

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 18<sup>th</sup> DAY OF AUGUST 2020 AT 9:00 A.M.

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

Present  
Jack Stevens  
Marty Leonard  
Leah King  
James Hill  
Jim Lane

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

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

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

1.

All present were given the opportunity to join in reciting the Pledges of Allegiance to the U.S. and Texas flags.

2.

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

3.

On a motion made by Director Leonard and seconded by Director King, the Directors voted unanimously to approve the minutes from the Board meeting held on July 21, 2020 and the Budget Board Workshop on July 28, 2020. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Hill moved to place a proposal to adopt a tax year 2020 tax rate of \$.0287/\$100 on the agenda for the September 15, 2020 Board of Directors Meeting . The vote also established the date for a public hearing to be held September 10, 2020 at 10:00 AM on the proposed tax year 2020 tax rate of \$.0287/\$100, which date is no less than seven days prior to the September 15, 2020 Board of Directors Meeting. Director Leonard seconded the motion and the vote in favor was unanimous.

5.

With the recommendation of management, Director King moved to approve a resolution adopting new voting equipment purchased by the Tarrant County Elections office. Director Hill seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Leonard moved to approve a contract with West Consultants, Inc. for the development of a CE-QUAL-W2 reservoir model for Cedar Creek Reservoir in the amount of \$74,988. Funding for this item is included in the Fiscal Years 2020/2021 Revenue Fund Budget. Director King seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve a contract with Norse Technologies, Inc. to refurbish controllers for the Richland-Chambers Spillway Gates in the amount of \$1,281,696. 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 King moved to approve an amendment to the Fugro Consultants, Inc. contract for Integrated Pipeline Phase 3 Section 19 long tunnels geotechnical investigation and reports in the not-to-exceed amount of \$465,000. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with this amendment. Funding for this item is included in the Bond Fund (DWU Contract Revenue Bonds). Director Hill seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director King moved to approve a contract with The Reynolds Company for the purchase of one (1) Allen-Bradley medium voltage, 2,000 horsepower VFD and one (1) Siemens medium voltage 5,000 horsepower VFD for the Richland-Chambers Booster Pump Stations in Waxahachie in the not-to-exceed amount of \$1,155,238. In addition, the General Manager, or his designee, is granted authority to execute all documents associated with this contract. 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

contract with the U.S Geological Survey (USGS) for Gage Network Support Services in the not-to-exceed amount of \$405,390. Funding for this item is included in the Fiscal Year 2021 General Fund Budget and Fiscal Year 2021 Revenue Fund Budget. Director Hill seconded the motion and the vote in favor was unanimous.

11.

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

12.

#### Staff Updates

- Water Resources Update
- TRVA Update
- Demand Projections Study
- Marine Creek Trail Bridge Replacement
- TRWD Rainscapes

The Board of Directors went into Executive Session at 10:35.

13.

The Board next held an Executive Session under Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code and to Conduct a Private Consultation with Attorneys Regarding Pending or Contemplated Litigation; and under

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

Upon completion of the executive session at 11:05 a.m., the President reopened the meeting.

14.

With the recommendation of management, Director Leonard moved to approve the sale of an encroachment below elevation 320 mean sea level at Richland-Chambers Reservoir, being a 1,483 square feet tract of land, more or less, located beneath existing residential improvements encroaching on land owned by the District below the 320 mean sea level elevation at Richland-Chambers Reservoir, Navarro County, Texas to Mark Palma and Kelly Palma. The District will reserve all mineral rights and a flowage easement. Mark Palma and Kelley Palma will pay the District \$2,375.00, which is the value of the subject property, plus the administrative fee and all related costs.

# EXHIBIT "A"

## FIELD NOTES FOR A 0.034 ACRE TRACT J. AMMONS SURVEY, ABSTRACT NO. 15, NAVARRO COUNTY, TEXAS

Being a 0.034 acre tract or parcel of land situated in the J. Ammons Survey, Abstract No. 15, Navarro County, Texas, and being part of that certain called 11.16 acre easement tract described in Exhibit "B" as Easement Tract 1, recorded in Volume 1087, Page 813, Deed Records, Navarro County, Texas, and being more particularly described by metes and bounds as follows:

COMMENCING at a 5/8" iron rod found for the Southeast corner of Lot 2, Block 2, and the Northeast corner of Lot 1, Block 2, Imperial Bay, recorded in Volume 7, Page 91, Plat Records, Navarro County, Texas, on a West line of said 11.16 acre tract, and on the platted 320' contour of Richland Chambers Reservoir, from which a 5/8" iron rod found for the Southwest corner of said Lot 2, and the Northwest corner of said Lot 1 bears South 81 Degrees 04 Minutes 54 Seconds West, a distance of 270.25 feet;

THENCE North 31 Degrees 00 Minutes 00 Seconds West, with the East line of said Lot 2, with a West line of said 11.16 acre tract, and with the said Platted 320' contour, a distance of 40.07 feet to a point near the South edge of a wood deck for the Point of Beginning of this 0.034 acre tract;

THENCE with the East line of said Lot 2, with a West line of said 11.16 acre tract, and with the said Platted 320' contour as follows:

North 31 Degrees 00 Minutes 00 Seconds West, a distance of 17.61 feet to a point,  
North 73 Degrees 00 Minutes 00 Seconds West, a distance of 35.00 feet to a point,  
South 78 Degrees 00 Minutes 00 Seconds West, a distance of 35.00 feet to a point, and  
North 39 Degrees 59 Minutes 59 Seconds West, a distance of 8.91 feet to a point for corner near the edge of a concrete drive;

THENCE over and across said 11.16 acre tract as follows:

North 68 Degrees 49 Minutes 20 Seconds East, a distance of 13.50 feet to a point,  
North 21 Degrees 10 Minutes 40 Seconds West, a distance of 4.83 feet to a point,  
North 68 Degrees 49 Minutes 20 Seconds East, a distance of 39.13 feet to a point,  
South 21 Degrees 10 Minutes 40 Seconds East, a distance of 4.97 feet to a point for corner near the Northeast corner of a Stucco house;

THENCE continuing over and across said 11.16 acre tract and along a wood deck as follows:

North 68 Degrees 49 Minutes 20 Seconds East, a distance of 14.02 feet to a 1/2" iron rod set,  
South 21 Degrees 10 Minutes 40 Seconds East, a distance of 17.21 feet to a point,  
North 68 Degrees 49 Minutes 20 Seconds East, a distance of 2.01 feet to a 1/2" iron rod set,  
South 21 Degrees 10 Minutes 40 Seconds East, a distance of 5.37 feet to a point,  
North 68 Degrees 49 Minutes 20 Seconds East, a distance of 7.05 feet to a point,  
South 23 Degrees 19 Minutes 03 Seconds East, a distance of 7.61 feet to a point,  
South 68 Degrees 49 Minutes 20 Seconds West, a distance of 7.33 feet to a point,

South 21 Degrees 10 Minutes 40 Seconds East, a distance of 12.21 feet to a point,  
North 68 Degrees 49 Minutes 20 Seconds East, a distance of 2.05 feet to a 1/2" iron rod set,  
South 21 Degrees 10 Minutes 40 Seconds East, a distance of 10.50 feet to a 1/2" iron rod set, and  
South 69 Degrees 22 Minutes 26 Seconds West, a distance of 2.77 feet to the POINT OF  
BEGINNING and CONTAINING 1,483 square feet or 0.034 acres of land.

I, Wayne Beets, RPLS No. 6039, do hereby certify that this legal description was prepared from  
an actual on the ground survey done under my supervision. Use of this legal description by any  
other person/parties and/or for other purposes shall be at user's own risk and any loss resulting  
from other use shall not be the responsibility of the undersigned.

**GIVEN UNDER MY HAND AND SEAL**, this the 3 day of August, 2020.

Wayne Beets

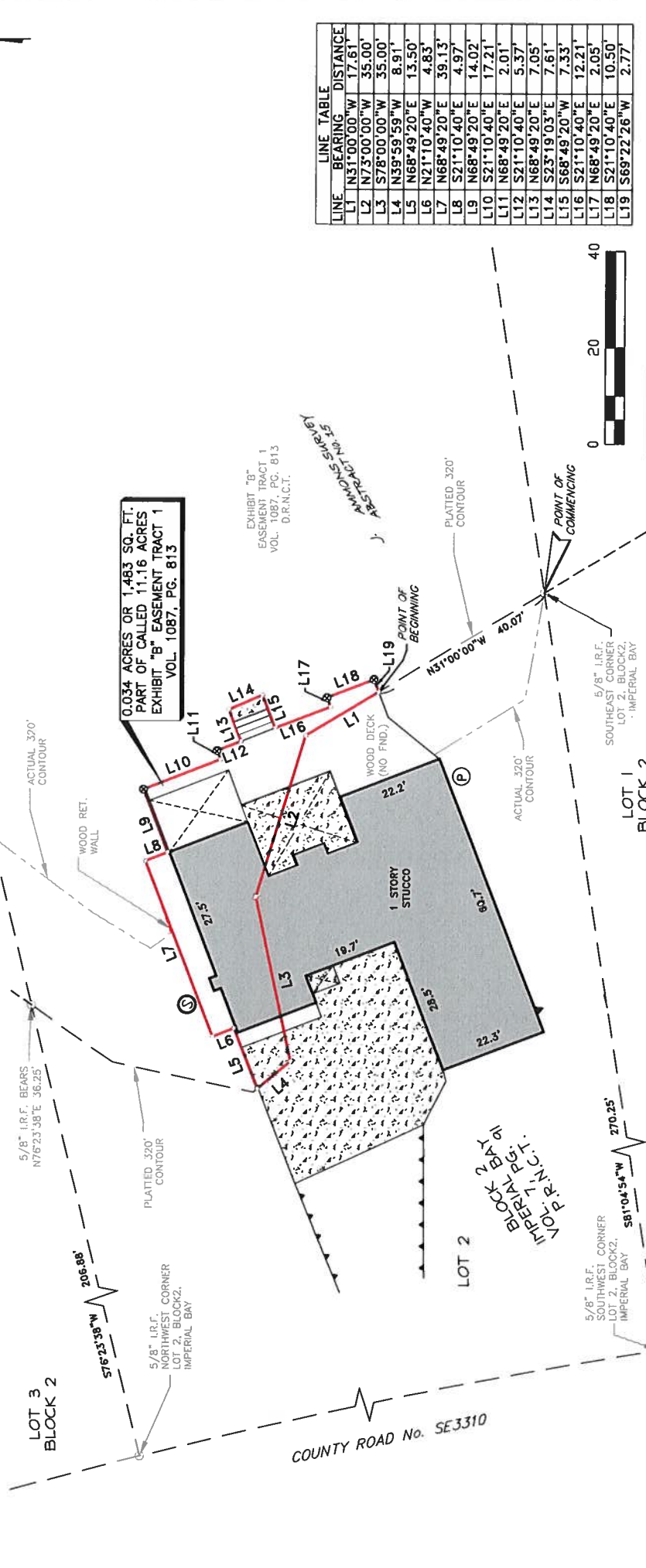
Wayne Beets II  
Registered Professional Land Surveyor  
State of Texas No. 6039



BEING A 0.034 ACRE TRACT OR PARCEL OF LAND SITUATED IN THE J. AMMONS SURVEY, ABSTRACT No. 15, NAVARRO COUNTY, TEXAS, BEING PART OF A 11.16 ACRE EASEMENT TRACT DESCRIBED IN EXHIBIT "B" AS EASEMENT TRACT 1, RECORDED IN VOLUME 1087, PAGE 813, DEED RECORDS, NAVARRO COUNTY, TEXAS.

**LEGEND**

CONCRETE	WOOD
COVERED GARAGE	WOOD RET.
POWERS, WELLS, ETC.	WOOD DECK
POWERS FROM POWER	WOOD FND.
1/2" IRON PIPE FOUND	
POWER POLE	
CONCRETE FOUNDATION	
CONCRETE FLOOR, NON	
800 MAIL FOUND	
UNDERGROUND ELECTRIC	
F11 FIRE HYDRANT	
GAS METER	
WATER TANK	
CONCRETE	
WOOD	
COVERED GARAGE	
POWERS, WELLS, ETC.	
POWERS FROM POWER	
1/2" IRON PIPE FOUND	
POWER POLE	
CONCRETE FOUNDATION	
CONCRETE FLOOR, NON	
800 MAIL FOUND	
UNDERGROUND ELECTRIC	
F11 FIRE HYDRANT	
GAS METER	
WATER TANK	



**LINE TABLE**

LINE	BEARING	DISTANCE
L1	N31°00'00"W	17.61'
L2	N73°00'00"W	35.00'
L3	S78°00'00"W	35.00'
L4	N39°59'59"W	8.91'
L5	N68°49'20"E	13.50'
L6	N21°10'40"W	4.83'
L7	N68°49'20"E	39.13'
L8	S21°10'40"E	4.97'
L9	N68°49'20"E	14.02'
L10	S21°10'40"E	17.21'
L11	N68°49'20"E	2.01'
L12	S21°10'40"E	5.37'
L13	N68°49'20"E	7.05'
L14	S23°19'03"E	7.61'
L15	S68°49'20"W	7.33'
L16	S21°10'40"E	12.21'
L17	N68°49'20"E	2.05'
L18	S21°10'40"E	10.50'
L19	S69°22'26"W	2.77'

**WAYNE BEETS**  
 7920 FM 316  
 EUSTACE, TEXAS  
 Ph: (903) 288-6810

2948 COUNTY RD. SE3310  
 KERENS, TEXAS

DATE: 08-03-2020  
 SCALE: 1" = 20'  
 JOB NO.: 2020-019-EASE  
 CLIENT: FRAN NICKELL  
 TECHNICIAN: EWB

**Texas 811**  
 Know what's below.  
 Call before you dig.

STATE OF TEXAS  
 REGISTERED PROFESSIONAL LAND SURVEYOR  
 WAYNE BEETS II  
 No. 6039

*Wayne Beets*  
 BY: WAYNE BEETS II  
 REGISTERED PROFESSIONAL LAND SURVEYOR  
 STATE OF TEXAS NO. 6039

**SURVEYOR'S NOTES:**  
 1) BEARINGS ARE BASED ON MAGNETIC NORTH.  
 2) NO EASEMENT RECORD SEARCH WAS MADE BY THIS OFFICE CONCERNING THIS PROPERTY.  
 3) NO FLOOD INFORMATION WAS RESEARCHED REGARDING THIS TRACT.

I, Wayne Beets II PRLS No. 6039, do hereby certify that the Plat of Survey shown hereon is a correct and accurate representation of the property lines, and dimensions are as indicated. Use of this survey by any other parties and/or for other purposes shall be at user's own risk, and any loss resulting from other use shall not be the responsibility of the undersigned.



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

15.

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

- **IPL Parcel 88  
(Willow Creek Storage and Land Investments, L.P.)**

**A permanent easement across a 9.653-acre tract of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and being more particularly a portion of that certain 40.00-acre Tract 1 and 20 ¼-acre Tract 2, conveyed to Willow Creek Storage and Land Investments, L.P., as recorded in Instrument #D207177666, Official Public Records, Tarrant County, Texas, and being further described in the accompanying resolution and in the survey plat for Parcel 88 attached hereto for the negotiated purchase price of \$656,278.00.**

EXHIBIT "A"  
Property Description

Being 9.653-acres (420,472 square feet) of land situated in the Joaquin Rendon Survey, Abstract Number 1263, Tarrant County, Texas, and more particularly that certain 40.00 acre Tract 1 and 20 1/4 acre Tract 2, conveyed to Willow Creek Storage and Land Investments, L.P., as recorded in Instrument #D207177666, Official Public Records, Tarrant County, Texas, (O.P.R.T.C.T.) and being further described as follows:

**COMMENCING** at a 1/2 inch rod found on the East line of Lemons Road, a variable width Right-of-Way, No Deed of Record found;

**THENCE** N 0°33'41" W, along the West line of said Lemons Road, a distance of 416.12 feet to a set 5/8 inch iron rod with Transystems cap for the Southeast corner of tract herein described, the Southeast corner of said Willow Creek tract and the Northeast corner of a tract of land as described by deed to Billy R. Braley and Donna M. Braley, husband and wife, as recorded in Instrument #D200242124, Deed Records, Tarrant County, Texas (D.R.T.C.T.) and the **POINT OF BEGINNING** (N: 6,898,480.381, E: 2,353,463.591 Grid);

- (1) **THENCE** N 87°17'06" W, along the South line of tract herein described, a distance of 1,210.18 feet to a set 5/8 inch iron rod with Transystems cap;
- (2) **THENCE** S 84°02'15" W, along the South line of tract herein described, a distance of 742.15 feet to a set 5/8 inch iron rod with Transystems cap;
- (3) **THENCE** S 89°55'45" W, along the South line of tract herein described, a distance of 68.45 feet to a set 5/8 inch iron rod with Transystems cap;
- (4) **THENCE** N 43°00'19" W, along the South line of tract herein described, a distance of 335.75 feet to a set 5/8 inch iron rod with Transystems cap;
- (5) **THENCE** N 70°07'58" W, along the South line of tract herein described, a distance of 402.78 feet to a set 5/8 inch iron rod with Transystems cap;
- (6) **THENCE** N 45°34'50" W, along the South line of tract herein described, a distance of 185.06 feet to a found 1/2 inch iron rod for the Northwest corner of tract herein described, the Northwest corner of said Willow Creek tract, the Northeast corner of a tract of land as described by deed to Carlton Lee Dechert and Renee Marie Dechert, husband and wife, as recorded in Instrument #D199252932, D.R.T.C.T., the Southeast corner of a tract of land as described by deed to Casey A. Rayman and wife, Rocio Rayman, as recorded in Instrument #D209203699, O.P.R.T.C.T. and the Southwest corner of a tract of land as described by deed to Todd Futrell, as recorded in Instrument #D211151471, O.P.R.T.C.T.;
- (7) **THENCE** N 89°52'22" E, along the North line of tract herein described, 213.86 feet to a found 5/8 inch iron rod for an ell corner of tract herein described, the Southeast corner of said Futrell tract and the Southwest corner of a tract of land as described by deed to Larry Hoaldrige and wife, Sylvia Hoaldrige, as recorded in Instrument #D190047633, D.R.T.C.T.;

- (8) **THENCE S 70°07'47" E**, along the North line of tract herein described, a distance of 406.33 feet to a set 5/8 inch iron rod with Transystems cap;
- (9) **THENCE S 43°00'19" E**, along the North line of tract herein described, a distance of 306.65 feet to a set 5/8 inch iron rod with Transystems cap;
- (10) **THENCE N 83°59'56" E**, along the North line of tract herein described, a distance of 741.22 feet to a set 5/8 inch iron rod with Transystems cap;
- (11) **THENCE S 87°16'19" E**, along the North line of tract herein described, a distance of 1,212.42 feet to a set 5/8 inch iron rod with Transystems cap for the Northeast corner of tract herein described, on the East line of said Willow Creek tract and on the West Right-of-Way line of said Lemons Road;
- (12) **THENCE S 0°46'51" E**, along the East line of tract herein described, the East line of said Willow Creek tract and the West Right-of-Way line of said Lemons Road, a distance of 150.00 feet to the **POINT OF BEGINNING**, containing 9.653-acres (420,472 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 19th day of April, 2019, 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 15, 2012, issued date of October 26, 2012, GF # FT244122-4412200745 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: 4-19-2019



EXHIBIT "A"  
PARCEL 88

JOAQUIN RENDON SURVEY  
ABSTRACT 1263

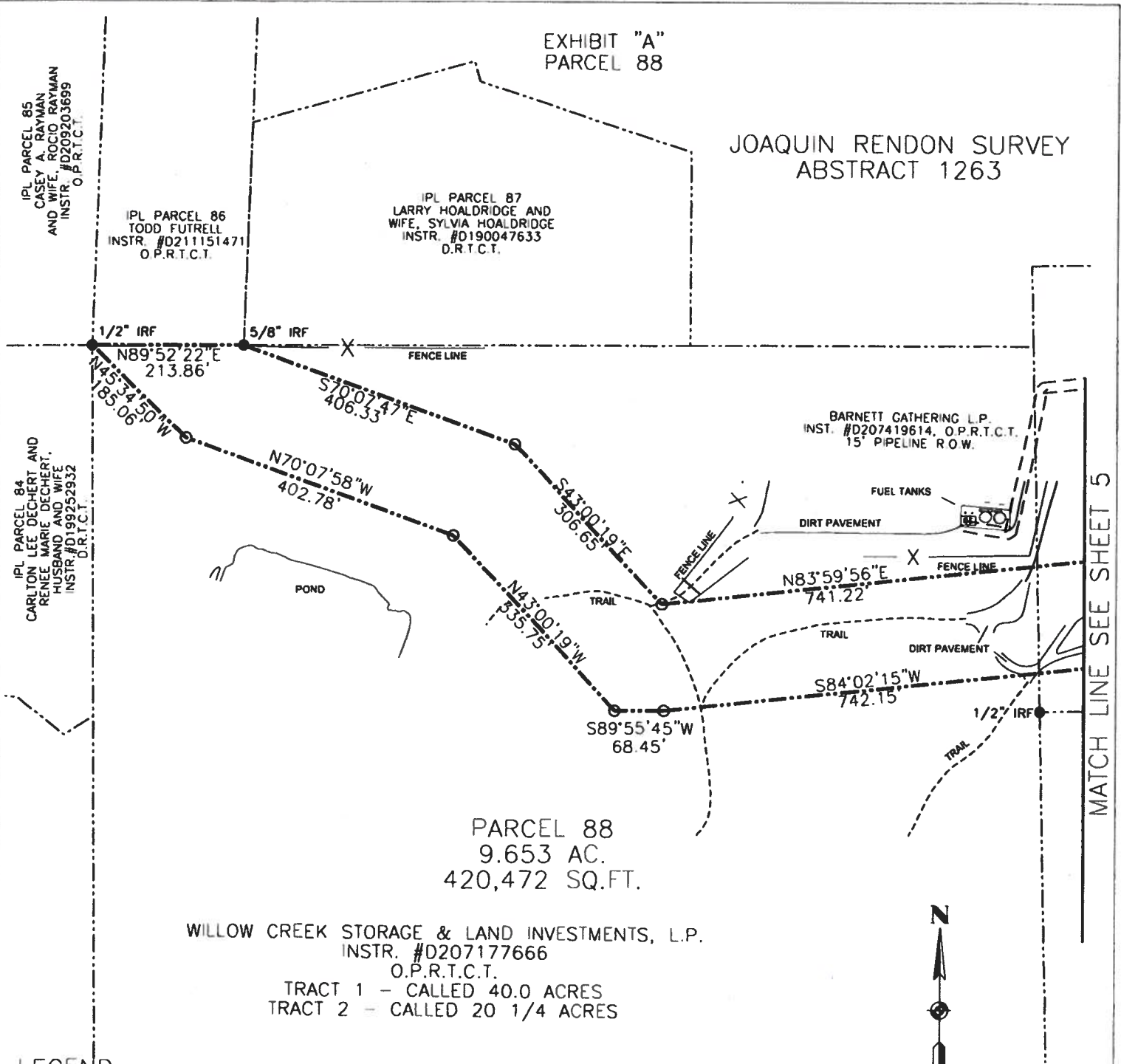
IPL PARCEL 85  
CASEY A. RAYMAN  
AND WIFE, ROCIO RAYMAN  
INSTR. #D209203699  
O.P.R.T.C.T.

IPL PARCEL 86  
TODD FUTRELL  
INSTR. #D211151471  
O.P.R.T.C.T.

IPL PARCEL 87  
LARRY HOALDRIDGE AND  
WIFE, SYLVIA HOALDRIDGE  
INSTR. #D190047633  
D.R.T.C.T.

IPL PARCEL 84  
CARLTON LEE DECHERT AND  
RENEE MARIE DECHERT,  
HUSBAND AND WIFE  
INSTR. #D199252932  
O.P.R.T.C.T.

BARNETT GATHERING L.P.  
INST. #D207419614, O.P.R.T.C.T.  
15' PIPELINE ROW.

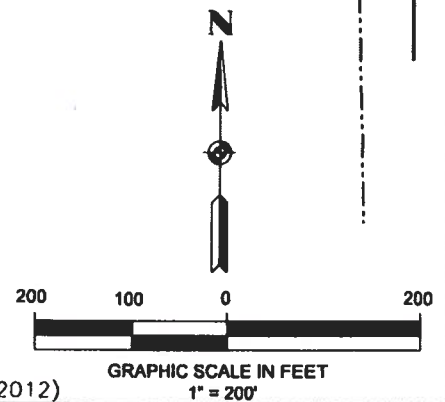


LEGEND

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

NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE QUALITY LEVEL C SUE- (11-19-2012)



**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" = 200'  
DATE: 11-20-2012  
DRAWN BY: RLT  
CHECKED BY: TAF  
REVISED DATE: APRIL 19, 2019

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

*Kenneth D. Erwin*  
4-19-2019

SHEET TITLE  
EXHIBIT "A"  
SEGMENT 9, PARCEL 88  
WILLOW CREEK STORAGE  
& LAND INVESTMENTS, L.P.

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

EXHIBIT "A"  
PARCEL 88

JOAQUIN RENDON SURVEY  
ABSTRACT 1263

WILLOW CREEK STORAGE & LAND INVESTMENTS, L.P.  
INSTR. #D207177666  
D.R.T.C.T.  
TRACT 1 - CALLED 40.0 ACRES  
TRACT 2 - CALLED 20 1/4 ACRES  
PARCEL 88  
9.653 AC.  
420,472 SQ.FT.

BARNETT GATHERING L.P.  
INST. #D207419614, R.P.R.T.C.T.  
15' PIPELINE R.O.W.

LEMONS ROAD  
(NO DEED OF RECORD FOUND)  
UNKNOWN WIDTH

MATCH LINE SEE SHEET 4

N83°59'56"E  
741.22'

1 STORY HOUSE

FENCE LINE

S87°16'19"E 1,212.42'

DIRT ROAD

TRAIL

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S84°02'15"W  
742.15'

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

FENCE LINE

WATER WELL CURRENTLY NOT IN USE

N87°17'06"W 1,210.18'

P.O.B.  
N = 6,898,480.381  
E = 2,353,463.591  
(GRID)

STRUCTURES  
CONCRETE ROAD

POND

STRUCTURES  
DIRT ROAD  
1 STORY HOUSE

BILLY R. BRALEY  
AND DONNA M. BRALEY  
HUSBAND AND WIFE,  
INSTR. #D200242124  
D.R.T.C.T.

JAMES ALLEN HOLCOMB  
AND WIFE, STACY HOLCOMB  
INSTR. #D205049740  
O.P.R.T.C.T.

IPL PARCEL 90  
DARCY KNAPP FRICKS, SHELLY LYNN KNAPP  
AND JAMES CHRISTOPHER KNAPP  
INSTR. # D205269196  
D.R.T.C.T.

N

0' 33' 41" W

416.12'

P.O.C.  
1/2" IRF

LEGEND

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

NOTE: KNOWN UNDERGROUND UTILITIES SHOWN ARE  
QUALITY LEVEL C SUE- (11-19-2012)  
NOTE: LEGAL DESCRIPTION TO ACCOMPANY THIS PLAT.



GRAPHIC SCALE IN FEET  
1" = 200'



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" = 200'  
DATE: 11-20-2012  
DRAWN BY: RLT  
CHECKED BY: TAF  
REVISED DATE: April 19, 2019



*Kenneth D. Erwin*  
4-19-2019

SHEET TITLE

EXHIBIT "A"  
SEGMENT 9, PARCEL 88  
WILLOW CREEK STORAGE  
& LAND INVESTMENTS, L.P.

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

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

16.

Director Stevens announced agenda items on the District's Commercial Facilities Ordinance and General Ordinance would be brought to the Board of Directors for consideration at the September 15, 2020 meeting.

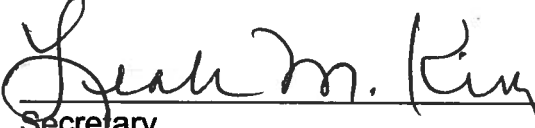
17.

The next board meeting was scheduled for September 15, 2020 at 9:00 a.m.

18.

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

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary