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 8.288 acres owned by JUANITA C. MASON (parcel 19), 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 3rd day of November , 2009.

Dan A. Gattis

Williamson County Judge

EXHIBIT A

County:

Williamson

Parcel No.: Highway: 19 U.S. 183

Limits:

From: Riva Ridge Drive

To: State Highway 29

PROPERTY DESCRIPTION FOR PARCEL 19

DESCRIPTION OF AN 8.288 ACRE TRACT OF LAND LOCATED IN THE JOHN B. ROBINSON SURVEY, ABSTRACT NO. 521, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 43.0 ACRE TRACT OF LAND, DESCRIBED IN THE DEED TO JUANITA C. MASON, AS RECORDED IN VOLUME 595, PAGE 288, OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 8.288 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 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 177+43.93, in the proposed east right-of-way line of U.S. Highway 183, a varying width right-of-way, being in the north line of said 43.0 acre tract and in the south line of a residue of a called 43.0 acre tract of land, described in the deed to Joe P. Giddens and wife, Joan M. Giddens, as recorded in Volume 2703, Page 635, of the Official Records of Williamson County, Texas, being the most northerly northeast corner and the POINT OF BEGINNING of the tract described herein, from which a 1/2-inch iron rod with a cap found for the southeast corner of said residue tract bears, N 68° 55' 27" E, a distance of 818.82 feet;

THENCE leaving said common line with said proposed east right-of-way line crossing through the interior of said 43.0 acre tract the following four (4) courses and distances:

- S 21° 05′ 55" E, a distance of 400.07 feet to 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 181+44.00.
- 2. N 68° 54' 09" E, a distance of 192.00 feet to a 5/8-inch iron rod with a "SAM Inc." aluminum cap set in concrete, 392.00 feet left of U.S. Highway 183 Engineer's Centerline Station 181+44.00,
- S 21° 05′ 55″ E, a distance of 11.23 feet to a 5/8-inch iron rod with a "SAM inc." aluminum cap set in concrete for a point of curvature, 392.00 feet left of U.S. Highway 183 Engineer's Centerline Station 181+55.23, and
- 4. with the arc of a curve to the left a distance of 491.45 feet, through a central angle of 01° 26′ 10″, having a radius of 19,608.00 feet, and whose chord bears, S 21° 49′ 00″ E, a distance of 491.43 feet to a 5/8-inch iron rod with a "SAM inc." aluminum cap set in concrete, 392.00 feet left of U.S. Highway 183 Engineer's Centerline Station 186+56.50, being in the south line of said 43.0 acre tract and a north line of a called 19.758 acre tract land, described in the deed to Michael W. Mason, as recorded in Document No. 2007021745, of the Official Public Records of Williamson County, Texas, also being the southeast corner of the tract described herein, from which a 1/2-inch iron rod found in said common line bears, N 68° 52′ 41″ E, a distance of 320.52 feet;

FN4827(tab)

Parcel 19 Page 2 of 4

THENCE leaving said proposed east right-of-way line with the south line of said 43.0 tract and the north line of said 19.768 acre tract, S 68° 52' 41" W, passing at a distance of 47.01 feet a 5/8-inch fron rod with a "SAM inc." aluminum cap set in concrete, 345.00 feet left of U.S. Highway 183 Engineer's Centerline Station 186+55.32, leaving said proposed east right-of-way line and passing at a distance of 488.17 feet a 1/2-inch iron rod found, and continuing in all a total distance of 488.41 feet to a calculated point for the west common corner of said 43.0 acre tract and said 19.758 acre tract, same being the southwest corner of the tract described herein, also being in the existing east right-of-way line of U.S. Highway 183, a varying width right-of-way;

THENCE leaving said common line with said existing east right-of-way line, the following two (2) courses and distances:

- with the arc of a curve to the right a distance of 155.04 feet, through a central angle of 01° 34′ 00", having a radius of 5669.58 feet, and whose chord bears, N 21° 49′ 54" W, a distance of 155.03 feet to a Texas Department of Transportation Type I monument found, and
- N 21° 02' 54" W, a distance of 747.99 feet to a 1/2-inch iron rod found of the west common corner
 of said 43.0 acre tract and said residue tract, same being the northwest corner of the tract
 described herein;

THENCE leaving said existing east right-of-way line with the common line of said 43.0 acre tract and said residue tract, N 68° 55' 27" E, a distance of 291.58 feet to the POINT OF BEGINNING and containing 8.288 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) Texas State Plane Coordinates, Central Zone, adjusted to the surface using a combined scale factor of 1.00012.

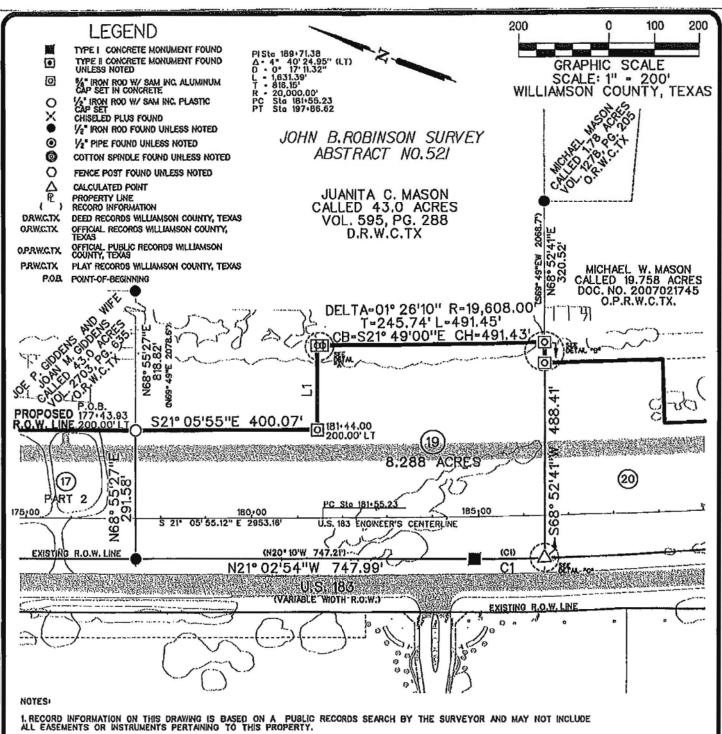
THE STATE OF TEXAS \$ \$ KNOW ALL MEN BY THESE PRESENTS: \$

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 4th day of March 2009.

SURVEYING AND MAPPING, Inc. 5508 West Highway 290 Building B Austin, Texas 78735 OF OF 1877 19 SOO 1000 E BUTTER, JA 5618 5010 SURV

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



2. ALL COORDINATES AND BEARINGS ARE BASED UPON NAD 83/93 (HARN) TEXAS STATE PLANE COORDINATES, CENTRAL ZONE, ADJUSTED TO THE SURFACE USING A COMBINED SCALE FACTOR OF 1.00012.

3. IMPROVEMENTS SHOWN HEREON ARE BASED UPON SAM, INC. AERIAL SURVEY DIGITAL FILES SUPPLEMENTED BY ON-THE-GROUND SURVEY BY SAM, INC. THERE MAY BE ADDITIONAL IMPROVEMENTS THAT ARE NOT SHOWN.

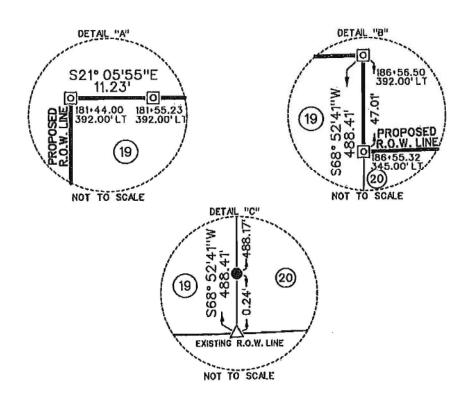
4. VISIBLE UTILITIES SHOWN HEREON ARE BASED UPON VISIBLE EVIDENCE FOUND ON THE GROUND, THERE MAY BE ADDITIONAL UNDERGROUND UTILITIES THAT ARE NOT SHOWN.

5. PROPERTY DESCRIPTION OF EVEN DATE ACCOMPANIES THIS SKETCH.

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5508 West Highway 290, Building B Austin, Texas 78735 (512) 447-0576 Fax: (512) 328-3029 RIGHT-OF-WAY SKETCH
PARCEL
19
WILLIAMSON COUNTY, TEXAS



LINE	ABLE
BEAR	ING

LINE NO. BEARING		DISTANCE	
L1	N68° 54'09"E	192.00'	
L2	S68° 52'41"W	47.01	

CURVE TABLE

NO.	DELTA	RADIUS	LENGTH	CHORD	CHORD BEARING
C1	01° 34'00"	5669.581	155.041	155.031	N21° 49'54"W
(CI)		(5669.59)		(155,8')	(N21* 10'W)

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

ROBERT'E BUTLER, JR.
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 5618, STATE OF TEXAS

03/04/09 DATE



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SURVEYING - AERIAL MAPPING - ENGINEERING

5508 West Highway 290, Building B Austin, Toxas 78735 (612) 447-0575 Fax: (512) 328-3029

RIGHT-OF-WAY SKETCH PARCEL WILLIAMSON COUNTY, TEXAS