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 0.811 acres owned by EMOGENE CHAMPION, MICHAEL W. MASON, MARK MASON, CHARLES WESLEY CRAVEN AND KENNETH DALE CRAVEN (parcel 24), described by metes and bounds in Exhibit "A", for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of US 183 Extension ("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 Exhibit "A" 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 13th day of October, 2009.

Dan A. Gattis

Williamson County Judge

EXHIBIT H

County:

Williamson

Parcel No.: Highway:

24 U.S. 183

From: Green Valley Drive

Limits:

To: ±400 feet north of County Road 213

PROPERTY DESCRIPTION FOR PARCEL 24

DESCRIPTION OF A 0.811 ACRE TRACT OF LAND LOCATED IN THE JOHN B. ROBINSON SURVEY, ABSTRACT NO. 521, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 6.669 ACRE TRACT OF LAND DESCRIBED IN THE DEED TO INA DALE CRAVEN, REX H. MASON, AND EMOGENE CHAMPION AS RECORDED IN DOCUMENT NO. 1999041118, OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.811 ACRE 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 5/8-inch iron rod with a "SAM Inc." aluminum cap set in concrete, 200.00 feet left of U.S. Highway 183 Engineer's Centerline Station 210+52.54, being in the south line of a called 43.0 acre tract of land, described in the deed to Charles Wesley Craven and Kenneth Dale Craven, filed June 18, 2008, Williamson County Court Records, Texas, further described as Ina Dale Craven, as recorded in Volume 595, Page 293, of the Deed Records of Williamson County, Texas, same being the north line of said 6.669 acre tract, also being in the proposed east right-of-way line of said U.S. 183, and the POINT OF BEGINNING of the tract described herein, from which a 1/2-inch iron rod found for an angle point bears N 70° 32' 39" E, a distance of 27.18 feet to a calculated point and N 76° 20' 40" E, a distance of 333,94 feet to said 1/2-inch iron found;

THENCE leaving said common line with said proposed east right-of-way line crossing through the interior of said 6.669 acre tract, S 25° 46' 20" E, a distance of 136.86 feet a 1/2-inch iron rod with a "SAM Inc." plastic cap set, 200.00 feet left of U.S. Highway 183 Engineer's Centerline Station 211+89.40, marking the south line of said 6.669 acre tract of land, same being the north line of a called 10.557 acre tract, described in the deed to Harold L. Dowdy, Sr. and Johnnie T. Dowdy, as recorded in Document No. 1998046183, of the Official Records of Williamson County, Texas;

THENCE leaving said proposed east right-of-way line, with the common line of said 6.669 acre tract and said 10.557 acre tract, the following two (2) courses and distances:

- 1) S 72° 23' 52" W, a distance of 164.51 feet to a calculated angle point, and
- 2) S 60° 16' 07" W. a distance of 97.21 feet to a calculated point, in the existing east right-ofway line of U.S. 183, a variable width right-of-way;

THENCE with said existing east right-of-way line, N 25° 04' 09" W, a distance of 148.76 feet to a TxDOT Type I concrete monument found, same being in the common line of said 6.669 acre tract and said 43.0 acre tract.

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THENCE leaving said existing east right-of-way, with the said common line of, N 70° 32' 40" E, a distance of 259.57 feet to the **POINT OF BEGINNING** and containing 0.811 acres of land, more or less.

This property description is accompanied by a separate sketch 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 1,00012.

THE STATE OF TEXAS \$ \$ KNOW ALL MEN BY THESE PRESENTS: COUNTY OF TRAVIS \$

That I, Robert E. Butler, Jr., 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 26th day of June 2008.

SURVEYING AND MAPPING, Inc. 5508 West Highway 290 Building B Austin, Texas 78735 HOBERT E BUTLER JR.

Robert E. Butler, Jr.
Registered Professional Land Surveyor
No. 5618 – State of Texas

