IN THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS

· Sparition Co.

· Bankers

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 1.832 acres, and a drainage easement interest in and across 0.172 acre owned by Jay D. Mikulencak (parcel 33, 33E), described by metes and bounds in Exhibits "A-B", for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of Highway 79 ("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, widening, straightening, lengthening, 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 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,

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF WILLIAMSON, that the County Attorney or her designated agent be and she 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 Exhibits "A-B" attached hereto, a suit in eminent domain to acquire the property interests for the aforesaid purposes; and

BE IT FURTHER RESOLVED that the County Attorney or her designated agent be and he is hereby authorized and directed to incur such expenses and to employ such experts as she shall deem necessary to assist her in the prosecution of such suit in eminent domain, including, but not limited to, appraisers, engineers, and land use planners.

Adopted this 15 day of April , 2008

Williamson County Judge

Page 1 of 6

· PRACE.

Parcel 33

PROC

RCSJ: 0204-04-044

EXHIBIT A

.

* Person

County:

Willamson

Parcel No.: Highway: 33-PART 1 & 2 U.S. 79

Limits:

From: 79-B E. of Taylor

To: E. of FM 1063

RCSJ:

0204-04-044

PROPERTY DESCRIPTION FOR PARCEL 33

PART 1 (1.204 ACRES)

DESCRIPTION OF A 1.204 ACRE (52,453 SQ. FT.) TRACT OF LAND LOCATED IN THE JEHU BEVIL SURVEY, ABSTRACT NUMBER 59, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 36.69 ACRE TRACT OF LAND DESCRIBED IN A DEED TO JAY D. MIKULENCAK AS RECORDED IN VOLUME 1983, PAGE 449, OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 1.204 ACRE (52,453 SQ. FT.) TRACT, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY SAM, INC. FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a Texas Department of Transportation (TxDOT) Type II concrete monument set, 111.65 feet left of United States Highway 79 (U.S. 79) Engineer's Centerline Station 1215+94.30, being the proposed north right-of-way line of said U.S. 79, same being in the west line of said 36.69 acre tract, also being in the east line of a called 16.437 acre tract of land described in a deed to Adolph Seggern Estate c/o Ken Allen Seggern, as recorded in Volume 1275, Page 274, Deed Records of Williamson County, Texas, and being the northwest corner and POINT OF BEGINNING of the tract described herein, from which a 1/2-inch iron rod found for the north common corner of said 36.69 acre tract and a called 75.00 acre tract of land, Tract 1, described in a deed to Adolph Seggern Estate c/o Ken Allen Seggern, as recorded in Volume 347, Page 185, Deed Records of Williamson County, Texas, bears, N 22°04'13" W, a distance of 2908.72 feet;

- 1) **THENCE** with said proposed right-of-way line, crossing through the interior of said 36.69 acre tract, N 76°07'59" E, a distance of 1165.74 feet to a TxDOT Type II concrete monument set, 111.92 feet left of U.S. 79 Engineer's Centerline Station 1227+60.04, being in an interior line of said 36.69 acre tract, same being in the west line of a called 3.00 acre tract of land described in a deed to K & L Company, as recorded in Document No. 2005073282, Official Public Records of Williamson County, Texas, from which a 1/2-inch iron rod with a TxDOT aluminum cap set, for a point of reference, being in the west common line of said 36.69 acre tract and said 3.00 acre tract bears, N 21°45'01" W, a distance of 100.00 feet;
- 2) **THENCE** leaving said proposed right-of-way line, with said common line, S 21°45′01″ E, passing at a distance of 5.05 feet a TxDOT Type II concrete monument set, for an angle point, 106.92 feet left of U.S. 79 Engineer's Centerline Station 1227+60.73, continuing in all a total distance of 45.43 feet to a 1/2-inch iron rod found for the south common corner of said 36.69 acre tract and said 3.00 acre tract, same being in the existing north right-of-way line of said U.S. 79 and the north line of a called 1.275 acre tract of land conveyed to the State of Texas, as recorded in Volume 447, Page 618, Deed Records of Williamson County, Texas, also being the southeast corner of the tract described herein;

* Parking

5) N 76°07'59" E, a distance of 289.05 feet to the POINT OF BEGINNING and containing 0.628 acre (27,342 sq. ft.) of land, more or less.

This property description is accompanied by a separate plat of even date.

The following table is a complete list of all acreages and square feet for each separate part of parcel 33, along with totals for each area measurement.

PARCEL 33 - SECTIONS	ACREAGE	SQUARE FEET
PART 1	1.204	52,453
PART 2	0.628	27,342
TOTAL	1.832	79,795

All coordinates shown hereon are NAD 83/93 (HARN) State Plane Coordinates adjusted to the surface using a combined scale factor of 1.0001135512.

Access Control on Non-Access Controlled Facilities: "Access will be permitted to the highway facility from the remainder of the property lying adjacent to U.S. 79."

THE STATE OF TEXAS	§ 6	KNOW ALL MEN BY THESE PRESENTS
COUNTY OF TRAVIS	6	MIOW ALL MEN BY THEOLITICS.

That I, C. M. Solomon, 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.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 23rd day of October 2007 A.D.

SURVEYING AND MAPPING, Inc. 5508 West Highway 290, Building B Austin, Texas 78735

C. M. Solomon

Registered Professional Land Surveyor

No. 5734 - State of Texas

Parcel 33 RCSJ: 0204-04-044 * PRINT.

* Personal Control of the Control of

3) THENCE leaving said common line, with said existing right-of-way line, S 76°07'59" W, passing at a distance of 317.91 feet a TxDOT Type I concrete monument found, and continuing in all a total distance of 1165.48 feet to the calculated south common corner of said 36.69 acre tract and said 16.437 acre tract, same being the southwest corner of the tract described herein;

*** TERMINAL CONTRACTOR OF THE STATE OF THE

4) THENCE leaving said existing right-of-way, with said common line, N 22°04'13" W, a distance of 45.46 feet to the POINT OF BEGINNING and containing 1.204 acres (52,453 sq. ft.) of land, more or less.

PART 2 (0.628 ACRE)

DESCRIPTION OF A 0.628 ACRE (27,342 SQ. FT.) TRACT OF LAND LOCATED IN THE JEHU BEVIL SURVEY, ABSTRACT NUMBER 59, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 36.69 ACRE TRACT OF LAND DESCRIBED IN A DEED TO JAY D. MIKULENCAK, AS RECORDED IN VOLUME 1983, PAGE 449, OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.628 ACRE (27,342 SQ. FT.) TRACT, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY SAM, INC. FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

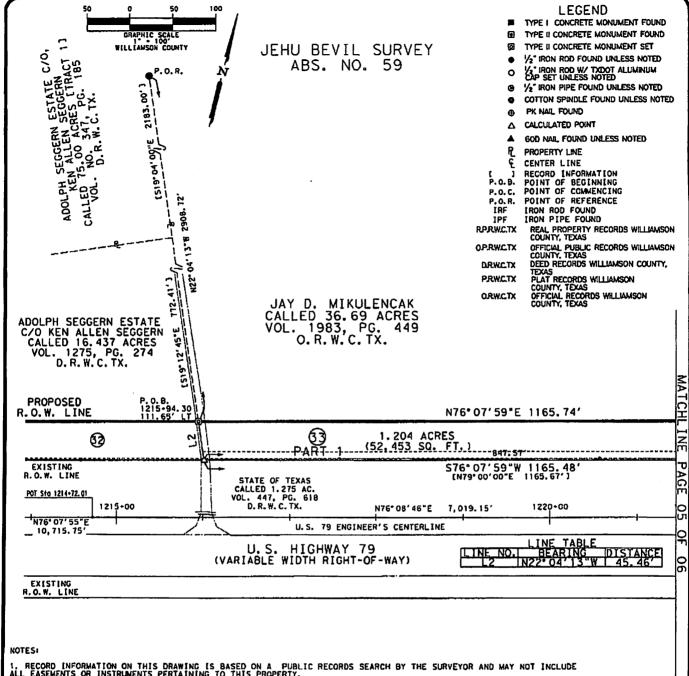
BEGINNING at a 1/2-inch iron rod with a Texas Department of Transportation (TxDOT) aluminum cap set, 127.09 feet left of United States Highway 79 (U.S. 79) Engineer's Centerline Station 1235+18.01, being in the east line of sald 36.69 acre tract, same being in the west line of a called 2.03 acre tract of land as described in a deed to Henrietta Lantzsch, as recorded in Volume 1452, Page 957, Official Records of Williamson County, Texas, also being the northeast comer and POINT OF BEGINNING of the tract described herein, from which a 1/2-inch iron rod found for the north common corner of said 36.69 acre tract and said 2.03 acre tract bears. N 18°57'52" W. a distance of 954.97 feet;

- 1) **THENCE** leaving said proposed right-of-way line, with said common line, S 18°57′52″ E, a distance of 60.24 feet to the calculated south common corner of said 36.69 acre tract and said 2.03 acre tract, same being in the existing north right-of-way line of said U.S. 79 and in the north line of a called 1.275 acre tract of land conveyed to the State of Texas, as recorded in Volume 447, Page 618, Deed Records of Williamson County, Texas, also being the southeast corner of the tract described herein;
- 2) **THENCE** leaving said common line, with said existing right-of-way line, S 76°07′59″ W, a distance of 487.86 feet to the calculated south common corner of said 36.69 acre tract and a called 3.00 acre tract of land described in a deed to K & L Company, as recorded in Document No. 2005073282, Official Public Records of Williamson County, Texas, same being the southwest corner of the tract described herein;
- 3) THENCE leaving said existing right-of-way line, with said common line, N 21°45′01" W, a distance of 40.38 feet to a TxDOT Type II concrete monument set, 106.98 feet left of U.S. 79 Engineer's Centerline Station 1230+29.97, being in said proposed right-of-way line, same being the northwest corner of the tract described herein, from which a 1/2-inch iron rod with a TxDOT aluminum cap set, for a point of reference, being in the east common line of said 36.69 acre tract and said 3.00 acre tract bears, N 21°45′01" W, a distance of 100.00 feet;

THENCE with sald proposed right-of-way line, crossing through the interior of said 36.69 acre tract the following two (2) courses and distances,

4) N 70°23'38" E, a distance of 200.00 feet to a TxDOT Type II concrete monument set, for an angle point, 127.03 feet left of U.S. 79 Engineer's Centerline Station 1232+28.97, and

FN 4294 (trn) 26009-07



PROTE

PRODUCT

· PARTER .

- 1. RECORD INFORMATION ON THIS DRAWING IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.
- 2. ALL COORDINATES SHOWN HEREON ARE NAD 83/93 (HARN) STATE PLANE COORDINATES ADJUSTED TO THE SURFACE USING A COMBINED SCALE FACTOR OF 1.000135512.
- 3. IMPROVEMENTS SHOWN HEREON ARE BASED UPON TXDOT AERIAL SURVEY DIGITAL FILES SUPPLEMENTED BY ON-THE-GROUND SURVEY BY SAM, INC. THERE MAY BE ADDITIONAL IMPROVEMENTS THAT ARE NOT SHOWN.
- 4. VISIBLE UTILITIES SHOWN HEREON ARE BASED UPON VISIBLE EVIDENCE FOUND ON THE GROUND. THERE MAY BE ADDITIONAL UNDERGROUND UTILITIES THAT ARE NOT SHOWN.
- 5. ENGINEER'S CENTERLINE DERIVED FROM SCHEMATIC PROVIDED BY CARTER & BURGESS, INC., ON 11/08/06.
- PROPERTY DESCRIPTION OF EVEN DATE ACCOMPANIES THIS PLAT.
- 7. ACCESS CONTROL ON NON-ACCESS CONTROLLED FACILITIES: "ACCESS WILL BE PERMITTED TO THE HIGHWAY FACILITY FROM PAGE 04 OF 06 THE REMAINDER OF THE PROPERTY LYING ADJACENT TO U.S. 79."

 REF. FIFI D NOTE NO. 4294 REF. FIELD NOTE NO. 4294

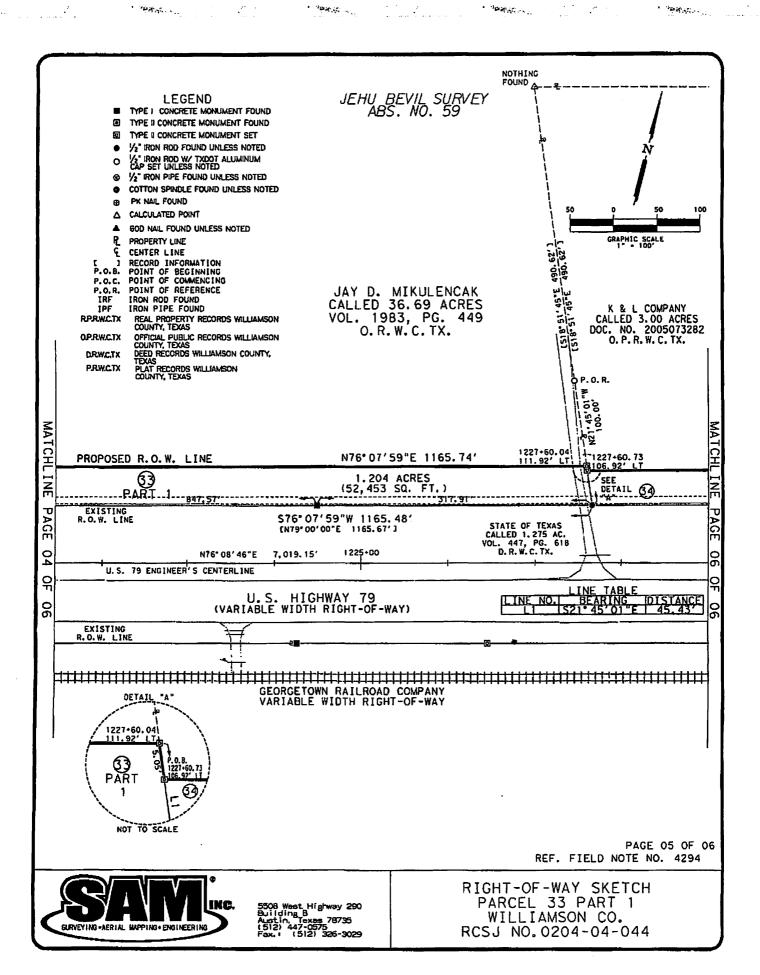


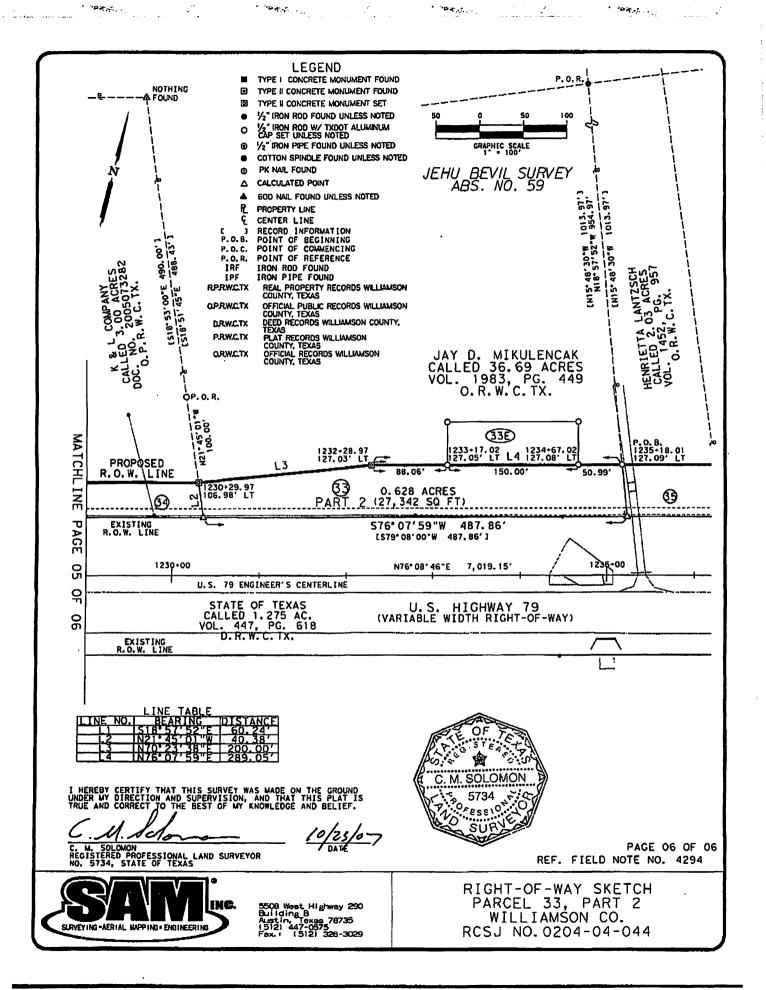
* Page 1

· PANEL

5508 West Highway 290 Building B Austin, Texas 78735 (512) 447-0575 Fax. (512) 326-3029

RIGHT-OF-WAY SKETCH PARCEL 33, PART 1 WILLIAMSON CO. RCSJ NO. 0204-04-044





Parcel 33E

RCSJ: 0204-04-044

Page 1 of 3

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EXHIBIT_B

* PRODUCTION OF THE PROPERTY O

County:

Williamson

PROT

Parcel No.: Highway:

33E U.S. 79

Limits:

· Prince

From: 79-B E. of Taylor

To: E. of FM 1063

RCSJ:

0204-04-044

PROPERTY DESCRIPTION FOR PARCEL 33E (DRAINAGE EASEMENT)

DESCRIPTION OF A 0.172 ACRE (7,500 SQ. FT.) TRACT OF LAND LOCATED IN THE JEHU BEVIL SURVEY, ABSTRACT NUMBER 59, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 36.69 ACRE TRACT OF LAND DESCRIBED IN A DEED TO JAY D. MIKULENCAK, AS RECORDED IN VOLUME 1983, PAGE 449, OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.172 ACRE (7,500 SQ. FT.) TRACT, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY SAM, INC. FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 1/2-inch iron rod with a Texas Department of Transportation (TxDOT) aluminum cap set, 127.09 feet left of United States Highway 79 (U.S. 79) Engineer's Centerline Station 1235+18.01, being the east line of said 36.69 acre tract, same being the west line of a called 2.03 acre tract of land described in a deed to Henrietta Lantzsch, as recorded in Volume 1452, Page 957, Official Records of Williamson County, Texas, also being in the proposed north right-of-way line of said U.S. 79, from which a 1/2-inch iron rod found for the north common corner of said 36.69 acre tract and said 2.03 acre tract bears, N 18°57'52" W, a distance of 954.97 feet;

THENCE with said proposed right-of-way line, crossing through the interior of said 36.69 acre tract, S 76°07′59″ W, a distance of 50.99 feet to a 1/2-inch iron rod with a TxDOT aluminum cap set, 127.08 feet left of U.S. 79 Engineer's Centerline Station 1234+67.02, being the southeast corner and **POINT OF BEGINNING** of the tract described herein:

1) **THENCE** with said proposed right-of-way line, continuing through said Interior, S 76°07'59" W, a distance of 150.00 feet to a 1/2-Inch iron rod with a TxDOT aluminum cap set, 127.05 feet left of U.S. 79 Engineer's Centerline Station 1233+17.02, being the southwest corner of the tract described herein;

THENCE leaving said proposed right-of-way line, continuing through said interior, the following three (3) courses and distances:

- N 13°52'01" W, a distance of 50.00 feet to a 1/2-inch iron rod with a TxDOT aluminum cap set, 177.05 feet left of U.S. 79 Engineer's Centerline Station 1233+17.01, being the northwest corner of the tract described herein,
- 3) N 76°07'59" E, a distance of 150.00 feet to a 1/2-inch iron rod with a TxDOT aluminum cap set, 177.08 feet left of U.S. 79 Engineer's Centerline Station 1234+67.01, being the northeast corner of the tract described herein, and

4) S 13°52'01" E, a distance of 50.00 feet to the **POINT OF BEGINNING** and containing 0.172 acre (7,500 sq. ft.) of land, more or less.

This property description is accompanied by a separate plat of even date.

All coordinates shown hereon are NAD 83/93 (HARN) State Plane Coordinates adjusted to the surface using a combined scale factor of 1.0001135512.

THE STATE OF TEXAS	§	
	§	
COLINTY OF TRAVIC	Ŕ	

KNOW ALL MEN BY THESE PRESENTS:

That I, C. M. Solomon, 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.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 23rd day of October 2007 A.D.

SURVEYING AND MAPPING, Inc. 5508 West Highway 290, Building B Austin, Texas 78735

C. M. Solomon

Registered Professional Land Surveyor

No. 5734 - State of Texas



