

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF
TARRANT REGIONAL WATER DISTRICT
HELD ON THE 14th DAY OF NOVEMBER 2023 AT 9:00 A.M.

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

Present
Leah King
James Hill
Mary Kelleher
C.B. Team
Paxton Motheral

Also present were Dan Buhman, Alan Thomas, Darrel Andrews, Darrell Beason, Lisa Cabrera, Linda Christie, Woody Frossard, Ellie Garcia, Zach Hatton, Natasha Hill, Zach Huff, Rachel Ickert, Courtney Kelly, Laramie LaRue, Mick Maguire, Sandy Newby, Stephen Tatum and Ed Weaver of the Tarrant Regional Water District (District or TRWD).

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.

Director Hill moved to approve the minutes from the meeting held on October 17, 2023. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against. It was accordingly ordered that these minutes be placed in the permanent files of the District.

4.

With the recommendation of management, Director Hill moved to approve a Memorandum of Understanding between the District and City of Fort Worth to outline the cooperative efforts and responsibilities to preserve, improve, and create green space. President King invited Mayor Mattie Parker to address the Board. Mayor Parker expressed her gratitude for and commitment to the critical partnership between the District and City of Fort Worth to protect and preserve both green and blue spaces for future generations. President King commended the Mayor and City for their work on the program and expressed thanks for the opportunity to collaborate with the City in many capacities. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

5.

With the recommendation of management, Director Hill moved to approve a contract in an amount not-to-exceed \$75,185.50 with Robinson Taylor Industries to furnish and install three rooftop exhaust fans for Richland-Chambers Lake Pump Station. Funding for this item is included in the Fiscal Year 2024 Revenue Fund. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

6.

With the recommendation of management, Director Team moved to approve consent to assignment of an existing irrigation contract between the District and Cassco Development Company to Clearfork Association, Inc. Director Hill seconded the motion, and the votes were 4 in favor, 0 against. Director Motheral recused himself from the vote.

7.

With the recommendation of management, Director Hill moved to approve placing

policy changes and additions on the TRWD website for a 30-day public comment period and on the December 2023 board meeting agenda for review and final approval. Changes to District policy include: (1) amending current District policy on purchasing and procurement to incorporate recent changes to state law, (2) adding a new Board Governance policy related to Board Compensation to incorporate recent changes to state law, and (3) adding a new Board-Approved policy for naming District-owned facilities in response to a Board request. Director Team seconded the motion, and the votes were 5 in favor, 0 against.

8.

- Water Resources and Planning Update presented by Rachel Ickert, Chief Water Resources Officer
- Presentation of Award, U.S. Army Corps of Engineers Public Service Commendation Medal presented by Dan Buhman, General Manager

The Board of Directors recessed for a break from 9:35 a.m. to 9:39 a.m.

9.

The Board next held an Executive Session commencing at 9:39 a.m. under Section 551.071 of the Texas Government Code 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 Section 551.072 of the Texas Government Code to Deliberate the Purchase, Exchange, Lease or Value of Real Property; and Section 551.074 of the Texas Government Code Regarding Personnel Matters and General Manager Annual Evaluation.

Upon completion of the executive session at 11:20 a.m., the President reopened the meeting.

10.

Thompson & Horton, LLC, engaged by the Board of Directors in September of 2023, completed the annual performance evaluation of the General Manager, Dan Buhman, in accordance with section 4.4 of the Board Governance Policy. President King moved to approve a 4% annual pay raise and annual car allowance of \$13,000 for Dan Buhman for the remainder of 2023 and 2024. Funding for this item is included in the Fiscal Year 2024 General Fund. Director Hill seconded the motion, and the votes were 5 in favor, 0 against.

11.

With the recommendation of management, Director Hill moved to approve authorization to acquire, by purchase, interests in the following described tract(s), which are necessary for the public use and purpose of construction and operation of the Cedar Creek Wetland Project.

Fee simple title, including any improvements located thereon, of (A) a 284.0583-acre tract of land located in the Nathaniel Smith Survey, Abstract No. 486, in the John L. Robertson Survey, Abstract No. 645, in the Daniel C. Rogers Survey, Abstract No. 428, and in the J.A. Pfeifer Survey, Abstract No. 664, Kaufman County, Texas; (B) a 40.0902-acre tract of land located in the A.G. Melton Survey, Abstract No. 496, in the John L. Robertson Survey, Abstract No. 678, and in the John L. Robertson Survey, Abstract No. 645, Henderson County and Kaufman County, Texas; and (C) a 22.3535-acre tract of land located in the Nathaniel Smith Survey, Abstract No. 486, and in the Martha J. Love Survey, Abstract No. 295, Kaufman County, Texas; said 284.0583-acre tract, 40.0902-acre tract, and 22.3535-acre tract of land being portions of the remainder of a called 9,032.380-acre tract of land conveyed to TRINITY MATERIALS, INC., by deeds thereof filed for record in Henderson County Clerk's Instrument No. 2005-00020651, Official Public Records, Henderson County, Texas, and in Kaufman County Clerk's Instrument No. 2005-00024898, Official Public Records, Kaufman County, Texas, and being further described in the accompanying resolution and in the survey plats and metes and bounds descriptions attached hereto for the negotiated purchase price of \$2,300,000.

EXHIBIT "A"

See Attached



309 Byers Street, #100
Eules, Texas, 76039
817-685-8448

www.spoonersurveyors.com

*** METES AND BOUNDS DESCRIPTION ***

Being a 284.0583 acre tract of land located in the Nathaniel Smith Survey, Abstract No. 486, in the John L. Robertson Survey, Abstract No. 645, in the Daniel C. Rogers Survey, Abstract No. 428, and in the J.A. Pfeifer Survey, Abstract No. 664, Kaufman County, Texas, said 284.0583 acre tract of land being a portion of the remainder of a called 9,032.380 acre tract of land conveyed to **TRINITY MATERIALS, INC.**, by deed thereof filed for record in Kaufman County Clerk's Instrument No. (K.C.C.I. No.) 2005-00024898, Official Public Records, Kaufman County, Texas (O.P.R.K.C.T.), said 284.0583 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a 5/8" iron rod with a cap stamped "SPOONER 5922" set (hereinafter referred to as iron rod set) on an easterly property line of a called 4,083.468 acre tract of land identified as "Tract 2" as conveyed to Tarrant Regional Water District, by deed thereof filed for record in K.C.C.I. No. 2014-0001607, O.P.R.K.C.T., from said beginning point a 1/2" iron rod with a cap stamped "2117" found at an easterly property corner of the said 4,083.468 acre tract and also being at the southeast corner of an existing 100' Pipeline Easement, identified as "Segment 1," as conveyed to Tarrant Regional Water District, by deed thereof filed for record in K.C.C.I. No. 2014-0001609, O.P.R.K.C.T., bears North 12°24'40" East, 474.57 feet, said beginning point also having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 6,826,814.74 and E: 2,605,805.69;

THENCE over and across said 9,032.380 acre tract of land the following courses and distances:

South 09°16'03" East, 1,482.43 feet to an iron rod set;

South 12°56'17" East, 410.91 feet to an iron rod set;

South 34°35'51" East, 844.89 feet to an iron rod set;

South 59°06'32" West, 1,075.16 feet to an iron rod set;

South 33°44'19" East, 1,718.23 feet to an iron rod set;

South 64°57'15" West, 3,431.22 feet to an iron rod set on an easterly property line of the said 4,083.468 acre tract;

THENCE along the said easterly property lines the following courses and distances:

North 04°35'31" East, 1,184.64 feet;

North 06°52'37" East, 616.69 feet;

North 62°53'28" West, 136.01 feet;

North 17°27'52" East, 124.78 feet;



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North 10°42'40" East, 412.66 feet;

North 29°40'55" East, 233.27 feet;

North 12°23'54" East, 338.36 feet;

North 00°13'13" West, 90.69 feet;

North 10°49'03" West, 362.98 feet;

North 22°27'57" West, 259.58 feet;

North 32°11'38" West, 206.20 feet;

North 55°10'02" West, 580.85 feet;

North 17°54'46" West, 112.15 feet;

North 18°51'29" East, 134.92 feet;

North 44°41'46" East, 442.95 feet;

North 32°18'38" East, 222.30 feet;

North 14°47'18" East, 298.10 feet;

North 06°49'49" East, 172.57 feet;

North 42°08'46" East, 102.87 feet;

North 60°15'53" East, 168.60 feet;

North 85°40'20" East, 241.06 feet;

South 79°32'16" East, 629.43 feet;

South 88°45'00" East, 75.31 feet;

North 86°27'57" East, 79.00 feet;

North 81°00'43" East, 217.91 feet;

North 72°38'08" East, 146.17 feet;



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North 60°37'00" East, 63.00 feet;

North 54°33'56" East, 514.58 feet to the beginning of a non-tangent curve to the left having a radius of 2,646.72 feet;

Along the said curve to the left, an arc length of 229.14 feet and across a chord which bears North 19°37'08" East, a chord length of 229.07 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains **284.0583 acres (12,373,385 square feet)**.

COUNTY	ABSTRACT	ACRES	OWNER	DATE
KAUFMAN	486	350.14	J.A. PEPPER SURVEY	08/24/17
KAUFMAN	664	350.14	JOHN L. ROBERTSON SURVEY	08/24/17

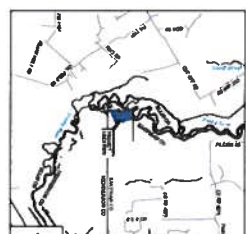
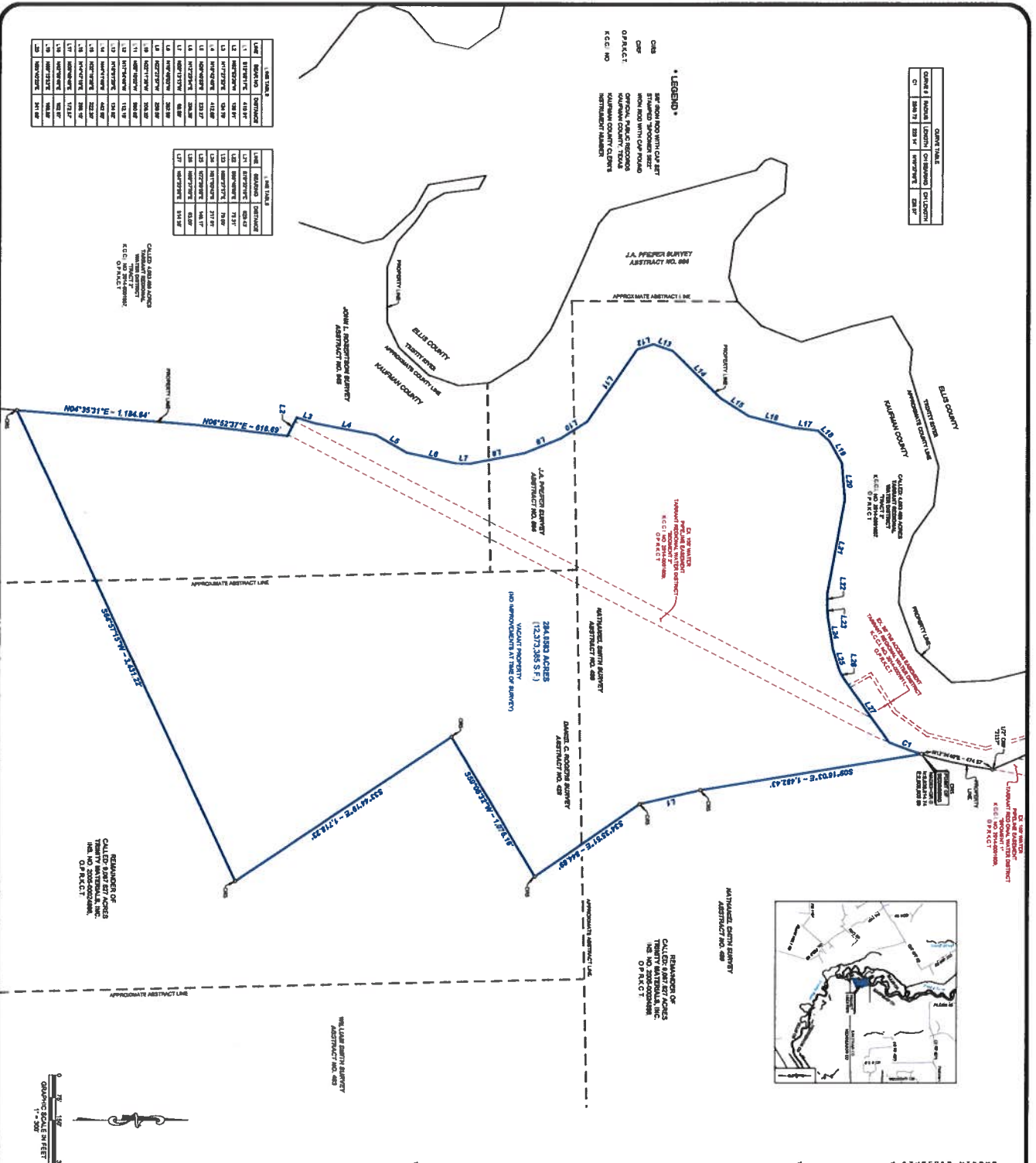
LEGEND

CBS: BOUNDARY WITH CURB SET
 CURB: BOUNDARY WITHOUT CURB SET
 OPEN: OPEN SPACE
 P: PUBLIC PROPERTY
 M: MUNICIPALITY
 F: FENCED
 S: SURVEYED

DATE	BY	REVISION
12/15/17	MS	ISSUE FOR RECORD
12/15/17	MS	REVISION 1
12/15/17	MS	REVISION 2
12/15/17	MS	REVISION 3
12/15/17	MS	REVISION 4
12/15/17	MS	REVISION 5
12/15/17	MS	REVISION 6
12/15/17	MS	REVISION 7
12/15/17	MS	REVISION 8
12/15/17	MS	REVISION 9
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DATE	BY	REVISION
12/15/17	MS	ISSUE FOR RECORD
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12/15/17	MS	REVISION 19
12/15/17	MS	REVISION 20

CALL TO US FOR MORE INFORMATION
 817-251-7500
 WWW.SPOONERANDASSOCIATES.COM



STATE OF TEXAS, COUNTY OF KAUFMAN

BEFORE ME, the undersigned authority, on this day personally appeared **DANIEL C. ROGERS**, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office this 12th day of December, 2017.

DANIEL C. ROGERS
 Surveyor in and for the State of Texas

(Signature)

DATE: 08/23/17
 BY: DANIEL C. ROGERS
 SCALE: 1" = 400'

PREPARED FOR

BOUNDARY SURVEY OF
 284.0583 ACRE TRACT LOCATED IN
 NATHANIEL SMITH SURVEY, ABSTRACT NO. 486, IN THE
 JOHN L. ROBERTSON SURVEY, ABSTRACT NO. 428, AND IN
 THE J.A. PEPPER SURVEY, ABSTRACT NO. 664,
 KAUFMAN COUNTY, TEXAS

SPOONER & ASSOCIATES
 OVER 37 YEARS OF SERVICE
 1525 W. HURLOCK AVENUE, SUITE 200
 FORT WORTH, TEXAS 76104-2605
 817.251.7500
 WWW.SPOONERANDASSOCIATES.COM

EXHIBIT “B”

See Attached



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*** METES AND BOUNDS DESCRIPTION ***

Being a 40.0902 acre tract of land located in the A.G. Melton Survey, Abstract No. 496, in the John L. Robertson Survey, Abstract No. 678, and in the John L. Robertson Survey, Abstract No. 645, Henderson County and Kaufman County, Texas, said 40.0902 acre tract of land being a portion of the remainder of a called 9,032.380 acre tract of land conveyed to **TRINITY MATERIALS, INC.**, by deeds thereof filed for record in Henderson County Clerk's Instrument No. (H.C.C.I. No.) 2005-00020651, Official Public Records, Henderson County, Texas (O.P.R.H.C.T.), and in Kaufman County Clerk's Instrument No. (K.C.C.I. No.) 2005-00024898, Official Public Records, Kaufman County, Texas (O.P.R.K.C.T.), said 40.0902 acre tract of land being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2" iron rod found with a cap stamped "2117" found at an east property corner of a called 4,083.468 acre tract of land identified as "Tract 2", and being conveyed to Tarrant Regional Water District, by deed thereof filed for record in K.C.C.I. No. 2014-0001607, O.P.R.K.C.T., same being recorded in H.C.C.I. No. 2014-00001288, O.P.R.H.C.T., said commencing point being at the southeast corner of an existing 100' Pipeline Easement, identified as "Segment 1," and being conveyed to Tarrant Regional Water District, by deed thereof filed for record in K.C.C.I. No. 2014-0001609, O.P.R.K.C.T., said commencing point also having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 6,827,278.18 and E: 2,605,907.68;

THENCE South 17°51'31" West, over and across said 9,032.380 acre tract, 8,035.24 feet to a 5/8" iron rod with a cap stamped "SPOONER 5922" set (hereinafter referred to as iron rod set), on the east property line of the said 4,083.468 acre tract, and being the **POINT OF BEGINNING** of the herein described tract of land, said beginning point also having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 6,819,630.52 and E: 2,603,443.67;

THENCE over and across said 9,032.380 acre tract of land the following courses and distances:

South 71°57'38" East, 352.43 feet to an iron rod set;

South 36°05'54" East, 289.19 feet to an iron rod set;

South 74°20'05" East, 397.52 feet to an iron rod set;

South 63°27'26" East, 545.22 feet to an iron rod set;

South 11°56'32" West, 662.04 feet to an iron rod set;

South 05°08'23" West, 471.11 feet to an iron rod set;

South 09°06'53" West, 120.86 feet to an iron rod set on a northerly property line of the said 4,083.468 acre tract;

THENCE along the said northerly property lines of the 4,083.468 acre tract the following courses and distances:



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North 72°28'25" West, 514.61 feet;

North 65°43'57" West, 176.48 feet;

North 66°27'49" West, 70.27 feet;

North 53°38'56" West, 81.40 feet;

North 43°27'10" West, 413.04 feet;

North 29°36'19" West, 141.10 feet;

North 27°27'55" West, 114.78 feet;

North 09°08'57" West, 94.94 feet;

North 02°04'31" West, 474.12 feet;

North 04°35'31" East, 536.05 feet to the **POINT OF BEGINNING**.

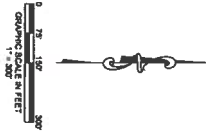
The hereinabove described tract of land contains **40.0902 acres (1,746,329 square feet)**.

*** LEGEND ***

SURF ROAD WITH CURB SET
STANDARD SPACING SET
CMB
OPEN DITCH WITH CURB ROAD
OPRACT
HENDERSON COUNTY TOTAL
H.C.C. NO.
HENDERSON COUNTY CLEWS
OPRACT
HENDERSON COUNTY TOTAL
H.C.C. NO.
HENDERSON COUNTY CLEWS
HENDERSON COUNTY TOTAL
HENDERSON COUNTY CLEWS
HENDERSON COUNTY TOTAL
HENDERSON COUNTY CLEWS
HENDERSON COUNTY TOTAL

CALL TO A.G. AND A.C. FOR
RECORDING INFORMATION
H.C.C. NO. 2006-0002048M.
OPRACT

LINE	BEARING	DISTANCE
L1	S 71° 27' 30" E	332.62'
L2	E 89° 54' 30" W	399.87'
L3	S 71° 27' 30" E	332.62'
L4	S 71° 27' 30" E	332.62'
L5	S 71° 27' 30" E	332.62'
L6	S 71° 27' 30" E	332.62'
L7	S 71° 27' 30" E	332.62'
L8	S 71° 27' 30" E	332.62'
L9	S 71° 27' 30" E	332.62'
L10	S 71° 27' 30" E	332.62'
L11	S 71° 27' 30" E	332.62'
L12	S 71° 27' 30" E	332.62'
L13	S 71° 27' 30" E	332.62'
L14	S 71° 27' 30" E	332.62'
L15	S 71° 27' 30" E	332.62'
L16	S 71° 27' 30" E	332.62'
L17	S 71° 27' 30" E	332.62'



The field work was completed on August 26, 2023.

ENG. JACOBSON
Professional Engineer
No. 13323
Texas Registration No. 13323
Texas Exp. No. 12020000

NOTES:

- The survey was conducted in accordance with the Texas Surveying Act, Chapter 81, Texas Property Code, and the Texas Surveying Rules, Chapter 201, Texas Administrative Code.
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- The survey was conducted in accordance with the Texas Surveying Act, Chapter 81, Texas Property Code, and the Texas Surveying Rules, Chapter 201, Texas Administrative Code.

*** AREA DESCRIPTION ***

The area described in this survey is the 40.9920 acre tract located in the A.G. Melton Survey, Abstract No. 496, & John L. Robertson Survey, Abstract No. 878, Henderson & Kaufman Counties, Texas. The area is bounded by the following property lines: North, by the 40.9920 acre tract of the A.G. Melton Survey, Abstract No. 496, Henderson County, Texas; East, by the 40.9920 acre tract of the John L. Robertson Survey, Abstract No. 878, Henderson County, Texas; South, by the 40.9920 acre tract of the A.G. Melton Survey, Abstract No. 496, Henderson County, Texas; and West, by the 40.9920 acre tract of the John L. Robertson Survey, Abstract No. 878, Henderson County, Texas. The area is also bounded by the following property lines: North, by the 40.9920 acre tract of the A.G. Melton Survey, Abstract No. 496, Henderson County, Texas; East, by the 40.9920 acre tract of the John L. Robertson Survey, Abstract No. 878, Henderson County, Texas; South, by the 40.9920 acre tract of the A.G. Melton Survey, Abstract No. 496, Henderson County, Texas; and West, by the 40.9920 acre tract of the John L. Robertson Survey, Abstract No. 878, Henderson County, Texas.

REMARKS:

The area described in this survey is the 40.9920 acre tract located in the A.G. Melton Survey, Abstract No. 496, & John L. Robertson Survey, Abstract No. 878, Henderson & Kaufman Counties, Texas. The area is bounded by the following property lines: North, by the 40.9920 acre tract of the A.G. Melton Survey, Abstract No. 496, Henderson County, Texas; East, by the 40.9920 acre tract of the John L. Robertson Survey, Abstract No. 878, Henderson County, Texas; South, by the 40.9920 acre tract of the A.G. Melton Survey, Abstract No. 496, Henderson County, Texas; and West, by the 40.9920 acre tract of the John L. Robertson Survey, Abstract No. 878, Henderson County, Texas. The area is also bounded by the following property lines: North, by the 40.9920 acre tract of the A.G. Melton Survey, Abstract No. 496, Henderson County, Texas; East, by the 40.9920 acre tract of the John L. Robertson Survey, Abstract No. 878, Henderson County, Texas; South, by the 40.9920 acre tract of the A.G. Melton Survey, Abstract No. 496, Henderson County, Texas; and West, by the 40.9920 acre tract of the John L. Robertson Survey, Abstract No. 878, Henderson County, Texas.

PREPARED FOR

BOUNDARY SURVEY OF

40.9920 ACRE TRACT LOCATED IN
A.G. MELTON SURVEY, ABSTRACT NO. 496, &
JOHN L. ROBERTSON SURVEY, ABSTRACT NO. 878,
HENDERSON & KAUFMAN COUNTIES, TEXAS

CDAR CREEK WETLANDS PROJECT

DATE: 08/26/2023
JOB NO: 23-044
SCALE: 1" = 300'
DRAWN BY: A. HENDERSON
CHECKED BY: E. SPOONER
PROJECT:

SHEET 1 OF 1

SPONER & ASSOCIATES
SURVEYING & ENGINEERING
2111 W. 14TH ST., SUITE 200
DENVER, CO 80202
TEL: 303.733.8800
WWW.SPONERANDASSOCIATES.COM

EXHIBIT “C”

See Attached



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*** METES AND BOUNDS DESCRIPTION ***

Being a 22.3535 acre tract of land located in the Nathaniel Smith Survey, Abstract No. 486, and in the Martha J. Love Survey, Abstract No. 295, Kaufman County, Texas, said 22.3535 acre tract of land being a portion of the remainder of a called 9,032.380 acre tract of land conveyed to **TRINITY MATERIALS, INC.**, by deed thereof filed for record in Kaufman County Clerk's Instrument No. (K.C.C.I. No.) 2005-00024898, Official Public Records, Kaufman County, Texas (O.P.R.K.C.T.), said 22.3535 acre tract of land being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod found at an easterly property corner of a called 108.035 acre tract conveyed to Tarrant Regional Water District, identified as "Tract 2", by deed thereof filed for record in K.C.C.I. No. 2014-0001607, O.P.R.K.C.T., said beginning point also being the northeast corner of an existing 100' Pipeline Easement, identified as "Segment 1," as conveyed to Tarrant Regional Water District, by deed thereof filed for record in K.C.C.I. No. 2014-0001609, O.P.R.K.C.T., said beginning point also having a NAD83 Texas North Central Zone (4202) grid coordinate of N: 6,829,331.26 and E: 2,606,261.38;

THENCE South 09°46'30" West, along the east line of the said existing 100' Pipeline Easement, 2,083.47 feet to a 1/2" iron rod with a cap stamped "2117" found at an easterly property corner of a called 4,083.468 acre tract of land identified as "Tract 1", as conveyed to Tarrant Regional Water District by said deed of K.C.C.I. No. 2014-0001607, O.P.R.K.C.T., said iron rod also being at the southeast corner of the said existing 100' Pipeline Easement;

THENCE along the easterly property lines of the said 4,083.468 acre tract the following courses and distances:

North 24°18'58" West, 427.09 feet;

North 24°20'56" West, 467.81 feet;

North 25°46'19" West, 497.57 feet;

North 19°13'35" West, 49.35 feet;

North 09°39'06" West, passing at a distance of 11.81 feet the most northerly northeast property corner of the said 4,083.468 acre tract, same being the most southerly southeast property corner of the said 108.035 acre tract, and continuing along the easterly property line of the said 108.035 acre tract, in all a total distance of 31.99 feet;

THENCE along the easterly property lines of the said 108.035 acre tract the following courses and distances:

North 01°31'26" East, 33.11 feet;

North 25°45'33" East, 63.12 feet;

North 32°04'07" East, 76.58 feet;



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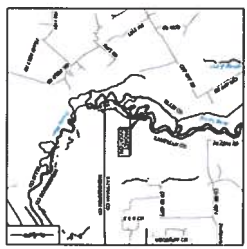
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North 48°12'31" East, 607.95 feet;

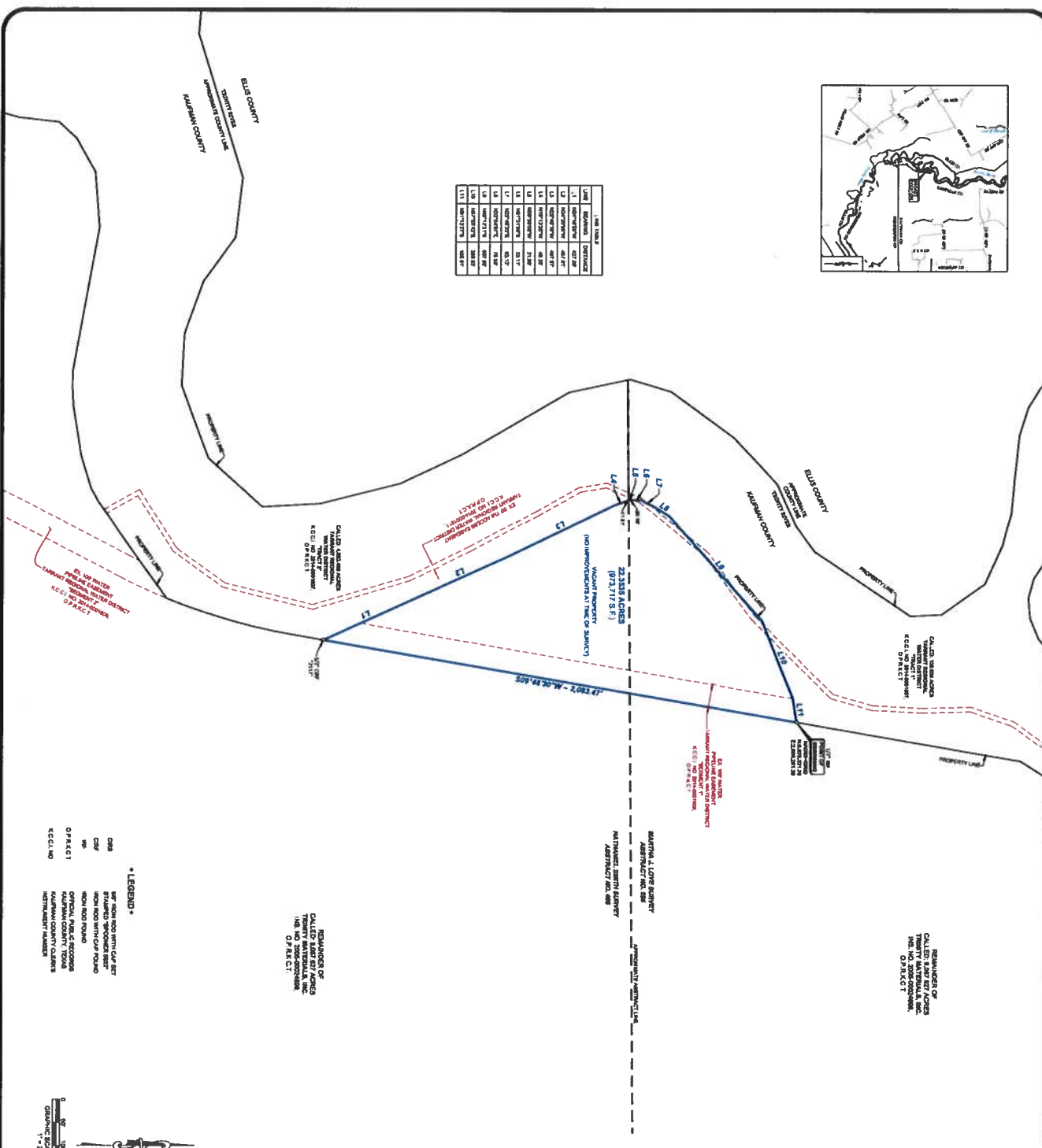
North 67°55'42" East, 360.83 feet;

North 81°13'27" East, 105.01 feet to the **POINT OF BEGINNING**.

The hereinabove described tract of land contains **22.3535 acres (973,717 square feet)**.



LINE	BEARING	DISTANCE	AREA
L1	S89°45'18\"	427.88	1,812.58
L2	S89°45'18\"	427.88	1,812.58
L3	S89°45'18\"	427.88	1,812.58
L4	S89°45'18\"	427.88	1,812.58
L5	S89°45'18\"	427.88	1,812.58
L6	S89°45'18\"	427.88	1,812.58
L7	S89°45'18\"	427.88	1,812.58
L8	S89°45'18\"	427.88	1,812.58
L9	S89°45'18\"	427.88	1,812.58
L10	S89°45'18\"	427.88	1,812.58
L11	S89°45'18\"	427.88	1,812.58

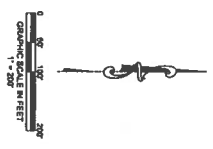


LEGEND

CDSB: 8" IRON ROD WITH CAP SET
 CWP: STAMPED WOODEN CAP SET
 NB: IRON ROD WITH CAP ROUND
 OF/ACT: 8" IRON ROD WITH CAP ROUND
 KCC/L: 1/2" IRON ROD WITH CAP ROUND
 OF/ACT: 8" IRON ROD WITH CAP ROUND
 KCC/L: 1/2" IRON ROD WITH CAP ROUND

REMARKS OF
 THE SURVEYOR
 NATHANIEL SMITH SURVEY
 ABSTRACT NO. 486

REMARKS OF
 THE SURVEYOR
 NATHANIEL SMITH SURVEY
 ABSTRACT NO. 486



This field work was completed on August 16, 2023.



Mr. S. Smith, S.A.S.
 Texas Registration No. 2812
 Title: Surveyor

GENERAL NOTES

1. The bearings and distances shown herein are computed from the true meridian bearing of 180°. True bearings were obtained from the Texas State Surveyor General's Office, Austin, Texas, and are subject to the usual variations of the true meridian bearing.

2. The bearings and distances shown herein are subject to the usual variations of the true meridian bearing.

3. The bearings and distances shown herein are subject to the usual variations of the true meridian bearing.

4. The bearings and distances shown herein are subject to the usual variations of the true meridian bearing.

LEGAL DESCRIPTION

22.353 ACRES (93.715 S.F.)
 NATHANIEL SMITH SURVEY, ABSTRACT NO. 486

BOUNDARY SURVEY OF
 22.353 ACRE TRACT LOCATED IN
 NATHANIEL SMITH SURVEY, ABSTRACT NO. 295,
 CEDAR CREEK WETLANDS PROJECT

PREPARED FOR
 trwd
 Texas Wetland
 Consultants, Inc.

SPooner & ASSOCIATES
 OVER 38 YEARS OF SERVICE
 10818 W. UNIVERSITY BLVD., SUITE 200, DALLAS, TEXAS 75248
 TEL: 214-350-1234 FAX: 214-350-1235

DATE: 08/16/2023
SHEET NO: 01-04-4
SCALE: 1" = 200'
DRAWN BY: A. WICKSON
CHECKED BY: L. BOONER
INCHES

In addition, the General Manager of TRWD or his designee is authorized to take all steps which may be reasonably necessary to complete the acquisition, including, but not limited to, the authority to pay all customary, reasonable and necessary closing and related costs. Funding for this item is included in the Bond Fund. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

12.


There were no future agenda items approved.

13.

The next board meeting was scheduled for December 12, 2023, at 9:00 a.m.

14.

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



President



Secretary