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 5.998 acres and a Drainage interest in and across approximately 0.200 acre owned by GEORGE A. MASON (parcel 16 and parcel 16E), described by metes and bounds in Exhibit "A" and Exhibit "B", 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: 16 U.S. 183

Limits:

From: Riva Ridge Drive

To: State Highway 29

PROPERTY DESCRIPTION FOR PARCEL 16

DESCRIPTION OF A 5.998 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 GEORGE A. MASON, AS RECORDED IN VOLUME 595, PAGE 288, OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 5.998 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 168+44.54, being in the proposed east right-of-way line of U.S. Highway 183, a varying width right-of-way, being in the south line of said 43.0 acre tract and the north line of a called 1.0 acre tract of land, described in the deed to Joe P. Giddens, Jr. and wife, Kyra O. Giddens, as recorded in Volume 629, Page 201, of the Deed Records of Williamson County, Texas, being the east corner and the POINT OF BEGINNING of the tract described herein, from which a 1/2-inch iron rod found in the south line of said 43.0 acre tract and being the northeast corner 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, bears, N 68° 56' 09" E, a distance of 825.77 feet;

THENCE leaving said proposed east right-of-way line the common line of said 43.0 acre tract (Mason) and said 1.0 acre tract, S 68° 56′ 09″ W, a distance of 290.79 feet to a 1/2-inch iron rod found in the existing east right-of-way, line of U.S. Highway 183, a varying width right-of-way being the west common corner of said 43.0 acre tract (Mason) and said 1.0 acre tract, same being the southwest corner of the tract described herein;

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

- 1. N 21° 02' 54" W, a distance of 609.52 feet to a calculated point, and
- 2. N 22° 38' 37" W, a distance of 286.63 feet to a calculated point for the west common corner of said 43.0 acre tract (Mason) and a called 3.0 acre tract of land, described in the deed to Trinity Christian Center, as recorded in Volume 1065, Page 101, of the Official Records of Williamson County, Texas, same being the northwest corner of the tract described herein, from which a Texas Department of Transportation Type I monument found for an angle point in said existing east right-of-way line bears, N 22° 38' 37" W, a distance of 397.11 feet;

THENCE with the common line of said 43.0 acre tract (Mason) and said 3.0 acre tract, N 69° 02' 23" E, a distance of 297.99 feet to 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 159+49.04, being in said proposed east right-of-way line;

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THENCE leaving said common line with said proposed east right-of-way line crossing through the interior of said 43.0 acre tract (Mason), S 21° 05' 55" E, a distance of 895.49 feet to the POINT OF BEGINNING and containing 5.998 acres of land, more or less.

This properly 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: 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 4th day of March 2009.

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

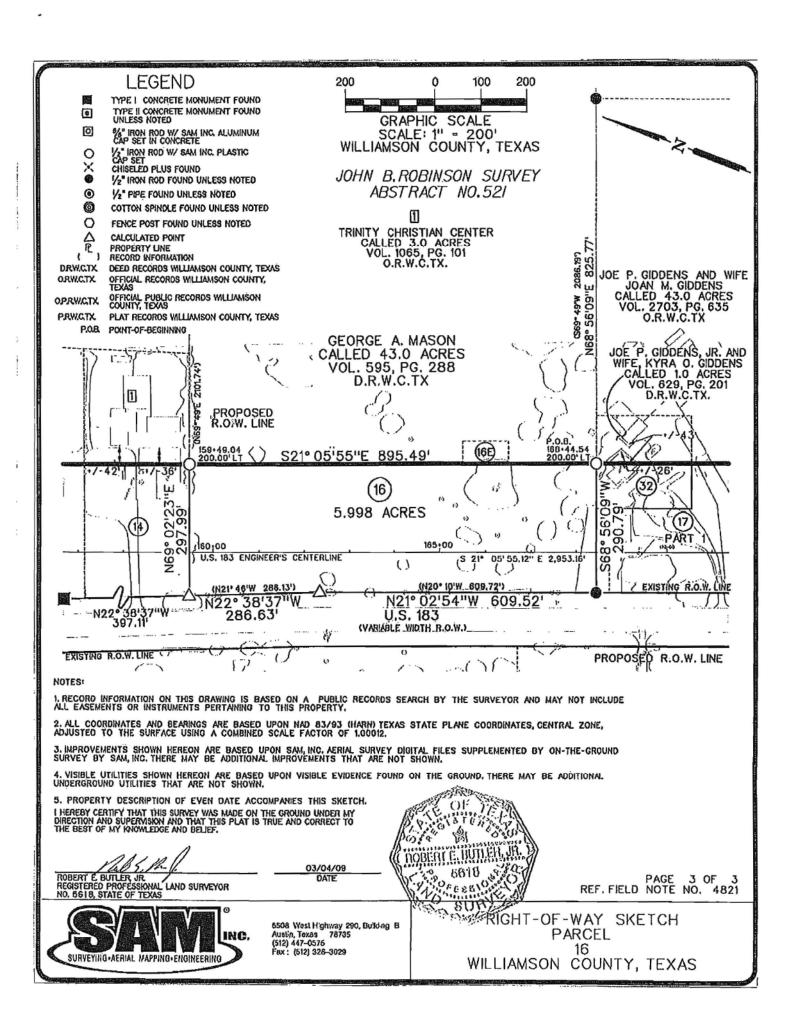
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Robert E. Buller, Jr.

Registered Professional Land Surveyor

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No. 5618 - State of Texas



Parcel 16E Page 1 of 3

EXHIBIT, B

County:

Williamson

Parcel No.:

16E U.S. 183

Highway: Limits:

From: Riva Ridge Drive

To: State Highway 29

PROPERTY DESCRIPTION FOR PARCEL 16E

DESCRIPTION OF A 0.200 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 GEORGE A. MASON, AS RECORDED IN VOLUME 595, PAGE 288, OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.200 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 167+10.43, in the proposed east right-of-way line of U.S. Highway 183, a varying width right-of-way, being in the interior of said 43.0 acre tract, same being the southwest corner and the POINT OF BEGINNING of the tract described herein, from which a 1/2-inch iron rod found in the south line of said 43.0 acre tract, same being the northeast corner 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, bears, S 21° 05' 55" E, a distance of 134.11 feet, a 1/2-inch iron rod with a "SAM inc." plastic cap set, and N 68° 56' 09" E, a distance of 825.77 feet;

THENCE with said proposed east right-of-way line continuing through the interior of said 43.0 acre tract (Mason), N 21° 05' 55" W, a distance of 290.00 feet to 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 164+20.43, being the northwest corner of the tract described herein;

THENCE leaving said proposed east right-of-way line continuing through the interior of said 43.0 acre tract the following three (3) courses and distances;

- N 68° 54' 05" E, a distance of 30.00 feet to a 1/2-inch iron rod with a "SAM Inc." plastic cap set, being the northeast corner of the tract described herein.
- 2. S 21° 05′ 55" E, a distance of 290.00 feet to a 1/2-inch Iron rod with a "SAM Inc." plastic cap set, being the southeast corner of the tract described herein, and

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Page 2 of 3 Parcel 16B

3. S 68° 54' 05" W, a distance of 30.00 feet to the POINT OF BEGINNING and containing 0.200 acres of land, more or less.

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

All bearings shown hereon are based on 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: COUNTY OF TRAVIS

That I, Michael R. Hatcher, 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 17th day of June 2009.

SURVEYING AND MAPPING, Inc. 5508 West Highway 290 **Building B**

Austin, Texas 78735

Registered Professional Land Surveyor No. 4259 - State of Texas

