

**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, to preserve the financial investment of the public in its roadways and to construct and maintain certain parkland, public necessity requires acquisition of fee simple title to the certain tract of land being 9.1965 acres (Parcel 43) described by metes and bounds in Exhibit "A" owned by **PENIZE, LLC** for the purpose of constructing, reconstructing, maintaining, and operating the Liberty Hill Bypass 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, and for the public use of construction, reconstruction, maintaining, and operating of the County's parkland 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.

Bill Gravel, Jr.
Williamson County Judge

EXHIBIT A

FIELD NOTES

FIELD NOTES FOR 9.1965 ACRES OUT OF THE JOSEPH M. GLASSCOCK SURVEY ABSTRACT NO. 254 BEING A PORTION OF A 284.523 ACRE TRACT CONVEYED TO GREG HALL IN DOC. #9733398 OF THE WILLAMSON COUNTY, TEXAS OFFICIAL RECORDS. SAID TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a point of intersection of a creek and the West R.O.W. of Stubblefield Lane being on the North line of said 284.523 acre tract, also being the most Easterly Southeast corner of a 97.4701 acre tract conveyed to Dirt City, Inc in Doc. No. 2082099420 of the Williamson County, Texas Official Records for the North corner of this tract and the POINT OF BEGINNING.

THENCE S 18° 32' 16" E with the West R.O.W. of Stubblefield Lane, 894.21 feet to a 1/4" iron pin found at the apparent Northeast corner of a 640 acre tract conveyed to Laura Williams, Trustee in Vol. 1066 Pg. 283 of the Williamson County, Texas Official Records for the Southeast corner of said 284.523 acre tract and this tract.

THENCE with the South line of said 284.523 acre tract and the apparent North line of said 640 acre tract the following four (4) courses:

- 1) S 70° 19' 21" W, 170.07 feet to a 1/2" iron pin found.
- 2) S 21° 40' 27" E, 83.66 feet to a 1/2" iron pin found.
- 3) S 84° 30' 16" W, 237.52 feet to a 1/2" iron pin found.
- 4) S 76° 30' 15" W, 117.29 feet to a point in the centerline of the South San Gabriel River, also being the most Southerly Southeast of said 97.4701 acre tract for the Southwest corner of this tract.

THENCE N 69° 38' 51" W through the interior of said 284.523 acre tract with the centerline of the South San Gabriel River and the East line of said 97.4701 acre tract, 249.18 feet to a point being the intersection of South San Gabriel River and a creek.

THENCE continuing through the interior of said 284.523 acre tract and the East line of said 97.4701 acre tract to the center of a creek the following four courses:

- 1) N 06° 40' 37" E, 330.30 feet to an iron pin set.
- 2) N 61° 04' 34" E, 190.81 feet to an iron pin set.
- 3) N 18° 58' 13" E, 511.79 feet to an iron pin set.
- 4) N 56° 52' 54" E, 67.68 feet to the POINT OF BEGINNING and containing 9.1965 acres more or less.

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