

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 18th DAY OF JULY 2017 AT 9:00 A.M.

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

Present
Jack Stevens
Marty Leonard
Jim Lane
Leah King
James Hill

Also present were Jim Oliver, Alan Thomas, Dan Buhman, Darrel Andrews, Steve Christian, Linda Christie, Wesley Cleveland, Randall Cocke, Woody Frossard, Jason Gehrig, Nancy King, Mick Maguire, David Marshall, Jennifer Mitchell, Sandy Newby, Kirk Thomas and Ed Weaver.

Also in attendance were George Christie, General Counsel for Tarrant Regional Water District (District or TRWD); Lee Christie, Ethel Steele, Mike Atchley and Jeremy Harmon of Pope, Hardwicke, Christie, Schell, Kelly & Taplett, L.L.P.; Denis Qualls of City of Dallas Water Utilities; David Medanich of Hilltop Securities; Molly Carson and Alan Raynor of McCall, Parkhurst & Horton, L.L.P.; Brian Newby of Mahomes Bolden PC; Robbi J. Jones of Kipling Jones & Co.; Nicole Conner of Kennedy Jenks; Matt Garcia of AECOM; Andra Beatty of Andra Beatty Real Estate; and Bob Brashear of CDM Smith.

President Stevens 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 Pledges of Allegiance to the U.S. and Texas flags.

2.

On a motion made by Director Hill and seconded by Director Leonard, the Directors voted unanimously to approve the minutes from the meeting held on June 20, 2017. It was accordingly ordered that these minutes be placed in the permanent files of the District.

3.

With the recommendation of management, Director Leonard moved to approve a resolution authorizing the issuance, sale and delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue Refunding Bonds, Series 2017, pledging revenues for the payment of the bonds, approving an official statement, and authorizing other instruments and procedures relating thereto. Director Lane seconded the motion and the vote in favor was unanimous.

4.

With the recommendation of management, Director Lane moved to approve a resolution authorizing the issuance, sale and delivery of Tarrant Regional Water District, a Water Control and Improvement District, Water Revenue ECP Series A Refunding Bonds, pledging revenues for the payment of the bonds, approving an official statement, and authorizing other instruments and procedures relating thereto. Director King seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director Leonard moved to approve a resolution regarding the Investment Policy and Strategies for the Tarrant Regional Water District dated July 18, 2017. Director Hill seconded the motion and the vote in favor was

unanimous.

6.

With the recommendation of management, Director King moved to approve a service contract in the amount of \$96,640 with Gartner Inc. to provide decision support for current and future strategic information technology initiatives. Funding for this item is included in the Fiscal Year 2017 General Fund. Director Hill seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve partial release of retainage in the amount of \$2,366,797.72 to Garney Companies, Inc. for Section 15-1 of the Integrated Pipeline Project. All remaining contract payments are to be made in full, the Board having found that satisfactory progress is being made. Funding for this item is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Hill moved to approve a change in calculation of retainage being held for IPL Partners to 5% of the total contract price following the recent 50% completion milestone of its contract for the Section 17 Tunnel of the Integrated Pipeline Project. All remaining contract payments are to be made in full, the Board having found that satisfactory progress is being made. However, any changes to the contract price by change order or alternate base bid work for the project will require adjustment to the retainage schedule. Funding for this item is included in the Bond Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Lane moved to approve a change order in the amount of \$216,647.14 with IPL Partners for the Integrated Pipeline Project Sections 10 and 11. The total not to exceed contract value, including this change order, will be \$43,376,651.14. Funding for this change order is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Leonard moved to approve Change Order 2 in the amount of \$43,863.08 and Change Order 3 in the amount of \$32,080.22 for a total amount of \$75,943.30 with IPL Partners for the Section 17 Tunnel of the Integrated Pipeline Project. The total not to exceed contract value, including these change orders, will be \$33,067,943.30. Funding for these change orders is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

11.

With the recommendation of management, Director Leonard moved to approve a change order in the amount of \$99,599.66 with Thalle Midlothian Partners for fencing and access improvements in Section 12, Section 13 and Midlothian Balancing Reservoir of the Integrated Pipeline Project. The total not to exceed contract value, including this change order, will be \$143,382,922.77. Funding for this change order is included in the Bond Fund. Director Hill seconded the motion and the vote in favor was unanimous.

12.

Staff Updates

- Seeing is Believing: Stream Trailer takes Center Stage – Andrews
- Water Supply Strategies Update - Buhman

- System Status Update – Marshall

13.

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

The Board of Directors recessed for a break from 9:57 a.m. to 10:10 a.m.

14.

The presiding officer next called an executive session at 10:10 a.m. under V.T.C.A., Government Code, Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code, and to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation (*Tarrant Regional Water District v. Lazy W District No. 1, et al.*, Cause No. 2014C-0144 in the 3rd District Court of Henderson County, Texas, Cause No. 12-14-00329-CV in the Twelfth Court of Appeals, Tyler, Texas and Cause No. 15-0117 in the Supreme Court of Texas; *White House Cemetery Association v. Jasper and Evelyn Stevens and Tarrant Regional Water District*, Cause No. 08001-CCL-15, in the County Court at Law No. 1 of Henderson County, Texas; *Wilson Family Cemetery Association v. The Estate of Genie Warren, Jr. and Tarrant Regional Water District*, Cause No. 08026-CCL-15 in the County Court at Law No. 1 of Henderson County, Texas; *Tarrant Regional Water District v. PRA Prairie Ridge Development Corp., et al.*, Cause No. 14-C-3243 in the County Court at Law No. 1 of Ellis County, Texas); and under Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property. Upon completion of the executive session at

10:30 a.m., the President reopened the meeting.

15.

With the recommendation of management, Director Hill moved to grant authority to acquire permanent easement interests 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 property 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 these acquisitions is included in the Bond Fund.

- **IPL Parcel 42
(VLMC, Inc.)**

A permanent easement interest in, over, and across a 2.151-acre tract of land situated in the William Stone Survey, Abstract Number 1400, Tarrant County, Texas, and being more particularly described as a portion of that certain 10.906-acre tract conveyed to VLMC, Inc., as recorded in Instrument No. D211279190, Official Public Records, Tarrant County, Texas, such tract being further described in the accompanying survey plat for Parcel 42 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$4,725 as just compensation for the above-described property.

- **IPL Parcel 732
(Williams)**

A permanent easement interest in, over, and across a 9.090-acre tract of land situated in the Philip Jackson Survey, Abstract Number 392, Henderson County, Texas, and being more particularly described as a portion of that certain 116.256-acre tract conveyed to Fredrick L. Williams and Donna Jo Williams by instrument recorded in Volume 1994, Page 354, Official Public Records, Henderson County, Texas, such tract being further described in the accompanying survey plat for Parcel 732 attached hereto. An appraisal prepared by an independent, qualified real estate appraiser using standard

accepted valuation techniques established the amount of \$61,000 as just compensation for the above-described property.

EXHIBIT "A"
Property Description

Being 2.151-acres (93,708 square feet) of land situated in the William Stone Survey, Abstract Number 1400, Tarrant County, Texas, and more particularly that certain 10.906 acre tract conveyed to VLMC, Inc., as recorded in Instrument #D211279190, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.) and being further described as follows:

COMMENCING at a 5/8 inch iron rod found for the Northeast corner of said VLMC tract and on the West line of a tract of land as described by deed to William Joseph Luck, as recorded in Volume 3734, Page 670, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and The Dorothy Luck Credit Trust, as recorded in Volume 12610, Page 603, D.R.T.C.T.;

THENCE S 0°47'20" E, along the East line of said VLMC tract and the West line of said Luck tract, a distance of 146.71 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,900,343.698, E: 2,330,234.881 Grid);

- (1) **THENCE** S 0°47'20" E, along the East line of tract herein described, the East line of said VLMC tract and the West line of said Luck tract, a distance of 150.02 feet to a set 5/8 inch iron rod with Transystems cap at the Southeast corner of tract herein described;
- (2) **THENCE** N 89°57'21" W, along the South line of tract herein described, a distance of 614.23 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described and on the East Right-of-Way line of a tract of land as described by deed to UPRR, as recorded in Volume S, Page 484, D.R.T.C.T.;
- (3) **THENCE** N 8°44'01" W, along the West line of tract herein described, the West line of said VLMC tract and the East Right-of-Way line of said UPRR tract, a distance of 151.78 feet to a set 5/8 inch iron rod with Transystems cap for the Northwest corner of tract herein described;
- (4) **THENCE** S 89°57'21" E, along the North line of tract herein described, a distance of 635.21 feet to the **POINT OF BEGINNING**, containing 2.151-acres (93,708 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

EXHIBIT A-1

I do certify on this 2nd day of March, 2013, to Fidelity National Title Agency, Inc. and Tarrant Regional Water District, that a survey was made on the ground as per the field notes shown on this survey and is true and correct according to the standards of the Texas Society of Professional Surveyors Standards and Specifications for a Category 2, Condition III Survey, and accurate as to the boundaries and areas of the subject property and the size, location and type of buildings and improvements, if any, and shows the location of all visible easements and rights-of-way and the rights-of-way, easements and other matters of record as listed in Schedule B of the Commitment for Title issued by Fidelity National Title Agency Inc., with an effective date of February 21, 2013, issued date of March 5, 2013, GF # FT244122-4412201528 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.



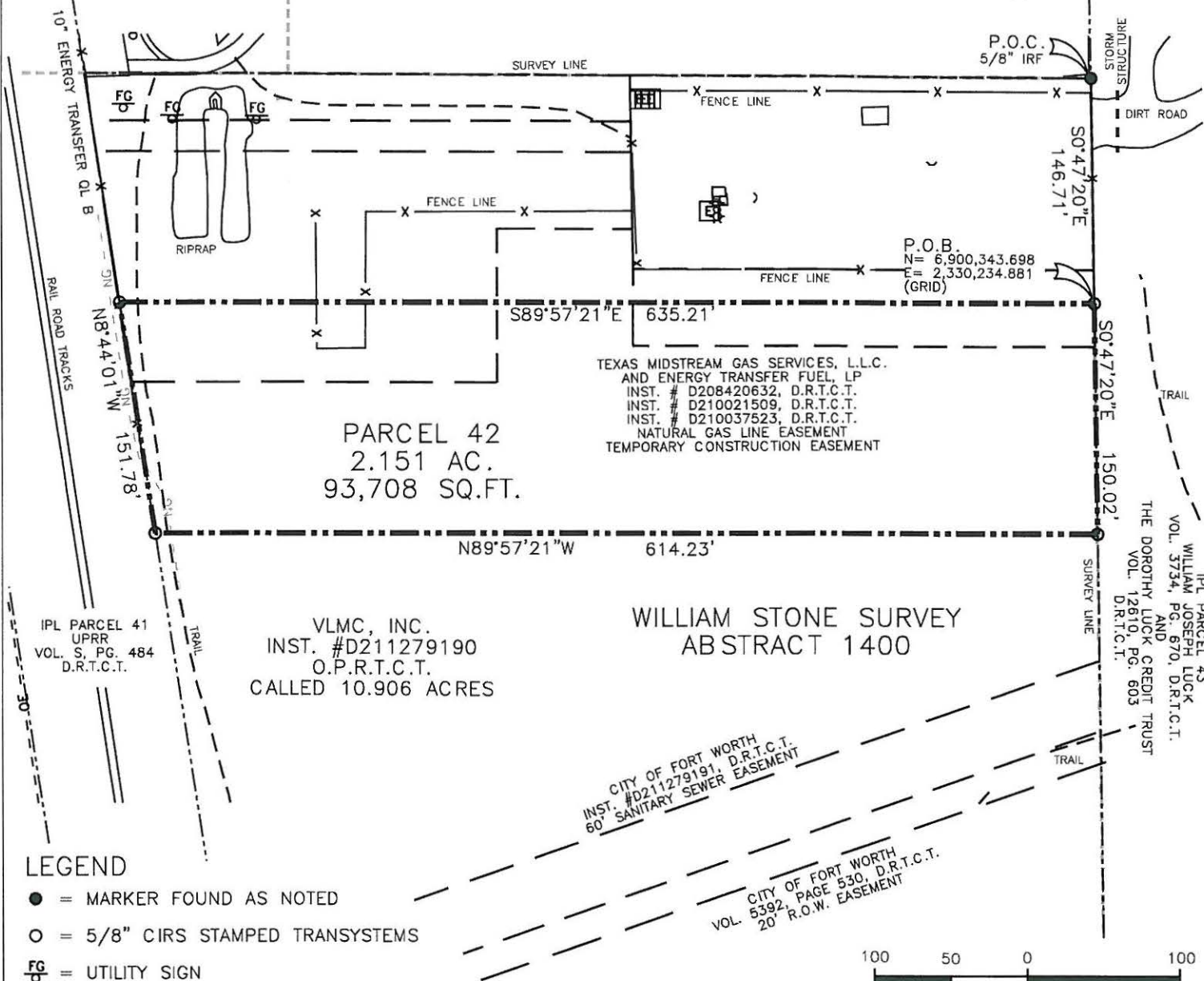
Timothy A. Frost
Registered Professional Land Surveyor
Texas Registration Number 5316

Dated: 3-2-2013



EXHIBIT "A"
PARCEL 42

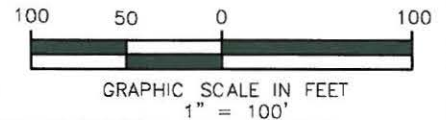
JAMES E PHILLIPS SURVEY
ABSTRACT 1232



LEGEND

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

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



TranSystems

500 WEST SEVENTH STREET
SUITE 1100
FORT WORTH, TX 76102
(817) 339-8950 (TEL)
(817) 336-2247 (FAX)

PROJ NO:	P202090330
SCALE:	1" = 100'
DATE:	04-02-2013
DRAWN BY:	RLT
CHECKED BY:	TAF
REVISED DATE:	04-17-2013

PRINTED ON:
4/17/2013
1:08:04 PM

Timothy A. Frost
3-2-2013

SHEET TITLE EXHIBIT "A" SEGMENT 9, PARCEL 42 VLMC, INC.	
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 0.9998802448	
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EXHIBIT "A"
Property Description

Being a 9.090 acre (395,962 square feet) tract of land situated in the Philip Jackson Survey, Abstract Number 392, Henderson County, Texas and more particularly that certain 116.256 acre tract conveyed to Fredrick L. Williams and Donna Jo Williams by instrument recorded in Volume 1994, Page 354, Official Public Records, Henderson County, Texas and being more particularly described as follows:

BEGINNING at a 5/8-inch iron rod set in the West most west line of said Williams tract and the east line of a tract of land situated in said Jackson Survey conveyed to Monte Montgomery and Lisa Montgomery, described as "Tract #2" in the instrument recorded in Volume 2278, Page 600, said Official Public Records, Henderson County, Texas, from which a 1/2-inch iron rod found at an angle point in the South most North line of said Williams tract for the Southeast corner of a tract of land situated in said Jackson Survey conveyed to Bobby J Hairgrove by instrument recorded in Document Number 2009-00012880, said Official Public Records, Henderson County, Texas (per Henderson County Appraisal District records) bears the following courses and distances: N 02°18'42" W, with the common line of said Williams tract and said Montgomery Tract 2, a distance of 20.85 feet to the Northeast corner of said Montgomery Tract 2 and the Southeast corner of a tract of land situated in said Jackson Survey conveyed to said Monte Montgomery and Lisa Montgomery, described as "Tract #1" in the instrument recorded in said Volume 2278, Page 600, said Official Public Records, Henderson County, Texas, thence N 02°18'56" W, continuing with the West line of said Williams tract and with the East line of said Montgomery Tract 1, a distance of 331.06 feet to a 1/2-inch iron rod found in the East line of said Montgomery Tract 1 for the West most Northwest corner of said Williams tract and the Southwest corner of said Hairgrove tract, thence N 89°14'08" E, with the common line of said Williams tract and said Hairgrove tract, a distance of 616.81 feet, said **POINT OF BEGINNING** having coordinates of N: 6,733,510.913, E: 2,822,182.788 GRID;

- (1) **THENCE** N 68°22'48" E, departing the common line of said Williams tract and said Montgomery Tract 2, over and across said Williams tract, a distance of 410.01 feet;
- (2) **THENCE** N 89°50'26" E, continuing over and across said Williams tract, a distance of 2,188.34 feet to a 5/8-inch iron rod set in the Southwesterly line of said Williams tract and being within the margins of County Road 4516 (no deed record found);
- (3) **THENCE** S 30°15'31" E, with the Southwesterly line of said Williams tract and within the margins of said County Road 4516, a distance of 54.21 feet to a 5/8-inch iron rod set;
- (4) **THENCE** S 30°21'05" E, continuing with the Southwesterly line of said Williams tract and within the margins of said County Road 4516, a distance of 119.28 feet to a 5/8-inch iron rod set;
- (5) **THENCE** S 89°50'26" W, departing the Southwesterly line of said Williams tract and leaving the margins of said County Road 4516, over and across said Williams tract, a distance of 2,247.09 feet;

- (6) **THENCE** S 68°22'48" W, continuing over and across said Williams tract, a distance of 434.14 feet to a 5/8-inch iron rod set in the common line of said Williams tract and said Montgomery Tract 2;
- (7) **THENCE** N 02°18'42" W, with the common line of said Williams tract and said Montgomery Tract 2, a distance of 158.94 feet to the **POINT OF BEGINNING** and containing 9.090 acres (395,962 square feet) of land, more or less.

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


NOTE: Plat to accompany this legal description.

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

I do certify on this 7th day of July, 2015, to Attorney's Title Company of Henderson County, 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 May 27, 2015, issued date of June 4, 2015 GF # 15-042-DD 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.

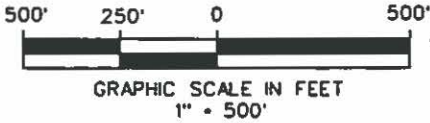


S. Kevin Wendell
Registered Professional Land Surveyor
Texas Registration Number 5500

Dated: July 7, 2015



EXHIBIT "A" PARCEL 732



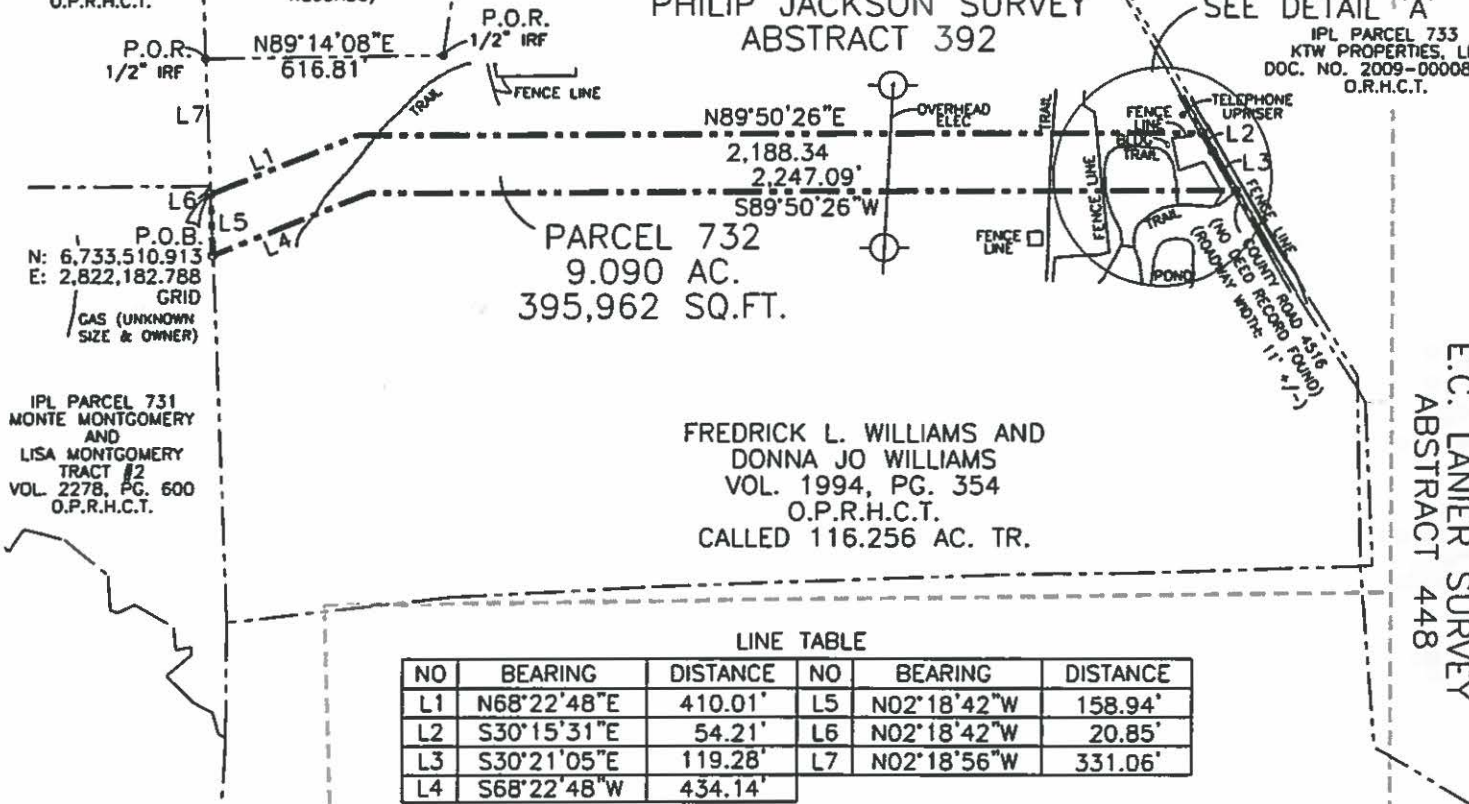
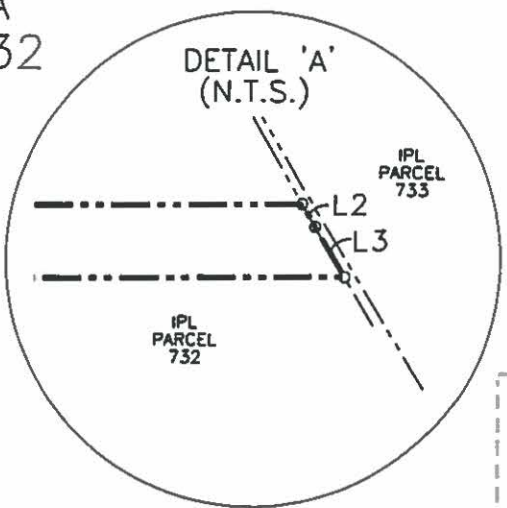
MONTE MONTGOMERY AND LISA MONTGOMERY TRACT #1 VOL. 2278, PG. 600 O.P.R.H.C.T.

BOBBY J HAIRGROVE DOC. NO. 2009-00012880 O.P.R.H.C.T. (PER HENDERSON COUNTY APPRAISAL DISTRICT RECORDS)

PHILIP JACKSON SURVEY ABSTRACT 392

SEE DETAIL "A"

IPL PARCEL 733 KTW PROPERTIES, LP DOC. NO. 2009-00008875 O.R.H.C.T.



LINE TABLE

NO	BEARING	DISTANCE	NO	BEARING	DISTANCE
L1	N68°22'48"E	410.01'	L5	N02°18'42"W	158.94'
L2	S30°15'31"E	54.21'	L6	N02°18'42"W	20.85'
L3	S30°21'05"E	119.28'	L7	N02°18'56"W	331.06'
L4	S68°22'48"W	434.14'			

LEGEND

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

M.J. JAREL SURVEY ABSTRACT 402

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
 NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL (B) SUE (01/11/13). NO LEVEL B SUE AVAILABLE AT THE TIME OF THE SURVEY WITHIN THE SUBJECT PROPERTY DUE TO RIGHT-OF-ENTRY ISSUES.
 NOTE: THE POTENTIAL PRESCRIPTIVE R.O.W. SHOWN HEREON WAS OBSERVED TO BE A TRAVELLED WAY IN USE BY THE PUBLIC. THE SURVEYOR HAS NO KNOWLEDGE OF A RECORDED DOCUMENT DEDICATING SAID ROAD.

7101 ENVOY COURT
DALLAS, TEXAS 75247
(214) 631-7888
FAX: (214) 631-7103
FIRM REGISTRATION No. 10064500

FILE NAME: PARCEL 732.DGN
 PROJ NO: 032172 TRWD TASK 12
 SCALE: 1"=500'
 DATE: 07/06/2015
 DRAWN BY: SKW
 CHECKED BY: SKW
 REVISED DATE:

PRINTED ON:
07/07/15
09:39:36 AM

7-11-15

SHEET TITLE
EXHIBIT "A"
SEGMENT 19-1, PARCEL 732
FREDRICK L. WILLIAMS AND
DONNA JO WILLIAMS

PROJECT
INTEGRATED PIPELINE PROJECT

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

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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 Leonard seconded the motion and the vote in favor was unanimous.

16.

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

- **IPL Parcel 43
(Luck)**

Fee simple title to the surface estate only, including any improvements located thereon, of an approximately 10.243-acre tract of land situated in the James E. Phillips Survey, Abstract Number 1232, Tarrant County, Texas, and being more particularly described as a portion of the remainder of that certain 307.9 acre tract conveyed to William Joseph Luck, as recorded in Volume 3734, Page 670, Deed Records, Tarrant County, Texas, and The Dorothy Luck Credit Trust, as recorded in Volume 12610, Page 603, Deed Records, Tarrant County, Texas, and being further described in the accompanying survey plat for Parcel 43 attached hereto for the negotiated purchase price of \$400,000.

- **IPL Parcel 691
(Himes)**

Fee simple title to the surface estate only, including any improvements located thereon, of an approximately 1.222-acre tract of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and being all of that certain tract of land conveyed to James and Carol Himes by deed recorded

in Instrument Number 2013-00014068, Official Public Records of Real Property, Henderson County, Texas, and being further described in the accompanying survey plat for Parcel 691 attached hereto for the appraised value of \$27,000.

- **IPL Parcel 746
(Holcomb)**

Fee simple title to the surface estate only, including any improvements located thereon, of an approximately 50.68-acre tract of land situated in the Ralph Hunter Survey, Abstract Number 11, Henderson County, Texas, and being all of that certain tract of land conveyed to Marvin P. Holcomb and Rosemary Holcomb, as trustees of the Marvin & Rosemary Holcomb Living Trust dated February 27, 2007, by deed recorded in Volume 2756, Page 751, Deed Records, Henderson County, Texas, and being further described in the accompanying resolution for the negotiated purchase price of \$90,000.

- **IPL Parcel 887
(Hulan Family Living Trust)**

A permanent easement interest across a 4.535-acre tract of land situated in the William D. Moore Survey, Abstract Number 532, Navarro County, Texas, and being more particularly described as a portion of that certain 115.75-acre tract of land conveyed to Henry D. Hulan and Margaret E. Hulan, Trustees of the Hulan Family Living Trust, dated October 20, 1993, by deed recorded in Volume 1275, Page 704, Deed Records, Navarro County, Texas, conveyed to WEEDCO, LLC by deed recorded in Instrument Number 00000261 of the Official Public Records, Navarro County, Texas, and bequeathed to Joyce Lockhart by Last Will and Testament of Myrtle Barnett Hulan, Cause Number 11969, recorded in Volume 176, Page 206, Probate Records, Navarro County, Texas, and being further described in the accompanying survey plat for Parcel 887 attached hereto for the negotiated purchase price of \$17,233.

- **IPL Parcel 905
(Robinson)**

A permanent easement interest across a 16.419-acre tract of land out of the Henry S. Simonton, Sr. Survey, Abstract Number 743, Navarro County, Texas, and being more particularly described as a portion of that certain 535.480-acre tract of land conveyed to Wesley Robinson by deed recorded in Volume 1476, Page 486, Deed Records, Navarro County, Texas, and being further described in the accompanying survey plat for Parcel 905 attached hereto for the negotiated purchase price of \$78,000.

EXHIBIT "A"
Property Description

Being 10.243-acres (446,177 square feet) of land situated in the James E. Phillips Survey, Abstract Number 1232, Tarrant County, Texas, and more particularly the remainder of that certain 307.9 acre tract conveyed to William Joseph Luck, as recorded in Volume 3734, Page 670, Deed Records, Tarrant County, Texas, (D.R.T.C.T.) and The Dorothy Luck Credit Trust, as recorded in Volume 12610, Page 603, D.R.T.C.T., and being further described as follows:

COMMENCING at a found 3/8 inch iron rod at the Northeast Corner of said Luck Credit tract and on the West Right-of-Way line of I-35W, a variable width Right-of-Way, recorded in Volume 5703, Page 368, D.R.T.C.T., also being the Southeast corner of a tract of land as described by deed to William Joseph Luck as recorded in Volume 8823, Page 1878, D.R.T.C.T.;

THENCE S 89°21'56" W along the North line of said Luck Credit tract and the South line of said Luck tract, a distance of 238.78 feet to a set 5/8 inch iron rod with Transystems cap at the Northeast corner of tract herein described and the **POINT OF BEGINNING** (N: 6,900,581.080, E: 2,331,646.210 Grid);

- (1) **THENCE** S 51°30'56" W, along the South line of tract herein described, a distance of 125.69 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 49°28'11" W, along the South line of tract herein described, a distance of 476.92 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** N 89°57'21" W, along the South line of tract herein described, a distance of 948.56 feet to a set 5/8 inch iron rod with Transystems cap for the Southwest corner of tract herein described, on the West line of said Luck Credit tract and on the East line of a tract of land as described by deed to VLMC, Inc., as recorded in Instrument #D211279190, Official Public Records, Tarrant County, Texas (O.P.R.T.C.T.);
- (4) **THENCE** N 0°47'20" W, along the West line of tract herein described, the West line of said Luck Credit tract and the East line of said VLMC tract, a distance of 296.73 feet to a 5/8 inch iron rod with Survcon cap found for the Northeast corner of said VLMC tract and the most Southerly Southeast corner of a subdivision called The Parks of Deer Creek, an addition of the City of Fort Worth, recorded in Instrument #D205352367 and Instrument #D203156311, O.P.R.T.C.T.;
- (5) **THENCE** N 1°14'19"W, continuing along the West line of tract herein described, the most Southerly East line of said subdivision, a distance of 75.06 feet to a 5/8 inch iron rod with Survcon cap found for the Northwest corner of tract herein described, the Northwest corner of said Luck Credit tract and an entrant corner of said subdivision;
- (6) **THENCE** N 89°21'56" E, along the North line of tract herein described, the North line of said Luck Credit tract and the South line of said subdivision, at a distance of 432.19 feet passing a 5/8 inch iron with Survcon cap found, continuing in all a distance of 1,415.23 feet to the **POINT OF BEGINNING**, containing 10.243-acres (446,177 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

NOTE: Parcel 43 is Tract 1 in Title Commitment.

I do certify on this 30th day of June, 2017, 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 July 29, 2012, issued date of August 13, 2012, GF # FT44122-4412200305 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.



Kenneth D. Erwin
Registered Professional Land Surveyor
Texas Registration Number 5554

Dated: 6-30-2017



LEGEND

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

EXHIBIT "A"
PARCEL 43

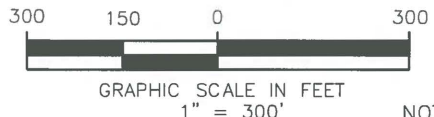
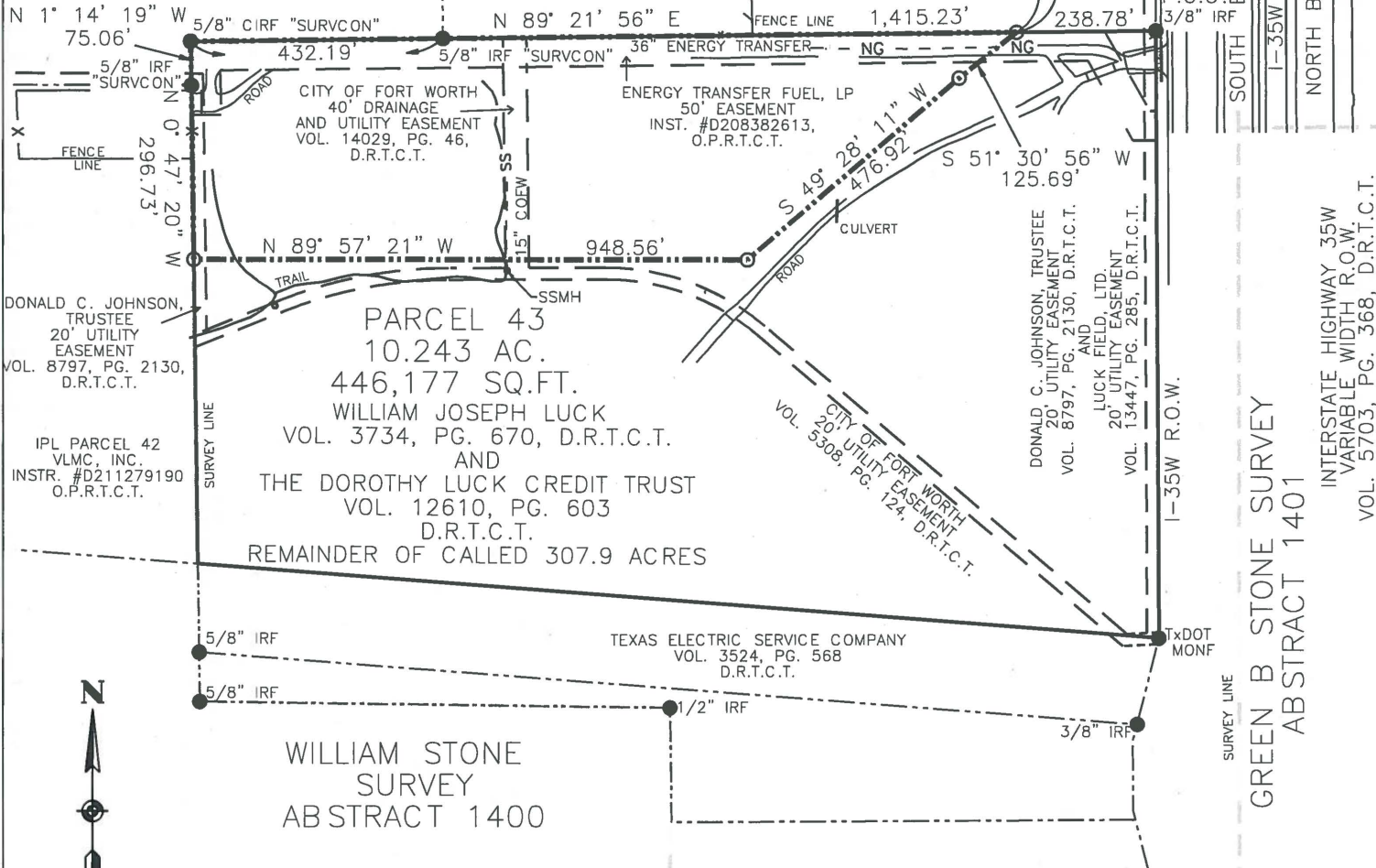
JAMES E. PHILLIPS SURVEY
ABSTRACT 1232

THE PARKS OF DEER CREEK
A FINAL PLAT OF
LOTS 18-47, 79X, BLOCK 24;
LOTS 21-40, BLOCK 27;
LOTS 1-19, 26-48, BLOCK 28;
LOTS 1-13, BLOCK 30
INSTR. #D205352367
O.P.R.T.C.T.

THE PARKS OF DEER CREEK
A CORRECTED PLAT OF
LOTS 39-58, BLOCK 1;
LOTS 1-38, BLOCK 25;
LOTS 18-21, BLOCK 26;
LOTS 1-17, BLOCK 24;
LOTS 20-25, BLOCK 28
INSTR. #D203156311
O.P.R.T.C.T.

IPL PARCEL 1041
WILLIAM JOSEPH LUCK
VOL. 8823, PG. 1878
D.R.T.C.T.

N = 6,900,581.080
E = 2,331,646.210
(GRID)



NOTE: PARCEL 43 IS TRACT 1 IN TITLE COMMITMENT.
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.
NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL B SUE - (08-07-2012)

TranSystems

500 WEST SEVENTH STREET
SUITE 1100
FORT WORTH, TX 76102
(817) 339-8950 (TEL)
(817) 336-2247 (FAX)
TBPLS FIRM REG. NO. 10038300

PROJ NO:	P202090330
SCALE:	1" = 300'
DATE:	07-09-2012
DRAWN BY:	DMP
CHECKED BY:	KDE
REVISED DATE:	7-6-2017

STATE OF TEXAS
REGISTERED
KENNETH D. ERWIN
5554
PROFESSIONAL
LAND SURVEYOR

Handwritten signature: Kenneth D. Erwin
Handwritten date: 6-30-2017

SHEET TITLE		EXHIBIT "A" SEGMENT 9, PARCEL 43 WILLIAM JOSEPH LUCK AND THE DOROTHY LUCK CREDIT TRUST	
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 0.9998802448		PG. 3 OF 5	

EXHIBIT "A"
Property Description

Being 1.222 acres (53,215 square feet) of land situated in the Samuel Moss Survey, Abstract Number 477, Henderson County, Texas, and more particularly that certain 1.12 acre tract of land conveyed to James Himes and Carol Himes by deed recorded in Instrument Number 2013-00014068, Official Public Records of Real Property, Henderson County, Texas (O.P.R.R.P.H.C.T.) and being further described as follows:

BEGINNING at the Northeasterly corner of said Himes tract and the Southeast corner of that certain tract of land conveyed to Jack Franklin Bennett by deed recorded in Volume 2711, Page 20, Deed Records, Henderson County, Texas (D.R.H.C.T.), and being in the existing Westerly right-of-way line of F.M. 59, No Deed of Record Found (Variable Width Right-of-Way) (N: 6,742,984.393, E: 2,775,170.708 Grid), from which a found 5/8 inch iron rod with cap stamped "CARMICHEL RPLS 2217" bears N 01°59'53" W, a distance of 0.47 foot and a found 3/8 inch iron rod bears N 89°33'22" W, a distance of 13.61 feet;

- (1) **THENCE** S 36°28'44" W (S 19°36'43" W), along the Easterly line of said Himes tract and the existing Westerly right-of-way line of said F.M. 59 and along the Easterly line of the tract herein described, a distance of 195.09 feet (158.75 feet) to a set 5/8 inch iron rod with TranSystems cap for the beginning of a tangent curve to the left;
- (2) **THENCE** Southwesterly, continuing along the Easterly line of said Himes tract and the existing Westerly right-of-way line of said F.M. 59 and the Easterly line of the tract herein described, a distance of 310.74 feet (310.23 feet) along the arc of said curve to the left having a central angle of 06°06'30" (06°17'59"), a radius of 2,914.79 feet (2,821.74 feet) and a chord bearing of S 31°52'42" W and distance, 310.59 feet (310.07 feet) to a set 5/8 inch iron rod with TranSystems cap for the most Southerly corner of the tract herein described and the point of intersection with the easterly line of that certain tract of land conveyed to Shanda La Won Meadows by deed recorded in Volume 2259, Page 885, D.R.H.C.T.;
- (3) **THENCE** N 01°10'16" E (N 18°31'10" W), along the Westerly line of said Himes tract and the Easterly line of said Meadows tract and along the Westerly line of the tract herein described, a distance of 416.43 feet (384.05 feet) to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of said Himes tract and the tract herein described and the Southwesterly corner of said Bennett tract, from which a found 3/8 inch iron rod bears S 84°21'23" W, a distance of 12.37 feet;
- (4) **THENCE** N 89°05'55" E (N 71°47'03" E), departing the Easterly line of said Meadows tract and along the Northerly line of said Himes tract and the tract herein described and the Southerly line of said Bennett tract, a distance of 271.54 feet (270.40 feet) to the **POINT OF BEGINNING**, containing 1.222 acres (53,215 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 3rd day of April, 2017, to Attorney's Title Company of Henderson County, Stewart Title Guaranty Company, 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 Stewart Title Guaranty Company and Fidelity National Title Insurance Company, with an effective date of January 23, 2017, issued date of January 17, 2017, GF # 14-554-DD 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.

Information in paragraphs 1 through 4 shown in parenthesis () represent called bearings and distances per deed recorded in Instrument No. 2013-00014068, O.P.R.R.P.H.C.T.

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

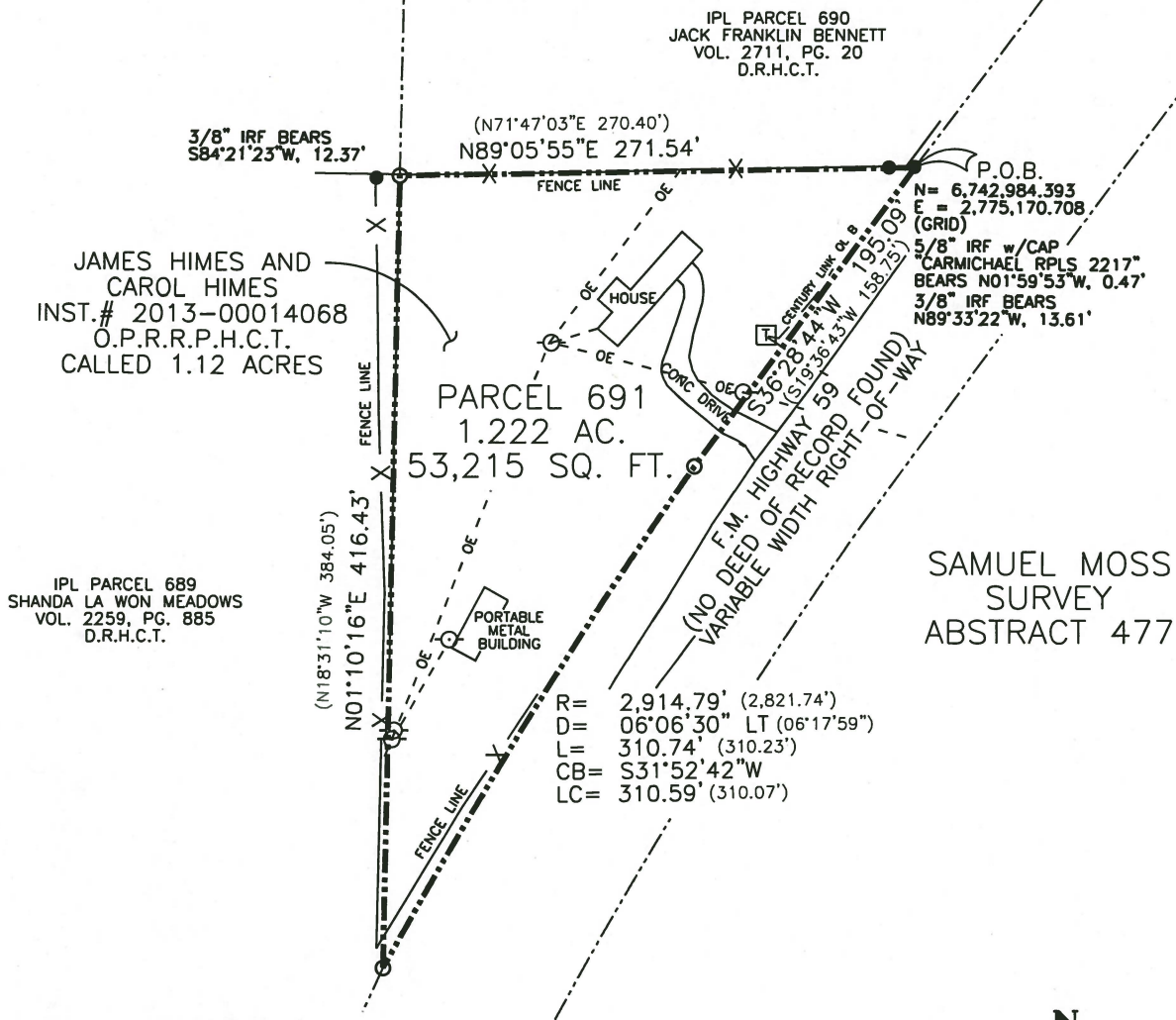


Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780
TBPLS Firm Reg. No. 100383-00



Dated: 04/03/2017

EXHIBIT "A"
PARCEL 691

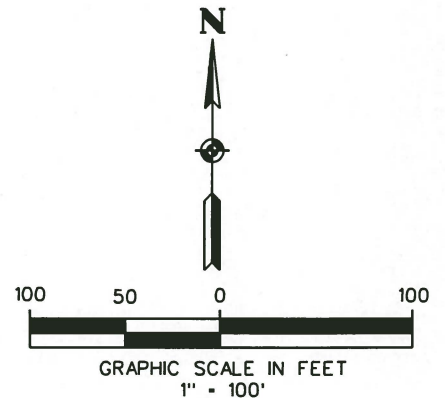


NOTES:
KNOWN UNDERGROUND UTILITIES SHOWN ARE
QUALITY LEVEL B SUE - (02-15-2013)
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED
INFORMATION IN PARENTHESIS REPRESENT CALLED
BEARINGS AND DISTANCES PER INST.# 2013-00014068

LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



TranSystems

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

PROJ NO: P202090330
SCALE: 1" = 100'
DATE: 03-23-2017
DRAWN BY: SMD
CHECKED BY: RRD
REVISED DATE:

PRINTED ON:
4/3/2017
7:27:45 AM

SHEET TITLE
EXHIBIT "A"
SEGMENT 19-2, PARCEL 691
JAMES HIMES AND
CAROL HIMES

PROJECT
INTEGRATED PIPELINE PROJECT

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

PG. 3 OF 4

EXHIBIT "A"
Property Description

Being 4.535 acres (197,548 square feet) of land situated in the William D. Moore Survey, Abstract Number 532, Navarro County, Texas and more particularly that certain 115.75 acre tract of land, conveyed to Henry D. Hulan and Margaret E. Hulan, Trustees of the Hulan Family Living Trust, dated October 20, 1993 by deed recorded in Volume 1275, Page 704, Deed Records, Navarro County, Texas (D.R.N.C.T.), conveyed to WEEDCO, LLC by deed recorded in Instrument Number 00000261 of the Official Public Records, Navarro County, Texas (O.P.R.N.C.T.) and bequeathed to Joyce Lockhart by Last Will and Testament of Myrtle Barnett Hulan, Cause Number 11969 recorded in Volume 176, Page 206, Probate Records, Navarro County Texas (P.R.N.C.T.), and being further described as follows:

COMMENCING at a found 3/4 inch iron rod for the most Easterly corner of said Hulan tract and being an interior corner in the Northwesterly line of that certain tract of land conveyed to Central North Construction, LLC by deed recorded in Instrument Number 00008880 O.P.R.N.C.T.;

THENCE S 58°39'15" W, along the Southeasterly line of said Hulan tract and the Northwesterly line of said Central North Construction, LLC tract, a distance of 1,015.28 feet to a set 5/8 inch iron rod with TranSystems cap for the most westerly corner of said Central North Construction, LLC tract and the most Northerly corner of that certain tract of land conveyed to C.L. Brown, III by deed recorded in Volume 1539, Page 89, D.R.N.C.T. and being the Southeasterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,728,263.856, E: 2,668,190.552 Grid);

- (1) **THENCE** S 58°51'06" W, along the Northwesterly line of said Brown tract and the Southeasterly line of said Hulan tract and the southerly line of the tract herein described, a distance of 150.00 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner of the tract herein described;
- (2) **THENCE** N 30°57'30" W, departing the Southeasterly line of said Hulan tract and the Northwesterly line of said Brown tract and along the westerly line of the tract herein described, a distance of 9.59 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** N 24°01'19" W, continuing along the Westerly line of the tract herein described, a distance of 1,307.20 feet to a set 5/8 inch iron rod with TranSystems cap for the Northwesterly corner of the tract herein described, being in the Northwesterly line of said Hulan tract and the Southeasterly line of that certain tract of land conveyed to Andra Deshane Garnerway by deed recorded in Volume 1777, Page 477, D.R.N.C.T. and by deed recorded in Volume 1486, Page 838, D.R.N.C.T. and being in the Southeasterly right-of-way line of County Road SE 0210, No Deed of Record Found, (variable width right-of-way);
- (4) **THENCE** N 58°43'54" E, along the Southeasterly right-of-way line of said County Road SE 0210 and the Northwesterly line of said Hulan tract and the Southeasterly line of said Garnerway tract and the Northerly line of the tract herein described, a distance of 151.21 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described;

- (5) **THENCE** S 24°01'19" E, departing the Southeasterly right-of-way line of said County Road SE 0210 and the Northwesterly line of said Hulan tract and the Southeasterly line of said Garnerway tract and along the Easterly line of the tract herein described, a distance of 1,317.19 feet to the **POINT OF BEGINNING**, containing 4.535 acres (197,548 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 14th day of February, 2014, to Corsicana Title & Abstract Company, LLC, Alamo Title Insurance 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 Alamo Title Insurance, with an effective date of January 7, 2014, issued date of January 15, 2014, GF # CT13-6128-A affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



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



Dated: 02/14/14

IPL PARCEL 889
 ANDRA DESHANE GARNERWAY
 VOL. 1777, PG. 477
 D.R.N.C.T.
 VOL. 1486, PG. 838
 D.R.N.C.T.

MICAJAH AUTREY
 SURVEY
 ABSTRACT 13

EXHIBIT "A"
 PARCEL 887
 COUNTY ROAD SE 0210
 (NO DEED OF RECORD FOUND)
 VARIABLE WIDTH RIGHT-OF-WAY

HENRY D. HULAN AND
 MARGARET E. HULAN,
 TRUSTEES OF THE HULAN
 FAMILY LIVING TRUST,
 DATED OCTOBER 20, 1993
 VOL. 1275, PG. 704
 D.R.N.C.T.
 CALLED 115.75 ACRES
 WEEDCO, LLC
 INST. # 00000261
 O.P.R.N.C.T.
 CALLED 115.75 ACRES
 JOYCE LOCKHART
 VOL. 176, PG. 206
 P.R.N.C.T.
 CALLED 115.75 ACRES

WILLIAM D. MOORE
 SURVEY
 ABSTRACT 532

PARCEL 887
 4.535 AC.
 197,548 SQ. FT.

MAGNOLIA PIPE LINE COMPANY
 (UNDEFINED WIDTH)
 VOL. 350, PG. 428
 D.R.N.C.T.

12" SUNOCO (CRUDE)
 (OL B)

P.O.B.
 N = 6,728,263.856
 E = 2,668,190.552
 (GRID)

IPL PARCEL 886
 CENTRAL NORTH CONSTRUCTION, LLC
 INST. # 00008880
 O.P.R.N.C.T.

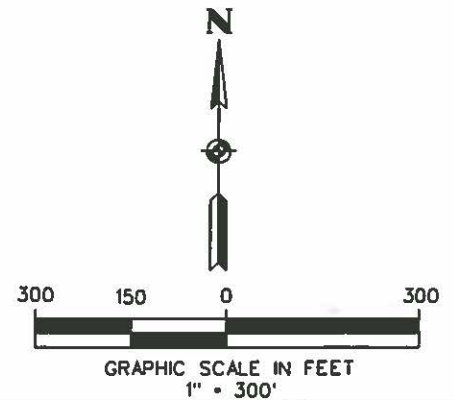
IPL PARCEL 1061
 C. L. BROWN, III
 VOL. 1539, PG. 89
 D.R.N.C.T.

NOTES:
 KNOWN UNDERGROUND UTILITIES SHOWN
 ARE QUALITY LEVEL B SUE - 12-19-2012
 (U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP
 STAMPED "TRANSYSTEMS" (U.O.N.)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



TranSystems

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

PROJ NO:	P202090330
SCALE:	1" = 300'
DATE:	01-27-2014
DRAWN BY:	SMD
CHECKED BY:	RRD
REVISED DATE:	

PRINTED ON:
 2/14/2014
 8:38:33

SHEET TITLE	
EXHIBIT "A" SEGMENT 16, PARCEL 887 HENRY D. HULAN, ET AL	
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 6	

EXHIBIT "A"
Property Description

Being 16.419 acres (715,206 square feet) of land out of the Henry S. Simonton, Sr. Survey, Abstract Number 743, Navarro County, Texas, and more particularly that certain 535.480 acre tract of land conveyed to Wesley Robinson by deed recorded in Volume 1476, Page 486, Deed Records, Navarro County, Texas (D.R.N.C.T.), and being further described as follows:

COMMENCING at a found 1 inch iron pipe for the Northwesterly corner of that certain tract of land conveyed to James Perry and wife, Glenda Perry by deed recorded in Instrument Number 00007481, Official Public, Navarro County, Texas (O.P.R.N.C.T.) and the Northeasterly corner of that certain tract of land conveyed to Randy L. Sundquist and wife, Beth L. Sundquist by deed recorded in Volume 1368, Page 358, D.R.N.C.T. and being in the Southerly line of said Robinson tract and said Henry S. Simonton, Sr. Survey and the Northerly line of the John H. Millican Survey, Abstract Number 523;

THENCE N 59°36'58" E, along the Southerly line of said Robinson tract and said Henry S. Simonton, Sr. Survey and the Northerly line of said Perry tract and said John H. Millican Survey, a distance of 167.26 feet to a set 5/8 inch iron rod with TranSystems cap for the Southwesterly corner and **POINT OF BEGINNING** of the tract herein described (N: 6,751,334.158, E: 2,657,558.618 Grid);

- (1) **THENCE** N 19°13'46" W, departing the Southerly line of said Robinson tract and said Henry S. Simonton, Sr. Survey and the Northerly line of said Perry tract and said John H. Millican Survey and along the Westerly line of the tract herein described, distance of 604.08 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (2) **THENCE** N 32°00'23" W, continuing along the Westerly line of the tract herein described, a distance of 857.41 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (3) **THENCE** N 23°53'13" W, continuing along the Westerly line of the tract herein described, a distance of 574.44 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (4) **THENCE** N 27°50'12" W, continuing along the Westerly line of the tract herein described, a distance of 886.39 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (5) **THENCE** N 31°47'12" W, continuing along the Westerly line of the tract herein described, a distance of 1,621.38 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Northerly line of said Robinson tract and the Southerly line of that certain tract of land conveyed to James E. Perry and wife, Glenda H. Perry by deed recorded in Volume 753, Page 509, D.R.N.C.T. and being the Northwesterly corner of the tract herein described;
- (6) **THENCE** N 58°44'15" E, along the Northerly line of said Robinson tract and the Southerly line of said Perry tract and the Northerly line of the tract herein described, a distance of 150.01 feet to a set 5/8 inch iron rod with TranSystems cap for the Northeasterly corner of the tract herein described;

- (7) **THENCE** S 31°47'12" E, departing the Northerly line of said Robinson tract and the Southerly line of said Perry tract and along the Easterly line of the tract herein described, a distance of 2,074.62 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (8) **THENCE** S 23°53'13" E, continuing along the Easterly line of the tract herein described, a distance of 920.31 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (9) **THENCE** S 27°56'48" E, continuing along the Easterly line of the tract herein described, a distance of 195.68 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (10) **THENCE** S 32°00'23" E, continuing along the Easterly line of the tract herein described, a distance of 1,038.11 feet to a set 5/8 inch iron rod with TranSystems cap for an angle point;
- (11) **THENCE** S 09°54'17" E, continuing along the Easterly line of the tract herein described, a distance of 328.35 feet to a set 5/8 inch iron rod with TranSystems cap for the point of intersection with the Southerly line of said Robinson tract and said Henry S. Simonton, Sr. Survey and the Northerly line of said Perry tract and said John H. Millican Survey and being the Southeasterly corner of the tract herein described;
- (12) **THENCE** S 59°36'58" W, along the Southerly line of said Robinson tract and said Henry S. Simonton, Sr. Survey and the Northerly line of said Perry tract and said John H. Millican Survey and the Southerly line of the tract herein described, a distance of 160.12 feet to the **POINT OF BEGINNING**, containing 16.419 acres (715,206 square feet) of land, more or less.

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

NOTE: Plat to accompany this legal description.

I do certify on this 31st day of March, 2015 to WFG 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 WFG National Title Insurance Company, with an effective date of December 2, 2014, issued date of February 12, 2015, GF #CT14-7089-W affecting the subject property and listed in Exhibit "A-1" attached hereto.

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

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



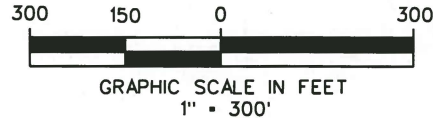
Richard R. Dorr
Registered Professional Land Surveyor
Texas Registration Number 4780



Dated: 03/31/15

EXHIBIT "A"
PARCEL 905

MATCHLINE SEE SHEET 5



WESLEY ROBINSON
VOL. 1476, PG. 486
D.R.N.C.T.
CALLED 535.480 ACRES

THOMAS J. JOURDAN
SURVEY
ABSTRACT 425

PARCEL 905
16.419 AC.
715,206 SQ. FT.

HENRY S. SIMONTON, SR.
SURVEY
ABSTRACT 743

NOTES:
NO KNOWN UNDERGROUND UTILITIES - 01-04-2013
(U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP
STAMPED "TRANSYSTEMS" (U.O.N.)

RANDY L. SUNDOQUIST AND WIFE,
BETH L. SUNDOQUIST
VOL. 1368, PG. 358
D.R.N.C.T.

P.O.B.
N = 6,751,334.158
E = 2,657,558.618
(GRID)

P.O.C.
1" IPF

IPL PARCEL 915
JAMES PERRY AND WIFE,
GLENDA PERRY
INST. #00007481
O.P.R.N.C.T.

JOHN H. MILLICAN SURVEY
ABSTRACT 523

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



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

PROJ NO: P202090330
SCALE: 1" = 300'
DATE: 03-17-2015
DRAWN BY: SMD
CHECKED BY: RRD
REVISED DATE:

PRINTED ON:
3/31/2015
12:30:33 PM



SHEET TITLE

EXHIBIT "A"
SEGMENT 16, PARCEL 905
WESLEY ROBINSON

PROJECT

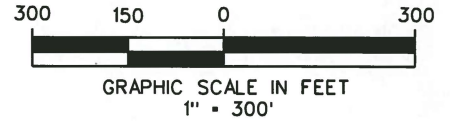
INTEGRATED PIPELINE PROJECT

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 17

IPL PARCEL 916
 JAMES E. PERRY AND WIFE,
 GLENDA H. PERRY
 VOL. 753, PG. 509
 D.R.N.C.T.

EXHIBIT "A"
 PARCEL 905



HENRY S. SIMONTON, SR.
 SURVEY
 ABSTRACT 743

THOMAS J. JOURDAN
 SURVEY
 ABSTRACT 425

WESLEY ROBINSON
 VOL. 1476, PG. 486
 D.R.N.C.T.
 CALLED 535.480 ACRES

PARCEL 905
 16.419 AC.
 715,206 SQ. FT.

NOTES:
 NO KNOWN UNDERGROUND UTILITIES - 01-04-2013
 (U.O.N.) INDICATES UNLESS OTHERWISE NOTED

LEGEND

- = MARKER FOUND AS NOTED
- = SET 5/8" IRON ROD WITH CAP
 STAMPED "TRANSYSTEMS" (U.O.N.)

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

MATCHLINE SEE SHEET 4

TranSystems

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

PROJ NO:	P202090330
SCALE:	1" = 300'
DATE:	03-17-2015
DRAWN BY:	SMD
CHECKED BY:	RRD
REVISED DATE:	

PRINTED ON:
 3/31/2015
 12:31:10 PM

SHEET TITLE	
EXHIBIT "A" SEGMENT 16, PARCEL 905 WESLEY ROBINSON	
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. 5 OF 17	

In addition, R. Steve Christian, Real Property Director of TRWD, and the staff of TRWD are granted authority to execute all documents necessary to complete 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.

17.

With the recommendation of management and General Counsel, Director Hill moved to approve the proposed settlement of claims in the Prairie Ridge condemnation for the amount of \$1,490,000. Funding for this settlement is included in the Bond Fund. Director King seconded the motion and the vote in favor was unanimous.

18.

There were no future agenda items approved.

19.

The next board meeting was scheduled for August 15, 2017 at 9:00 A.M.

20.

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



President



Secretary