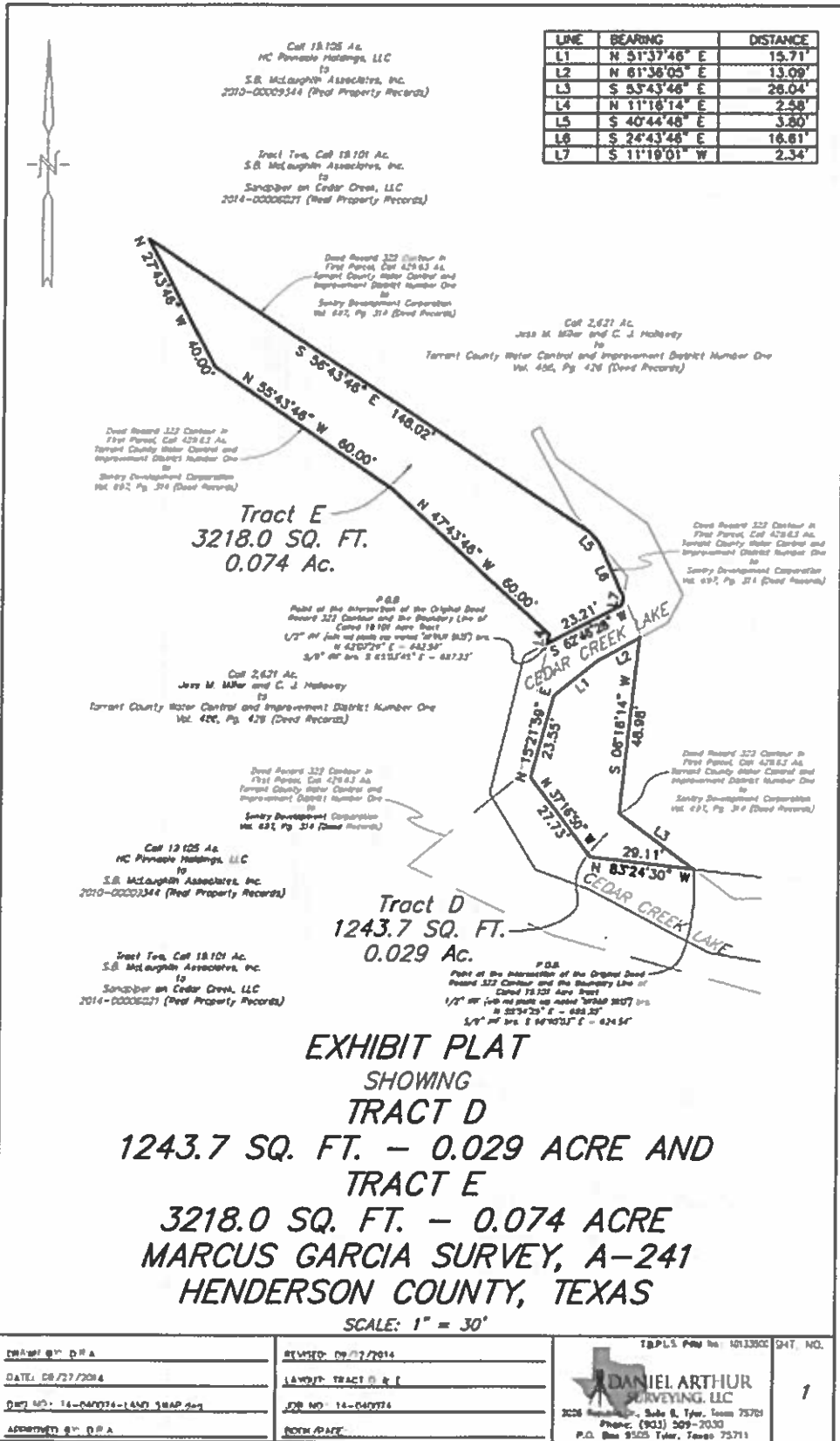
3924.0 SQ. FT. - 0.090 ACRE AND
62.0 SQ. FT. - 0.001 ACRE
MARCUS GARCIA SURVEY, A-241
HENDERSON COUNTY, TEXAS

SCALE: 1" = 40'

PREPARED BY: D.A.A.	RECEIVED: 06/27/2014	TARRANT COUNTY, TEXAS
DATE: 06/27/2014	PROJECT: TRACT B & C	
DEED NO.: 14-040014-1 (L.S.D. 5640 445)	FOR: 10' - 14' CURBWAY	
ASSEMBLY: B* D.B.A.	BOOK/PAGE:	

TARRANT COUNTY, TEXAS
1

DANIEL ARTHUR
SURVEYING, LLC
2018
Project: (903) 509-7030
P.O. Box 8525 Tyler, Texas 75701



DRAWN BY: DRA	REVISED: 09/27/2014
DATE: 08/27/2014	LAYOUT: TRACT D & E
DWG. NO.: 14-040714-14SD SHAP.dwg	DWG. NO.: 14-040714
APPROVED BY: DRA	NOTED DATE:

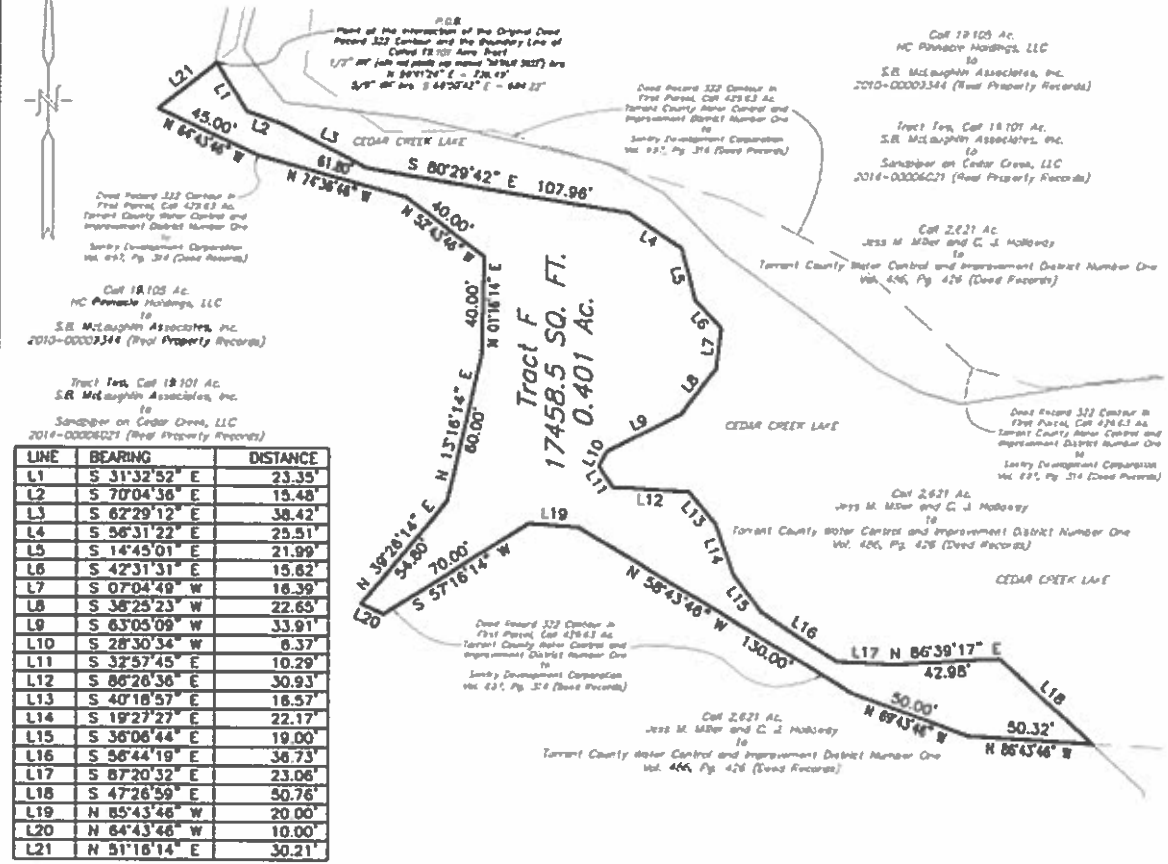
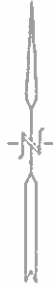
REVISIONS:	DATE:

T&P L.S. Form No. 10133002 047, NO.

DANIEL ARTHUR
SURVEYING, LLC

3026 Westparkway, Suite B, Tyler, Texas 75701
Phone: (903) 509-7030
P.O. Box 9525 Tyler, Texas 75711

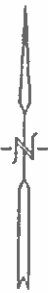
1



LINE	BEARING	DISTANCE
L1	S 31°32'52" E	23.35'
L2	S 70°04'36" E	15.48'
L3	S 62°29'12" E	38.42'
L4	S 56°31'22" E	25.51'
L5	S 14°45'01" E	21.99'
L6	S 42°31'31" E	15.62'
L7	S 07°04'49" W	18.39'
L8	S 36°25'23" W	22.65'
L9	S 63°05'08" W	33.91'
L10	S 28°30'34" W	6.37'
L11	S 32°57'45" E	10.29'
L12	S 86°26'36" E	30.93'
L13	S 40°18'57" E	18.57'
L14	S 19°27'27" E	22.17'
L15	S 36°06'44" E	19.00'
L16	S 56°44'19" E	38.73'
L17	S 87°20'32" E	23.06'
L18	S 47°26'59" E	50.76'
L19	N 85°43'46" W	20.00'
L20	N 64°43'46" W	10.00'
L21	N 51°18'14" E	30.21'

EXHIBIT PLAT
SHOWING
TRACT F
17458.5 SQ. FT. - 0.401 ACRE
MARCUS GARCIA SURVEY, A-241
HENDERSON COUNTY, TEXAS
SCALE: 1" = 50'

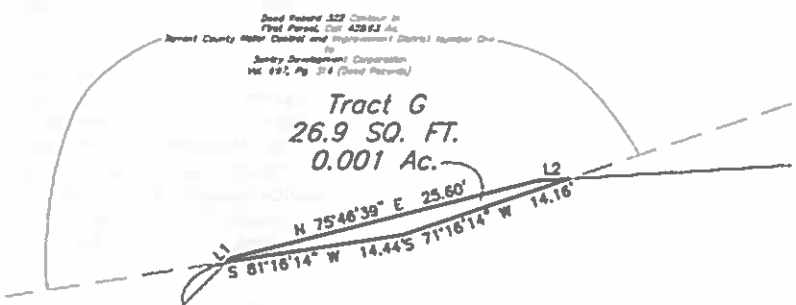
DRAWN BY: D.M.A. DATE: 02/27/2024 DWG. NO.: 14-140011-1-LAQ-15-14-02 APPROVED BY: D.M.A.	SURVEYED: 02/12/2024 LAYOUT: TRACT F JOB NO.: 14-140011-1-14-02074 NORTH DATE:	SERPLS FOR NO. 0013502 SHEET NO. 7	<p>DANIEL ARTHUR SURVEYING LLC 2024 S. Highway 1, Suite B, Tyler, Texas 75701 Phone: (903) 507-2030 P.O. Box 9225 Tyler, Texas 75711</p>
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LINE	BEARING	DISTANCE
L1	N 45°14'08" E	0.41'
L2	N 88°30'18" E	2.58'

Call 2,621 Ac.
 Jess M. Miller and C. J. Holloway
 to
 Tarrant County Water Control and Improvement District Number One
 Vol. 486, Pg. 426 (Deed Records)

CEDAR CREEK LAKE



Tract G
 26.9 SQ. FT.
 0.001 Ac.

Deed Record 322 Contain in
 Tarrant County Water Control and Improvement District Number One
 Vol. 492, Pg. 214 (Deed Records)

P.C.B.
 Point of the Intersection of the Original Deed
 Record 322 Contain and the Boundary Line of
 Called 18 101 Acre Tract
 1/2" of mile of north on north 70 feet (827) line
 N 12°07'34" E = 653.04'
 3/8" of mile N 83°07'17" E = 128.81'

Call 2,621 Ac.
 Jess M. Miller and C. J. Holloway
 to
 Tarrant County Water Control and Improvement District Number One
 Vol. 486, Pg. 426 (Deed Records)

Call 18 101 Ac.
 MC Pinnacle Holdings, LLC
 to
 S.B. McLaughlin Associates, Inc.
 2010-00003344 (Real Property Records)

Tract Ten, Call 18 101 Ac.
 S.B. McLaughlin Associates, Inc.
 to
 Schindler on Cedar Creek, LLC
 2014-00006021 (Real Property Records)

EXHIBIT PLAT
 SHOWING
TRACT G - 0.001 ACRE
MARCUS GARCIA SURVEY, A-241
HENDERSON COUNTY, TEXAS

SCALE: 1" = 10'

DRAWN BY: D.R.A.	REVISED: 09/17/2014	T&E.P.L.S. Plan No: 1813002	SHT. NO.
DATE: 08/27/2014	LAND: TRACT G		1
DIST. NO.: 14-040074-(AM) SWAP 0-1	JOB NO.: 14-040074		
APPROVED BY: D.R.A.	BOOK/DATE:	2026 Remonstrance, Suite B, Tyler, Texas 75701 Phone: (903) 509-2030 P.O. Box 9505 Tyler, Texas 75711	



EXHIBIT "C"

2026 Republic Drive, Suite B
Tyler, Texas 75701
P.O. Box 9505
Tyler, Texas 75711
Phone: 903.509.2030
Fax: 903.509.2034
T.B.P.L.S. FIRM NO.: 10133500

Tract 1, 1179.5 Sq. Ft. (0.027 Acre)
Admirals Harbor – Land Swap to TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 1179.5 Sq. Ft. (0.027) acre tract of land being more fully described as follows:

BEGINNING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE South 00 deg. 29 min. 42 sec. East, along the East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, a distance of 27.92 feet to a point at the intersection of the East boundary line of said called 2,621 acre tract of land and the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas;

THENCE North 34 deg. 35 min. 46 sec. West, along the Deed Record 322 Contour, a distance of 91.89 feet to a point at an intersection of said Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE North 86 deg. 34 min. 09 sec. East, along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 18.14 feet to a point for corner of same;

THENCE South 34 deg. 43 min. 24 sec. East, continuing along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 59.38 feet to the **PLACE OF BEGINNING AND CONTAINING 1179.5 Sq. Ft. (0.027 ACRE) OF LAND;**

The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.

Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.





Tract 2, 23016.0 Sq. Ft. (0.528 Acre)
Admirals Harbor – Land Swap to TRWD
Mabank, Texas 75156

2026 Republic Drive, Suite B
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P.O. Box 9505
Tyler, Texas 75711
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Fax: 903.509.2034
T.B.P.L.S. FIRM NO.: 10133500
Job No:14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 23016.0 Sq. Ft. (0.528 acre) tract of land being more fully described as follows:

COMMENCING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE North 76 deg. 56 min. 37 sec. West a distance of 43.52 feet to the **POINT OF BEGINNING**, a point in a Sheet Pile Sea Wall, at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE along the Deed Record 322 Contour, as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, as follows:

South 15 deg. 43 min. 46 sec. East a distance of 50.00 feet;
South 08 deg. 16 min. 14 sec. West a distance of 100.00 feet;
South 15 deg. 43 min. 46 sec. East a distance of 120.00 feet;
South 36 deg. 16 min. 14 sec. West a distance of 50.00 feet;
South 23 deg. 16 min. 14 sec. West a distance of 80.00 feet;
South 43 deg. 16 min. 14 sec. West a distance of 140.00 feet;
South 68 deg. 16 min. 14 sec. West a distance of 23.18 feet to a point at an intersection of said Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE North 27 deg. 58 min. 35 sec. East, along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 21.07 feet to a point at the end of a Sheet Pile Sea Wall;

THENCE along said Sheet Pile Sea Wall and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land as follows:

South 68 deg. 40 min. 58 sec. East a distance of 5.59 feet;
North 20 deg. 27 min. 29 sec. East a distance of 350.20 feet to a point of curvature of a curve to the left in said Sheet Pile Sea Wall;

THENCE continuing in a Northerly direction with said Sheet Pile Sea Wall and said curve to the left having a Radius of 5.00 feet, a Delta Angle of 54 deg. 15 min. 31 sec., a Chord Bearing of North 06 deg. 41 min. 08 sec. West, a Chord Length of 4.56 feet, and an Arc Length of 4.73 feet to a point of tangency in said Sheet Pile Sea Wall and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;



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THENCE North 33 deg. 49 min. 45 sec. West, continuing along said Sheet Pile Sea Wall and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 76.16 feet to a point of curvature of a curve to the right in said Sheet Pile Sea Wall and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE continuing in a Northerly direction with said Sheet Pile Sea Wall and said curve to the right having a Radius of 5.00 feet, a Delta Angle of 71 deg. 44 min. 50 sec., a Chord Bearing of North 02 deg. 02 min. 53 sec. East, a Chord Length of 5.86 feet, and an Arc Length of 6.26 feet to a point of tangency in said Sheet Pile Sea Wall and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE North 37 deg. 55 min. 32 sec. East continuing along said Sheet Pile Sea Wall and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 70.03 feet to a point for corner in same;

THENCE North 26 deg. 22 min. 36 sec. East, continuing along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 16.50 feet to the **PLACE OF BEGINNING AND CONTAINING 23016.0 Sq. Ft. (0.528 ACRE) OF LAND;**

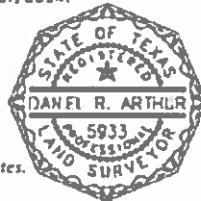
The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.

Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No. 14-040074 prepared in conjunction with these field notes.





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T.B.P.L.S. FIRM NO.: 10133500

Tract 3, 0.4 Sq. Ft. (0.000 Acre)
Admirals Harbor – Land Swap to TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 0.4 Sq. Ft. (0.000 acre) of land being more fully described as follows:

COMMENCING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE South 48 deg. 56 min. 03 sec. West a distance of 620.60 feet to the POINT OF BEGINNING, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears South 66 deg. 44 min. 00 sec. East a distance of 521.22 feet;

THENCE North 73 deg. 43 min. 46 sec. West, along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 4.56 feet to a point at an intersection of said Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE South 76 deg. 45 min. 10 sec. East, along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 3.59 feet to a point for corner of same;

THENCE South 62 deg. 48 min. 18 sec. East, continuing along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 1.00 feet to the PLACE OF BEGINNING AND CONTAINING 0.4 Sq. Ft. (0.000 ACRE) OF LAND;

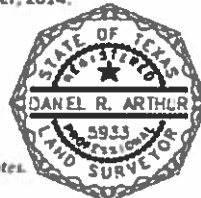
The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.

Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.





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T.H.P.L.S. FIRM NO.: 10133500

Tract 4, 180.7 Sq. Ft. (0.004 Acre)
Admirals Harbor – Land Swap to TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2.621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 180.7 Sq. Ft. (0.004 acre) of land being more fully described as follows:

COMMENCING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2.621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE South 53 deg. 03 min. 26 sec. West a distance of 655.87 feet to the POINT OF BEGINNING, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2.621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears South 67 deg. 42 min. 27 sec. East a distance of 578.34 feet;

THENCE South 89 deg. 16 min. 14 sec. West, along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 35.38 feet to a point for corner in same;

THENCE North 53 deg. 43 min. 46 sec. West, continuing along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 13.96 feet to a point at an intersection of said Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE South 83 deg. 24 min. 30 sec. East, along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 26.61 feet to a point for corner in same;

THENCE South 76 deg. 45 min. 10 sec. East, continuing along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 20.76 feet to the PLACE OF BEGINNING AND CONTAINING 180.7 Sq. Ft. (0.004 ACRE) OF LAND;

The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

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Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See AMap No. 14-040074 prepared in conjunction with these field notes.





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Tract 5, 648.2 Sq. Ft. (0.015 Acre)
Admirals Harbor – Land Swap to TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 648.2 Sq. Ft. (0.015 acre) of land being more fully described as follows:

COMMENCING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE South 61 deg. 12 min. 35 sec. West a distance of 669.19 feet to the POINT OF BEGINNING, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears South 64 deg. 00 min. 22 sec. East a distance of 664.62 feet;

THENCE North 06 deg. 16 min. 14 sec. East, along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 1.02 feet to a point for corner in same;

THENCE North 24 deg. 43 min. 46 sec. West, continuing along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 11.41 feet to a point at an intersection of said Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE North 11 deg. 19 min. 01 sec. East, along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 5.81 feet to a point for corner in same;

THENCE North 40 deg. 44 min. 48 sec. West, along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 12.40 feet to a point at an intersection of said Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE North 24 deg. 43 min. 46 sec. West, along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 1.97 feet to a point for corner in same;

THENCE North 56 deg. 43 min. 46 sec. West, continuing along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 1.98 feet to a point at an intersection of said Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land as follows:



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North 40 deg. 44 min. 48 sec. West a distance of 6.60 feet;
North 28 deg. 28 min. 52 sec. West a distance of 25.83 feet;
North 56 deg. 19 min. 30 sec. West a distance of 2.88 feet;
South 27 deg. 48 min. 49 sec. East a distance of 9.94 feet;
South 54 deg. 46 min. 56 sec. East a distance of 31.33 feet;
South 27 deg. 18 min. 41 sec. East a distance of 22.31 feet;
South 28 deg. 31 min. 46 sec. West a distance of 8.69 feet;
South 61 deg. 36 min. 05 sec. West a distance of 9.10 feet to the **PLACE OF BEGINNING AND CONTAINING 648.2 Sq. Ft. (0.015) ACRE OF LAND;**

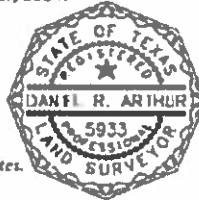
The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.

Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.





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Tract G, 249.9 Sq. Ft. (0.006 Acre)
Admirals Harbor - Land Swap to TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 249.9 Sq. Ft. (0.006 acre) of land being more fully described as follows:

COMMENCING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-0006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-0009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE North 62 deg. 07 min. 29 sec. West a distance of 692.59 feet to the **POINT OF BEGINNING**, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears South 68 deg. 50 min. 42 sec. East a distance of 684.22 feet;

THENCE South 11 deg. 16 min. 14 sec. West, along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 37.42 feet to a point for corner in same;

THENCE South 51 deg. 16 min. 14 sec. West, continuing along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 9.79 feet to a point at an intersection of said Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE North 31 deg. 32 min. 52 sec. West, along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 1.42 feet to a point for corner in same;

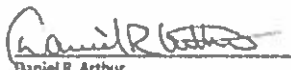
THENCE North 13 deg. 38 min. 51 sec. East, continuing along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 39.44 feet to a point for corner in same;

THENCE North 62 deg. 46 min. 28 sec. East, continuing along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, a distance of 7.19 feet to the **PLACE OF BEGINNING AND CONTAINING 249.9 Sq. Ft. (0.006 ACRE) OF LAND;**

The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

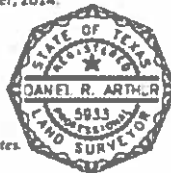
I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.



Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.





2026 Republic Drive, Suite B
Tyler, Texas 75701
P.O. Box 9505
Tyler, Texas 75711
Phone: 903.509.2030
Fax: 903.509.2034
T.B.P.L.S. FIRM NO: 10133500

Tract 7, 3888.8 Sq. Ft. (0.089 Acre)
Admirals Harbor – Land Swap to TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 3888.8 Sq. Ft. (0.089 acre) of land being more fully described as follows:

COMMENCING at a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas;

THENCE South 22 deg. 58 min. 13 sec. West a distance of 6969.93 feet to the POINT OF BEGINNING, a point at an intersection of the Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land bears North 84 deg. 19 min. 42 sec. East a distance of 284.30 feet;

THENCE South 86 deg. 43 min. 46 sec. East, along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 49.68 feet to a point for corner in same;

THENCE North 81 deg. 16 min. 14 sec. East, continuing along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 75.56 feet to a point at an intersection of said Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land as follows:

South 45 deg. 14 min. 08 sec. West a distance of 66.57 feet;
South 59 deg. 24 min. 15 sec. West a distance of 34.61 feet;
South 36 deg. 44 min. 57 sec. West a distance of 7.36 feet;
North 68 deg. 01 min. 53 sec. West a distance of 18.58 feet;
North 07 deg. 50 min. 22 sec. West a distance of 36.18 feet;
North 47 deg. 26 min. 59 sec. West a distance of 28.04 feet to the PLACE OF BEGINNING AND

CONTAINING 3888.8 Sq. Ft. (0.089 ACRE) OF LAND;

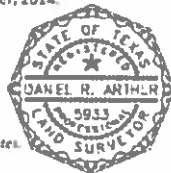
The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.

Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.





2026 Republic Drive, Suite B
Tyler, Texas 75701
P.O. Box 9505
Tyler, Texas 75711
Phone: 903.509.2030
Fax: 903.509.2034
T.B.P.L.S. FIRM NO.: 10133500

Tract 8, 2473.3 Sq. Ft. (0.057 Acre)
Admirals Harbor – Land Swap to TRWD
Mabank, Texas 75156

Job No: 14-040074

All that certain lot, tract or parcel of land being part of the Marcus Garcia Survey, Abstract No. 241, Henderson County, Texas, being part of a called 2,621 acre tract of land described in Deed from Jess Miller and C. J. Holloway to Tarrant County Water Control and Improvement District Number One, recorded in Volume 486 on Page 426 of the Deed Records of Henderson County, Texas, and being part of a called 429.63 acre tract of land described in Deed from Tarrant County Water Control and Improvement District Number One to Sentry Development Corporation, recorded in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, and this 2473.3 Sq. Ft. (0.057 acre) tract of land being more fully described as follows:

BEGINNING at a 5/8" Iron Rod found for corner in the East boundary line of said called 2,621 acre tract of land, same being the most Southerly Northeast corner of said called 19.101 acre tract of land and said called 19.105 acre tract of land, from which a 1/2" Iron Rod found for the Northwest corner of Tract 2, a called 1.180 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to HC Pinnacle Holdings, LLC, recorded in Volume 2852 on Page 474 of the Real Property Records of Henderson County, Texas bears South 00 deg. 36 min. 54 sec. East a distance of 18.26 feet, and a 1/2" Iron Rod found (with red plastic cap marked "ARTHUR 5933") in the most Northerly East boundary line of said called 2,621 acre tract of land and said called 429.63 acre tract of land, same being the most Northerly Southeast corner of Tract Two, a called 19.101 acre tract of land described in Deed from S.B. McLaughlin Associates, Inc. to Sandpiper on Cedar Creek, LLC, recorded in Instrument Number 2014-00006021 of the Real Property Records of Henderson County, Texas, same being the most Northerly Southeast corner of a called 19.105 acre tract of land described in Deed from HC Pinnacle Holding, LLC to S.B. McLaughlin Associates, Inc., recorded in Instrument Number 2010-00009344 of the Real Property Records of Henderson County, Texas, same being the most Westerly Southwest corner of Lot 16 of Block 1 of Esquire Estates Unit 1, recorded in Cabinet B on Slide 120 of the Plat Records of Henderson County, Texas bears North 01 deg. 01 min. 12 sec. West a distance of 613.67 feet;

THENCE along the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land as follows:

South 70 deg. 43 min. 17 sec. West a distance of 35.98 feet;

North 85 deg. 17 min. 08 sec. West a distance of 35.49 feet;

South 86 deg. 30 min. 18 sec. West a distance of 61.72 feet to a point at an intersection of said Deed Record 322 Contour and the Deed Record boundary line of said called 19.101 acre tract of land and said called 19.105 acre tract of land;

THENCE North 71 deg. 16 min. 14 sec. East, along the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas, a distance of 137.90 to a point for corner at an intersection the Deed Record 322 Contour as described in Volume 697 on Page 314 of the Deed Records of Henderson County, Texas of and the East boundary line of said called 2,621 acre tract of land;

THENCE South 00 deg. 36 min. 54 sec. East, the East boundary line of said called 2,621 acre tract of land, a distance of 31.56 feet to the **PLACE OF BEGINNING AND CONTAINING 2473.3 Sq. Ft. (0.057 ACRE) OF LAND;**

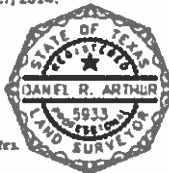
The bearings hereon are GRID and are based on Texas State Plane Coordinate System, Texas North Central Zone (4202), NAD 83.

I, Daniel R. Arthur, do hereby state that the above field notes were prepared from a survey made under my supervision during the month of April, 2014.

GIVEN UNDER MY HAND AND SEAL, this 12th day of September, 2014.

Daniel R. Arthur
Registered Professional Land Surveyor
State of Texas No. 5933

See Map No.: 14-040074 prepared in conjunction with these field notes.



LINE	BEARING	DISTANCE
L1	S 00°29'42" E	27.92'
L2	N 86°34'09" E	18.14'

EXHIBIT "D"

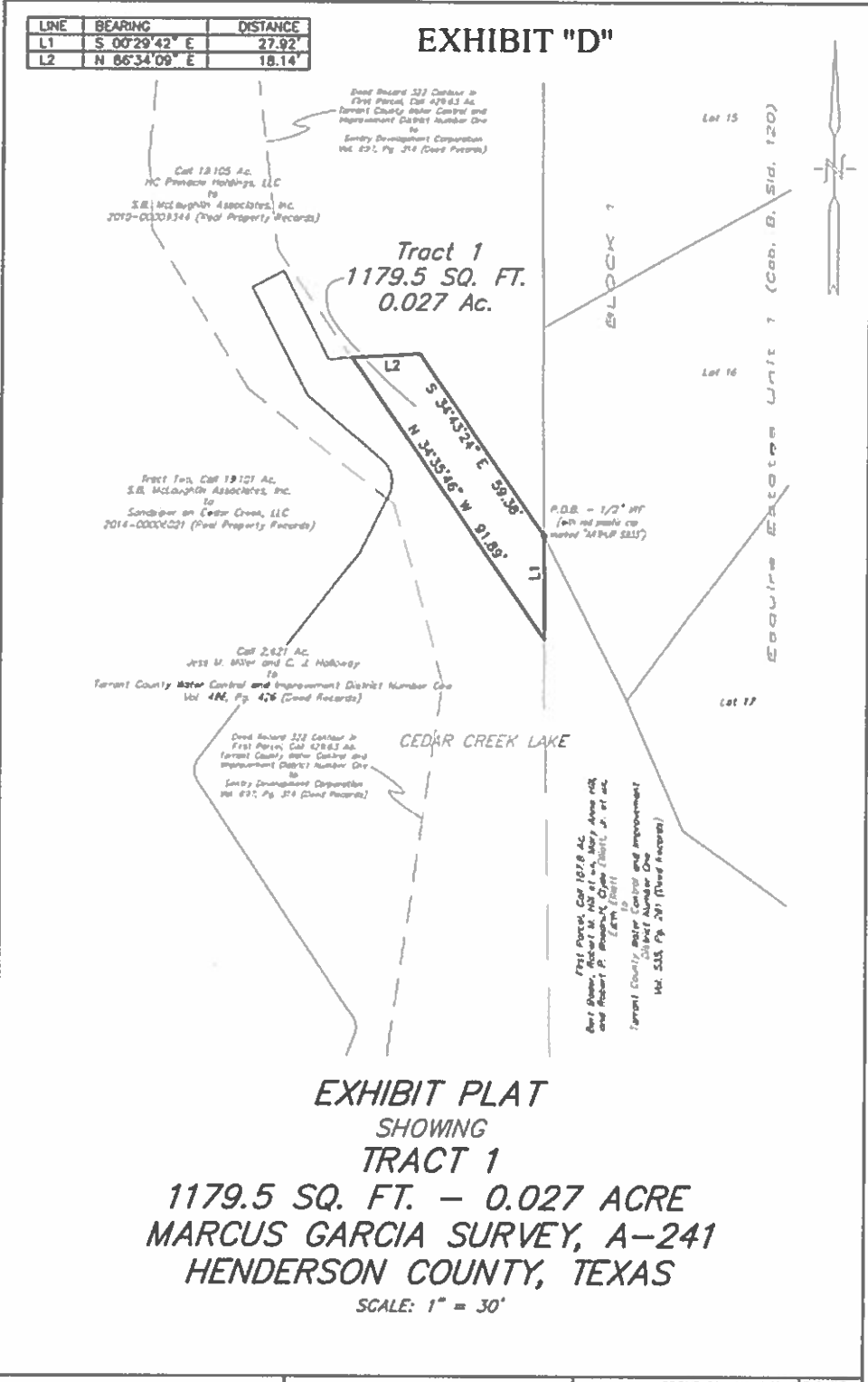


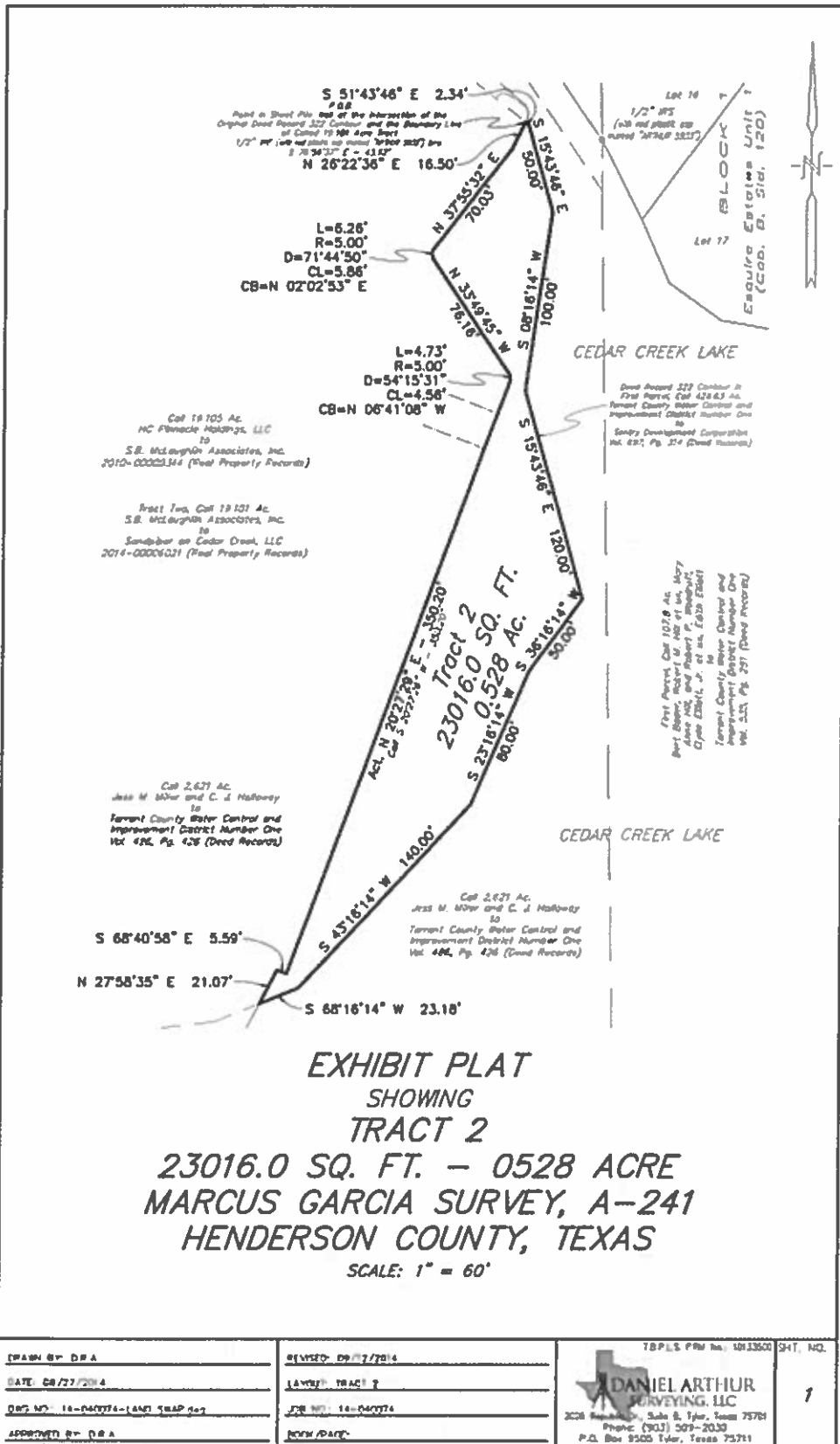
EXHIBIT PLAT
 SHOWING
TRACT 1
1179.5 SQ. FT. - 0.027 ACRE
MARCUS GARCIA SURVEY, A-241
HENDERSON COUNTY, TEXAS
 SCALE: 1" = 30'

DRAWN BY: DPA
DATE: 08/27/2014
DESIGN: 14-040714-14ND SWAP.dwg
APPROVED BY: DPA

REVISED: 09/17/2014
LAYOUT: TRACT 1
JOB NO: 14-040714
WORK DATE:

T&PLS F&W No: 1013300
DANIEL ARTHUR
SURVEYING LLC
 2026 Rockledge, Suite B, Tyler, Texas 75701
 Phone: (913) 509-2030
 P.O. Box 9505 Tyler, Texas 75711

PLAT NO.
1

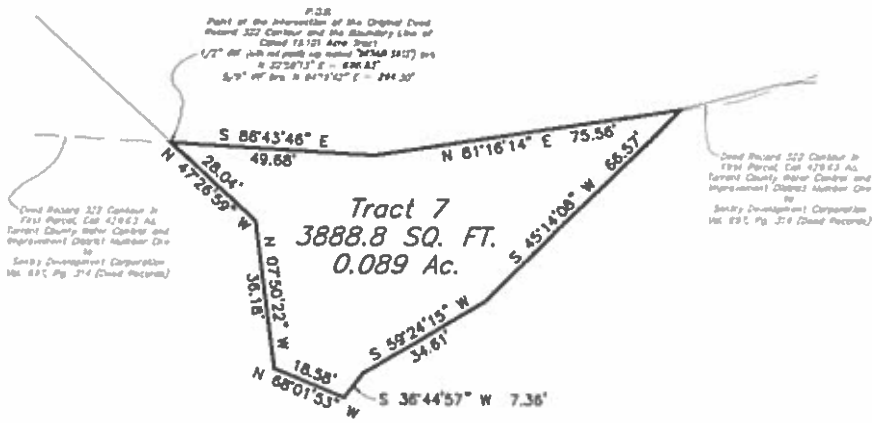


DRAWN BY: DRA	REVISED: 09/17/2014	TBPL'S P/W No. 1013650	SHT. NO.
DATE: 08/27/2014	LAYOUT: TRACT 2		1
DWG NO.: 14-040074-(LAND TRAP) 02	JOB NO.: 14-040074		
APPROVED BY: D.R.A.	NOVA/PAGE:	2028 Resubmittal, Suite B, Tyler, Texas 75781 Phone: (903) 509-2030 P.O. Box 9565 Tyler, Texas 75711	

Cont 2,821 Ac.
 Jess M. Miller and C. J. Holloway
 to
 Tarrant County Water Control and Improvement District Number One
 Vol. 496, Pg. 426 (Good Records)



CEDAR CREEK LAKE



Cont Record 222 Contour in
 First Parcel, Cont. 41863 Ac.
 Tarrant County Water Control and
 Improvement District Number One
 to
 Sundry Development Corporation
 Vol. 492, Pg. 274 (Good Records)

Cont Record 222 Contour in
 First Parcel, Cont. 41863 Ac.
 Tarrant County Water Control and
 Improvement District Number One
 to
 Sundry Development Corporation
 Vol. 492, Pg. 274 (Good Records)

Cont 19105 Ac.
 MC Pinnacle Holdings, LLC
 to
 S.B. McLaughlin Associates, Inc.
 2010-00009144 (Real Property Records)

Tract Two, Cont. 19101 Ac.
 S.B. McLaughlin Associates, Inc.
 to
 Sander on Cedar Creek, LLC
 2014-00000211 (Real Property Records)

Cont 2,821 Ac.
 Jess M. Miller and C. J. Holloway
 to
 Tarrant County Water Control and Improvement District Number One
 Vol. 496, Pg. 426 (Good Records)

**EXHIBIT PLAT
 SHOWING
 TRACT 7
 3888.8 SQ. FT. - 0.089 ACRE
 MARCUS GARCIA SURVEY, A-241
 HENDERSON COUNTY, TEXAS
 SCALE: 1" = 30'**

DRAWN BY: D.A. DATE: 08/27/2014 DWT NO: 14-040016-14ND SWAP.dwg APPROVED BY: D.A.	REVISED: 09/17/2014 LAYOUT: TRACT 7 DWT NO: 14-040016 RECD DATE:	T.B.P. & F.W. No: 1013500 DANIEL ARTHUR SURVEYING, LLC 2026 Reservoir, Suite B, Tyler, Texas 75701 Phone: (936) 509-2030 P.O. Box 9325 Tyler, Texas 75711	SHEET NO: 1
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CEDAR CREEK LAKE

Cap 2.621 Ac.
 Joss M. Miller and C. J. Halfway
 to
 Tarrant County Water Control and Improvement District Number One
 Vol. 456, Pg. 426 (Deed Records)

First Parcel, Cap 282.8 Ac.
 First Parcel, Cap 282.8 Ac., Survey of J. M. Miller, A.C. and Robert P. Bessner
 Dyer District, No. 1 of 1988, Tarrant County
 Tarrant County Water Control and Improvement District Number One
 Vol. 456, Pg. 291 (Deed Records)

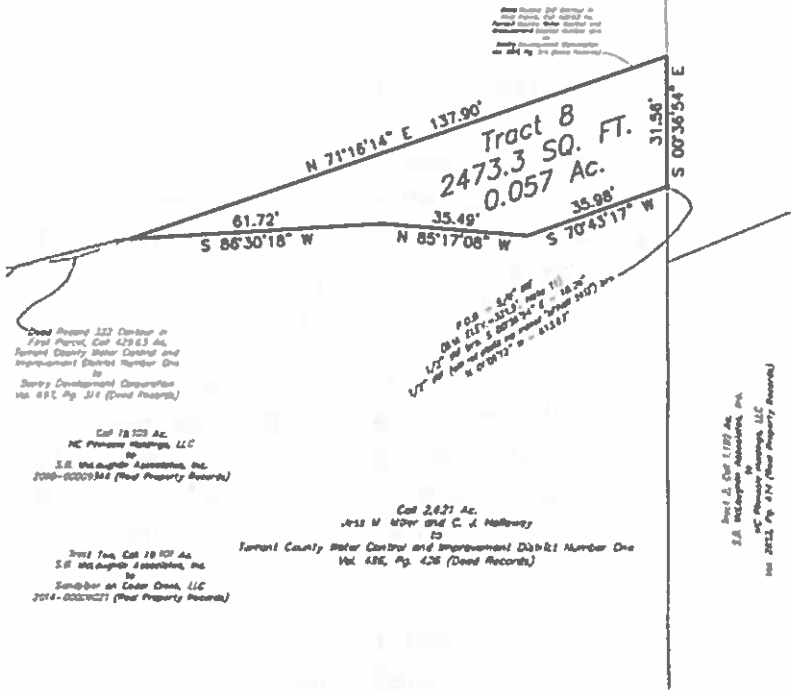


EXHIBIT PLAT
 SHOWING
TRACT 8
 2473.3 SQ. FT. - 0.057 ACRE
 MARCUS GARCIA SURVEY, A-241
 HENDERSON COUNTY, TEXAS
 SCALE: 1" = 30'

DRAWN BY: D.R.A.	REVISED: 09/17/2014	TSP.L.S. FORM No. 1013500	SHT. NO.
DATE: 08/27/2014	LAYOUT: TRACT 8		1
DIST. NO.: 14-040774-LAND SBAP 4a2	JOB NO.: 14-040774		
APPROVED BY: D.R.A.	FORM / DATE:	2025 Republic, Suite B, Tyler, Texas 75701 Phone: (903) 509-2030 P.O. Box 9505 Tyler, Texas 75711	

With the recommendation of management, Director Stevens moved to grant authority to acquire a permanent easement interest in, over, under, and across the following described properties for the public use and purpose of construction and operation of the IPL Project by purchase or, if negotiations to acquire the properties by purchase are unsuccessful, by the use of the power of eminent domain. The motion was made in the form provided by Chapter 2206, Texas Government Code, and indicated that it intended to apply to all the units of real property described below. Funding for this acquisition is included in the Bond Fund.

IPL Parcel 389
(Pennington)

A permanent easement interest in, over and across a 5.449-acre tract of land situated in the William D. Johnston Survey, Abstract Number 565, Ellis County, Texas, and being more particularly described as a portion of that certain 96.5373-acre tract of land conveyed to H. Allen Pennington, Jr. by instrument recorded in Volume 1135, Page 5, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 389 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$10,080 as just compensation for the above-described property.

IPL Parcel 425
(Parks)

A permanent easement interest in, over and across a 6.910-acre tract of land situated in the George B. McKinstry Survey, Abstract Number 932, Navarro County, Texas, being part of that certain 572.187-acre tract conveyed as Tract One in deed to Paula Gwyn Parks Harvey, Martha Lynn Parks Jarry, Diana Sue Parks and William Franklin Parks (one-half interest) recorded in Book 1562, Page 0030, Deed Records of Navarro County, Texas, the other one-half interest being conveyed to Dorothy L. Parks by Cause No. MT-2000-559, an Order Admitting Will to Probate as a Muniment of Title, as recorded in Document No. 00005107, Deed Records of Navarro County, Texas, and being further described in the survey plat for Parcel 425 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the

amount of \$31,100 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being a 5.449 acre (237,377 square feet) tract of land situated in the William D. Johnston Survey, Abstract Number 565 and more particularly that certain 96.5373 acre tract of land conveyed to H. Allen Pennington, Jr., and/or assigns by instrument recorded in Volume 1135, Page 5, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 3/8-inch iron rod found in the Southwesterly line of the Farm to Market 984 right-of-way, (an 80-foot public right-of-way), recorded in Volume 410, Page 235, Deed Records, Ellis County, Texas, for the North corner of a tract of land situated in the William D. Johnston Survey, Abstract Number 565 conveyed to the Bardwell Water Corporation (no recording information found) and being an ell corner of said Pennington tract;

THENCE S 77°43'44" W, over and across said Pennington tract a distance of 1,698.01 feet to a 5/8-inch iron rod set in the Northwesterly line of said Pennington tract and the Southeasterly line of a tract of land situated in said Johnston Survey conveyed to Pinhas Bendayan by instrument recorded in Volume 1357, Page 140, said Official Public Records, for the Northeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,789,478.019, E: 2,511,463.236 GRID);

- (1) **THENCE S 58°23'33" E**, departing the common line of said Pennington tract and said Bendayan tract, over and across said Pennington tract a distance of 1,582.51 feet to a 5/8-inch iron rod set in the Southeasterly line of said Pennington tract and the Northwesterly line of a tract of land situated in the Eldridge Mallard Survey, Abstract Number 707 conveyed to Douglas B. Phillips by instrument recorded in Volume 1746, Page 2079, said Official Public Records;
- (2) **THENCE S 59°05'40" W**, with the common line of said Pennington tract and said Phillips tract, a distance of 169.09 feet to a 5/8-inch iron rod set;
- (3) **THENCE N 58°23'33" W**, departing the common line of said Pennington tract and said Phillips tract, over and across said Pennington tract, a distance of 1,582.51 feet to a 5/8-inch iron rod set in the common line of said Pennington tract and said Bendayan tract;
- (4) **THENCE N 59°05'40" E**, with the common line of said Pennington tract and said Bendayan tract, a distance of 169.09 feet to the **POINT OF BEGINNING** and containing 5.449 acres (237,377 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.

NOTE: All 5/8-inch iron rods set have a yellow cap stamped "SAM INC."

I do certify on this 26th day of March 2013, to Town Square Title Company, LLC, Fidelity 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 Fidelity National Title Insurance Company, with an effective date of January 18, 2013, issued date of January 24, 2013, GF # 6786 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.



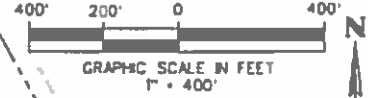
S. Kevin Wendell
Registered Professional Land Surveyor
Texas Registration Number 5500

Dated: March 26, 2013



LINE TABLE		
NO	BEARING	DISTANCE
L1	S 59°05'40" W	169.09'
L2	N 59°05'40" E	169.09'

EXHIBIT "A"
PARCEL 389



WILLIAM D. JOHNSTON SURVEY
ABSTRACT 565

IPL PARCEL 307
PINIYAS BHENDAYAN
VOL. 1307, PG. 140
O.P.R.E.C.T.

JOSEPH BOREN
SURVEY
ABSTRACT 36

P.O.B.
N: 6,789,478.019
E: 2,511,463.236
GRID

BARDWELL WATER
CORPORATION
(NO RECORDING
INFORMATION FOUND)

P.O.C. #
5/8" IR

P.O.R. #
5/8" IR

F.M. 984
(80' R.O.W.)
VOL. 410, PG. 235
D.R.E.C.T.

H. ALLEN PENNINGTON, JR.,
AND/OR ASSIGNS
CALLED 96.5373 AC. TR.
VOL. 1135, PG. 5
O.P.R.E.C.T.

PARCEL 389
5.449 AC.
237,377 SQ.FT.

N 21°02'43" E 1,113.54'
SURVEY LINE

S 58°23'33" E 1,582.51'
N 58°23'33" W 1,582.51'

S 77°43'44" W 1,698.01'

LEGEND

- P.O.C. POINT OF COMMENCING
- P.O.B. POINT OF BEGINNING
- P.O.R. POINT OF REFERENCE
- D.R.E.C.T. DEED RECORDS,
ELLIS COUNTY, TEXAS
- O.P.R.E.C.T. OFFICIAL PUBLIC RECORDS
ELLIS COUNTY, TEXAS
- = MARKER FOUND AS NOTED
- = 5/8" IRON ROD SET WITH
YELLOW CAP STAMPED "SAM INC."

ELDRIDGE MALLARD SURVEY
ABSTRACT 707

PL PARCEL 390
DORIGAS B PHILLIPS
VOL. 1246, PG. 2079
O.P.R.E.C.T.

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: NO KNOWN UNDERGROUND UTILITIES - (10/31/2012)

NOTE: F.M. 984 IS AN 80 FOOT ROW; ALIGNMENT
FROM TXDOT ROW MAP DIST. 18, PROJ V12-11-1
DATED 2/18/1951.

7101 ENVOY COURT
DALLAS, TEXAS 75247
(214) 631-7888
FAX: (214) 631-7103

FILE NAME:	PARCEL 389.DGN
PROJ NO:	032172 1RWD TASK 2
SCALE:	1"=400'
DATE:	03/25/2013
DRAWN BY:	JAB
CHECKED BY:	SKW
REVISED DATE:	

PRINTED ON
03/25/2013
4:49:31 PM

SHEET TITLE	
EXHIBIT "A" SEGMENT 15-2, PARCEL 389 H. ALLEN PENNINGTON, JR., AND/OR ASSIGNS	
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 COMPAKED SCALE FACTOR 0.9999460030	
PG. 3 OF 5	

Exhibit "A"
Property Description

Being 6.910-acres (300,983 square feet) of land situated in the George B. McKinstry Survey, Abstract Number 932, Navarro County, Texas, being part of in that certain 572.187 acre tract described as Tract One, by Deed of Gift to Paula Gwyn Parks Harvey, Martha Lynn Parks Jarry, Diana Sue Parks and William Franklin Parks (one-half interest) recorded in Book 1562, Page 0030, Deed Records of Navarro County, Texas (D.R.N.C.T.), and one-half interest to Dorothy L. Parks by Cause No. MT-2000-559, an Order Admitting Will to Probate as a Muniment of Title, as recorded in Document No. 00005107, D.R.N.C.T., and being further described as follows:

COMMENCING at a point in the Northeasterly line of Slama Road (a variable width, prescriptive right-of-way, no deed of record found) and a Northeasterly line of said Parks tract; said point being the Southerly corner of that certain tract of land described as Tract 3 conveyed by deed to Ahmed Farm & Ranch LLC, as recorded in Document No. 00004597, D.R.N.C.T. and the westernmost westerly corner of that certain tract of land conveyed by deed to Mark H. Taylor and wife, Emily M. Taylor, as recorded in Book 1620, Page 844, D.R.N.C.T.; from said point a 60D Nail found bears S 49° 43' 00" W, a distance of 0.87 feet;

THENCE N 31° 09' 48" W, along the Northeasterly line of said Slama Road, the Southwesterly line of said Ahmed Farm & Ranch LLC tract and a Northeasterly line of said Parks tract, a distance of 254.26 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,770,998.895, E: 2,562,560.277 Grid);

- (1) **THENCE** N 83° 11' 49" W, departing the Northeasterly line of said Slama Road, the Southwesterly line of said Ahmed Farm & Ranch LLC tract and a Northeasterly line of said Parks tract, a distance of 2,007.21 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in a Southwesterly line of said Parks tract and the Northeasterly line of that certain tract of land conveyed by deed to L Bar L Ennis LP, as recorded in Volume 376, Page 500, D.R.E.C.T.;
- (2) **THENCE** N 30° 50' 33" W, along a Southwesterly line of said Parks tract and the Northeasterly line of said L. Bar L Ennis LP tract, a distance of 189.44 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (3) **THENCE** S 83° 11' 49" E, departing a Southwesterly line of said Parks tract and the Northeasterly line of said L Bar L Ennis LP tract, a distance of 2,005.86 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set in the Northeasterly line of said Slama Road, the Southwesterly line of Ahmed Farm & Ranch LLC tract and a Northeasterly line of said Parks tract;
- (4) **THENCE** S 31° 09' 48" E, along the Northeasterly line of said Slama Road, the Southwesterly line of said Ahmed Farm & Ranch LLC tract and a Northeasterly line of said Parks tract, a distance of 190.27 feet to the **POINT OF BEGINNING**, containing 6.910 acres (300,983 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.

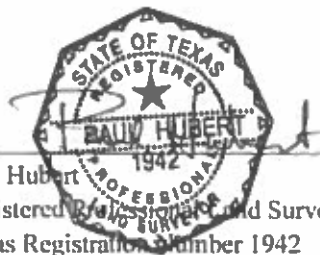
NOTE: All 1/2-inch iron rods set have a yellow cap stamped "PACHECO KOCH"

I do certify on this 15th day of March, 2013, to First American Title Insurance Company, Navarro 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 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 First American Title Insurance Company, with an effective date of January 17, 2013, issued date of March 5, 2013 GF # CT12-624-F affecting the subject property and listed in Exhibit "A-1" attached hereto.

Updated 17th day of July, 2014 to remove reference to Ellis County, Texas.

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.

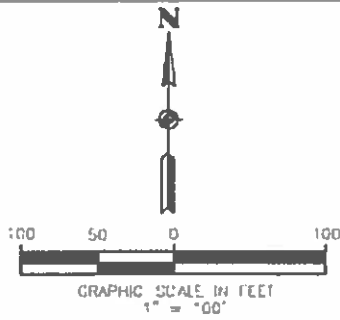


Paul Hubert
Registered Professional Surveyor
Texas Registration Number 1942

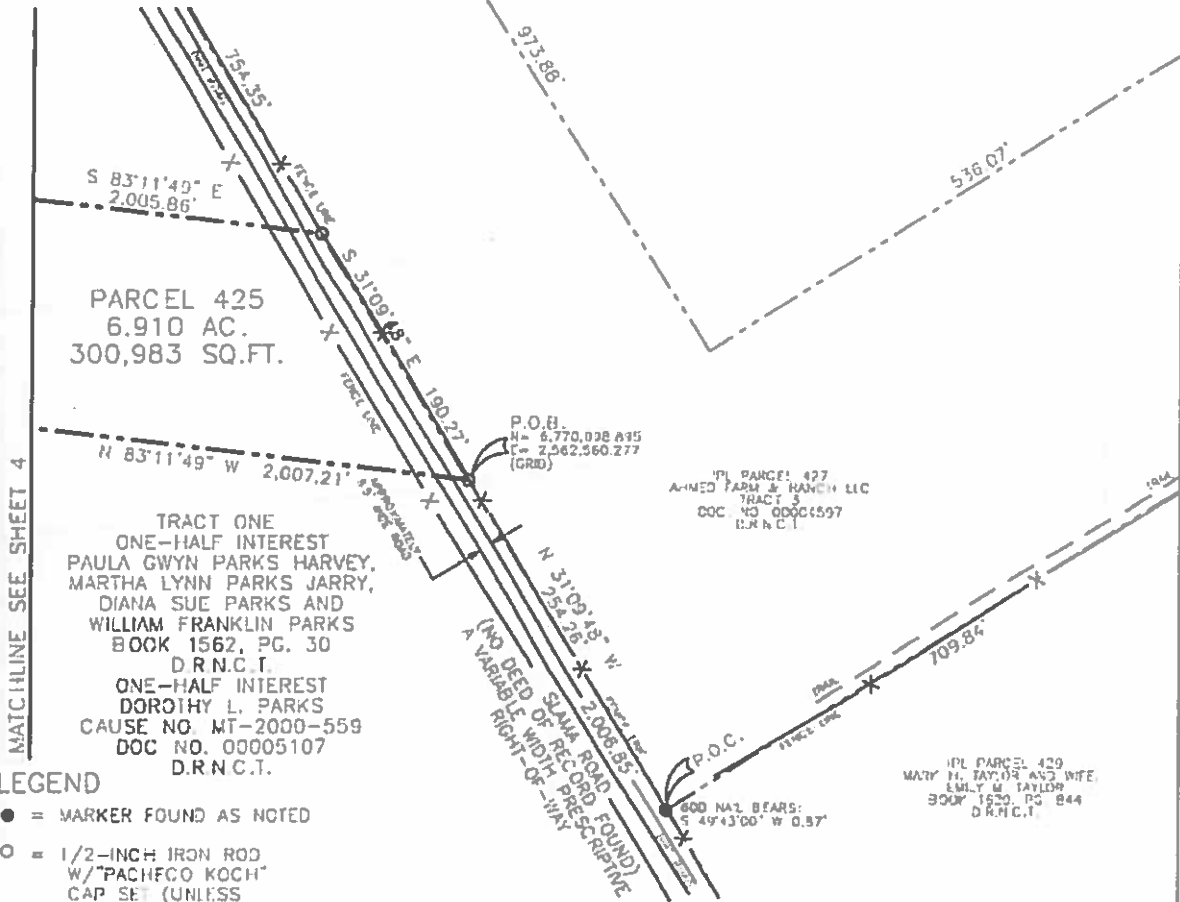
Dated: 8/28/14

EXHIBIT "A"
PARCEL 425

GEORGE B. MCKINSTRY SURVEY
ABSTRACT 932



1/4 PARCEL 427
AL-MED FARM & RANCH LLC
TRACT 1
DOC NO. 00001597
D.R.N.C.T.



PARCEL 425
6.910 AC.
300,983 SQ.FT.

TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

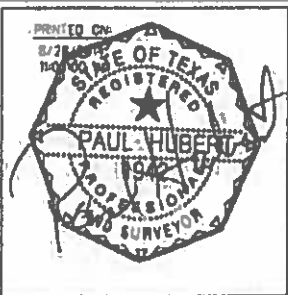
LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD W/"PACHECO KOCH" CAP SET (UNLESS OTHERWISE NOTED)

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Pacheco Koch
SURVEYORS & ENGINEERS
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75208
PH. 972.236.3031 FAX 972.236.9544
TX REG. ENGINEERING FIRM F-488
TX REG. SURVEYING FIRM LS-100080-00

ORDER NO: 20090300
SCALE: 1" = 100'
DATE: 8/28/2014
DRAWN BY: CR
CHECKED BY: [Signature]
REVISED DATE:



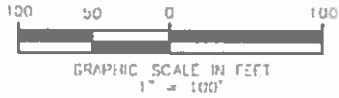
SHEET TITLE EXHIBIT "A"
SEGMENT 15-2, PARCEL 425
PAULA GWYN PARKS HARVEY, MARTHA LYNN
PARKS JARRY, DIANA SUE PARKS,
WILLIAM FRANKLIN PARKS AND
DOROTHY L. PARKS

PROJECT INTEGRATED PIPELINE PROJECT

BASIS OF FIXING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD83(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460030

EXHIBIT "A"
PARCEL 425

GEORGE B. MCKINSTRY SURVEY
ABSTRACT 932



TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

PARCEL 425
6.910 AC.
300,983 SQ.FT.

S 83°11'49" E 2,005.86'
N 83°11'49" W 2,007.21'

TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

MATCHLINE SEE SHEET 5

MATCHLINE SEE SHEET 3

LEGEND

- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/"PACHECO KOCH"
CAP SI (UNLESS
OTHERWISE NOTED)

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

Pacheco Koch
DALE • FIDELITY • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.236.3031 FAX 972.236.9544
TX REG. ENGINEERING FIRM F-480
TX REG. SURVEYING FIRM LS-100090-00

PROJECT NO.	15-2-101501
SCALE	1" = 100'
DATE	8/28/2014
DRAWN BY	CRK
CHECKED BY	NK
REVISED DATE	

PRINTED ON:
8/28/2014
11:00:00

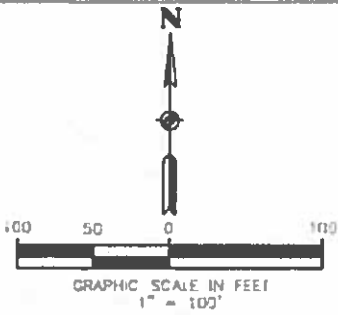
SHEET TITLE: EXHIBIT "A"
SEGMENT 15-2, PARCEL 425
PAULA GWYN PARKS HARVEY, MARTHA LYNN
PARKS JARRY, DIANA SUE PARKS,
WILLIAM FRANKLIN PARKS AND
DOROTHY L. PARKS

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

PG. 4 OF 7

EXHIBIT "A"
PARCEL 425



TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

PARCEL 425
6.910 AC.
300,983 SQ.FT.

S 83°11'49" E 2,005.86'

N 83°11'49" W 2,007.21'

TRACT ONE
ONE-HALF INTEREST
PAULA GWYN PARKS HARVEY,
MARTHA LYNN PARKS JARRY,
DIANA SUE PARKS AND
WILLIAM FRANKLIN PARKS
BOOK 1562, PG. 30
D.R.N.C.T.
ONE-HALF INTEREST
DOROTHY L. PARKS
CAUSE NO. MT-2000-559
DOC NO. 00005107
D.R.N.C.T.

MATCHLINE SEE SHEET 6

MATCHLINE SEE SHEET 4

GEORGE B. MCKINSTRY SURVEY
ABSTRACT 932

LEGEND

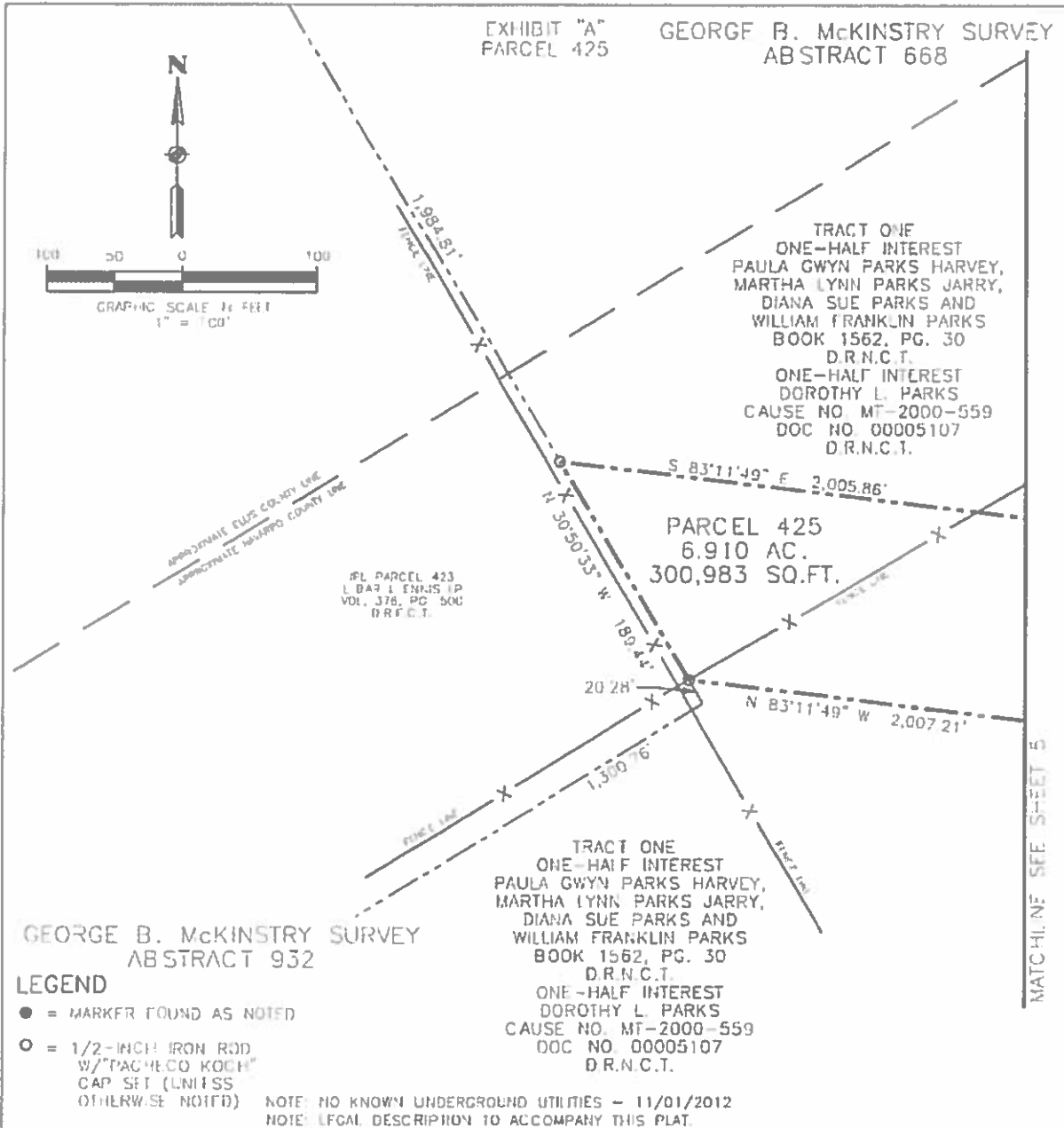
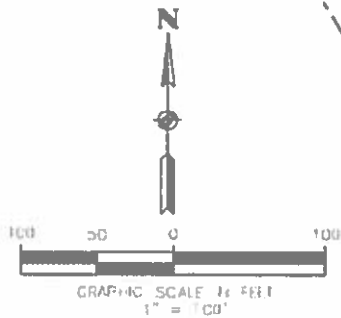
- = MARKER FOUND AS NOTED
- = 1/2-INCH RON ROD
W/"PACHECO KOCH"
CAP SET (UNLESS
OTHERWISE NOTED)

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>Pacheco Koch DALLAS • FORT WORTH • HOUSTON 8350 N. CENTRAL EXPWY., SUITE 1000 DALLAS, TEXAS 75208 PH. 972.235.3001 FAX 972.235.9544 TX REG. ENGINEERING FIRM F-489 TX REG. SURVEYING FIRM LS-100090-00</p> <p>PROJECT NO: P202095130 SCALE: 1" = 100' DATE: 8/28/2014 DRAWN BY: CBA CHECKED BY: W REVISED DATE:</p>	<p>PRINTED ON: 8/28/2014 11:00:00</p>	<p>SHEET TITLE EXHIBIT "A" SEGMENT 15-2, PARCEL 425 PAULA GWYN PARKS HARVEY, MARTHA LYNN PARKS JARRY, DIANA SUE PARKS, WILLIAM FRANKLIN PARKS AND DOROTHY L. PARKS</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) (2011) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9999460630</p>
<p>PG. 5 OF 7</p>		<p>PG. 5 OF 7</p>

EXHIBIT "A"
PARCEL 425

GEORGE B. McKINSTRY SURVEY
ABSTRACT 668



GEORGE B. McKINSTRY SURVEY
ABSTRACT 932

LEGEND

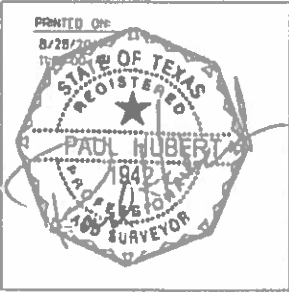
- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/ "PACHECO KOCH"
CAP SET (UNLESS
OTHERWISE NOTED)

NOTE: NO KNOWN UNDERGROUND UTILITIES - 11/01/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

MATCHLINE SEE SHEET B

Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8350 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.235.3031 FAX 972.235.9544
TX REG. ENGINEERING FIRM F-489
TX REG. SURVEYING FIRM LS-100080-00

PROJ. NO.	070993100
SCALE	1" = 100'
DATE	8/28/2014
DRAWN BY	CYC
CHECKED BY	YK
PLotted DATE	



SHEET TITLE EXHIBIT "A"
SEGMENT 15-2, PARCEL 425
PAULA GWYN PARKS HARVEY, MARTHA LYNN
PARKS JARRY, DIANA SUE PARKS,
WILLIAM FRANKLIN PARKS AND
DOROTHY L. PARKS

PROJECT INTEGRATED PIPELINE PROJECT

BASE OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83)(2002) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMPILED SCALE FACTOR 0.9999460030

In addition, R. Steve Christian and the staff of TRWD are authorized to initiate eminent domain proceedings, to take all steps which may be reasonably necessary to complete the acquisition of the above-described properties, to pay all customary, reasonable and necessary closing and related costs, to deposit the amount of the special commissioners' award into the registry of the court in any eminent domain proceeding, and to appeal any such award. Director Lane seconded the motion and the vote in favor passed, with Directors Henderson, Leonard, Stevens and Lane voting in favor and Director Kelleher voting against.

28.

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

IPL Parcel 53
(Purselley)

A permanent easement interest across a 7.516-acre tract of land out of the Hiram Little Survey, Abstract Number 930 (Parcel 53.1), together with a permanent easement interest across a 1.813-acre tract of land out of said Hiram Little Survey (Parcel 53.2), and such tracts being more particularly described as portions of that certain 137.881-acre tract conveyed to Jimmy and Joyce M. Purselley, as recorded in Volume 12167, Page 434, Deed Records, Tarrant County, Texas, and being further described in the survey plats for Parcels 53.1 and 53.2 attached hereto for the negotiated purchase price of \$330,000.

IPL Parcel 352
(Bunmungmee)

A permanent easement interest across a 7.431-acre tract of land situated in the William Stewart Survey, Abstract Number 956, Ellis County, Texas, and being more particularly described as a portion of that certain 94.214-acre tract conveyed to Kay Bunmungmee by instrument recorded in Volume 1398, Page 22, Official Public Records, Ellis County, Texas, and being further described in the survey plat for Parcel 352 attached hereto for the

negotiated purchase price of \$65,000.

IPL Parcel 381
(Ramirez)

A permanent easement interest across a 3.953-acre tract of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas, and being more particularly described as a portion of that certain 55.91-acre tract conveyed to Javier T. and Blanca L. Ramirez by instrument recorded in Volume 650, Page 13, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 381 attached hereto for the negotiated purchase price of \$30,000.

IPL Parcel 382
(Cope)

A permanent easement interest across a 3.661-acre tract of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas, and being more particularly described as a portion of that certain 202.34-acre tract conveyed to Charles W. Cope and David M. Cope by instrument recorded in Volume 868, Page 666, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 382 attached hereto for the negotiated purchase price of \$25,260.

IPL Parcel 404
(Siergiej)

A permanent easement interest across a 3.462-acre tract of land situated in the Nathaniel Hodge Survey, Abstract Number 509, Ellis County, Texas, and being more particularly described as a portion of that certain 55.343-acre tract conveyed by deed to Wendy Siergiej, as recorded in Volume 2229, Page 1202, Deed Records, Ellis County, Texas, and being further described in the survey plat for Parcel 404 attached hereto for the negotiated purchase price of \$15,000.

EXHIBIT "A"
Property Description

Being 7.516-acres (327,396 square feet) of land out of the Hiram Little Survey, Abstract Number 930 and more particularly that certain 137.881 acre tract conveyed to Jimmy Purselley and Joyce M. Purselley, as recorded in Volume 12167, Page 434, Deed Records, Tarrant County, Texas (D.R.T.C.T.), and being further described as follows:

COMMENCING at a found 1/2 inch iron rod at the Northwest Corner of said Purselley tract and on the South line of a tract of land as described by deed to Inaugural Investments, Inc., Tract I recorded in Volume 17109, Page 159, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.);

THENCE N 89°35'28" E, along the North line of said Purselley tract and the South line of said Inaugural Investments tract, a distance of 168.29 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described and the POINT OF BEGINNING (N: 6,898,464.043, E: 2,336,309.294 Grid);

- (1) THENCE N 89°35'28" E, along the North line of said Purselley tract and the South line of said Inaugural Investments tract, a distance of 294.81 feet to a set 5/8 inch iron rod with Transystems cap for the Northern Northeast corner of tract herein described;
- (2) THENCE S 59°49'30" E, along the North line of tract herein described, a distance of 3.06 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) THENCE S 51°59'49" E, along the North line of tract herein described, a distance of 1,242.73 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) THENCE S 89°19'03" E, along the North line of tract herein described, a distance of 768.41 feet to a set 5/8 inch iron rod with Transystems cap for the Southern Northeast corner of tract herein described, on the East line of said Purselley tract and on the West line of a tract of land as described by deed to Lewisville 7 Partners LTD., as recorded in Instrument #D206222069, O.P.R.T.C.T.;
- (5) THENCE S 0°11'36" E, along the East line of tract herein described, the East line of said Purselley tract and the West line of said Lewisville 7 Partners tract, at a distance of 53.99 feet passing a found 5/8 inch iron rod, continuing a total distance of 150.02 to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (6) THENCE N 89°19'03" W, along the South line of tract herein described, a distance of 821.36 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) THENCE N 51°59'49" W, along the South line of tract herein described, a distance of 1,283.12 feet to a set 5/8 inch iron rod with Transystems cap;
- (8) THENCE N 59°49'30" W, along the South line of tract herein described, a distance of 246.60 feet to the POINT OF BEGINNING, containing 7.516-acres (327,396 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 (NAID 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 2nd day of January, 2013, to Fidelity 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 III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 24, 2012, issued date of December 6, 2012, GF # FT244122-4412200803 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.

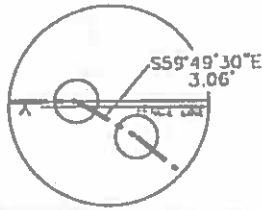

Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316

Dated: 1-2-2013



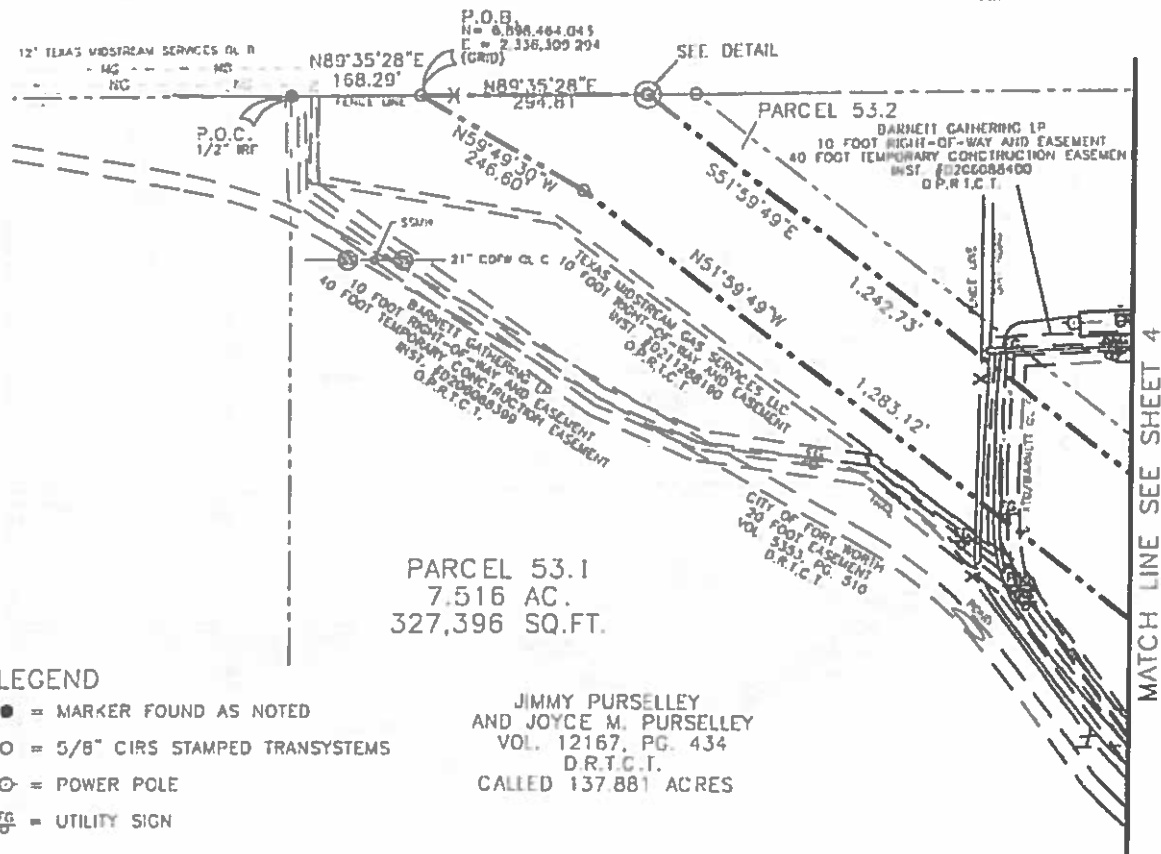
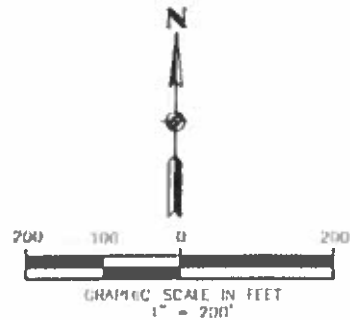
EXHIBIT "A"
PARCEL 53.1

HIRAM LITTLE SURVLY
ABSTRACT 930



DETAIL NOT IN SCALE

RPL PARCEL 51
INAUGURAL INVESTMENTS, INC.
TRACT 1
VOL. 17109, PG. 159, D.P.R.C.T.



PARCEL 53.1
7.516 AC.
327,396 SQ.FT.

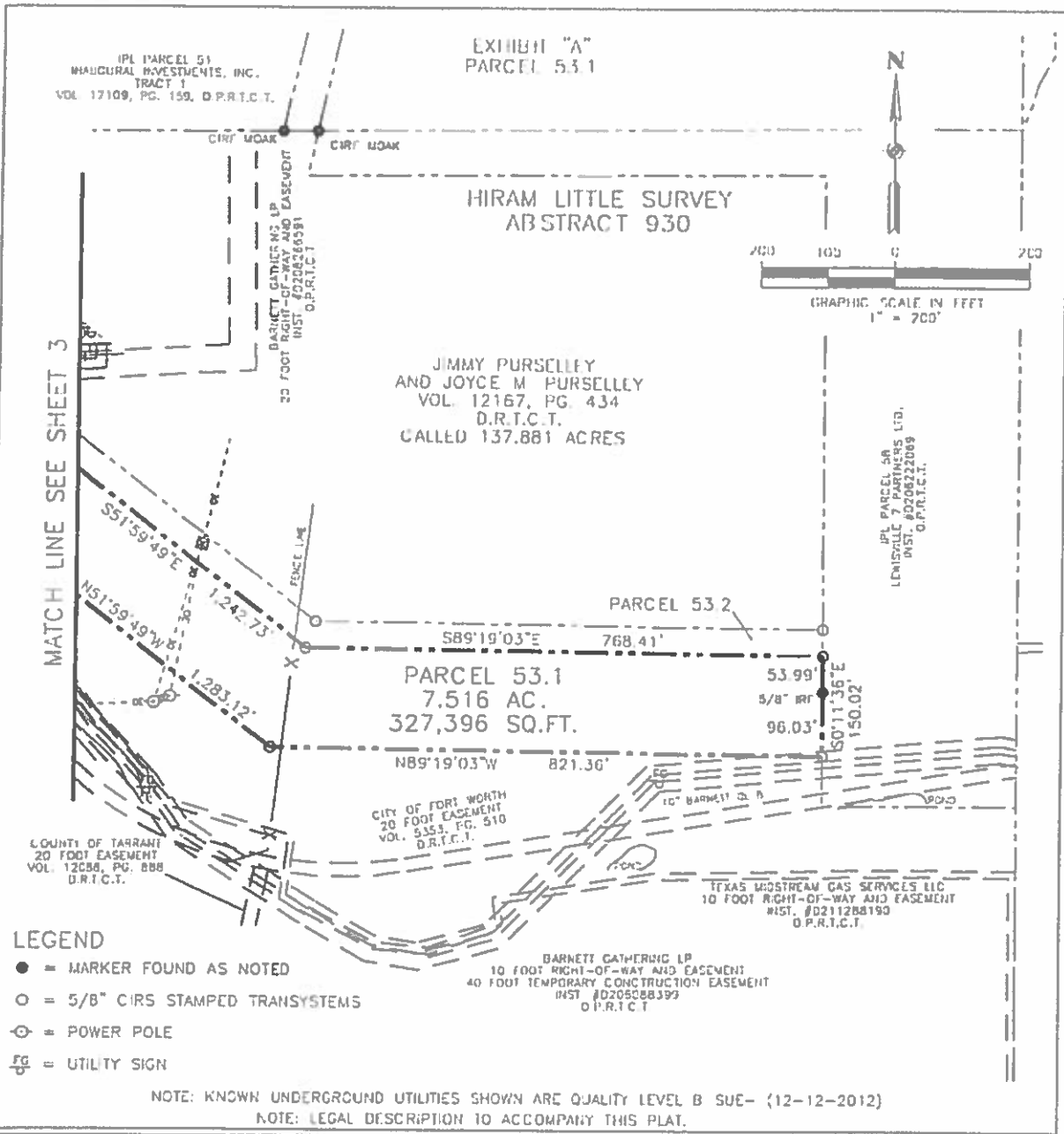
JIMMY PURSELLEY
AND JOYCE M. PURSELLEY
VOL. 12167, PG. 434
D.R.T.C.T.
CALLED 137.881 ACRES

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CIRS STAMPED TRANSYSTEMS
- ⊙ = POWER POLE
- ⊕ = UTILITY SIGN

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE- (12-17-2012)
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) T.D.P.S. - INV REG # 10038500</p>	<p>PRINTED ON: 6/6/2014 2:30:43</p>	<p>SHEET TITLE</p> <p>EXHIBIT "A" SEGMENT 9, PARCEL 53.1 JIMMY PURSELLEY AND JOYCE M. PURSELLEY</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 0.9998602448</p>



<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 76102 (817) 336-8740 (TEL) (817) 336-2247 (FAX) T.B.P. - S. FROM REG. # 10038300</p>	<p>PROVIDED BY: 6/6/2013 2.1</p> <p>1-2-2013</p>	SHEET TITLE <p>EXHIBIT "A" SEGMENT 9, PARCEL 53.1 JIMMY PURSELLEY AND JOYCE M. PURSELLEY</p>	
		PROJECT <p>INTEGRATED PIPELINE PROJECT</p>	
<p>PLAT NO. 270709-110</p> <p>SCALE 1" = 200'</p> <p>DATE 01-27-2013</p> <p>DRAWN BY JWP</p> <p>CHECKED BY JAF</p> <p>ISSUED DATE 01-02-2014</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 0.999952448</p>		<p>PG. 4 OF 6</p>

EXHIBIT "A"
Property Description

Being 1.813-acres (78,985 square feet) of land out of the Hiram Little Survey, Abstract Number 930 and more particularly that certain 137.881 acre tract conveyed to Jimmy Purselley and Joyce M. Purselley, as recorded in Volume 12167, Page 434, Deed Records, Tarrant County, Texas (D.R.T.C.T.), and being further described as follows:

COMMENCING at a found 1/2 inch iron rod at the Northwest Corner of said Purselley tract and on the South line of a tract of land described by deed to Inaugural Investments, Inc., Tract 1 recorded in Volume 17109, Page 159, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T);

THENCE N 89°35'28" E, along the North line of said Purselley tract and the South line of said Inaugural Investments tract, at a distance of 168.29 feet passing a set 5/8 inch iron rod with Transystems cap for the Northwest corner of IPL Parcel 53.1 and a total distance of 463.10 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described and the POINT OF BEGINNING (N: 6,898,466.146 E: 2,336,604.064 Grid);

- (1) THENCE N 89°35'28" E, along the North line of said Purselley tract and the South line of said Inaugural Investments tract, a distance of 65.05 feet to a set 5/8 inch iron rod with Transystems cap for the Northern Northeast corner of tract herein described;
- (2) THENCE S 51°59'49" E, along the North line of tract herein described, a distance of 1,181.29 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) THENCE S 89°19'03" E, along the North line of tract herein described, a distance of 754.29 feet to a set 5/8 inch iron rod with Transystems cap on the East line of said Purselley, the West line of a tract of land described by deed to Lewisville 7 Partners, LTD, recorded in Instrument #D206222069, O.P.R.T.C.T. and the Southern Northeast corner of tract herein described;
- (4) THENCE S 0°11'36" E, along the East line of tract herein described, the East line of said Purselley tract and the West line of said Lewisville 7 tract, a distance of 40.00 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described;
- (5) THENCE N 89°19'03" W, along the South line of tract herein described, a distance of 768.41 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) THENCE N 51°59'49" W, along the South line of tract herein described, a distance of 1,242.73 feet to a set 5/8 inch iron rod with Transystems cap;
- (7) THENCE N 59°49'30" W, along the South line of tract herein described, a distance of 3.06 feet to the POINT OF BEGINNING, containing 1.813-acres (78,985 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 2nd day of June, 2014, to Fidelity 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 III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Insurance Company, with an effective date of October 24, 2012, issued date of December 6, 2012, GF # F1244122-4412200803 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.

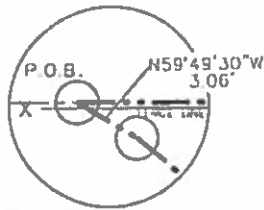

Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316



Dated: 6-2-2014

EXHIBIT "A"
PARCEL 53.2

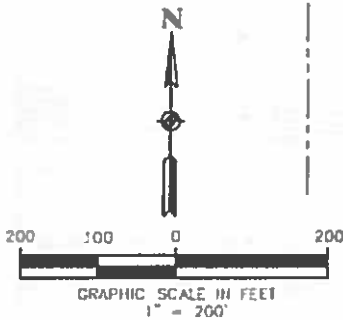
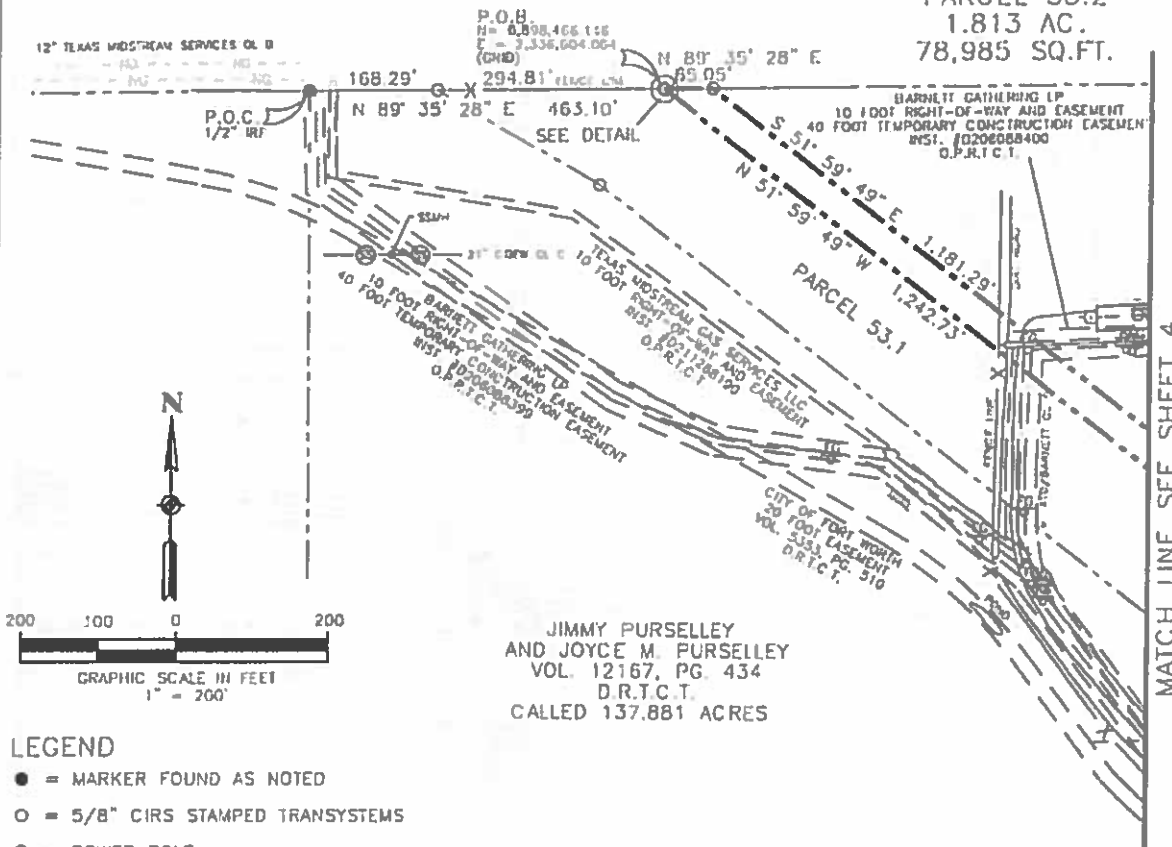
HIRAM LITTLE SURVEY
ABSTRACT 930



DETAIL
NOT TO SCALE

#1 PARCEL 51
INAICORNA INVESTMENTS, INC.
TRACT 1
VOL. 17109, PG. 159, D.P.R.C.T.

PARCEL 53.2
1.813 AC.
78,985 SQ.FT.



JIMMY PURSELLEY
AND JOYCE M. PURSELLEY
VOL. 12167, PG. 434
D.R.T.C.T.
CALLED 137.881 ACRES

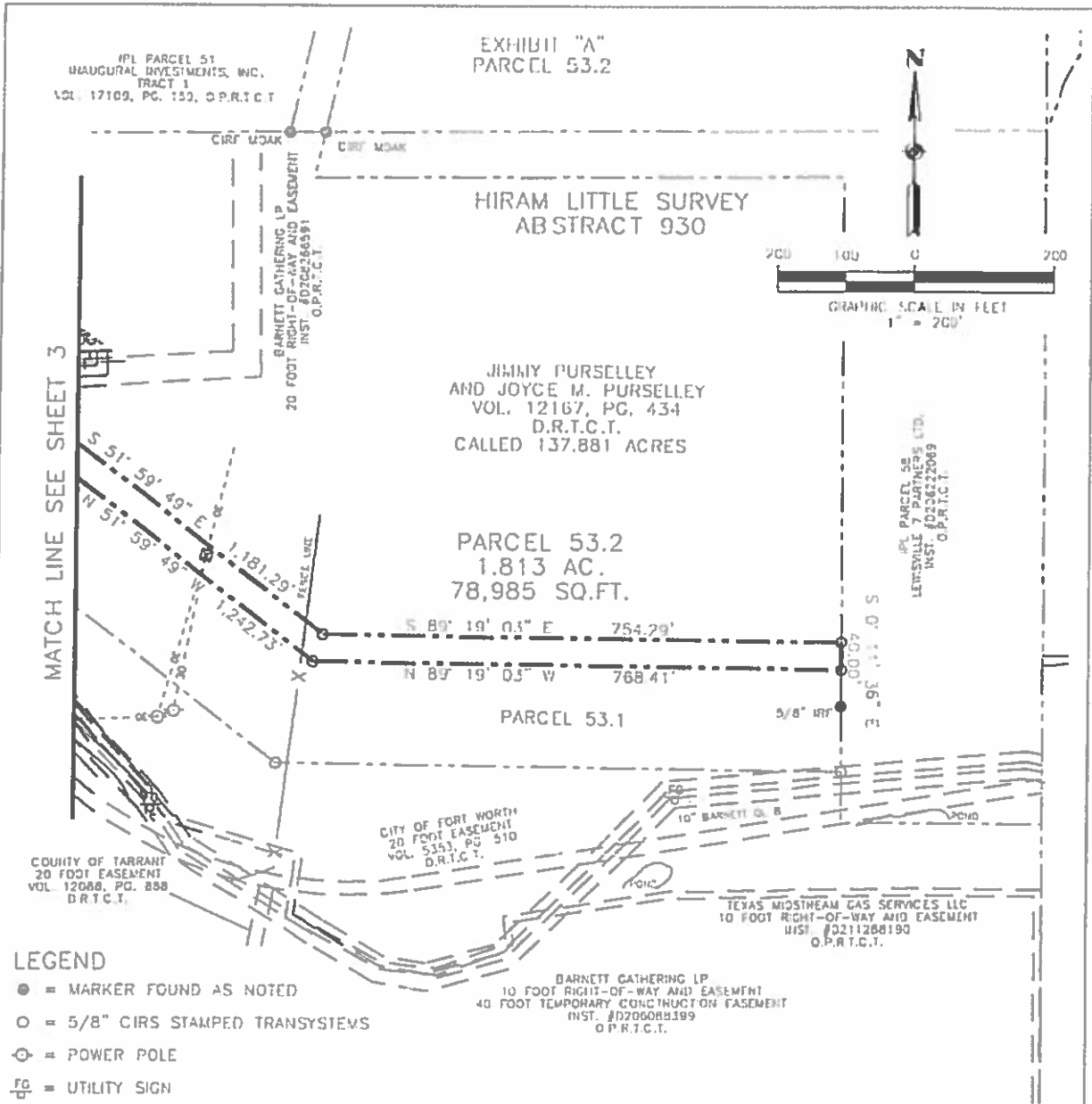
MATCH LINE SEE SHEET 4

LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CIRS STAMPED TRANSYSTEMS
- ⊙ = POWER POLE
- ⊞ = UTILITY SIGN

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE- (12-12-2012)
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

<p>500 WEST SEVENTH STREET SUITE 1100 FORT WORTH, TX 78102 (817) 539-8950 (TEL) (817) 536-2247 (FAX) 1 B.P.L.S. H&M REG. # 10032300</p>	<p>PRINTED ON: 6/6/2014 2:28:51</p> <p>6-2-2014</p>	SHEET TITLE	
		<p>EXHIBIT "A" SEGMENT 9, PARCEL 53.2 JIMMY PURSELLEY AND JOYCE M. PURSELLEY</p>	
PROJECT		INTEGRATED PIPELINE PROJECT	
<p>PROJ. NO. 1202090150 SCALE: 1" = 200' DATE: 01-01-2013 DRAWN BY: TAF CHECKED BY: TAF ISSUED DATE: 06-02-2014</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>
			PG. 3 OF 6



LEGEND

- = MARKER FOUND AS NOTED
- = 5/8" CIRS STAMPED TRANSYSTEMS
- ⊕ = POWER POLE
- ⊞ = UTILITY SIGN

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL D SUE- (12-12-2012)
 NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT

<p>500 WEST SEVENTH STREET SUITE 110C FORT WORTH, TX 76102 (817) 333-2500 (TEL) (817) 336-2242 (FAX) F.B.P.L.S. FIRM REG # 16038300</p>	<p>PRINTED ON: 6/6/2014 3:21</p> <p><i>Timothy A. Frost</i> C-2-2014</p>	<p>SHEET TITLE</p> <p style="text-align: center;">EXHIBIT "A" SEGMENT 9, PARCEL 53.2 JIMMY PURSELLEY AND JOYCE M. PURSELLEY</p>	
		<p>PROJECT</p> <p style="text-align: center;">INTEGRATED PIPELINE PROJECT</p>	
<p>PROJ. NO. 020202310 SCALE: 1" = 200' DATE: 01-03-2014 DRAWN BY: DMP CHECKED BY: JAF PUBLISH DATE: 06-02-2014</p>	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4302) NORTH AMERICAN DATUM (NAD83)(2007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.9916802448</p>		<p>PG. 4 OF 6</p>

EXHIBIT "A"
Property Description

Being 7.431 acres (323,697 square feet) of land situated in the William Stewart Survey, Abstract Number 956, Ellis County, Texas and more particularly that certain 94.214 acre tract conveyed to Kay Bunmungmee by instrument recorded in Volume 1398, Page 22, Official Public Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a 1/2-inch iron rod found in the west line of Chisholm Trail (no recording information found) for the Southeast corner of a tract of land situated in said William Stewart Survey conveyed to Amy Wright by instrument recorded in Volume 1849, Page 632, said Official Public Records and being an ell corner of said Bunmungmee tract;

THENCE S 06°12'32" W, with the common line of said Bunmungmee tract and said west line of Chisholm Trail, a distance of 325.90 feet to a 5/8-inch iron rod set for the Northeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,808,211.591, E: 2,478,457.041 Grid);

- (1) **THENCE** S 06°12'32" W, with the common line of said Bunmungmee tract and said west line of Chisholm Trail, a distance of 154.28 feet to a 5/8-inch iron rod set for the Southeast corner of the tract herein described;
- (2) **THENCE** N 59°19'16" W, departing the common line of said Bunmungmee tract and said west line of Chisholm Trail, over and across said Bunmungmee tract, a distance of 6.80 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 73°08'10" W, continuing over and across said Bunmungmee tract, a distance of 1,597.99 feet to a 5/8-inch iron rod set, from which a 1/2-inch iron rod found at an ell corner of said Bunmungmee tract and an ell corner of a tract of land situated in said William Stewart Survey conveyed to the City of Waxahachie by instrument recorded in Volume 2345, Page 2770, said Official Public Records (Formerly the M.K.&T. Railroad right-of-way) bears S 66°14'49" W, a distance of 701.00 feet;
- (4) **THENCE** N 55°31'40" W, continuing over and across said Bunmungmee tract, a distance of 357.36 feet to a 5/8-inch iron rod set;
- (5) **THENCE** N 79°42'27" W, continuing over and across said Bunmungmee tract, a distance of 218.16 feet to a 5/8-inch iron rod set in the west line of said Bunmungmee tract and the east line of said City of Waxahachie tract, for the Southwest corner of the tract herein described, said iron rod being in the beginning of a curve to the right having a radius of 2,814.93 feet;
- (6) **THENCE** with the common line of said Bunmungmee tract and said City of Waxahachie tract and with said curve to the right, through a central angle of 02°02'35", an arc length of 100.37 feet (the long chord of which bears N 22°50'25" E, a chord distance of 100.37 feet) to a 5/8-inch iron rod set;

- (7) **THENCE** N 23°51'42" E, continuing with the common line of said Bunmungmee tract and said City of Waxahachie tract, a distance of 53.52 feet to a 5/8-inch iron rod set for the Northwest corner of the tract herein described;
- (8) **THENCE** S 79°42'27" E, departing the common line of said Bunmungmee tract and said City of Waxahachie tract, over and across said Bunmungmee tract, a distance of 215.93 feet to a 5/8-inch iron rod set;
- (9) **THENCE** S 55°31'40" E, continuing over and across said Bunmungmee tract, a distance of 366.26 feet to a 5/8-inch iron rod set;
- (10) **THENCE** S 73°08'10" E, continuing over and across said Bunmungmee tract, a distance of 1,552.84 feet to the **POINT OF BEGINNING** and containing 7.431 acres (323,697 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.

NOTE: All 5/8-inch iron rods set have a yellow cap stamped "SAM INC."

I do certify on this 19th day of April, 2013, to Town Square Title Company, LLC and, Fidelity 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 Fidelity National Title Insurance Company, with an effective date of November 7, 2012, issued date of November 24, 2012 GF # 6223 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.

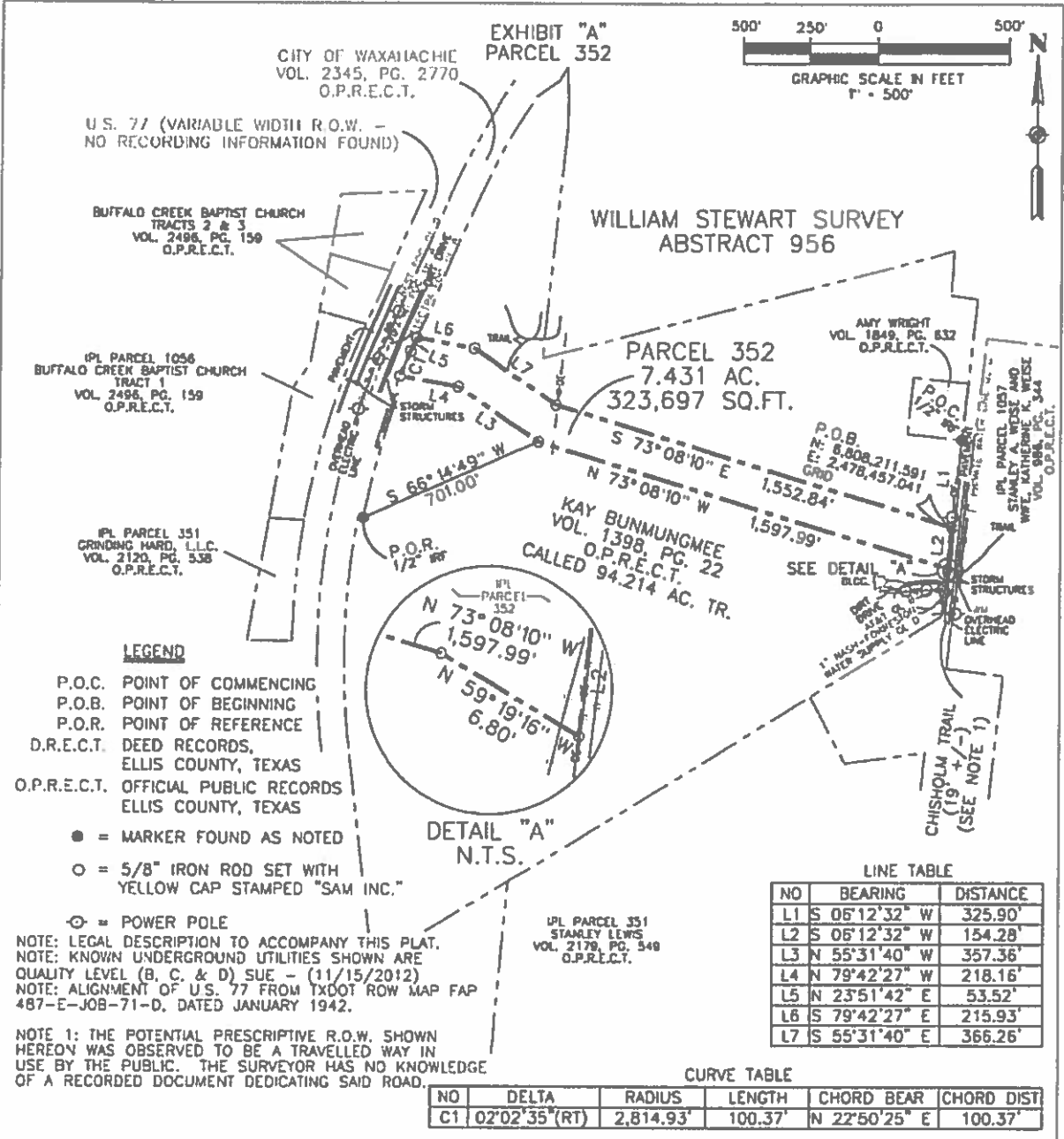
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.



S. Kevin Wendell
Registered Professional Land Surveyor
Texas Registration Number 5500

Dated: April 19, 2013





SAM
SURVEYING AND MAPPING ENGINEERS

7101 ENVOY COURT
DALLAS, TEXAS 75247
(214) 631-7888
FAX: (214) 631-7103

FILE NAME: PARCEL 352.DWG
PROJ NO: 032172 TRND TASK 12
SCALE: 1"=500'
DATE: 1/8/2013
DRAWN BY: JAD
CHECKED BY: SKW
REVISED DATE:

PRINTED ON:
1/8/2013
10:56:03 AM

S. KEVIN WENDELL
5500
REGISTERED PROFESSIONAL SURVEYOR

SHEET TITLE
EXHIBIT "A"
SEGMENT 14, PARCEL 352
KAY BUNMUNG MEE

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

PG. 4 OF 5

EXHIBIT "A"
Property Description

Being 3.953 acres (172,195 square feet) of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas and more particularly that certain 55.91 acre tract (Tract One) conveyed to Javier T. Ramirez, M.D., and wife, Blanca L. Ramirez by instrument recorded in Volume 650, Page 13, Deed Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a cotton spindle found in the Southeasterly line of Farm to Market Road 984 (F.M. 984) right-of-way a variable width public right-of-way (no deed record found), for the Northeast corner of said Ramirez tract and the Northwest corner of a tract of land situated in said Cary White Survey conveyed to Dustin D. Autrey and spouse, Kristi Autrey and James D. Howard and spouse, Samantha Howard by instrument recorded in Volume 2300, Page 984, Official Public Records, said Ellis County;

THENCE S 59°11'17" W, with the common line of said Ramirez tract and said F.M. 984 right-of-way line a distance of 429.17 feet to a 5/8-inch iron rod set for the Northeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,793,698.277, E: 2,503,803.200 GRID);

- (1) **THENCE** S 58°00'05" E, departing the common line of said Ramirez tract and said F.M. 984 right-of-way line, over and across said Ramirez tract, a distance of 959.47 feet to a 5/8-inch iron rod set in the common line of said Ramirez tract and said Autrey/Howard tract;
- (2) **THENCE** S 31°25'57" E, with the common line of said Ramirez tract and said Autrey/Howard tract, a distance of 335.37 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 58°00'05" W, departing the common line of said Ramirez tract and said Autrey/Howard tract, over and across said Ramirez tract, a distance of 1,336.47 feet to a 5/8-inch iron rod set in the common line of said Ramirez tract and said F.M. 984 right-of-way line from which a 1/2-inch iron rod found in the common line of said Ramirez tract and said F.M. 984 right-of-way line bears S 59°11'17" W a distance of 282.21 feet;
- (4) **THENCE** N 59°11'17" E, with the common line of said Ramirez tract and said F.M. 984 right-of-way line, a distance of 168.63 feet to the **POINT OF BEGINNING** and containing 3.953 acres (172,195 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.

NOTE: All 5/8-inch iron rods set have a yellow cap stamped "SAM INC."

I do certify on this 21st day of December, 2012, to Town Square Title Company, LLC and, Fidelity 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 Fidelity National Title Insurance Company, with an effective date of November 8, 2012, issued date of November 15, 2012, GR # 6010 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.

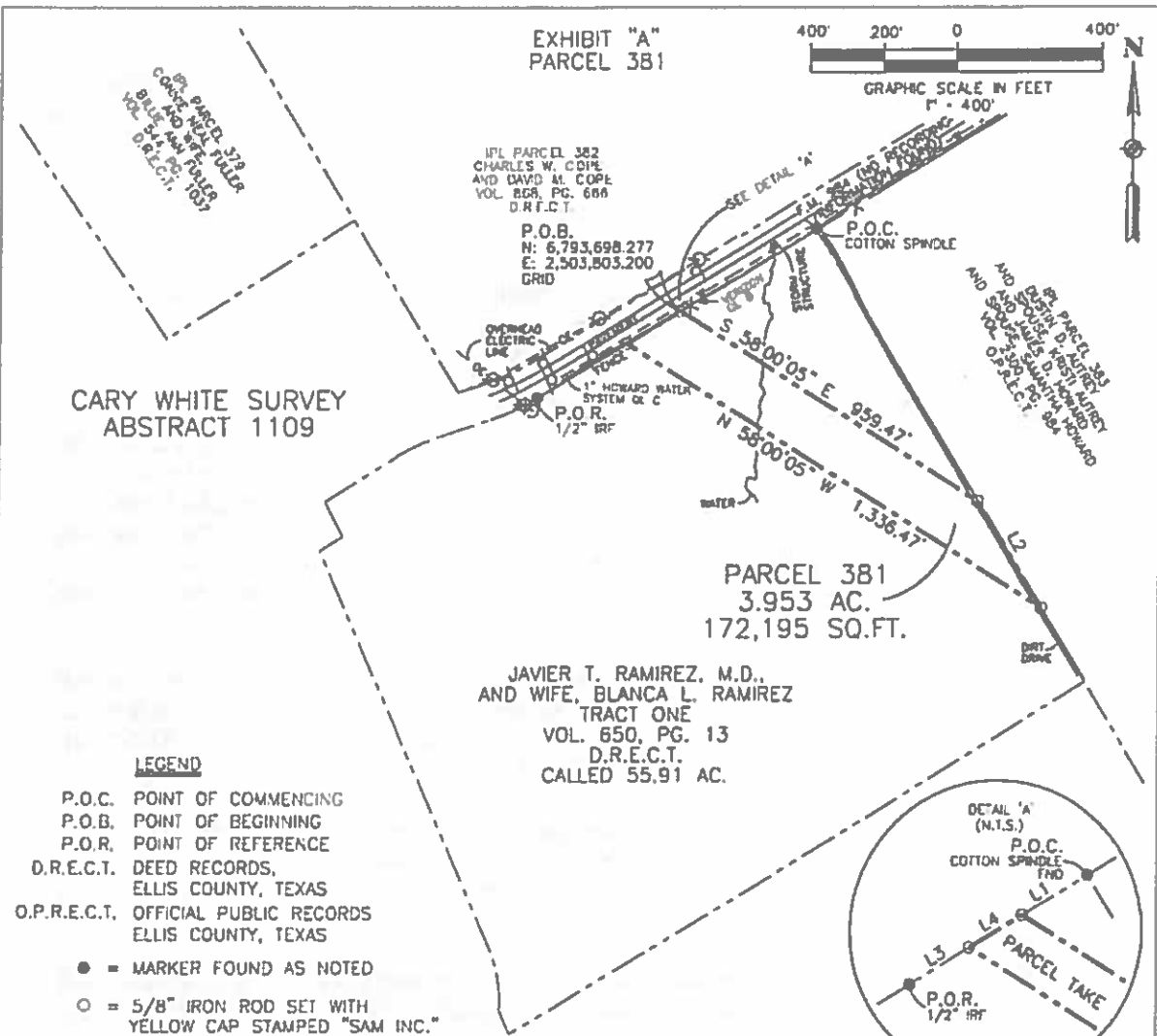
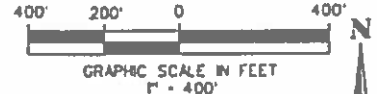


S. Kevin Wendell
Registered Professional Land Surveyor
Texas Registration Number 5500

Dated: December 21, 2012



EXHIBIT "A"
PARCEL 381

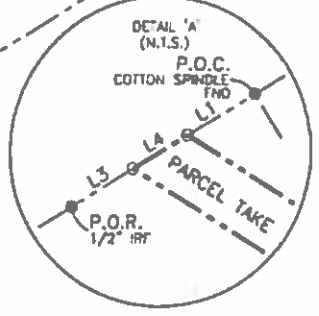


CARY WHITE SURVEY
ABSTRACT 1109

JAVIER T. RAMIREZ, M.D.,
AND WIFE, BLANCA L. RAMIREZ
TRACT ONE
VOL. 650, PG. 13
D.R.E.C.T.
CALLED 55.91 AC.

LEGEND

- P.O.C. POINT OF COMMENCING
- P.O.B. POINT OF BEGINNING
- P.O.R. POINT OF REFERENCE
- D.R.E.C.T. DEED RECORDS,
ELLIS COUNTY, TEXAS
- O.P.R.E.C.T. OFFICIAL PUBLIC RECORDS
ELLIS COUNTY, TEXAS
- = MARKER FOUND AS NOTED
- = 5/8" IRON ROD SET WITH
YELLOW CAP STAMPED "SAM INC."
- ⊖ = POWER POLE
- = GUY ANCHOR
- d = SIGN



LINE TABLE

NO	BEARING	DISTANCE
L1	S 59°11'17" W	429.17'
L2	S 31°25'57" E	335.37'
L3	S 59°11'17" W	282.21'
L4	N 59°11'17" E	168.63'

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL (B & C) SUE - (10/26/2012)
NOTE: F.M. 984 IS A VARIABLE WIDTH ROW; ALIGNMENT
FROM TXDOT ROW MAP DIST. 18, PROJ. A1211-2-6,
DATED 11/9/1967.


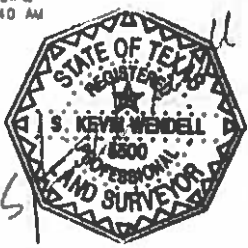
 <p>7101 ENVY COURT DALLAS, TEXAS 75247 (214) 631-7888 FAX: (214) 631-7103</p> <p>FILE NAME: PARCEL 381.DWG PROJ. NO: 032172 TRND TASK 12 SCALE: 1"=400' DATE: 12/21/12 DRAWN BY: JWB CHECKED BY: SKW REVISED DATE:</p>	<p>PRINTED ON: 12/21/12 8:40 AM</p> 	<p>SHEET TITLE EXHIBIT "A" SEGMENT 14, PARCEL 381 JAVIER T. RAMIREZ, M.D., AND WIFE, BLANCA L. RAMIREZ</p> <hr/> <p>PROJECT INTEGRATED PIPELINE PROJECT</p>
	<p>BASIS OF BEARING IS THE TEXAS STATE PLANE COORDINATE SYSTEM, NORTH CENTRAL ZONE (4202) NORTH AMERICAN DATUM (NAD83/12007) WITH ALL DISTANCES ADJUSTED TO SURFACE BY PROJECT COMBINED SCALE FACTOR 0.99999460030</p>	

EXHIBIT "A"
Property Description

Being 3.661 acres (159,456 square feet) of land situated in the Cary White Survey, Abstract Number 1109, Ellis County, Texas and more particularly that certain 202.34 acre tract conveyed to Charles W. Cope and David M. Cope by instrument recorded in Volume 868, Page 666, Deed Records, Ellis County, Texas and being more particularly described as follows:

COMMENCING at a cotton spindle found in the Southeasterly line of the Farm to Market Road 984 (F.M. 984) right-of-way (no deed of record found), a variable width public right-of-way, for the Northwest corner of a tract of land situated in said Cary White Survey conveyed to Dustin D. Autrey and spouse, Kristi Autrey and James D. Howard and spouse, Samantha Howard by instrument recorded in Volume 2300, Page 984, Official Public Records, said Ellis County and the Northeast corner of a tract of land situated in said Cary White Survey conveyed to Javier T. Ramirez, M.D. and wife, Blanca L. Ramirez by instrument recorded as Tract One in Volume 392, Page 419, said Deed Records;

THENCE S 69°55'05" W, over and across said F.M. 984, a distance of 483.82 feet to a 5/8-inch iron rod set in the Northwesterly line of said F.M. 984 right-of-way and the Southeasterly line of said Cope tract for the Southeast corner of the tract herein described and the **POINT OF BEGINNING** (N: 6,793,751.926, E: 2,503,717.338 Grid);

- (1) **THENCE** S 59°16'46" W, with the common line of said Cope tract and said F.M. 984 right-of-way, a distance of 168.77 feet to a 5/8-inch iron rod set, from which a 1/2-inch iron rod found in the Southeasterly line of said F.M. 984 right-of-way and the Northwesterly line of said Ramirez tract bears S 38°13'41" W, a distance of 252.52 feet;
- (2) **THENCE** N 58°00'05" W, departing the common line of said Cope tract and said F.M. 984 right-of-way, over and across said Cope tract, a distance of 861.49 feet to a 5/8-inch iron rod set;
- (3) **THENCE** N 66°57'06" W, continuing over and across said Cope tract, a distance of 60.18 feet to a 5/8-inch iron rod set in the Westerly line of said Cope tract and the Easterly line of a tract of land situated in said Cary White Survey conveyed to Connie Neal Fuller and wife, Billie Ann Fuller by instrument recorded in Volume 544, Page 1037, said Deed Records;
- (4) **THENCE** N 31°54'14" W, with the common line of said Cope tract and said Fuller tract, a distance of 211.49 feet to a 5/8-inch iron rod set;
- (5) **THENCE** S 80°59'48" E, departing the common line of said Cope tract and said Fuller tract, over and across said Cope tract, a distance of 87.57 feet to a 5/8-inch iron rod set;
- (6) **THENCE** S 72°11'57" E, continuing over and across said Cope tract, a distance of 100.00 feet to a 5/8-inch iron rod set;

- (7) **THENCE S 63°24'06" E**, continuing over and across said Cope tract, a distance of 80.66 feet to a 5/8-inch iron rod set;
- (8) **THENCE S 58°00'05" E**, continuing over and across said Cope tract, a distance of 930.37 feet to the POINT OF BEGINNING and containing 3.661 acres (159,456 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.


NOTE: All 5/8-inch iron rods set have a yellow cap stamped "SAM INC."

NOTE: Alignment of F.M. 984 from TxDOT ROW Map Dist. 18, Proj. A1211-2-6, Dated 11/9/1967.

I do certify on this 27th day of December, 2012, to Town Square Title Company, LLC and, Fidelity 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 Fidelity National Title Insurance Company, with an effective date of September 26, 2012, issued date of October 16, 2012 GF # 6011 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.

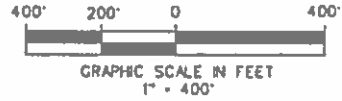
This survey substantially complies with the current Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition IV Survey.


S. Kevin Wendell
Registered Professional Land Surveyor
Texas Registration Number 5500

Dated: December 27, 2012



EXHIBIT "A"
PARCEL 382



CHARLES W. COPE
AND DAVID M. COPE
CALLED 202.34 AC. TR.
VOL. 868, PG. 666
D.R.E.C.T.

IPL PARCEL 379
CONNIE NEAL FULLER
AND WIFE
BILLIE ANI FULLER
VOL. 644, PG. 1037
D.R.E.C.T.

PARCEL 382
3.661 AC.
159,456 SQ.FT.

CARY WHITE SURVEY
ABSTRACT 1109

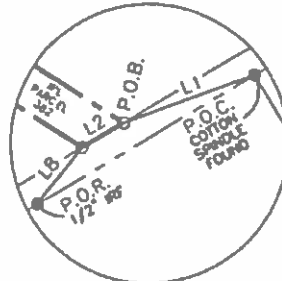
LEGEND

- P.O.R. POINT OF COMMENCING
- P.O.R. POINT OF REFERENCE
- P.O.B. POINT OF BEGINNING
- D.R.E.C.T. DEED RECORDS, ELLIS COUNTY, TEXAS
- O.P.R.E.C.T. OFFICIAL PUBLIC RECORDS, ELLIS COUNTY, TEXAS
- = MARKER FOUND AS NOTED
- = 5/8" IRON ROD SET WITH YELLOW CAP STAMPED "SAM INC."
- ⊙ = POWER POLE
- = GUY ANCHOR
- ∩ = SIGN

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: NO KNOWN UNDERGROUND UTILITIES-- (10/26/2012)
NOTE: F.M. 984 IS A VARIABLE WIDTH ROW; ALIGNMENT FROM TXDOT ROW MAP DIST 18, PROJ. A1211-2-6, DATED 11/9/1967.

IPL PARCEL 381
JAVIER T. RAMIREZ, M.D.
AND WIFE, BLANCA L. RAMIREZ
TRACT ONE
VOL. 392, PG. 419
D.R.E.C.T.

IPL PARCEL 383
DUSTIN D. AUSTREY
AND SPOUSE, KRISTI AUSTREY
AND JAMES D. HOWARD
AND SPOUSE, JANE HOWARD
VOL. 2100, PG. 994
O.P.R.E.C.T.



DETAIL "A"
N.T.S.

LINE TABLE

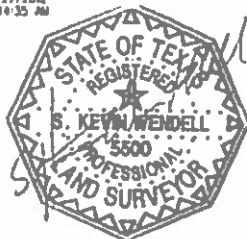
NO	BEARING	DISTANCE
L1	S 69°55'05" W	483.82'
L2	S 59°16'46" W	168.77'
L3	N 66°57'06" W	60.18'
L4	N 31°54'14" W	211.49'
L5	S 80°59'48" E	87.57'
L6	S 72°11'57" E	100.00'
L7	S 63°24'06" E	80.66'
L8	S 38°13'41" W	252.52'



7101 ENVOY COURT
DALLAS, TEXAS 75247
(214) 631-7888
FAX: (214) 631-7103

FILE NAME: PARCEL 382.DGN
PROJ. NO: 032172 IRWD TASK 12
SCALE: 1"=400'
DATE: 12/27/2012
DRAWN BY: JAB
CHECKED BY: SAW
REVISED DATE:

PRINTED ON:
12/27/2012
10:44:35 AM



SHEET TITLE

EXHIBIT "A"
SEGMENT 14, PARCEL 382
CHARLES W. COPE
AND DAVID M. COPE

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

PG. 3 OF 4

Exhibit "A"
Property Description

Being 3.462-acres (150,821 square feet) of land situated in the Nathaniel Hodge Survey, Abstract Number 509, Ellis County, Texas and more particularly that certain 55.343 acre tract conveyed by Warranty Deed with Vendor's Lien retained by third party to Wendy Siergiej, as recorded in Volume 2229, Page 1202, Deed Records, Ellis County, Texas (D.R.E.C.T.), and being further described as follows:

COMMENCING at a point for corner in the Easterly right-of-way line of F.M. Highway No. 984 (a variable width right-of-way, no deed of record found); said point also being the Southwest corner of that certain tract of land conveyed by deed to the State of Texas, as recorded in Volume 410, Page 141, D.R.E.C.T. and the Northwest corner of that certain tract of land conveyed by deed to The Bettie J. Austin Revocable Living Trust, as recorded in Volume 2386, Page 231, D.R.E.C.T., from said point a nail found bears S 59°15' W, a distance of 0.6 feet;

THENCE N 58°57'30" E, along the Easterly line of said F.M. Highway No. 984 and the Northerly line of said Austin tract, a distance of 51.03 feet to a point;

THENCE N 31°41'30" W, along the Easterly line of said F.M. Highway No. 984 and the Westerly line of said Siergiej tract, a distance of 104.23 feet to a point at the beginning of a non-tangent curve to the left;

THENCE in a Northwesterly direction, along the Easterly line of said F.M. Highway No. 984, the Westerly line of said Siergiej tract and along said curve to the left, having a central angle of 20°48'47", a radius of 612.96 feet, a chord bearing and distance of N 21°17'06" W, 221.44 feet, an arc distance of 222.66 feet to a point at the end of said curve;

THENCE N 31°41'30" W, continuing along the Easterly line of said F.M. Highway No. 984 and the Westerly line of said Siergiej tract, a distance of 229.23 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set for the **POINT OF BEGINNING** (N: 6,781,795.732, E: 2,527,667.655 Grid);

- (1) **THENCE** N 31°41'30" W, continuing along the Easterly line of said F.M. Highway No. 984 and Westerly line of said Siergiej tract, a distance of 172.60 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (2) **THENCE** N 87°57'04" E, departing the Easterly line of said F.M. Highway No. 984 and Westerly line of said Siergiej tract, a distance of 563.92 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;

- (3) **THENCE S 67°34'08" E**, a distance of 567.07 feet to a "PACHECO KOCH" cap set in the Southerly line of said Siergiej tract and the Northerly line of said Austin tract;
- (4) **THENCE S 59°16'26" W**, along the Southerly line of said Siergiej tract and the Northerly line of said Austin tract, a distance of 187.44 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (5) **THENCE N 67°34'08" W**, departing the Southerly line of said Siergiej tract and the Northerly line of said Austin tract, a distance of 357.05 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (6) **THENCE N 79°48'31" W**, a distance of 127.21 feet to a 1/2-inch iron rod with "PACHECO KOCH" cap set;
- (7) **THENCE S 87°57'04" W**, a distance of 380.93 feet to the **POINT OF BEGINNING**, containing 3.462-acres (150,821 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.

NOTE: All 1/2-inch iron rods set have a yellow cap stamped "PACHECO KOCII"

I do certify on this 12th day of November, 2013, to First American Title Insurance Company, Ellis County Abstract and Title Co., 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 First American Title Insurance Company, with an effective date of May 2, 2012, issued date of May 10, 2012 GF # 120409I 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



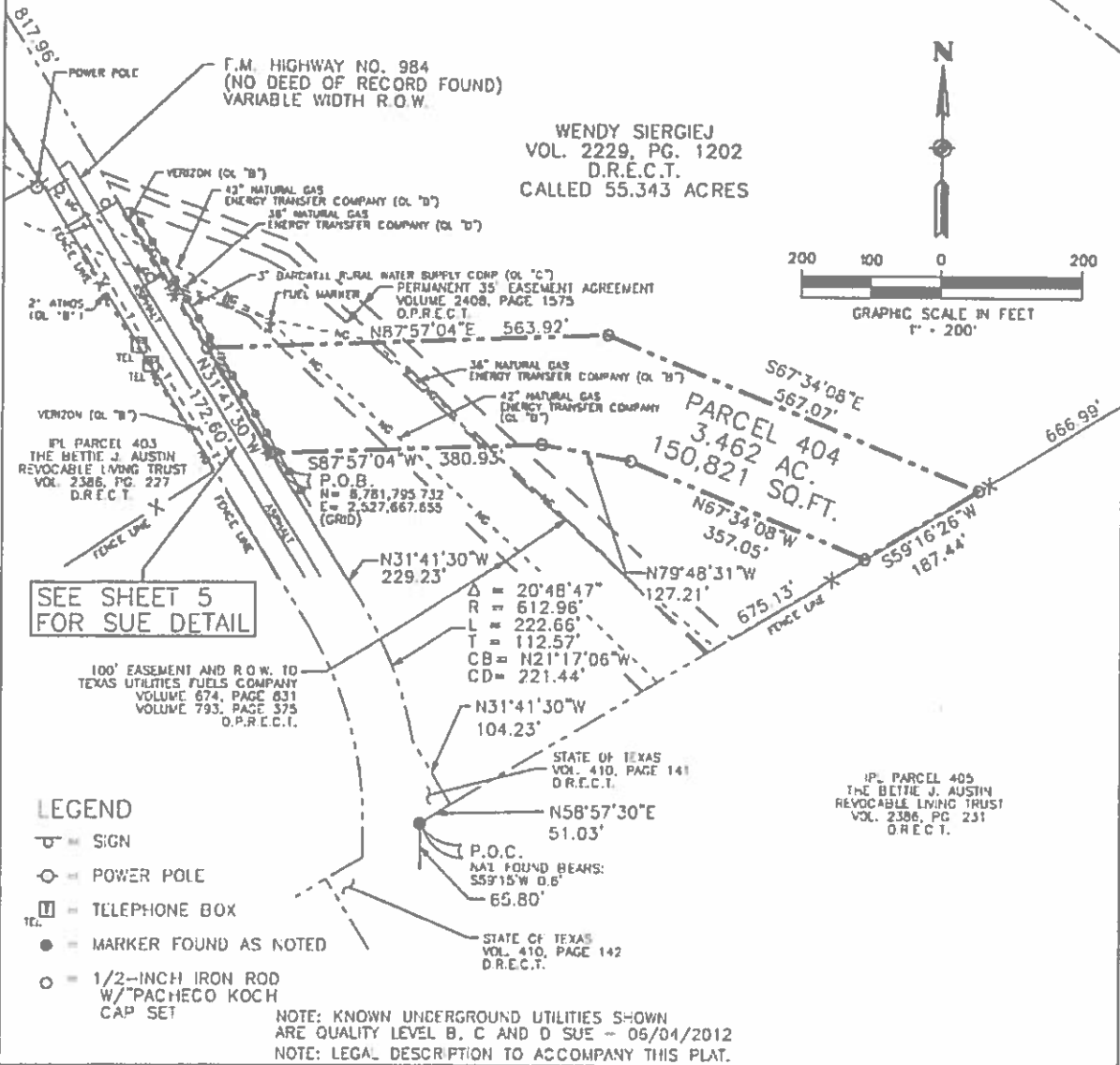
Nijaz Karacic
Registered Professional Land Surveyor
Texas Registration Number 5526
TX Reg. Engineering Firm F-469
TX Reg. Surveying Firm LS-100080-00



Dated: 11/12/2013

EXHIBIT "A"
PARCEL 404

NATHANIEL HODGE SURVEY
ABSTRACT 509



Pacheco Koch
DALLAS • FORT WORTH • HOUSTON

8360 N. CENTRAL EXPY., SUITE 1000
DALLAS, TEXAS 75206
PH. 972.235.3031 FAX 972.235.8344
TX REG. ENGINEERING FIRM F-489
TX REG. SURVEYING FIRM LB-190080-00

SSO. NO: P202050130
SCALE: 1" = 200'
DATE: 11/12/2013
DRAWN BY: RS
CHECKED BY: NK
REVISED DATE:

PRINTED ON:
11/12/2013
10:00:00 AM

SHEET TITLE
EXHIBIT "A"
SEGMENT 15-2, PARCEL 404
WENDY SIERGIEJ

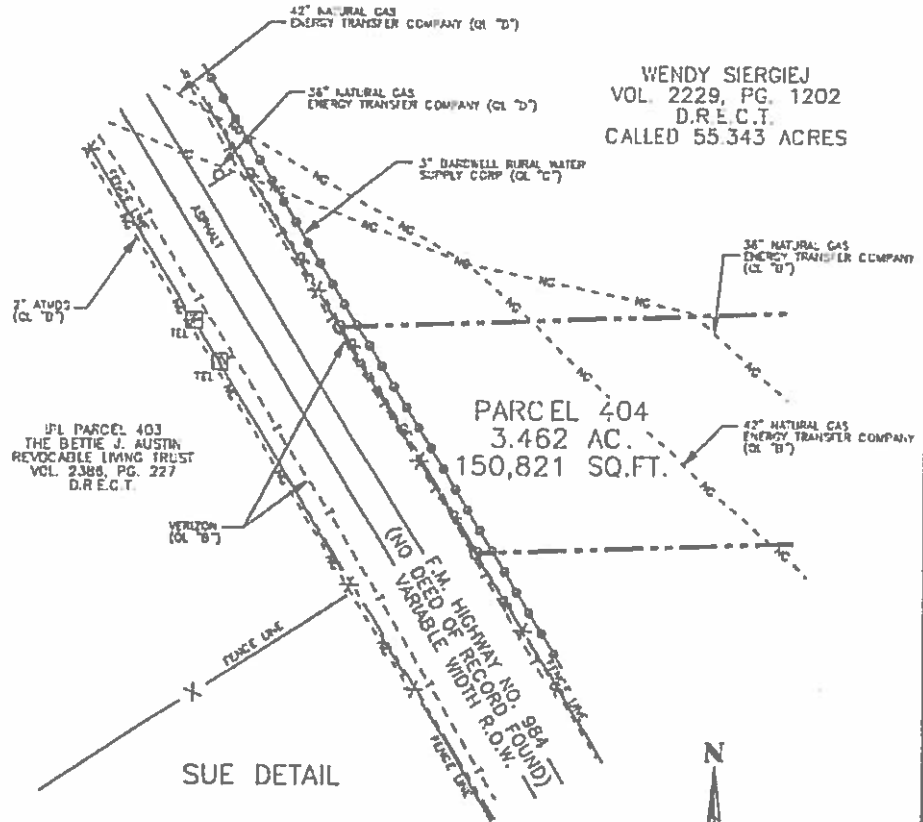
PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 4 OF 7

EXHIBIT "A"
PARCEL 404

NATHANIEL HODGE SURVEY
ABSTRACT 509



WENDY SIERGIEJ
VOL. 2229, PG. 1202
D.R.E.C.T.
CALLED 55.343 ACRES

JPL PARCEL 403
THE BETTE J. AUSTIN
REVOCABLE LIVING TRUST
VOL. 2388, PG. 227
D.R.E.C.T.

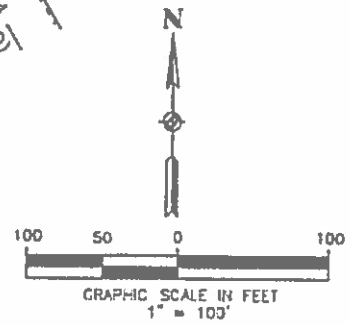
PARCEL 404
3.462 AC.
150,821 SQ.FT.

SUE DETAIL

LEGEND

- ♣ = SIGN
- ⊕ = POWER POLE
- ☒ = TELEPHONE BOX
- = MARKER FOUND AS NOTED
- = 1/2-INCH IRON ROD
W/ PACHECO KOCH
CAP SET

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN
ARE QUALITY LEVEL B, C AND D SUE - 06/04/2012
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



Pacheco Koch
DALLAS • FORT WORTH • HOUSTON
8380 N. CENTRAL EXPWY., SUITE 1000
DALLAS, TEXAS 75208
PH. 972.236.3031 FAX 972.236.9844
TX REG. ENGINEERING FIRM F-480
TX REG. SURVEYING FIRM LS-100080-00

PROJECT NO:	92020901130
SCALE:	1" = 100'
DATE:	11/12/2013
DRAWN BY:	RS
CHECKED BY:	HN
REVISED DATE:	



SHEET TITLE
EXHIBIT "A"
SEGMENT 15-2, PARCEL 404
WENDY SIERGIEJ

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 0.9998460030

In addition, R. Steve Christian 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 Lane seconded the motion and the vote in favor was unanimous.

29.

Director Kelleher moved that the Board policy requiring a second to a motion on future agenda items be placed on a future Board agenda. Director Lane seconded the motion.

Director Lane moved that a staff update on the Trinity River Vision project be given at a future board meeting. Director Kelleher seconded the motion.

Director Kelleher moved that the vendor on-line conflict of interest questionnaire requirements be placed on a future Board agenda. Director Lane seconded the motion.

Director Kelleher moved that Jim Oliver's resignation be placed on a future Board agenda. No second was given.

30.

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



President



Secretary