IN THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS

RESOLUTION

WHEREAS, the Commissioners' Court of Williamson County, Texas, has found and determined that in order to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways, public necessity requires acquisition of fee simple title to that certain tract of land being 0.8201 acres (Parcel 10) described by metes and bounds in Exhibit "A" owned by STEVE DILLAWN, as Independent Executor of the Estate of Charles Dillawn (deceased), and EDWARD C. GRIFFITH, JR. for the purpose of constructing, reconstructing, maintaining, and operating County Road 366 roadway improvements ("Project"), excluding all the oil, gas, and sulphur which can be removed from beneath said real property, without any right whatever remaining to the owner of such oil, gas, and sulphur of ingress to or egress from the surface of said real property for the purpose of exploring, developing, or mining of the same, as a part of the improvements to the Project, at such locations as are necessary and that such constructing, reconstructing, maintaining, and operating shall extend across and upon, and will cross, run through, and be upon the hereinafter described real properties; and

WHEREAS, the Commissioners' Court of Williamson County, Texas, has, through agents employed by the said office, entered into bona fide good faith negotiations with the owners of the hereinafter described properties and has failed to agree with the owners on the compensation and damages, if any, due to said owners. Now, therefore, the Commissioners' Court of Williamson County, Texas is authorizing the use of its power of eminent domain to condemn property.

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY

OF WILLIAMSON, that the County Attorney or his designated agent be and he is hereby

authorized and directed to file or cause to be filed against the owners of any interest in,

and the holders of any lien secured by, the following described tracts of land, described in

Exhibit "A" attached hereto, a suit in eminent domain to acquire the property interests for

the aforesaid purposes; and

It is the intent of the Commissioners' Court that this resolution authorizes the

condemnation of all property interests required to complete the construction and

maintenance of the Project and associated public purposes. If it is later determined that

there are any errors in the descriptions contained herein or if later surveys contain more

accurate revised descriptions, the County Attorney is authorized to have such errors

corrected or revisions made without the necessity of obtaining a new resolution of the

Commissioners' Court authorizing the condemnation of the corrected or revised Property.

BE IT FURTHER RESOLVED that the County Attorney or his designated agent

be and he is hereby authorized and directed to incur such expenses and to employ such

experts as he shall deem necessary to assist in the prosecution of such suit in eminent

domain, including, but not limited to, appraisers, engineers, and land use planners or

other required expert consultants.

Adopted this ______ day of ________, 2021.

D'11 G 11 I

Bill Gravell, Jr.

Williamson County Judge

2

EXHIBIT A

Page 1 of 5

County: Williamson September 25, 2020 Highway: County Road 366

Project Limits: From Carlos G. Parker Blvd. to Chandler Rd.

PROPERTY DESCRIPTION FOR PARCEL 10

DESCRIPTION OF a 35,722 square foot (0.8201 of one acre) parcel of land out of the Samuel Pharass Survey, Abstract No. 496, in Williamson County, Texas, and being a portion of that tract described as 94.820 acres (Tract One) conveyed to Edward C. Griffith, Jr. by Special Warranty Deed dated May 12, 2015, as recorded in Document No. 2015039911, Official Public Records, Williamson County, Texas (O.P.R.W.C.T.), said 94.820 acre tract being previously described as 112.502 acres surveyed in December 1981 by Arlee Roland in an unrecorded survey; said 35,722 square foot (0.8201 of one acre) parcel of land being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2-inch iron pipe found at the southwest corner of said 94.820 acre tract and the northwest corner of that tract described as 2.499 acres conveyed to Edward C. Griffith, Jr. by Quitclaim Deed dated March 27, 2015 as recorded in Document No. 2015023462, O.P.R.W.C.T., and also by Quitclaim Deed dated May 12, 2015 as recorded in Document No. 2015039912, O.P.R.W.C.T., and being in the east line of that tract described as 92.69 acres conveyed to Clarence H. Walther and Doris E. Walther, as Trustees or their Successors, of the Walther Living Trust dated the 3rd of September, 1996 (1/2 Interest-Tract 6) by Special Warranty Deed dated February 10, 1997, as recorded in Document No. 9722572, Official Records, Williamson County, Texas (O.R.W.C.T.), and to the Walther Family Limited Partnership (1/2 Interest-Tract 1) by Contribution Deed dated August 19, 2005, as recorded in Document No. 2005069305, O.P.R.W.C.T., said 92.69 acre tract being further described in Volume 2236, Page 657. O.R.W.C.T.;

THENCE, N 69°47'47" E, along the south line of said 94.820 acre tract, with the north line of said 2.499 acre tract, a distance of 4,854.73 feet to a 1/2-inch iron rod with a "McGray & McGray" cap set in the proposed west right-of-way line of County Road 366 (CR 366), for the POINT OF BEGINNING, 170.00 feet left of CR 366 Engineer's Baseline Station 43+73.82, and having Surface Coordinates of North=10,191,936.01, East=3,205,525.15;

THENCE, along the proposed west right-of-way line of CR 366, across said 94.820 acre tract, the following three (3) courses, numbered 1 through 3:

1) N 21°27'49" W, a distance of 69.64 feet to a 1/2-inch iron rod with a "McGray & McGray" cap set 170.00 feet left of CR 366 Engineer's Baseline Station 44+43.46,

EXHIBIT A

County: Williamson Page 2 of 5 Highway: County Road 366 September 25, 2020

Project Limits: From Carlos G. Parker Blvd. to Chandler Rd.

PROPERTY DESCRIPTION FOR PARCEL 10

2) N 23°20'38" E, a distance of 141.90 feet to a 1/2-inch iron rod with a "McGray & McGray" cap set 70.00 feet left of CR 366 Engineer's Baseline Station 45+44.14, and

3) N 21°27'49" W, a distance of 188.66 feet to a 1/2-inch iron rod with a "McGray & McGray" cap set 70.00 feet left of CR 366 Engineer's Baseline Station 47+32.80, being in the north line of said 94.820 acre tract and the south line of a remainder of a called 16 acres conveyed to Charles Michael Lannen by Deed of Gift dated March 7, 1977, as recorded in Volume 663, Page 51, Deed Records, Williamson County, Texas (D.R.W.C.T.), from which a 1/2-inch iron rod with a "BRYAN TEC SERVICES" cap found at an angle point in a north line of said 94.820 acre tract, being the southwest corner of said remainder of 16 acre tract, bears S 68°17'26" W, along the north line of said 94.820 acre tract, with the south line of said remainder of 16 acre tract, a distance of 2,161.45 feet;

THENCE, along a north line of said 94.820 acre tract, with the south line of said remainder of 16 acre tract, the following three (3) courses, numbered 4 through 6:

- 4) N 68°17'26" E, a distance of 54.82 feet to a 1/2-inch iron pipe found at an angle point,
- 5) S 21°29'47" E, a distance of 246.35 feet to a 1/2-inch iron pipe found at an angle point, and
- 6) N 69°38'31" E, a distance of 32.32 feet to a 1/2-inch iron pipe found (bent) at the northeast corner of said 94.820 acre tract and the southeast corner of said remainder of 16 acre tract, being in the west margin of County Road 366 (CR 366, varying width);
- 7) **THENCE**, **S 21°19'07"** E, along the east line of said 94.820 acre tract, with the west margin of CR 366, a distance of **116.35 feet** to a 1/2-inch iron rod with a "BRYAN TEC SERVICES" cap found at the southeast corner of said 94.820 acre tract and the northeast corner of said 2.499 acre tract;

EXHIBIT A

County: Williamson

Page 3 of 5

Highway: County Road 366

September 25, 2020

Project Limits: From Carlos G. Parker Blvd. to Chandler Rd.

PROPERTY DESCRIPTION FOR PARCEL 10

8) THENCE, S 69°47'47" W, along the south line of said 94.820 acre tract, with the north line of said 2.499 acre tract, a distance of 187.03 feet to the POINT OF BEGINNING and containing 35,722 square feet (0.8201 of one acre) of land, more or less.

All bearings and coordinates shown are based on the Texas Coordinate System (TCS), Central Zone (4203), North American Datum 1983 (NAD 83) 2011 Adjustment, Epoch 2010.00. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined scale factor of 1.00011. All measurements are in U.S. Survey Feet.

A parcel plat of even date was prepared in conjunction with this property description.

STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TRAVIS

That I, Troy R. Thomas, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, this the 25th day of September, 2020 A.D.

SURVEYED BY:

McGRAY & McGRAY LAND SURVEYORS, INC.

3301 Hancock Dr., Ste. 6 Austin, TX 78731 (512) 451-8591 TBPELS Survey Firm# 10095500

15/25/202

Troy R. Thomas, Reg. Professional Land Surveyor No. 6130

2020/Descriptions/CR 366 Williamson County/Parcel 10



