

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 20th DAY OF SEPTEMBER 2022 AT 9:00 A.M.

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

Present
Leah King
James Hill
Jim Lane
Marty Leonard
Mary Kelleher

Also present were Dan Buhman, Darrell Beason, Frank Beaty, Linda Christie, Dustan Compton, Woody Frossard, Kelly Harper, Natasha Hill, Zach Hatton, Zachary Huff, Rachel Ickert, Courtney Kelly, Jennifer Mitchell, Sandy Newby, Stephen Tatum, and Ed Weaver of the Tarrant Regional Water District (District or TRWD).

President King convened the meeting with assurance from management that all requirements of the Texas Open Meetings Act had been met.

1.

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

2.

Public comment was received from LaVonne Cockrell, who spoke regarding the tax percentage rate. Public comment was received from Daniel J. Bennett who spoke regarding public comments.

3.

On a motion made by Director Lane and seconded by Director Hill, the Directors voted to approve the minutes from the Board meetings held on August 16, 2022. It was

accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Kelleher moved to approve the consent agenda which includes capital expenditures, disposal of surplus equipment, contract renewals for fiscal year 2023, and operations maintenance expenditures. Consent agenda items are detailed in the attached spreadsheets. Funding for these items is included in the Fiscal Years 2023 General and Revenue Funds. Director Hill seconded the motion and the vote in favor was unanimous.

**Tarrant Regional Water District
Board of Directors Meeting
September 2022
Capital Expenditures**

Project	Vendor	Amount	Purpose	Budget	
				Source	Amount
1 ITB No. 23-000 3/4 Ton 4wd Utility Van - Unit 2-423	Caldwell Country Chevrolet	\$45,950.00	New unit will replace unit 2-278 2010 Ford 1/2 Ton E150 Van with approximately 166,000 miles. New unit will be assigned to HVAC Technician. Unit 2-278 will be sold at auction. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-423		\$45,950.00		General	\$44,000.00
2 ITB No. 23-000 1 Ton 4wd Cab & Chassis W/Utility Bed - Unit 2-424	Caldwell Country Chevrolet	\$66,130.00	New unit will replace unit 2-328 2014 Ford 1 Ton 4wd Ext Cab Utility Truck with approximately 110,000 miles. New unit will be assigned to Operations & Maintenance Technician. Upon receipt of new unit, unit 2-328 will be evaluated against the vehicle pool and the appropriate unit will be sold at auction. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-424		\$66,130.00		Revenue	\$61,000.00
3 ITB No. 23-000 1 Ton 4wd Cab & Chassis W/Utility Bed - Unit 2-426	Caldwell Country Chevrolet	\$66,130.00	New unit will replace unit 2-239 2007 Chevrolet 3/4 Ton 4wd Reg Cab Utility Truck with approximately 150,500 miles. New unit will be assigned to Fleet. Upon receipt of new unit, unit 2-239 will be evaluated against the vehicle pool and the appropriate unit will be sold at auction. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-426		\$66,130.00		General	\$67,000.00
4 ITB No. 23-000 3/4 Ton 4wd Cab & Chassis W/Utility Bed - Unit 2-428	Caldwell Country Chevrolet	\$63,190.00	New unit will be an addition to the Fleet and assigned to Instrumentation & Electrical Group. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-428		\$63,190.00		Revenue	\$55,000.00

5 ITB No. 23-000 3/4 Ton 4wd Cab & Chassis W/Utility Bed - Unit 2-430	Caldwell Country Chevrolet	\$63,190.00	New unit will replace unit 2-336 2015 Ford 3/4 Ton 2wd Ext Cab Utility Truck with approximately 121,000 miles. New unit will be assigned to Instrumentation & Electrical Group. Upon receipt of new unit, unit 2-336 will be evaluated against the vehicle pool and the appropriate unit will be sold at auction. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-430		\$63,190.00		Revenue	\$55,000.00
6 ITB No. 23-000 3/4 Ton 4wd Cab & Chassis W/Utility Bed - Unit 2-438	Caldwell Country Chevrolet	\$63,190.00	New unit will replace unit 2-303 2012 Ford 1 Ton 2wd Ext Cab Utility Truck with approximately 101,000 miles. New unit will be assigned to Instrumentation & Electrical Group. Upon receipt of new unit, unit 2-303 will be evaluated against the vehicle pool and the appropriate unit will be sold at auction. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-438		\$63,190.00		Revenue	\$55,000.00
7 ITB No. 23-000 3/4 Ton 4wd Cab & Chassis W/Utility Bed - Unit 2-442	Caldwell Country Chevrolet	\$63,190.00	New unit will replace unit 2-295 2011 Ford 3/4 Ton 2wd Ext Cab Utility Truck with approximately 82,000 miles. New unit will be assigned to Instrumentation & Electrical Group. Upon receipt of new unit, unit 2-295 will be evaluated against the vehicle pool and the appropriate unit will be sold at auction. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-442		\$63,190.00		Revenue	\$55,000.00
8 ITB No. 23-000 1/2 Ton 4wd Crew Cab SWB Pickup - Unit 2-434	Caldwell Country Chevrolet	\$47,235.00	New unit will replace unit 2-372 2017 Chevrolet 1/2 Ton 4wd Crew Cab Pickup. Unit 2-372 was involved in an accident and due to cost of repairs Fleet recommends replacement. The cost of repair is 77% of the current value and 57% of the replacement cost. New unit will be assigned to Facilities Maintenance Supervisor. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-434		\$47,235.00		Revenue	\$38,000.00

9 ITB No. 23-000 1/2 Ton 4wd Crew Cab SWB Pickup - Unit 2-441	Caldwell Country Chevrolet	\$47,235.00	New unit will replace unit 2-299 2011 Chevrolet 1/2 Ton 4wd Crew Cab Pickup with approximately 105,000 miles. New unit will be assigned to Land Row Manager. Upon receipt of new unit, unit 2-299 will be evaluated against the vehicle pool and the appropriate unit will be sold at auction. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-441		\$47,235.00		General	\$42,000.00
10 ITB No. 23-000 Mid Size SUV - Unit 2-440	Caldwell Country Chevrolet	\$36,275.00	New unit will replace unit 2-326 2014 Dodge 4 door Journey SUV. Unit 2-326 was totaled in an accident. New unit will be assigned to Administration Pool. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-440		\$36,275.00		General	\$38,000.00
11 ITB No. 23-000 Full Size SUV 4wd - Unit 2-439	Caldwell Country Chevrolet	\$50,970.00	New unit will replace unit 2-315 2013 Chevrolet 3/4 Ton 4wd Crew Cab Pickup with approximately 102,000 miles. New unit will be assigned to Reservoir Director. Upon receipt of new unit, unit 2-315 will be evaluated against the vehicle pool and the appropriate unit will be sold at auction. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #601-19 in accordance with Government Code 791.025.		
Total for Unit 2-439		\$50,970.00		General	\$55,000.00
12 ITB No. 23-000 Commercial Remote Control Slope Mower - Unit 6-189	Kinloch Equipment & Supply, Inc.	\$65,908.01	New unit will be an addition to the Fleet and assigned to Floodway Operations. A remote controlled mower will allow our employees to guide the unit from a safe distance, eliminating the risk of roll over, reduce the cost of labor cost and challenge of weedeating steep slopes. The unit will increase productivity on difficult terrain with the climbing ability of 55%. The purchase will be made utilizing the Interlocal Cooperative, BuyBoard Contract #611-20- in accordance with Government Code 791.025.		
Total for Unit 6-189		\$65,908.01		General	\$64,000.00

13 ITB No. 23-000 Tractor 140 Hp W/Cab - Unit 6-187	United AG & Turf	\$122,407.53	New unit will replace 6-132 2006 Case MXM155 4wd Tractor with approximately 5764 hours. New unit will be assigned to Operations. Upon receipt of the new unit, unit 6-132 will be evaluated against the vehicle pool and the appropriate unit will be sold at auction. The purchase will be made utilizing the Interlocal Cooperative, HGACBuy Contract GR01-20 in accordance with Government Code 791.025.		
Total for Unit 6-187		\$122,407.53		Revenue	\$108,100.00
14 ITB No. 23-000 Heavy Duty LGP Dozer W/Winch - Unit 8-80	RDO Equipment Company	\$486,196.75	New unit will replace 8-65 2005 Komatsu D65 PX-15 LGP Dozer with approximately 6900 hours. New unit will be assigned to the Operations Resource Calendar. Unit 8-65 will be sold at auction. The purchase will be made utilizing the Sourcewell Contract #032119-JDC in accordance with Government Code 791.025.		
Total for Unit 8-80		\$486,196.75		General	\$450,000.00
15 ITB No. 23-000 Heavy Duty Motor Grader - Unit 8-61	Kirby-Smith Machinery Inc.	\$274,880.00	New unit will replace 8-61 2002 John Deere 770 CHII Motor Grader with approximately 6300 hours. New unit will be assigned to the Operations Resource Calendar. Unit 8-61 will be sold at auction. The purchase will be made utilizing the Sourcewell Contract #032119-KOM in accordance with Government Code 791.025.		
Total for Unit 8-61		\$274,880.00		General	\$275,000.00
16 ITB No. 23-000 150KW Stand-by Generator - Unit 12-218	Loftin Equipment Company, Inc.	\$53,084.00	New unit will replace 12-18 1990 Cummins 40KW Stand-by Generator and will provide emergency power for EM Spillway Structures. Unit 12-18 is now 32 years old and parts are becoming obsolete. The purchase will be made utilizing the Interlocal Cooperative, HGACBuy Contract GE02-20 in accordance with Government Code 791.025.		
Total for Unit 12-218		\$53,084.00		Revenue	\$65,000.00
17 ITB No. 22-156 All Terrain Side by Side 6WD Utility Vehicle - Unit 12-222	Hoffpauir Outdoor Superstore		New unit will be an addition to the Fleet and assigned Ft. Worth Operations for Floodway & Recreation Support. The purchase will be made utilizing competitive sealed proposals in accordance with Government Code 252.021.		
Total for Unit 12-222		\$26,298.58		General	\$25,000.00

18 ITB No. 22-156 All Terrain Side by Side 6WD Utility Vehicle - Unit 12-223

Hoffpauir Outdoor Superstore

New unit will replace 12-147 2011 John Deere XUV855D Utility Vehicle with approximately 1900 hours and overall condition poor. New unit will be assigned to Pipeline Operations for Cathodic & Pipeline Support. Upon receipt of the new unit, unit 12-147 will be evaluated against the vehicle pool and the appropriate unit will be sold at auction. The purchase will be made utilizing competitive sealed proposals in accordance with Government Code 252.021.

Total for Unit 12-223 **\$26,298.58** **Revenue** **\$22,800.00**

General Actuals	\$1,099,843.34	General Budget	\$1,060,000.00
Revenue Actuals	\$567,915.11	Revenue Budget	\$514,900.00
Capital Equipment Actual Total	\$1,667,758.45	Capital Equipment Budget Total	\$1,574,900.00

VENDOR TOTALS

Grand Total for Caldwell Chevrolet	\$612,685.00
Grand Total for Kirby Smith	\$274,880.00
Grand Total for RDO Equipment Co.	\$486,196.75
Grand Total for Loftin Equipment Company, Inc.	\$53,084.00
Grand Total for United AG & Turf	\$122,407.53
Grand Total for Kinloch Equipment & Supply, Inc.	\$65,908.01
Grand Total for Hoffpauir Outdoor Store	\$52,597.16
Capital Equipment Total	<u>\$1,667,758.45</u>

**Tarrant Regional Water District
Surplus Equipment Disposal**

Item	Fund	Disposal Explanation
1 Surplus Lawn Mowers	General	Three Self Propelled 22 inch Push Mowers
2 Surplus Tractor Tires	General	Goodyear 16.9-30 John Deere Wheel & Tire, Goodyear 13.6-24 Case Wheel & Tire, Firestone 13.6-24 Case Wheel & Tire, Firestone 18.4-R38 Case Wheel & Tire
3 Welder	General	Miller Syncrowave 180 SD Welder, S/N LF067568
4 Truck Crane	Revenue	Liftmoore 2700 Truck Mount Crane, S/N M645W40
5 Surplus Excavator Buckets	Revenue	1 - Hensley 1.25 yd. Bucket, Misc. Bucket
6 Surplus Truck Parts	General	8 Crossover Toolboxes, 2 Headache Racks, 3 GM Rear Bumpers, 1 Utility Ladder Rack

**Tarrant Regional Water District
Board of Directors Meeting
September 2022
Contract Renewals**

Project	Vendor	Annual Amount	Total Potential Spend	Purpose	Budget	
					Source	Amount
1 ITB 22-045-1 Pest Control - Facilities (East, Central and West)	Longhorn Termite & Pest Control	\$46,210.00	\$211,752.50	Pest control for District facilities (East, Central, and West). Original contract term was for seven months with up to four annual renewal options. FY 2023 is the first annual renewal option.	General	\$10,900.00
					Revenue Recreation	\$33,810.00 \$1,500.00
					Total	\$46,210.00
Project	Vendor	Annual Amount	Total Potential Spend	Purpose	Budget	
					Source	Amount
2 ITB 22-035 Fleet PM Service Contract	Christian Brothers Automotive	\$35,000.00	\$175,000.00	Contract includes preventative maintenance, state inspections, oil changes, tire rotations etc. Original contract term was for one year with up to four annual renewal options. FY 2023 is the first annual renewal option.	General	\$24,000.00
					Revenue	\$11,000.00
					Total	\$35,000.00
Project	Vendor	Annual Amount	Total Potential Spend	Purpose	Budget	
					Source	Amount
3 ITB 22-038-1 Airfield Falls Trailhead Conservation Park Landscape Maintenance	Landtec Services	\$44,000.00	\$220,000.00	Landscape maintenance services for Airfield Falls Trailhead and Conservation Park. Original contract term was for one year with four annual renewal options. Fiscal Year 2023 is the first annual renewal option.	Recreation	\$44,000.00
Project	Vendor	Annual Amount	Total Potential Spend	Purpose	Budget	
					Source	Amount
4 ITB 18-122 Grounds Maintenance - Central Facilities	Lawn Patrol Service, Inc.	\$54,705.00	\$273,525.00	Grounds maintenance at Central Facilities. Original contract term was for one year with four annual renewal options. FY 2023 is the fourth annual renewal option.	Revenue	\$54,705.00

**Tarrant Regional Water District
Board of Directors Meeting
September 2022
Operations Maintenance**

Project	Vendor	Amount	Purpose	Budget	
1 ITB No. 22-165 Grounds Maintenance for Western Facilities *	Whitmore and Sons	\$88,027.50	Grounds maintenance for District facilities at the following locations: Eagle Mountain Park, Twin Points Park, Fort Worth Floodway Trailheads (10)	Recreation \$86,600.00	
		\$22,584.50	Grounds maintenance for District facilities at the following locations: Law Enforcement Office/Compound and Fort Worth Operations Office/Compound.	General \$32,500.00	
		\$31,072.50	Grounds maintenance for District facilities at the following locations: Eagle Mountain Office, Eagle Mountain Dam, Eagle Mountain Spillway, Eagle Mountain Outlet, R26 Residence, Eagle Mountain Balancing Reservoir Electrical Building, Clear Fork Outlet, Eagle Mountain Connection Microwave Tower, Arlington Outlet, Benbrook BB2, Rolling Hills Pump Station RH2.	Revenue \$150,000.00	
2 ITB No. 22-166 FW Compound Vegetation and Rainscapes Maintenance *	Southern Botanical	\$71,469.44	Vegetation maintenance and the maintenance of stormwater demonstration landscaping at the Fort Worth Administrative Offices / Campus	General \$120,000.00	
		Recreation	\$88,027.50	Recreation	\$86,600.00
		General	\$94,053.94	General	\$152,500.00
		Revenue	\$31,072.50	Revenue	\$150,000.00
		Total	<u>\$213,153.94</u>	Total	<u>\$389,100.00</u>

* One (1) year term with the option to renew for four (4) additional one (1) year terms.

5.

With the recommendation of management, Director Lane moved to approve the Fiscal Year 2023 General Fund budget of \$22,367,363. This budget consists of \$22,367,363 related to Flood Control expenditures offset by projected revenues of \$24,800,000 from property tax revenues and interest income. Funding for this item is included in the Fiscal Year 2023 General Fund. Director Leonard seconded the motion and the vote in favor was unanimous.

6.

With the recommendation of management, Director Lane moved to approve the Fiscal Year 2023 Revenue Fund budget of \$158,074,893. This budget consists of Water Supply expenditures of \$158,074,893 offset by projected non-contract revenues of \$6,279,574 for a proposed net revenue requirement from contract customers of \$151,795,319. Funding for this item is included in the Fiscal Year 2023 Revenue Fund. Director Hill seconded the motion and the vote in favor was unanimous.

7.

With the recommendation of management, Director Leonard moved to approve the Fiscal Year 2023 Special Projects/Contingency Fund budget of \$9,491,815. This budget consists of net recreation expenditures of \$1,731,262, special project expenditures of \$450,000, and debt service expenditures for the Panther Island/Central City project of \$7,310,553. These expenditures are offset by expected revenues for oil and gas royalties of \$7,000,000, interest and other income of \$1,036,930, and TIF revenues of \$7,310,553. Funding for this item is included in the Fiscal Year 2023 Special Projects/Contingency Fund. Director Hill seconded the motion and the vote in favor was unanimous.

8.

With the recommendation of management, Director Lane moved to adopt the ad valorem tax rate of \$.0269/\$100 valuation, for tax year 2022. Director Hill seconded the motion and the vote in favor was unanimous.

9.

With the recommendation of management, Director Lane moved to approve an annual on-call service contract in an amount not-to-exceed \$100,000 annually with an option to renew for two additional one-year periods with Hydros Consulting for technical support services. Funding for this item is included in the Fiscal Year 2023 Revenue Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

10.

With the recommendation of management, Director Lane moved to approve a contract in an amount not-to-exceed \$652,248 with Freese and Nichols, Inc. for professional services to perform Upstream Flood Mitigation Analysis. Funding for this item is included in the Fiscal Year 2023 General Fund Budget. The Board requested the District provide the evaluation sheet for responding firms, see attached. Director Kelleher seconded the motion and the vote in favor was unanimous.



Evaluation Sheet

RFSOQ 22-151 Upstream Flood Mitigation Analysis for the FW Floodway

Technical Quality Criteria	Total Points Available	Halff Associates	Freese and Nichols	Walter P. Moore and Associates
Experience and Qualifications of Key Personnel	30.00	17.50	29.17	13.33
Project Approach	30.00	20.00	30.00	10.00
Commitment of Staff and Schedule	30.00	22.50	26.67	10.83
Experience and Qualifications of Firm	10.00	6.94	9.17	3.89
Total	100.00	66.94	95.00	38.05

11.

With the recommendation of management, Director Kelleher moved to approve a joint-funding agreement in an amount not-to-exceed \$422,410 with the U.S. Geological Survey for Gage Network Support Services. This agreement has a total cost of \$481,160. The USGS contribution is \$58,750. The District is responsible for the remaining \$422,410 for services provided during the October 1, 2022 through September 30, 2023 period. Funding for this item is included in the Fiscal Years 2023 General and Revenue Funds. Director Hill seconded the motion and the vote in favor was unanimous.

12.

With the recommendation of management, Director Hill moved to approve a discretionary services agreement in an amount not to exceed \$150,000 with Oncor Electric Delivery Company LLC for initial routing and design of a 138-kV electrical transmission main to the IPL Project Lake Palestine Pump Station site for the purpose of providing electrical power for the pump station and appurtenances. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion and the vote in favor was unanimous.

13.

With the recommendation of management, Director Kelleher moved to approve a contract in an amount not-to-exceed \$155,000 with The National Theatre for Children, Inc., for elementary school water conservation education services. Funding for this item is included in the Fiscal Year 2023 Revenue Fund Budget. Director Leonard seconded the motion and the vote in favor was unanimous.

14.

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

contract in an amount not-to-exceed \$75,000 with Tinker LLC for elementary school water conservation education services. Funding for this item is included in the Fiscal Year 2023 Revenue Fund Budget. Director Hill seconded the motion and the vote in favor was unanimous.

15.

With the recommendation of management, Director Lane moved to approve a design contract in an amount not-to-exceed \$2,962,188 with HNTB for completion of the Central City Flood Control Project value-engineered pedestrian bridges. Funding for this item is included in the Fiscal Year 2023 General Fund Budget. Director Kelleher seconded the motion and the vote in favor was unanimous.

16.

Staff Updates

- Water Resources Update
- General Manager Update

The Board of Directors recessed for a break from 10:16 a.m. to 10:21 a.m.

17.

The Board next held an Executive Session commencing at 10:21 a.m. under Section 551.071 to Consult with Legal Counsel on a Matter in Which the Duty of Counsel Under the Texas Disciplinary Rules of Professional Conduct Clearly Conflicts with Chapter 551, Texas Government Code, and to Discuss Pending or Contemplated Litigation; Section 551.072 to Deliberate the Purchase, Exchange, Lease or Value of Real Property; and Section 551.074 Regarding Personnel Matters.

Upon completion of the executive session at 11:00 a.m., the President reopened

the meeting.

18.

With the recommendation of management, Director Leonard moved to approve an exchange of land in the following described tracts, the Board having determined that it is reasonable, necessary, and appropriate to acquire a permanent easement interest over and across the easement property; that the exchange of the real property interests is necessary and advantageous to TRWD, and that the fee property being conveyed by TRWD is surplus land and is being exchanged for fair market value.

TRWD will convey an approximately 9-acre tract of land located in the J. G. W. Clayton Survey, Abstract No. 150, Wise County, Texas, such tract of land being further described and depicted as Tract 1 on the survey attached as Exhibit "A" to the accompanying resolution, such survey being incorporated herein by reference (the "Fee Property"), to Lyle E. Brennan, as Trustee of the Brennan Family Trust ("Brennan"). The conveyance of the Fee Property will be subject to TRWD's reservation of all minerals and a flowage easement across the portion to the Fee Property described and depicted as Tract 2 on the survey attached as Exhibit "A".

Brennan will convey to TRWD a permanent easement interest over and across a thirty-foot wide tract of land located in the C. B. Mixon Survey, Abstract No. 536, Wise County, Texas, such tract of land being more particularly described and depicted on the survey attached as Exhibit "B" to the accompanying resolution, such survey being incorporated herein by reference (the "Easement Property").

In addition to the conveyance of the Easement Property, Brennan will (i) pay to TRWD the fair market value of the Fee Property in the amount of \$165,600.00 (the "Fair Market Value"), (ii) pay all survey, appraisal, title insurance, and closing costs, and (iii) pay to TRWD an administrative fee in the amount of \$1,500.

Surveyor's Description

Tract No. 1

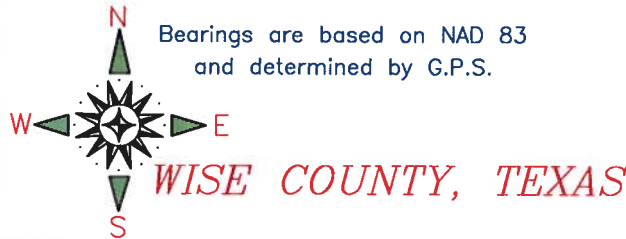
Tract of land containing 9.00 acres in the J. G. W. Clayton Survey, Abstract No. 150, Wise County, Texas, being part of the tract conveyed to Tarrant County Water Control & Improvement District Number One recorded in Volume 119, Page 409, Deed Records of Wise County and being more particularly described as follows:

BEGINNING at an unmarked corner on the 840 foot contour line of Lake Bridgeport, being the southeast corner of this tract, on the east line of the said Tarrant County Water Control & Improvement District Number One Tract and on the west line of the Brennan Family Trust Tract recorded in Instrument No. 202117535, Official Public Records of Wise County, from which a bolt found in a rock mound bears North 00 degrees 03 minutes 51 seconds West a distance of 84.63 feet.

THENCE following the meanders of the said 840 foot contour line generally along the following calls:

South 88 degrees 30 minutes 15 seconds West for a distance of 64.24 feet,
 North 76 degrees 59 minutes 46 seconds West for a distance of 55.62 feet,
 North 55 degrees 51 minutes 23 seconds West for a distance of 70.63 feet,
 North 49 degrees 15 minutes 25 seconds West for a distance of 68.27 feet,
 North 40 degrees 44 minutes 48 seconds West for a distance of 27.14 feet,
 North 15 degrees 11 minutes 18 seconds West for a distance of 86.77 feet,
 North 11 degrees 15 minutes 42 seconds West for a distance of 72.68 feet,
 North 11 degrees 59 minutes 15 seconds West for a distance of 72.55 feet,
 North 06 degrees 12 minutes 53 seconds West for a distance of 67.78 feet,
 North 10 degrees 59 minutes 21 seconds West for a distance of 81.90 feet,
 North 13 degrees 28 minutes 37 seconds West for a distance of 61.19 feet,
 North 31 degrees 40 minutes 53 seconds West for a distance of 58.78 feet,
 North 29 degrees 23 minutes 45 seconds West for a distance of 125.54 feet,
 North 11 degrees 19 minutes 19 seconds West for a distance of 75.56 feet,
 North 17 degrees 48 minutes 48 seconds West for a distance of 71.17 feet,
 North 40 degrees 45 minutes 28 seconds West for a distance of 89.83 feet,
 North 35 degrees 09 minutes 38 seconds West for a distance of 92.88 feet,
 North 15 degrees 31 minutes 04 seconds East for a distance of 81.75 feet,
 North 75 degrees 22 minutes 11 seconds East for a distance of 53.33 feet,
 North 74 degrees 53 minutes 56 seconds East for a distance of 126.47 feet,
 South 86 degrees 22 minutes 12 seconds East for a distance of 87.86 feet,
 South 71 degrees 03 minutes 24 seconds East for a distance of 69.13 feet,
 South 67 degrees 18 minutes 00 seconds East for a distance of 91.13 feet,
 South 71 degrees 33 minutes 03 seconds East for a distance of 78.96 feet and
 South 61 degrees 51 minutes 55 seconds East for a distance of 77.80 feet to an unmarked corner on the said 840 foot contour line, being the northeast corner of this tract, on the east line of the said Tarrant County Water Control & Improvement District Number One Tract and on the west line of the said Brennan Family Trust Tract, from which a 5/8 inch iron rod found by an angle iron post bears North 00 degrees 02 minutes 46 seconds East a distance of 2.30 feet.

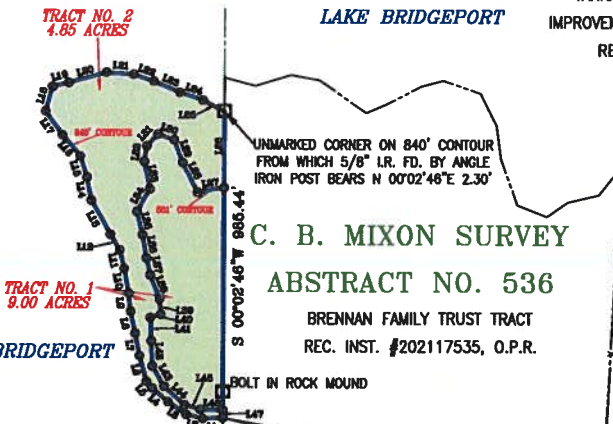
THENCE leaving the said 840 foot contour line, South 00 degrees 02 minutes 46 seconds West for a distance of 985.44 feet to the place of beginning.



NOTE: TRACT NO. 1 AS SHOWN, COVERS THE AREA FROM THE 840' CONTOUR LINE, ALL THE WAY UP TO EXISTING WEST LINE OF THE BRENNAN TRACT.

TRACT NO. 2 AS SHOWN, COVERS THE AREA FROM THE 840' CONTOUR LINE UP TO THE 851' CONTOUR LINE, TO CREATE THE FLOWAGE EASEMENT REQUIRED BY THE TARRANT REGIONAL WATER DISTRICT.

J.G.W. CLAYTON SURVEY
 ABSTRACT NO. 150
 LAKE BRIDGEPORT



TARRANT COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NUMBER ONE TRACT
 REC. VOL. 119, PG. 409, D.R.

P.O.B. UNMARKED CORNER ON 840' CONTOUR LINE, FROM WHICH FD BOLT IN ROCK MOUND BEARS N 00°03'51"W 84.63'

TARRANT COUNTY WATER CONTROL & IMPROVEMENT DISTRICT NUMBER ONE TRACT
 REC. VOL. 122, PG. 306, D.R.

Surveyor's Description

Tract No. 2

Tract of land containing 4.85 acres in the J. G. W. Clayton Survey, Abstract No. 150, Wise County, Texas, being part of the tract conveyed to Tarrant County Water Control & Improvement District Number One recorded in Volume 119, Page 409, Deed Records of Wise County and being more particularly described as follows:

BEGINNING at an unmarked corner on the 840 foot contour line of Lake Bridgeport, being the southeast corner of this tract, on the east line of the said Tarrant County Water Control & Improvement District Number One Tract and on the west line of the Brennan Family Trust Tract recorded in Instrument No. 202117535, Official Public Records of Wise County, from which a bolt found in a rock mound bears North 00 degrees 03 minutes 51 seconds West a distance of 84.63 feet.

THENCE following the meanders of the said 840 foot contour line generally along the following calls:

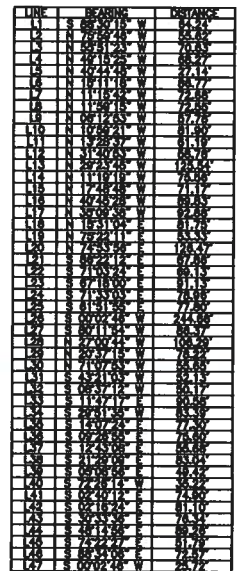
South 88 degrees 30 minutes 15 seconds West for a distance of 64.24 feet,
 North 76 degrees 59 minutes 46 seconds West for a distance of 55.62 feet,
 North 55 degrees 51 minutes 23 seconds West for a distance of 70.63 feet,
 North 49 degrees 15 minutes 25 seconds West for a distance of 68.27 feet,
 North 40 degrees 44 minutes 48 seconds West for a distance of 27.14 feet,
 North 15 degrees 11 minutes 18 seconds West for a distance of 86.77 feet,
 North 11 degrees 15 minutes 42 seconds West for a distance of 72.68 feet,
 North 11 degrees 59 minutes 15 seconds West for a distance of 72.55 feet,
 North 06 degrees 12 minutes 53 seconds West for a distance of 67.78 feet,
 North 10 degrees 59 minutes 21 seconds West for a distance of 81.90 feet,
 North 13 degrees 28 minutes 37 seconds West for a distance of 61.19 feet,
 North 31 degrees 40 minutes 53 seconds West for a distance of 58.78 feet,
 North 29 degrees 23 minutes 45 seconds West for a distance of 125.54 feet,
 North 11 degrees 19 minutes 19 seconds West for a distance of 75.56 feet,
 North 17 degrees 48 minutes 48 seconds West for a distance of 71.17 feet,
 North 40 degrees 45 minutes 28 seconds West for a distance of 89.83 feet,
 North 35 degrees 09 minutes 38 seconds West for a distance of 92.88 feet,
 North 15 degrees 31 minutes 04 seconds East for a distance of 81.75 feet,
 North 75 degrees 22 minutes 11 seconds East for a distance of 53.33 feet,
 North 74 degrees 53 minutes 56 seconds East for a distance of 126.47 feet,
 South 86 degrees 22 minutes 12 seconds East for a distance of 87.86 feet,
 South 71 degrees 03 minutes 24 seconds East for a distance of 69.13 feet,
 South 67 degrees 18 minutes 00 seconds East for a distance of 91.13 feet,
 South 71 degrees 33 minutes 03 seconds East for a distance of 78.96 feet and
 South 61 degrees 51 minutes 55 seconds East for a distance of 77.80 feet to an unmarked corner on the said 840 foot contour line, being the northeast corner of this tract, on the east line of the said Tarrant County Water Control & Improvement District Number One Tract and on the west line of the said Brennan Family Trust Tract, from which a 5/8 inch iron rod found by an angle iron post bears North 00 degrees 02 minutes 46 seconds East a distance of 2.30 feet.

THENCE leaving the said 840 contour line, South 00 degrees 02 minutes 46 seconds West for a distance of 244.66 feet to an unmarked corner on the 851 foot contour line, the east line of the said Tarrant County Water Control & Improvement District Number One Tract and on the west line of the said Brennan Family Trust Tract.

THENCE following the meanders of the said 851 foot contour line generally along the following calls:

South 80 degrees 11 minutes 54 seconds West for a distance of 86.37 feet,
 North 27 degrees 00 minutes 44 seconds West for a distance of 106.29 feet,
 North 20 degrees 37 minutes 15 seconds West for a distance of 78.22 feet,
 North 71 degrees 07 minutes 53 seconds West for a distance of 55.65 feet,
 South 43 degrees 21 minutes 03 seconds West for a distance of 62.13 feet,
 South 08 degrees 37 minutes 12 seconds West for a distance of 60.17 feet,
 South 11 degrees 47 minutes 17 seconds East for a distance of 90.55 feet,
 South 29 degrees 51 minutes 35 seconds West for a distance of 83.39 feet,
 South 14 degrees 07 minutes 24 seconds East for a distance of 77.30 feet,
 South 09 degrees 26 minutes 55 seconds East for a distance of 75.60 feet,
 South 12 degrees 43 minutes 08 seconds East for a distance of 55.68 feet,
 South 21 degrees 29 minutes 09 seconds East for a distance of 83.04 feet,
 South 05 degrees 08 minutes 56 seconds East for a distance of 49.42 feet,
 South 72 degrees 26 minutes 14 seconds West for a distance of 35.22 feet,
 South 02 degrees 40 minutes 12 seconds East for a distance of 74.90 feet,
 South 02 degrees 16 minutes 24 seconds East for a distance of 81.10 feet,
 South 30 degrees 38 minutes 36 seconds East for a distance of 78.34 feet,
 South 48 degrees 14 minutes 56 seconds East for a distance of 89.26 feet,
 South 74 degrees 22 minutes 27 seconds East for a distance of 51.79 feet and
 South 88 degrees 34 minutes 06 seconds East for a distance of 73.67 feet to an unmarked corner on the 851 foot contour line, the east line of the said Tarrant County Water Control & Improvement District Number One Tract and the west line of the said Brennan Family Trust Tract.

THENCE South 00 degrees 02 minutes 46 seconds West for a distance of 25.72 feet to the place of beginning.



Double Z Surveying LLC
 Surveying & Mapping Services
 Firm No. 10194391
 P.O. BOX 306, JACKSONBORO, TEXAS 76458
 (940)-667-3962 zach@doublezsurveying.com

"Thou Shalt Not Remove Thy Neighbor's Landmark" Deut. 19:14
 This plot represents a survey conducted on the ground under my supervision on March 30, 2022.

Clinton W. Farris, R.P.L.S.

This plot or description is not intended to express or imply a warranty or guarantee of ownership or that there are no encumbrances on the tract described. It is not intended to imply that any adjoining tracts referenced on this document have been actually surveyed on the ground. Any easements of record, restrictive covenants or encumbrances that may be shown are only from visible inspection and are not intended to reflect a survey based on a...

EXHIBIT "A"

SCALE: 1 INCH = 400 FEET



Plot No.: J2203161

Bearings are based on NAD 83 and determined by G.P.S.

Surveyor's Description

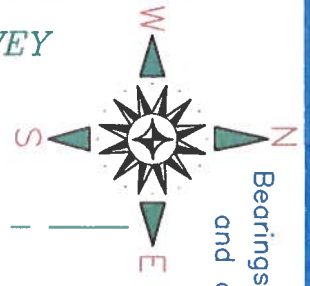
Strip of land in the C. Mixon Survey, Abstract No. 536, Wise County, Texas, lying within the tract conveyed to Brennan Family Trust in Instrument No. 202117535, Official Public Records of Wise County, being 30 feet in width, 15 feet on each side of the following described centerline:

BEGINNING at the intersection of the said centerline, an east line of the said Brennan Family Trust Tract and a west line of the DNA Holdings LLC Tract recorded in Instrument No. 201902560, Official Public Records of Wise County, also being North 09 degrees 50 minutes 51 seconds East a distance of 31.95 feet from a 2 inch cap on a 5/8 inch iron rod found, being the most southern southeast corner of the said Brennan Tract and an ell corner of the said DNA Tract.

THENCE along the said centerline and an existing gravel road the following:

North 80 degrees 17 minutes 21 seconds West for a distance of 91.08 feet,
 North 69 degrees 08 minutes 45 seconds West for a distance of 445.07 feet and
 North 70 degrees 00 minutes 15 seconds West for a distance of 458.15 feet to the intersection of the said centerline, the west line of the said Brennan Tract and an east line of the Tarrant County Water Control & Improvement District Number One recorded in Volume 119, Page 409, Deed Records of Wise County, also being North 00 degrees 03 minutes 15 seconds East a distance of 21.12 feet, from a 2 inch cap on a 5/8 inch iron rod found, being the most southern southwest corner of the said Brennan Tract.

J. G. W. CLAYTON SURVEY
 ABSTRACT NO. 150



This plot represents a survey conducted on the ground under my supervision on March 30, 2022.

Clinton W. Farris, R.P.L.S.

This plot or description is not intended to express or imply a warranty or guarantee of ownership or that there are no encumbrances on the tract described. It is not intended to imply that any adjoining tracts referenced on this document have been actually surveyed on the ground. Any statements of record, restrictive covenants or encumbrances that may be shown are only from visible inspection and are not intended to reflect a survey based on a current title search.

Plot No.: J2203167
 Coord. File: J1810111

SCALE: 1 INCH = 100 FEET

GRAPHIC SCALE - FEET

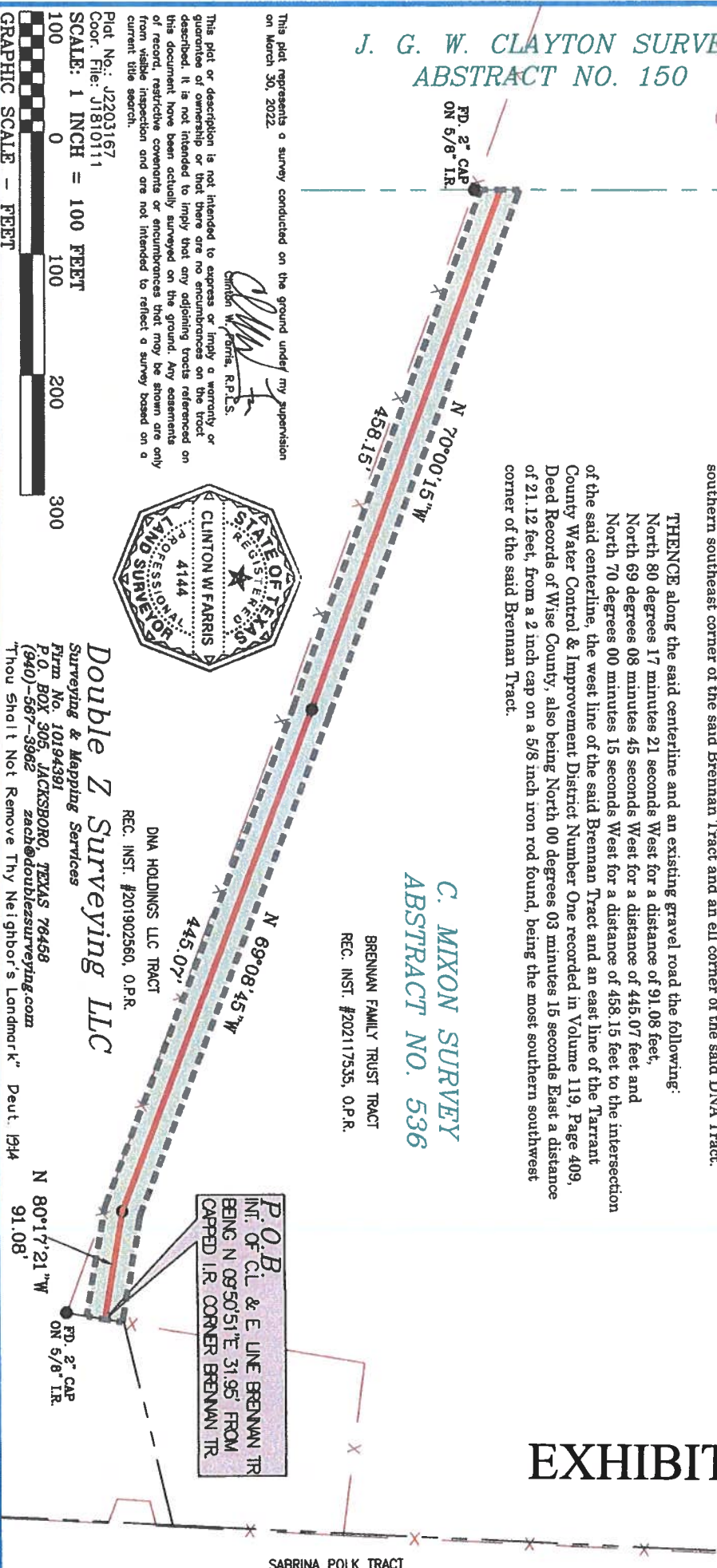


C. MIXON SURVEY
 ABSTRACT NO. 536

BRENNAN FAMILY TRUST TRACT
 REC. INST. #202117535, O.P.R.

Double Z Surveying LLC
 Surveying & Mapping Services
 Firm No. 10194391
 P.O. BOX 305 JACKSBORO, TEXAS 78458
 (940)-567-3962 zach@doublezsurveying.com
 Thou Shalt Not Remove Thy Neighbor's Landmark Deut. 19:14

DNA HOLDINGS LLC TRACT
 REC. INST. #201902560, O.P.R.



P.O.B.
 INT. OF CL. & E. LINE BRENNAN TR
 BEING N 09°50'51" E 31.95' FROM
 CAPPED I.R. CORNER BRENNAN TR

EXHIBIT "B"

In addition, the General Manager or his designee is granted authority to take all steps as may be reasonable and necessary to facilitate the exchange of the above-described property with title to the permanent easement over and across the easement property to be held in the name of TRWD, including, without limitation, the execution of an exchange agreement and all conveyance and closing documents. Director Hill seconded the motion and the vote in favor was unanimous.

19.

With the recommendation of management, Director Lane moved to approve acceptance of the conveyance of approximately 1.08 acres of land located adjacent to Shelby at Northside Apartments and being a portion of Lot 1, Block 1, Riverfront Lofts Addition to the City of Fort Worth, Tarrant County, Texas, to enable TRWD to construct a pedestrian bridge providing further trail access.

EXHIBIT "A"
LEGAL DESCRIPTION
TRACT 1

BEING 0.0357 acre of land and being a portion of Lot 1, Block 1, RIVERFRONT LOFTS, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in County Clerk's File No. D217147861, of the Plat Records of Tarrant County, Texas. Said 0.0357 acre of land being more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod found in the Westerly boundary line of aforesaid Lot 1, Block 1, having Texas State Plane Grid Coordinates N: 6,969,092.71 and E: 2,330,093.80, and said POINT OF BEGINNING also being located N 12° 31' 41" W 116.28 feet, Thence N 55° 23' 15" W 50.40 feet, from a ⅝" iron rod found at the Southwest corner of aforesaid Lot 1, Block 1, Riverfront Lofts;

THENCE N 11° 47' 47" W 111.60 feet, along the West boundary line of said Lot 1, Block 1, to a ½" iron rod marked "Brittain & Crawford" set at the East edge of a concrete sidewalk;

THENCE along the Easterly edge of said sidewalk, as follows:

1. SOUTHEASTERLY 63.56 feet, along a curve to the left, having a radius of 527.79 feet, a central angle of 06° 53' 59", and a chord bearing S 26° 43' 00" E 63.52 feet, to a ½" iron rod marked "Brittain & Crawford" set at the end of said curve and the beginning of another curve to the right;
2. SOUTHEASTERLY 71.00 feet, along said curve to the right, having a radius of 1690.62 feet, a central angle of 02° 24' 22", and a chord bearing S 14° 30' 03" E 70.99 feet, to a ½" iron rod marked "Brittain & Crawford" set;

THENCE N 55° 23' 15" W 28.58 feet, to the POINT OF BEGINNING containing 0.0357 acre (1,554 square feet) of land.



OCTOBER 19, 2021

EXHIBIT "B"
PAGE 1 OF 3

BEARING BASE:
NAD 83: TX83-NCF

MATCH LINE TRACT 2
TRACT 1

LEGEND:

BRS: BEARS (LOCATED)
C.M. - CONTROLLING MONUMENT
IRF - IRON ROD FOUND
IRS - IRON ROD SET
P/L - PROPERTY LINE
C/L - CENTER LINE
P.R.T.C.T. - PLAT RECORDS OF
TARRANT COUNTY, TEXAS

MULTI-STORY
APARTMENT
BUILDING

TRACT 1 CALL TABLE

Course	Bearing	Distance
L1	N 11°47'47" W	111.60'
L2	Rad: 527.79' Tan: 31.82' Chd: S 26°43'00" E	A: 63.56' CA: 6°53'59" 63.52'
L3	Rad: 1690.62' Tan: 35.51' Chd: S 14°30'03" E	A: 71.00' CA: 2°24'22" 70.99'
L4	N 55°23'15" W	28.58'

TRACT 1
0.0357 ACRE
(1,554 SQ.F.)
OF LAND

W W WHEAT
SURVEY, A-1647

LOT 1, BLOCK 1
RIVERFRONT LOFTS
CC# D217147861
P.R.T.C.T.

POINT OF
BEGINNING

TRACT 1
GRID COORDINATE:
N: 6969092.71
E: 2330093.80

SURVEYED ON THE GROUND
OCTOBER 19, 2021

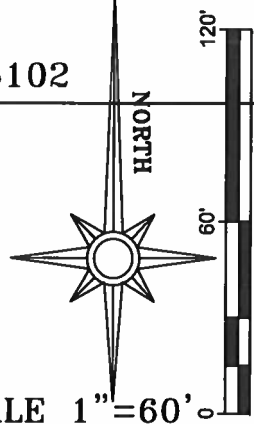
Krystian Golebiewski
KRYSTIAN GOLEBIEWSKI
REGISTERED PROFESSIONAL
LAND SURVEYOR
STATE OF TEXAS NO. 6400



TARRANT REGIONAL WATER DISTRICT
800 East Northside Drive Fort Worth, TX 76102

BRITTAIN & CRAWFORD
LAND SURVEYING &
TOPOGRAPHIC MAPPING
FIRM CERTIFICATION# 1019000
TEL (817) 926-0211 - FAX (817) 926-9347
P.O. BOX 11374 • 3908 SOUTH FREEWAY
FORT WORTH, TEXAS 76110
EMAIL: admin@brittain-crawford.com
WEBSITE: www.brittain-crawford.com

EXHIBIT MAP
OF:
0.0357 ACRE OF LAND
LOCATED IN THE
LOT 1, BLOCK 1
RIVERFRONT LOFTS
AN ADDITION TO THE CITY OF FORT
WORTH, TARRANT COUNTY, TEXAS



SCALE 1"=60'

EXHIBIT "B"
LEGAL DESCRIPTION
TRACT 2

BEING 1.0463 acre of land and being a portion of Lot 1, Block 1, RIVERFRONT LOFTS, an addition to the City of Fort Worth, Tarrant County, Texas, according to the plat recorded in County Clerk's File No. D217147861, of the Plat Records of Tarrant County, Texas. Said 1.0463 acre of land being more particularly described by metes and bounds as follows:

BEGINNING at a ½" iron rod marked "Brittain & Crawford", set in the Northwest boundary line of aforesaid Lot 1, Block 1, having Texas State Plane Grid Coordinates N: 6,969,843.49, and E: 2,329,945.37, and said POINT OF BEGINNING also being located S 65° 25' 08" W 0.78 feet, Thence S 45° 09' 43" W 161.35 feet, from a ⅝" iron rod found at the North corner of aforesaid Lot 1, Block 1, Riverfront Lofts;

THENCE N 45° 09' 43" E 76.23 feet, along the Northwest boundary line to a ½" iron rod marked "Brittain & Crawford", set;

THENCE S 45° 18' 44" E 42.41 feet, to a ½" iron rod marked "Brittain & Crawford", set;

THENCE S 70° 41' 59" E 26.28 feet, to a point in the West line of an existing fire lane and access easement recorded in the aforesaid County Clerk's file No. D217147861 of the Plat Records of Tarrant county, Texas;

THENCE SOUTHEASTERLY 15.05 feet, along the fire lane and access easement with a curve to the left, having a radius of 56.00 feet, a central angle of 15° 23' 36", and a chord bearing S 04° 22' 13" E 15.00 feet, to a point at the end of said curve;

THENCE N 70° 51' 14" W 43.72 feet, to a ½" iron rod marked "Brittain & Crawford", set;

THENCE N 85° 18' 54" W 17.13 feet, to a ½" iron rod marked "Brittain & Crawford", set;

THENCE S 01° 24' 52" W 44.49 feet, to a ½" iron rod marked "Brittain & Crawford", set;

THENCE S 29° 55' 44" E 107.38 feet, to a ½" iron rod marked "Brittain & Crawford", set;

THENCE S 67° 48' 27" W 173.26 feet, to a ½" iron rod marked "Brittain & Crawford", set;

THENCE N 66° 58' 12" W 71.49 feet, to a ½" iron rod marked "Brittain & Crawford", set;

THENCE S 22° 04' 20" W 14.98 feet, to a ½" iron rod marked "Brittain & Crawford", set;

THENCE S 04° 29' 57" E 33.20 feet, to a point at the Northeast edge of a sidewalk;

THENCE along the Northeast edge of the sidewalk as follows:

1. S 39° 43' 22" E 170.72 feet, to a point;
2. SOUTHEASTERLY 12.80 feet, with a curve to the left, having a radius of 31.02 feet, a central angle of 23° 38' 46", and a chord bearing S 52° 32' 48" E 12.71 feet, to a point at the end of said curve;
3. SOUTHEASTERLY 20.52 feet, with a curve to the right, having a radius of 36.55 feet, a central angle of 32° 09' 56", and a chord bearing S 49° 54' 05" E 20.25 feet, to a point at the end of said curve;
4. S 25° 34' 57" E 8.75 feet, to a point;
5. S 32° 49' 16" E 36.68 feet, to a point;
6. S 26° 26' 34" E 93.81 feet, to a point;
7. S 26° 30' 33" E 50.30 feet, to a point;
8. S 31° 07' 53" E 4.68 feet, to a point;
9. SOUTHEASTERLY 51.80 feet, with a curve to the right, having a radius of 128.64 feet, a central angle of 23° 04' 22", and a chord bearing S 11° 18' 38" E 51.45 feet, to a point at the end of said curve;
10. S 01° 30' 07" E 14.99 feet, to a point in the Southwest boundary line of aforesaid Lot1, Block 1;

THENCE along the Southwest boundary line of said Lot 1, Block 1 as follows:

1. N 19° 26' 23" W 59.88 feet, to a ½" iron rod marked "Brittain & Crawford", set;
2. N 22° 05' 57" W 99.77 feet, to a point;
3. N 30° 19' 56" W 98.54 feet, to a point;
4. N 40° 51' 58" W 99.96 feet, to a point;

5. N 47° 56' 57" W 99.90 feet, to a ½" iron rod marked "Brittain & Crawford", set;

6. N 65° 06' 52" W 154.40 feet, to a point at the most Westerly corner of aforesaid Lot 1, Block1;

THENCE N 60° 54' 26" E 316.29 feet, along the Northwest boundary line of said Lot 1, Block 1 to the point of beginning, containing 1.046 acre, (45,576 Square Feet), of land.



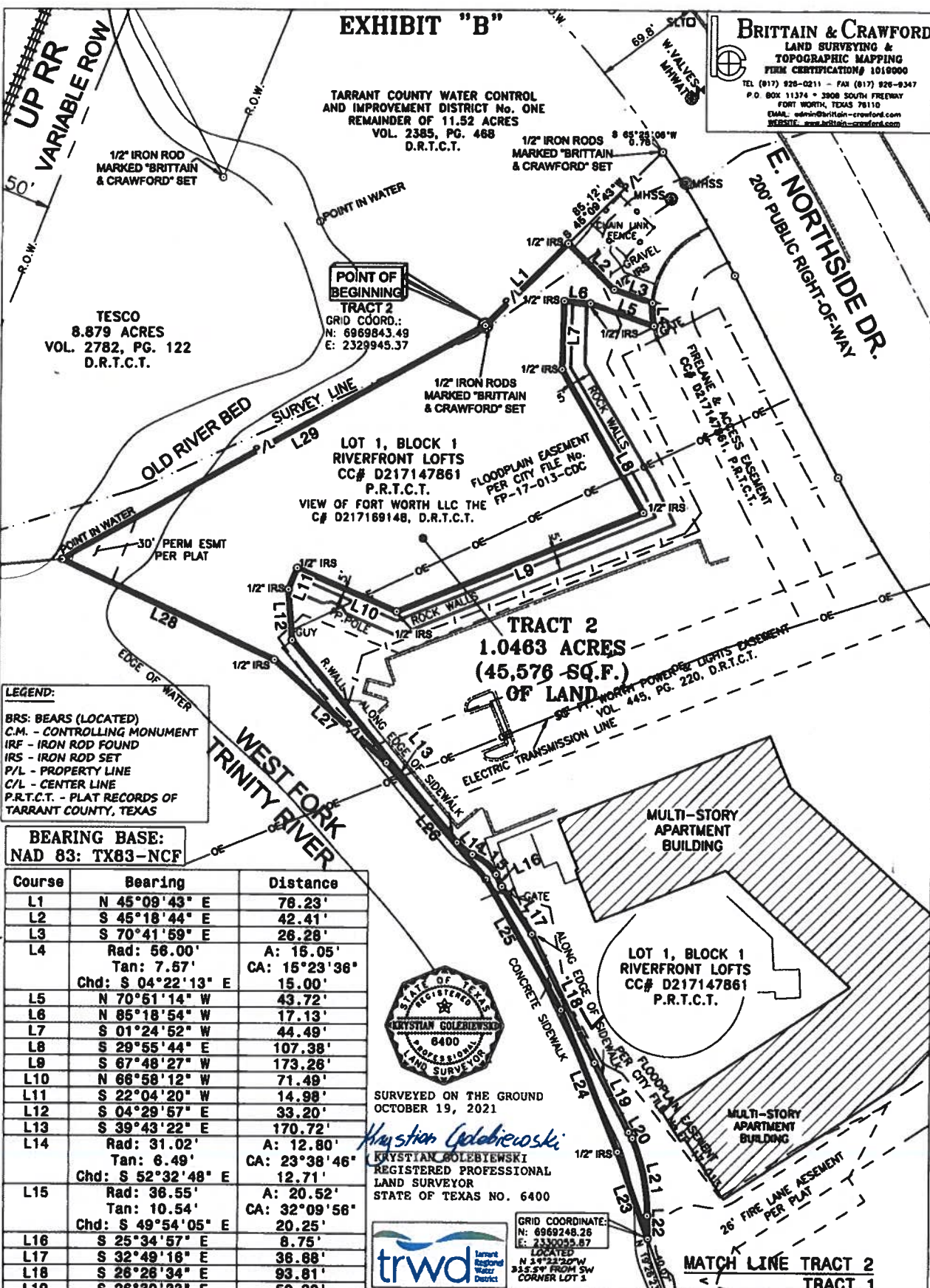
Krystian Golebiewski

OCTOBER 19, 2021

EXHIBIT "B"

BRITAIN & CRAWFORD
 LAND SURVEYING &
 TOPOGRAPHIC MAPPING
 FIRM CERTIFICATION # 1016000
 TEL (817) 826-0211 - FAX (817) 826-9347
 P.O. BOX 11374 • 3908 SOUTH FREeway
 FORT WORTH, TEXAS 76110
 EMAIL: admin@britain-crawford.com
 WEBSITE: www.britain-crawford.com

TARRANT COUNTY WATER CONTROL
 AND IMPROVEMENT DISTRICT No. ONE
 REMAINDER OF 11.52 ACRES
 VOL. 2385, PG. 468
 D.R.T.C.T.



LEGEND:
 BRS: BEARS (LOCATED)
 C.M. - CONTROLLING MONUMENT
 IRF - IRON ROD FOUND
 IRS - IRON ROD SET
 P/L - PROPERTY LINE
 C/L - CENTER LINE
 P.R.T.C.T. - PLAT RECORDS OF TARRANT COUNTY, TEXAS

BEARING BASE:
 NAD 83: TX83-NCF

Course	Bearing	Distance
L1	N 45°09'43" E	78.23'
L2	S 45°18'44" E	42.41'
L3	S 70°41'59" E	26.28'
L4	Rad: 56.00' Tan: 7.57' Chd: S 04°22'13" E	A: 16.05' CA: 15°23'36" 15.00'
L5	N 70°51'14" W	43.72'
L6	N 85°18'54" W	17.13'
L7	S 01°24'52" W	44.49'
L8	S 29°55'44" E	107.38'
L9	S 67°48'27" W	173.26'
L10	N 66°58'12" W	71.49'
L11	S 22°04'20" W	14.98'
L12	S 04°29'57" E	33.20'
L13	S 39°43'22" E	170.72'
L14	Rad: 31.02' Tan: 6.49' Chd: S 52°32'49" E	A: 12.80' CA: 23°38'46" 12.71'
L15	Rad: 36.55' Tan: 10.54' Chd: S 49°54'05" E	A: 20.52' CA: 32°09'56" 20.25'
L16	S 25°34'57" E	8.75'
L17	S 32°49'18" E	36.88'
L18	S 26°26'34" E	93.81'
L19	S 26°30'33" E	50.30'
L20	S 31°07'53" E	4.68'
L21	Rad: 128.84' Tan: 26.26' Chd: S 11°18'38" E	A: 51.80' CA: 23°04'22" 51.45'
L22	S 01°30'07" E	14.99'
L23	N 18°26'23" W	59.88'
L24	N 22°05'57" W	99.77'
L25	N 30°19'56" W	98.54'
L26	N 40°51'58" W	99.96'
L27	N 47°56'57" W	99.90'
L28	N 65°06'52" W	154.40'
L29	N 60°54'26" E	318.29'



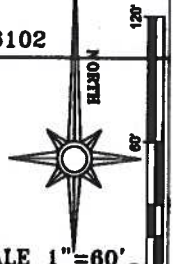
SURVEYED ON THE GROUND
 OCTOBER 19, 2021
Krystian Golebiewski
 KRYSZTIAN GOLEBIEWSKI
 REGISTERED PROFESSIONAL
 LAND SURVEYOR
 STATE OF TEXAS NO. 6400



GRID COORDINATE:
 N: 6969248.26
 E: 2330055.87
 LOCATED
 N 24°22'00"W
 335.5' FROM SW
 CORNER LOT 1

TARRANT REGIONAL WATER DISTRICT
 800 East Northside Drive Fort Worth, TX 76102

EXHIBIT MAP
 OF:
1.0463 ACRES OF LAND
 LOCATED WITHIN
LOT 1, BLOCK 1
RIVERFRONT LOFTS
 AN ADDITION TO THE CITY OF FORT
 WORTH, TARRANT COUNTY, TEXAS



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 costs. Funding for this item is included in the Fiscal Year 2023 General Fund Budget. Director Hill seconded the motion and the vote in favor was unanimous.

20.

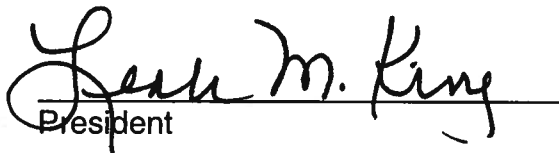
There were no future agenda items approved.

21.

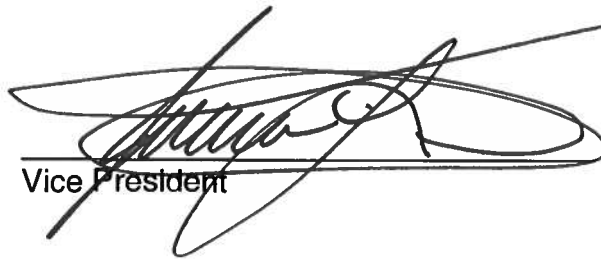
The next board meeting was scheduled for October 18, 2022 at 9:00 a.m.

22.

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



President



Vice President