

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS OF  
TARRANT REGIONAL WATER DISTRICT  
HELD ON THE 16<sup>th</sup> DAY OF JULY 2024 AT 9:00 A.M.

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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 Alan Thomas, Chris Akers, Airin Barnett, Heather Bass, Darrell Beason, Steve Christian, Linda Christie, Dustan Compton, Ellie Garcia, Rachel Ickert, Courtney Kelly, Laramie LaRue, Melissa Malone, Betsy Marsh, Vanessa Navarro, Sandy Newby, Kathleen Ray, 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 requests from the public to address the Board of Directors during the Public Comment portion of the agenda.

3.

Director Hill moved to approve the minutes from the meeting held on June 18, 2024. Director Team 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 Team moved to approve an order authorizing the issuance of Tarrant Regional Water District, a water control and improvement district, unlimited tax bonds; levying an ad valorem tax in support of the bonds; establishing the procedures of selling and delivering the bonds; and authorizing other matters related to the issuance of the bonds. Per the Bond Order, the Board delegates pricing authority to the General Manager, Deputy General Manager, and Chief Financial Officer, separately, subject to certain parameters being met. 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 disposition of surplus equipment as outlined in the chart below. Director Team seconded the motion, and the votes were 5 in favor, 0 against.

<b>Fund</b>	<b>Item</b>	<b>Disposal Explanation</b>
General	Brick Paver Salvage	Brick pavers salvaged as part of the TxDOT Main Street Bridge Project. Selling 158 pallets for a total of \$118,500 x 8.25% sales tax = \$128,276.25
General	Chairs	Stadium chairs at LaGrave Field
General	Handrails	Handrails at LaGrave Field
General	Pavers	Brick and granite pavers at LaGrave Field
General	Misc. Metal	Metal within LaGrave Field

6.

With the recommendation of management, Director Team moved to approve a contract in an amount not-to-exceed \$154,200 with The National Theatre for Children, Inc., to provide elementary school water conservation education services. The contract has up to four annual renewal options for a total potential cost not-to-exceed of \$771,000.

Funding for this item is included in the Fiscal Year 2024 Revenue Fund Budget and Proposed Fiscal Year 2025 Revenue Fund Budget. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

7.

With the recommendation of management, Director Motheral moved to approve a contract in an amount not-to-exceed \$90,000 with Tinker LLC to provide elementary school water conservation education services. The contract has up to four annual renewal options, with ten percent annual increases, for a total potential not-to-exceed cost of \$549,459. Funding for this item is included in the Fiscal Year 2024 Revenue Fund Budget and Proposed Fiscal Year 2025 Revenue Fund Budget. Director Kelleher seconded the motion, and the votes were 5 in favor, 0 against.

8.

With the recommendation of management, Director Team moved to approve a contract amendment in an amount not-to-exceed \$81,394.55 with M&M Irrigation and Illumination to provide additional services for residential sprinkler system evaluations. Funding for this item is included in the Fiscal Year 2024 Revenue Fund Budget. Director Motheral seconded the motion, and the votes were 5 in favor, 0 against.

9.

With the recommendation of management, Director Team moved to accept a philanthropic donation valued at \$35,000 of smart poles from Safe and Happy Trails. This donation will allow the District and Fort Worth Police Department's Real Time Crime Center an opportunity to test a smart pole which comes equipped with solar power, LED lighting, emergency call button, and gunshot detection. Director Kelleher seconded the

motion, and the votes were 5 in favor, 0 against.

10.

#### Staff Updates

- Water Resources and Planning Update presented by Rachel Ickert, Chief Water Resources Officer
- Conservation Award and Update presented by Linda Christie, Government Affairs Director
- Fly Fest Update presented by Darrell Beason, Chief Operations Officer

The Board of Directors recessed for a break from 9:54 a.m. to 9:57 a.m.

11.

The Board next held an Executive Session commencing at 9:57 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.

Upon completion of the executive session at 10:10 a.m., the President reopened the meeting.

12.

With the recommendation of management, President King moved to approve authorization to acquire interests in the following described land, which are necessary for the public use and purpose of construction and operation of the Cedar Creek Pipeline Rehab Project, whether by eminent domain or by purchase.

**A temporary construction easement situated in the B.F. Berry Survey, Abstract No. 98, the C. Self Survey, Abstract No. 994, and the A. Newton Survey, Abstract**

**No. 806, City of Midlothian, Ellis County, Texas, and being a portion of a tract of land described as Tract Two, Parcel 1 conveyed to Finch FP, LTD, F/K/A RB Finch Family Partnership, LTD. as recorded in Volume 1409, Page 781 of the Deed Records of Ellis County, Texas, and also being a portion of a tract of land described as Tract Two, Parcel 2 conveyed to Finch FP, LTD, F/K/A RB Finch Family Partnership, LTD. as recorded in Volume 1409, Page 781 of said Deed Records of Ellis County, Texas, and also being a portion of a tract of land described as Tract Eight, First Tract conveyed to Finch FP, LTD, F/K/A RB Finch Family Partnership, LTD. as recorded in Volume 1409, Page 781 of said Deed Records of Ellis County, Texas, and also being a portion of a tract of land described Tract Eight, Second Tract conveyed to Finch FP, LTD, F/K/A RB Finch Family Partnership, LTD. as recorded in Volume 1409, Page 781 of said Deed Records of Ellis County, Texas, such tract being further described in the accompanying resolution and in the survey plat for Parcel 40, attached thereto. A written appraisal prepared by an independent, qualified real estate appraiser using standard accepted valuation techniques established the amount of \$62,600 as just compensation for the value of the property interests being acquired and the damages, if any, to the property owner's remaining property.**

**EXHIBIT "A"**  
**TARRANT REGIONAL WATER DISTRICT**  
**CEDAR CREEK SECTION 2 REPLACEMENT**  
**PARCEL NO. 40-TCE**

**TEMPORARY CONSTRUCTION EASEMENT**  
**B.F. BERRY SURVEY, ABSTRACT NO. 98**  
**C. SELF SURVEY, ABSTRACT NO. 994**  
**A. NEWTON SURVEY, ABSTRACT NO. 806**  
**CITY OF MIDLOTHIAN**  
**ELLIS COUNTY, TEXAS**

Being a temporary construction easement situated in the B.F. Berry Survey, Abstract No. 98, the C. Self Survey, Abstract No. 994, and the A. Newton Survey, Abstract No. 806, City of Midlothian, Ellis County, Texas, and being a portion of a tract of land described as Tract Two, Parcel 1 conveyed to Finch FP, LTD, F/K/A RB Finch Family Partnership, LTD. as recorded in Volume 1409, Page 781 of the Deed Records of Ellis County, Texas, and also being a portion of a tract of land described as Tract Two, Parcel 2 conveyed to Finch FP, LTD, F/K/A RB Finch Family Partnership, LTD. as recorded in Volume 1409, Page 781 of said Deed Records of Ellis County, Texas, and also being a portion of a tract of land described as Tract Eight, First Tract conveyed to Finch FP, LTD, F/K/A RB Finch Family Partnership, LTD. as recorded in Volume 1409, Page 781 of said Deed Records of Ellis County, Texas, and also being a portion of a tract of land described Tract Eight, Second Tract conveyed to Finch FP, LTD, F/K/A RB Finch Family Partnership, LTD. as recorded in Volume 1409, Page 781 of said Deed Records of Ellis County, Texas, said temporary construction easement being more particularly described by metes and bounds as follows:

**COMMENCING** at a 5/8 inch iron rod found for the southeast corner of said Tract Two, Parcel 2 and the southwest corner of said Tract Two, Parcel 1, said 5/8 inch iron rod also being in the north line of a tract of land conveyed to Arbors Development LLC. as recorded in Instrument No. 1715451 of the Official Public Records of Ellis County, Texas; THENCE North 88 degrees 43 minutes 13 seconds East, with the south line of said Tract Two, Parcel 1 and the north line of said tract of land conveyed to Arbors Development LLC., a distance of 449.68 feet to a calculated point for the southwest corner of a called 9.141 acre tract of land granted to Texas Department of Transportation as recorded in Instrument No. 2303564 of said Official Public Records of Ellis County, Texas, said calculated point being in the west line of Ovilla Road (variable width right-of-way), said calculated point also being the beginning of a curve to the right having a radius of 1,670.00 feet, a delta of 08 degrees 43 minutes 09 seconds, and whose chord bears North 06 degrees 49 minutes 33 seconds West, a chord distance of 253.89 feet; from which a 5 inch iron rod found for reference bears North 88 degrees 43 minutes 13 seconds East, a distance of 52.36 feet; THENCE Northerly, with said curve to the right, an arc distance of 254.14 feet to a calculated point for corner, said calculated point being in the southwesterly line of a 130' Pipeline Right-of-Way granted to Tarrant County Water Control and Improvement District Number One as recorded in

(Exhibit "A")

Volume 490, Page 197 of said Deed Records of Ellis County, Texas; THENCE North 03 degrees 22 minutes 14 seconds West, with the west line of said called 9.141 acre tract of land and with the west line of said Ovilla Road, a distance of 141.28 feet to a calculated point for the **POINT OF BEGINNING**, said calculated point being in the northeasterly line of said 130' Pipeline Right-of-Way, said calculated point also having grid coordinates of N=6,853,230.49 and E=2,468,653.64;

**THENCE** North 69 degrees 20 minutes 39 seconds West, with the northeasterly line of said 130' Pipeline Right-of-Way, passing at a distance of 447.56 feet, the west line of said Tract Two, Parcel 1 and the east line of said Tract Two, Parcel 2, and also passing at a distance of 2,062.99 feet, the north line of said Tract Two, Parcel 2, the south line of said Tract Eight, First Tract, the most easterly west corner of said 130' Pipeline Right-of-Way, and the east corner of a 130' Pipeline Right-of-Way granted to Tarrant County Water Control and Improvement District Number One as recorded in Volume 489, Page 553 of said Deed Records of Ellis County, Texas, and also passing at a distance of 4,140.49 feet, the west line of said Tract Eight, First Tract and the east line of said Tract Eight, Second Tract, in all, a distance of 4,322.28 feet to a calculated point for corner;

**THENCE** North 20 degrees 39 minutes 21 seconds East, a distance of 50.00 feet to a calculated point for corner, from which a 5/8 inch iron rod found for the northwest corner of said Tract Eight, Second Tract bears North 69 degrees 08 minutes 36 seconds West, a distance of 2,347.35 feet, said 5/8 inch iron rod being in the east line of Blackchamp Road (undefined width right-of-way);

**THENCE** South 69 degrees 20 minutes 39 seconds East, passing at a distance of 162.03 feet, the east line of said Tract Eight, Second Tract and the west line of said Tract Eight, First Tract, and also passing at a distance of 2,388.62 feet, the east line of said Tract Eight, First Tract and the west line of said Tract Two, Parcel Two, and also passing at a distance of 3,855.09 feet, the east line of said Tract two, Parcel 2, and the west line of said Tract Two, Parcel 1, in all a distance of 4,299.99 feet to a calculated point for corner in the west line of said called 9.141 acre tract of land and in the west line of said Ovilla Road;

**THENCE** South 03 degrees 22 minutes 14 seconds East, with the west line of said called 9.141 acre tract of land and with the west line of said Ovilla Road, a distance of 54.74 feet to the **POINT OF BEGINNING**, containing 215,557 square feet or 4.949 acres of land, more or less.

(Exhibit "A")

**Notes:**

- (1) A plat of same date herewith accompanies this legal description.
- (2) All bearings and coordinates are referenced to the Texas State Plane Coordinate System, NAD-83(2011), North Central Zone (4202). All distances and areas shown are surface utilizing a surface adjustment factor of 1.000072449.

**\* SURVEYOR'S CERTIFICATE \***

TO ALL PARTIES INTERESTED IN TITLE TO THE PREMISES SURVEYED, I DO HEREBY CERTIFY THAT THE ABOVE LEGAL DESCRIPTION WAS PREPARED FROM PUBLIC RECORDS AND FORM AN ACTUAL AND ACCURATE SURVEY UPON THE GROUNDS AND THAT SAME IS TRUE AND CORRECT.

September 27, 2022

Revised: December 11, 2023

Revised: December 20, 2023



Richard Kennedy  
Registered Professional Land Surveyor  
Texas No. 5527  
Gorrondona & Associates, Inc.  
Texas Firm No. 10106900

(Exhibit "A")



**EXHIBIT "A"**  
**PARCEL No. 40-TCE**

TRACT TWO  
 PARCEL 2  
 FINCH FP, LTD  
 F/K/A  
 RB FINCH FAMILY  
 PARTNERSHIP, LTD.  
 VOLUME 1409, PAGE 781  
 D.R.E.C.T.

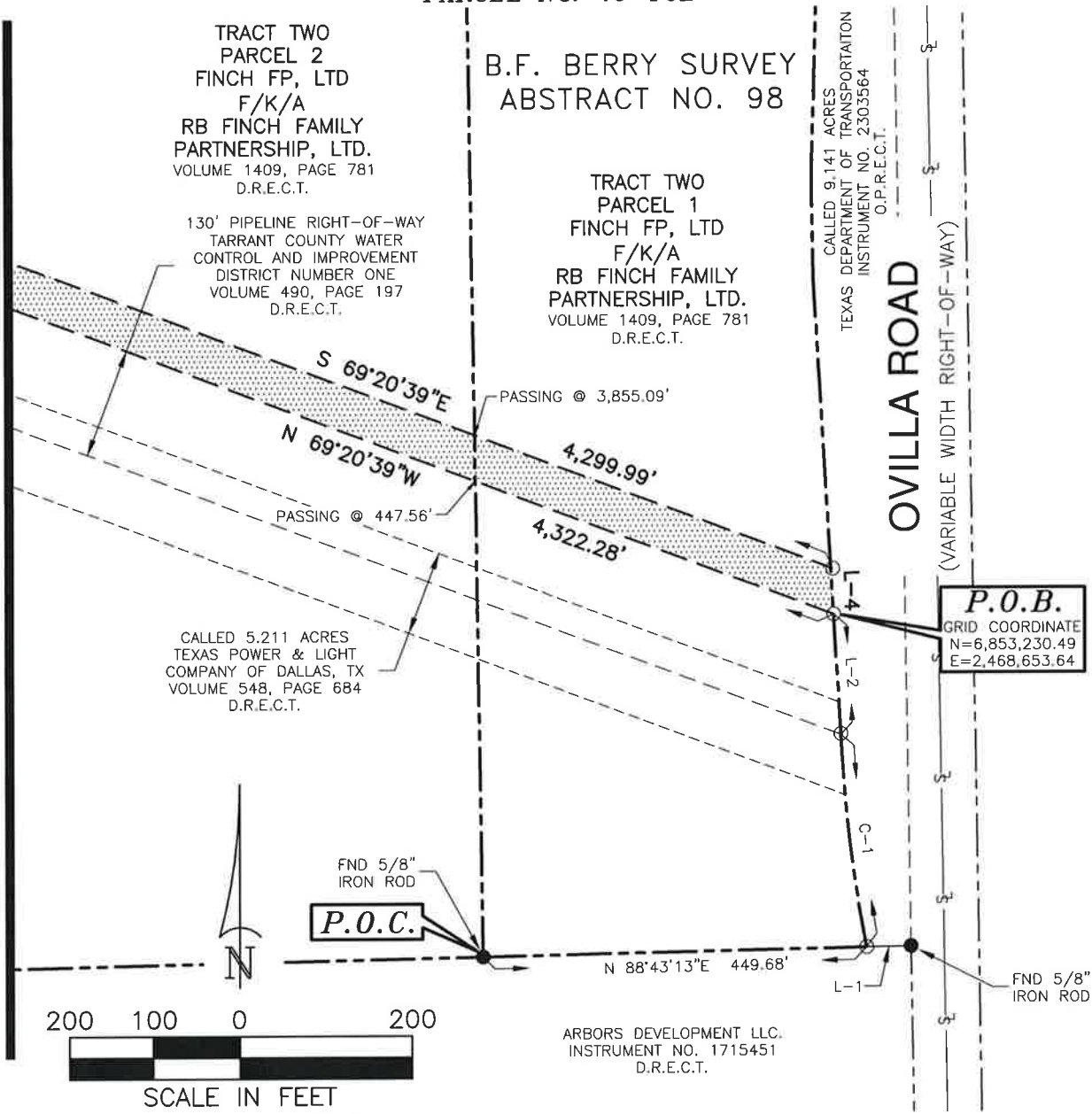
B.F. BERRY SURVEY  
 ABSTRACT NO. 98

TRACT TWO  
 PARCEL 1  
 FINCH FP, LTD  
 F/K/A  
 RB FINCH FAMILY  
 PARTNERSHIP, LTD.  
 VOLUME 1409, PAGE 781  
 D.R.E.C.T.

130' PIPELINE RIGHT-OF-WAY  
 TARRANT COUNTY WATER  
 CONTROL AND IMPROVEMENT  
 DISTRICT NUMBER ONE  
 VOLUME 490, PAGE 197  
 D.R.E.C.T.

CALLED 9.141 ACRES  
 TEXAS DEPARTMENT OF TRANSPORTATION  
 INSTRUMENT NO. 2303564  
 O.P.R.E.C.T.

MATCHLINE PAGE 5



REVISED: DECEMBER 11, 2023 REVISED: DECEMBER 20, 2023

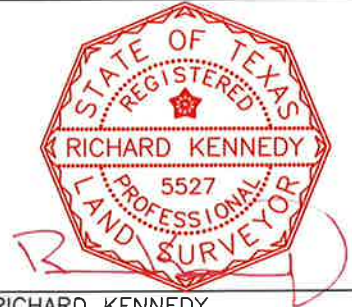


**Tarrant Regional Water District**

800 E. NORTHSIDE DRIVE • FORT WORTH, TEXAS 76102

**CEDAR CREEK  
 SECTION 2 REPLACEMENT**

PARCEL NO. 40-TCE	TEMPORARY CONSTRUCTION EASEMENT
OWNER: FINCH FP, LTD, F/K/A RB FINCH FAMILY PARTNERSHIP, LTD.	
SURVEY: B.F. BERRY SURVEY, ABS. NO. 98, C. SELF SURVEY, ABS. NO. 994, A. NEWTON ABS. NO. 806	
LOCATION: CITY OF MIDLOTHIAN, ELLIS COUNTY, TEXAS	
ACQUISITION AREA: 215,557 SQUARE FEET OR 4.949 ACRES	
WHOLE PROPERTY ACREAGE: 893.101 ACRES (CALCULATED)	
G&AI JOB NO. B&V_1901.00	DRAWN BY: BM
SEPTEMBER 27, 2022	EXHIBIT A
CAD FILE: P40_TCE_R02.DWG	
SCALE: 1" = 200'	



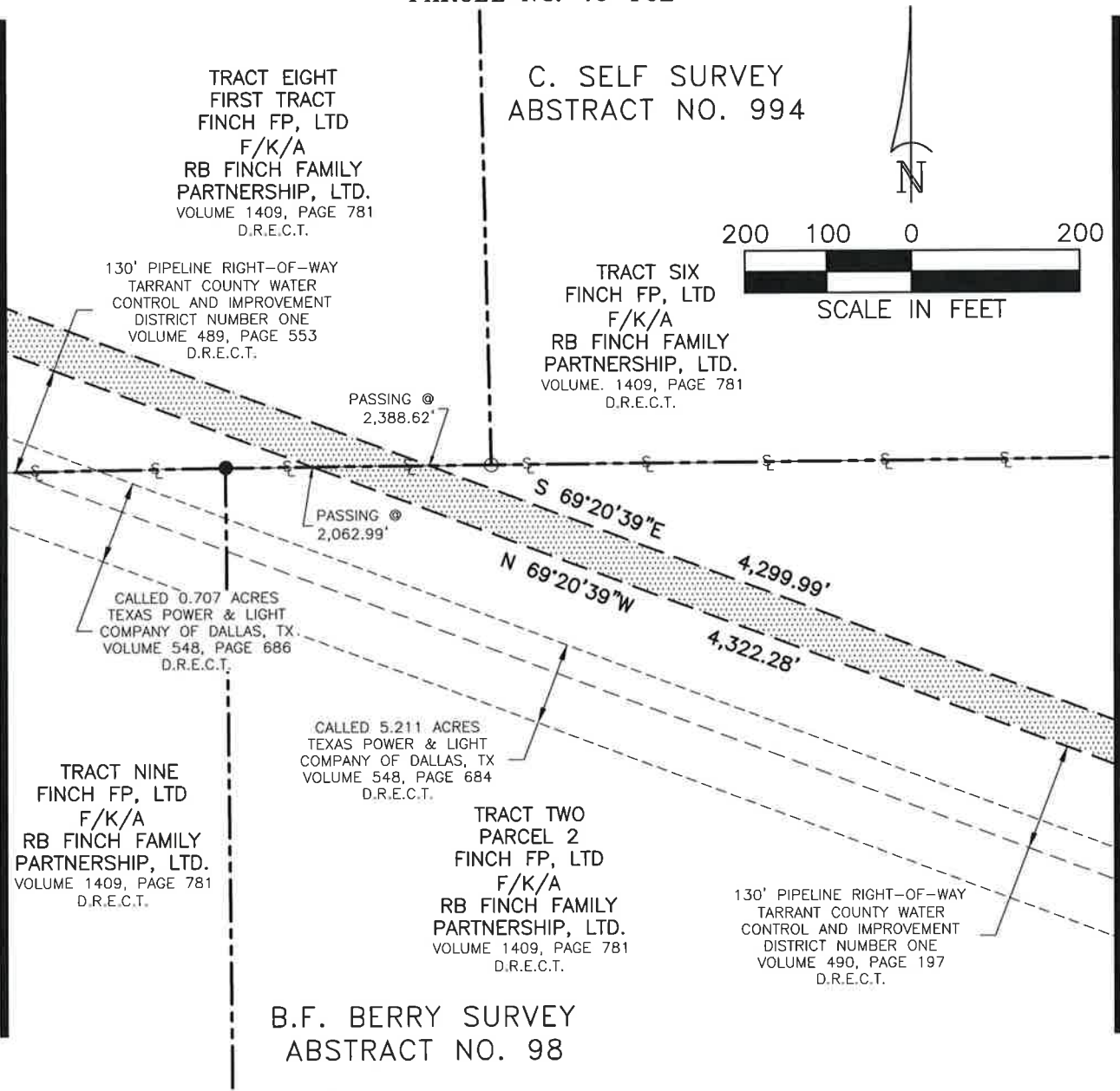
RICHARD KENNEDY  
 REGISTERED PROFESSIONAL LAND SURVEYOR  
 NO. 5527 TEXAS FIRM No. 10106900

# EXHIBIT "A"

PARCEL No. 40-TCE

MATCHLINE PAGE 6

MATCHLINE PAGE 4



REVISED: DECEMBER 11, 2023    REVISED: DECEMBER 20, 2023

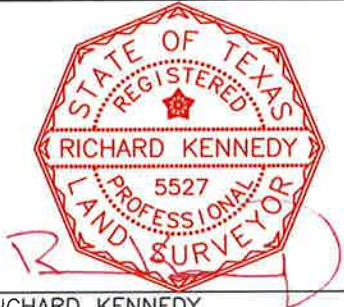


## Tarrant Regional Water District

800 E. NORTHSIDE DRIVE • FORT WORTH, TEXAS 76102

### CEDAR CREEK SECTION 2 REPLACEMENT

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SEPTEMBER 27, 2022	EXHIBIT A	SCALE: 1" = 200'



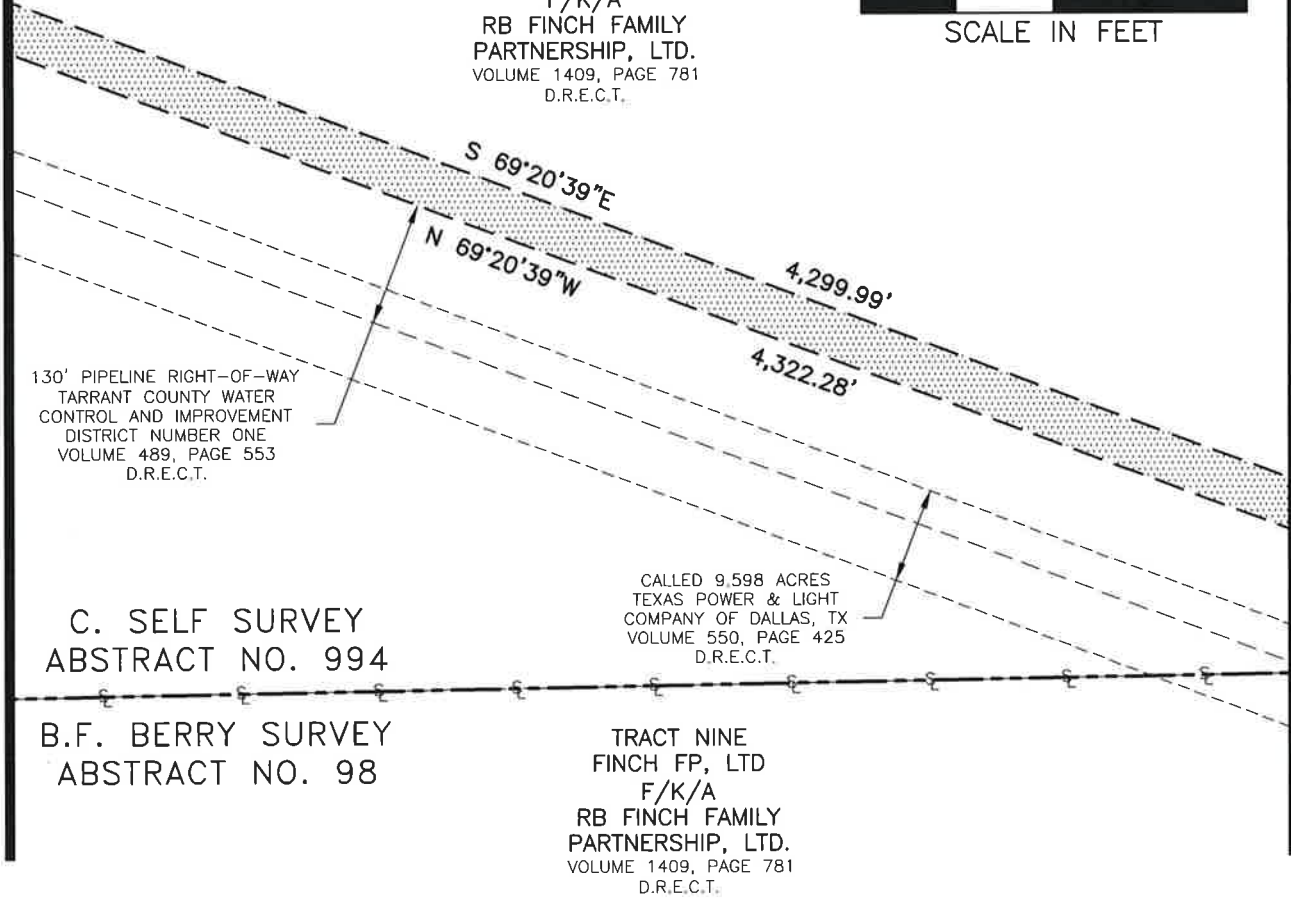
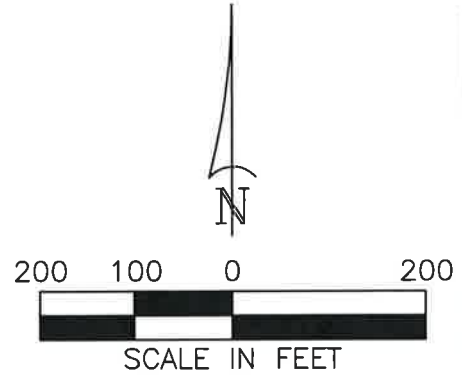
RICHARD KENNEDY  
REGISTERED PROFESSIONAL LAND SURVEYOR  
NO. 5527    TEXAS FIRM No. 10106900

**EXHIBIT "A"**  
**PARCEL No. 40-TCE**

MATCHLINE PAGE 7

MATCHLINE PAGE 5

TRACT EIGHT  
 FIRST TRACT  
 FINCH FP, LTD  
 F/K/A  
 RB FINCH FAMILY  
 PARTNERSHIP, LTD.  
 VOLUME 1409, PAGE 781  
 D.R.E.C.T.



130' PIPELINE RIGHT-OF-WAY  
 TARRANT COUNTY WATER  
 CONTROL AND IMPROVEMENT  
 DISTRICT NUMBER ONE  
 VOLUME 489, PAGE 553  
 D.R.E.C.T.

C. SELF SURVEY  
 ABSTRACT NO. 994

CALLED 9.598 ACRES  
 TEXAS POWER & LIGHT  
 COMPANY OF DALLAS, TX  
 VOLUME 550, PAGE 425  
 D.R.E.C.T.

B.F. BERRY SURVEY  
 ABSTRACT NO. 98

TRACT NINE  
 FINCH FP, LTD  
 F/K/A  
 RB FINCH FAMILY  
 PARTNERSHIP, LTD.  
 VOLUME 1409, PAGE 781  
 D.R.E.C.T.

REVISED: DECEMBER 11, 2023    REVISED: DECEMBER 20, 2023

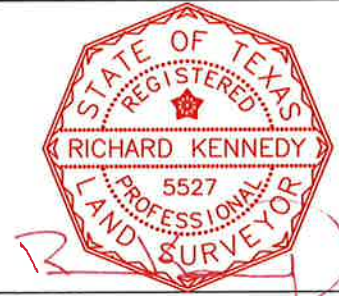


**Tarrant Regional Water District**

800 E. NORTHSIDE DRIVE • FORT WORTH, TEXAS 76102

**CEDAR CREEK  
 SECTION 2 REPLACEMENT**

PARCEL NO. 40-TCE	TEMPORARY CONSTRUCTION EASEMENT	
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SURVEY: B.F. BERRY SURVEY, ABS. NO. 98, C. SELF SURVEY, ABS. NO. 994, A. NEWTON ABS. NO. 806		
LOCATION: CITY OF MIDLOTHIAN, ELLIS COUNTY, TEXAS		
ACQUISITION AREA: 215,557 SQUARE FEET OR 4.949 ACRES		
WHOLE PROPERTY ACREAGE: 893.101 ACRES (CALCULATED)		
G&AI JOB NO. B&V_1901.00	DRAWN BY: BM	CAD FILE: P40_TCE_R02.DWG
SEPTEMBER 27, 2022	EXHIBIT A	SCALE: 1" = 200'



RICHARD KENNEDY  
 REGISTERED PROFESSIONAL LAND SURVEYOR  
 NO. 5527    TEXAS FIRM No. 10106900

# EXHIBIT "A"

PARCEL No. 40-TCE

MATCHLINE PAGE 8

MATCHLINE PAGE 6

DONALD R. CHENEY  
AND EDITH A. CHENEY  
VOLUME 637, PAGE 726  
D.R.E.C.T.

TRACT EIGHT  
SECOND TRACT  
FINCH FP, LTD  
F/K/A  
RB FINCH FAMILY  
PARTNERSHIP, LTD.  
VOLUME 1409, PAGE 781  
D.R.E.C.T.

A. NEWTON SURVEY  
ABSTRACT NO. 806

C. SELF SURVEY  
ABSTRACT NO. 994

130' PIPELINE RIGHT-OF-WAY  
TARRANT COUNTY WATER  
CONTROL AND IMPROVEMENT  
DISTRICT NUMBER ONE  
VOLUME 489, PAGE 553  
D.R.E.C.T.

TRACT EIGHT  
FIRST TRACT  
FINCH FP, LTD  
F/K/A  
RB FINCH FAMILY  
PARTNERSHIP, LTD.  
VOLUME 1409, PAGE 781  
D.R.E.C.T.

PASSING @  
162.03'

PASSING @  
4,140.49'

S 69°20'39"E  
4,299.99'

N 69°20'39"W  
4,322.28'

CALLED 9.598 ACRES  
TEXAS POWER & LIGHT  
COMPANY OF DALLAS, TX  
VOLUME 550, PAGE 425  
D.R.E.C.T.



SCALE IN FEET

REVISED: DECEMBER 11, 2023 REVISED: DECEMBER 20, 2023



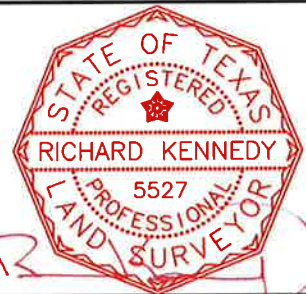
## Tarrant Regional Water District

800 E. NORTHSIDE DRIVE • FORT WORTH, TEXAS 76102

### CEDAR CREEK SECTION 2 REPLACEMENT

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G&A JOB NO. B&V_1901.00	DRAWN BY: BM	CAD FILE: P40_TCE_R02.DWG
SEPTEMBER 27, 2022	EXHIBIT A	SCALE: 1" = 200'



RICHARD KENNEDY  
REGISTERED PROFESSIONAL LAND SURVEYOR  
NO. 5527 TEXAS FIRM No. 10106900

**EXHIBIT "A"**  
**PARCEL No. 40-TCE**

DONALD R. CHENEY  
 AND EDITH A. CHENEY  
 VOLUME 637, PAGE 726  
 D.R.E.C.T.

**BLACKCHAMP ROAD**

(UNDEFINED WIDTH RIGHT-OF-WAY)

O. GRAGG SURVEY  
 ABSTRACT NO. 426  
 A. NEWTON SURVEY  
 ABSTRACT NO. 806

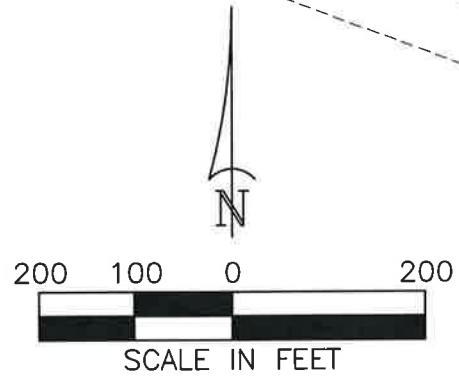
FND 5/8" IRON ROD BEARS  
 N 69°08'36"W 2,347.35'

CALLED 9,598 ACRES  
 TEXAS POWER & LIGHT  
 COMPANY OF DALLAS, TX  
 VOLUME 550, PAGE 425  
 D.R.E.C.T.

TRACT EIGHT  
 SECOND TRACT  
 FINCH FP, LTD  
 F/K/A  
 RB FINCH FAMILY  
 PARTNERSHIP, LTD.  
 VOLUME 1409, PAGE 781  
 D.R.E.C.T.

130' PIPELINE RIGHT-OF-WAY  
 TARRANT COUNTY WATER  
 CONTROL AND IMPROVEMENT  
 DISTRICT NUMBER ONE  
 VOLUME 489, PAGE 553  
 D.R.E.C.T.

**MATCHLINE PAGE 7**



REVISED: DECEMBER 11, 2023 REVISED: DECEMBER 20, 2023



**Tarrant Regional Water District**

800 E. NORTHSIDE DRIVE • FORT WORTH, TEXAS 76102

**CEDAR CREEK  
 SECTION 2 REPLACEMENT**

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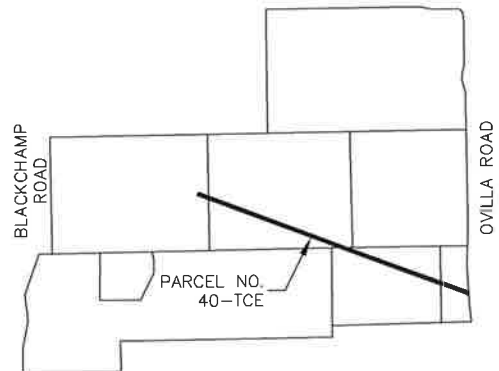
## PARCEL No. 40-TCE

### LEGEND

- ⊗ SET MONUMENTATION (SIZE AND TYPE NOTED)
- FND MONUMENTATION (SIZE AND TYPE NOTED)
- CALCULATED POINT
- — — — — PROPERTY/RIGHT-OF-WAY LINE
- — — — — EXISTING EASEMENT LINE
- — — — — PROPOSED EASEMENT LINE
- — — — — SURVEY/ABSTRACT LINE

CURVE TABLE					
CURVE	RADIUS	DELTA	CHORD BEARING	CHORD	ARC
C-1	1,670.00'	08°43'09"	N 06°49'33"W	253.89'	254.14'

LINE TABLE		
LINE	BEARING	DISTANCE
L-1	N 88°43'13"E	52.36'
L-2	N 03°22'14"W	141.28'
L-3	N 20°39'21"E	50.00'
L-4	S 03°22'14"E	54.74'



SUBJECT TRACT &  
LOCATION OF EASEMENT

**NOTES:**  
 1. A LEGAL DESCRIPTION OF SAME DATE HERewith ACCOMPANIES THIS PLAT.  
 2. ALL BEARINGS AND COORDINATES ARE REFERENCED TO THE TEXAS STATE PLANE COORDINATE SYSTEM, NAD-83(2011), NORTH CENTRAL ZONE (4202). ALL DISTANCES AND AREAS SHOWN ARE SURFACE UTILIZING A SURFACE ADJUSTMENT FACTOR OF 1.000072449.

REVISED: DECEMBER 11, 2023    REVISED: DECEMBER 20, 2023

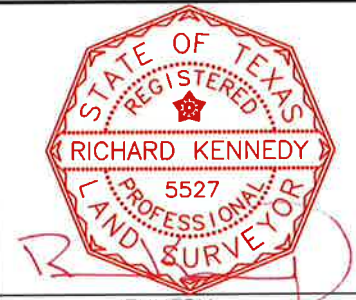


## Tarrant Regional Water District

800 E. NORTHSIDE DRIVE • FORT WORTH, TEXAS 76102

# CEDAR CREEK SECTION 2 REPLACEMENT

PARCEL NO. 40-TCE		TEMPORARY CONSTRUCTION EASEMENT
OWNER: FINCH FP, LTD, F/K/A RB FINCH FAMILY PARTNERSHIP, LTD.		
SURVEY: B.F. BERRY SURVEY, ABS. NO. 98, C. SELF SURVEY, ABS. NO. 994, A. NEWTON ABS. NO. 806		
LOCATION: CITY OF MIDLOTHIAN, ELLIS COUNTY, TEXAS		
ACQUISITION AREA: 215,557 SQUARE FEET OR 4.949 ACRES		
WHOLE PROPERTY ACREAGE: 893.101 ACRES (CALCULATED)		
G&AI JOB NO. B&V_1901.00	DRAWN BY: BM	CAD FILE: P40_TCE_R02.DWG
SEPTEMBER 27, 2022	EXHIBIT A	SCALE: 1" = 200'



**RICHARD KENNEDY**  
 REGISTERED PROFESSIONAL LAND SURVEYOR  
 NO. 5527    TEXAS FIRM No. 10106900

## Lot Report

Lot File: \\gains02\Active\Production\B&V\_1901.00 - TRWD Cedar Creek\SURVEY\CAD\LOT\EASEMENTS.lot

Lot: P-40 TCE R01

Bearing Distance

N 69°20'39" W 4,322.28

N 20°39'21" E 50.00

S 69°20'39" E 4,299.99

S 03°22'14" E 54.74

Closure Error Distance> 0.0036 Error Bearing> S 17°46'03" E

Closure Precision> 1 in 2458064.9 Total Distance> 8727.02

215,557 SQ. FT.

4.949 ACRES

Bearing Distance

In addition, the General Manager of the District or his designee is authorized to take all steps which may be reasonably necessary to facilitate acquisition of the above-described properties for the Cedar Creek Pipeline Rehab Project, with title to be held in the name of TRWD, by purchase for the appraised value set forth above or through the commencement and prosecution of eminent domain proceedings, with title to be held in the name of TRWD, and in connection therewith to pay all reasonable and necessary costs incurred in connection with such acquisition, to deposit the amount of any special commissioners' award into the registry of the court in an eminent domain proceeding, and to institute and prosecute an appeal of any such award. Funding for this item is included in the Bond Fund. Director Team seconded the motion, and the votes were 5 in favor, 0 against.

13.

There were no future agenda items approved.

14.

The next board meetings were scheduled for July 25, 2024, at 9:00 a.m. (Board Budget Workshop); August 19, 2024 at 9:00 a.m. (Board Budget Workshop); and August 20, 2024 at 9:00 a.m.

15.

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

  
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President

  
\_\_\_\_\_  
Secretary