#### POSSESSION AND USE AGREEMENT SH 195

| STATE OF TEXAS       | § |
|----------------------|---|
|                      | § |
| COUNTY OF WILLIAMSON | § |

WHEREAS, CLARK E. LYDA, TRUSTEE OF THE LYDA FAMILY TRUST, hereinafter referred to as "GRANTOR", whether one or more, is the owner of that certain piece, parcel or tract of land in Williamson County, Texas, being more particularly described by metes and bounds in Exhibit "A", which is attached hereto and made a part hereof; and

WHEREAS, WILLIAMSON COUNTY, TEXAS, and the STATE OF TEXAS, acting by and though Williamson County, and its contractors and assigns, "collectively GRANTEE", plan to acquire a fee simple interest in the tract(s) of land described in Exhibits "A-C" (parcels 223,224,225), whether through contract and conveyance or through eminent domain proceedings; and

WHEREAS, the GRANTEE must have possession of said-described tract of land for the purposes described below,

Construction of the State Highway 195 roadway improvements and utility relocation (Project).

#### NOW THEREFORE, BE IT KNOWN:

That in consideration of the payment of the sum of FOUR HUNDRED FORTY EIGHT THOUSAND TWO HUNDRED AND 00/100 Dollars (\$448,200.00), which compensation amount represents 90% of the estimated compensation for the acquisition of the Property to be acquired and any damages to the remaining property and which shall be paid to GRANTEE on or before December 31, 2009, GRANTOR has GRANTED and CONVEYED and by these presents does GRANT and CONVEY unto the GRANTEE, its employees, agents and assigns an irrevocable right-of-entry, possession, and construction easement, with the right of exclusive possession over, upon, and across those tracts of land described in Exhibits "A-C".

GRANTOR warrants and represents by, through, and under the GRANTOR, but not otherwise, that the title to the Property is free and clear of all liens and encumbrances on the title to the Property, or that any necessary and proper releases will be executed for the Property prior to or simultaneously with the first payment of funds being disbursed under this agreement. The GRANTOR further agrees to indemnify the GRANTEE from all unreleased or undisclosed liens, claims or encumbrances that are known to GRANTEE and that affect the Property.

It is expressly agreed, acknowledged, and understood that the consideration paid hereunder shall be credited against, applied towards, and offset from any consideration to be paid in satisfaction of an agreed purchase price under a contract and conveyance or in satisfaction of the award of the Special Commissioners or subsequent judgment in any condemnation proceeding for the acquisition of the property interests described in Exhibits "A-C", and any other real property situated on Exhibits "A-C" or on the remainder property adjacent to Exhibits "A-C" to be acquired from GRANTOR.

It is expressly agreed, acknowledged, and understood that the easements, rights, and privileges herein granted are assignable and shall be used by the GRANTEE, its employees, agents, and assigns, for the purposes of entering upon the above-described property, before the closing of the contemplated real estate transaction or the acquisition of title through condemnation, and proceeding with surveying, site review and analysis, utility relocation, actual construction on the Project, and all manner of preparation and work attendant thereto. Utility relocation, if any, shall include, but not be limited to, the relocation of water and wastewater lines, electrical lines, cable television lines, telephone lines, gas lines, and their attendant facilities from the existing roadway right-of-way on the property described in Exhibits "A-C".

The GRANTEE, its employees, agents, and assigns shall have the full and exclusive right to control and use the above-described tracts, including the right to erect and maintain fencing and traffic and pedestrian control and devices and signs, the right to clear trees and vegetation, and the right to excavate, trench, fill, and grade the real property itself.

At no time during the possession of the property by GRANTEE for the purposes described herein shall GRANTOR be denied reasonable access and/or ingress to or egress from the remaining property.

The easement, rights, and privileges herein granted shall automatically terminate upon the contemplated closing of the above-described real estate transaction or the rendition of a final judgment in condemnation proceedings. However, this grant shall survive the termination of any purchase contract agreement and shall also survive any institution of condemnation proceedings.

The parties further agree as follows:

- 1. That by virtue of the granting of permission to the GRANTEE to take temporary possession of the Property in accordance with this Agreement, GRANTOR does not waive any legal rights or defenses under the Constitution of the United States, the Constitution and Statutes of the State of Texas or any other provisions of the law that GRANTOR may have in connection with the acquisition of any rights to the Property by the GRANTEE.
- 2. That this Right of Entry, Possession, and Construction Easement is irrevocable by GRANTOR but only valid until sixty (60) business days after the filing of a Special Commissioners' award in the Cause. Thereafter, continued possession, if at all, will be pursuant to a deposit of a Special Commissioners' award according to Texas law governing possession in a statutory eminent domain case.
- 3. The date of valuation for purposes of determining the value of the just compensation for the Property to be acquired shall be the date of a deposit of a Special Commissioners Award in any applicable condemnation suit for this acquisition.

- 5. This Agreement shall be binding upon the heirs, devisees, executors, administrators, legal representatives, successors and assigns of the parties. Specifically, Grantee's heirs, devisees, executors, administrators, legal representatives, successors or assigns are bound by terms of this agreement which state that the consideration paid hereunder to Grantee shall be credited against, applied towards, and offset from any consideration to be paid in satisfaction of an agreed purchase price under a contract and conveyance or in satisfaction of the award of the Special Commissioners or subsequent judgment in any condemnation proceeding for the acquisition of the property described herein, whether said Grantee is or is not the owner of said property, now or in the future.
  - 6. The easement, right, and privileges granted herein are exclusive, and GRANTOR covenants that it will not convey any other easement or conflicting rights within the area covered by this grant. This grant shall be binding upon legal representatives, successors, and assigns of GRANTOR for the term of this grant.

TO HAVE AND TO HOLD the possession of the above-described tracts of land for the purposes and subject to the limitations described above, and GRANTOR warrants that he knows of no persons or business entity owns a present possessory interest in the fee title to the above-described premises other than GRANTOR, and that there are no parties in possession of any portion of the referenced real property as lessees other than identified herein.

| Executed this the day of GRANTOR:                  | , 2009.  |  |
|--|----------|--|
| GRANTOR  |          |  |
| Clark E. Lyda, Trustee of the<br>Lyda Family Trust | Address: |  |
| CD ANTEE.  |          |  |

Med /

WILLIAMSON COUNTY, TEXAS

County Judge Dán A. Gattis Williamson County, Texas Address: 710 Main Street, Suite 101 Georgetown, Texas 78626

#### **ACKNOWLEDGMENT**

| STATE OF TEXAS COUNTY OF               |   |
|--|---|
|  | ged before me on this the day of, 2009 or the purposes and consideration recited herein.  |
|  |   |
|  | Notary Public, State of Texas Printed Name: My Commission Expires:                        |
| STATE OF TEXAS<br>COUNTY OF WILLIAMSON |   |
|  | lged before me on this the day of, County Judge, in the capacity and for the purposes and |
|  | Notary Public, State of Texas Printed Name: My Commission Expires:                        |
|  |   |
| After recording return to:             |   |
| 309 E. M                               | Crossfield, P.C.  |

# EXHIBIT A

County:

Williamson

Highway:

SH 195

Limits: ROW CSJ: From 3.4 Miles South of S. H. 138 to 8.105 Miles S. of 138

: 0440-01-036

#### Legal Description Parcel 223

BEING a 13.279 acre (578,415 square feet) tract of land located in the J. A. F. Graves Survey, Abstract No. 244,of Williamson County, Texas, said 13.279 acre tract of land is out of and a part of a 27.51 acre subdivision known as Stephenson Estates Subdivision, said subdivision being recorded September 19, 1994 in Cabinet L, Slide 155 of the Map Records of Williamson County, Texas, said subdivision being out of and a part of a 49 acre tract conveyed by Morris C. Conway and Michael L. McManus to Otis Gore and wife, Opal Gore, by deed recorded March 23, 1979 in Volume 751, Page 182, of the Dced Records of Williamson County, Texas, said 13.279 acre tract of land is further described by metes and bounds as follows:

COMMENCING at a point calculated for an angle corner in the south boundary of a 502.38 acre tract of land conveyed by Michael D. Shell, Charles E. Shell and wife, Susan Shell, and Kathryn L. Shell Voss to Cobb Springs Ranch, Ltd. by deed recorded July 10, 1998 and recorded as Document No. 9838600 of the Official Records of Williamson County, Texas, said point also being the north corner of Lot 5 of Stephenson Estates Subdivision, said point is located 729.84 feet left of Proposed State Highway 195 (SH 195) Baseline Station 1462+10.43;

THENCE South 69° 04′ 49" West along the common line of said Stephenson Estates Subdivision and said 502.38 acre tract for a distance of 1385.91 feet to a 5/8" iron rod with a Texas Department of Transportation (TxDOT) aluminum cap set in the proposed north right of way line of SH 195 for the POINT OF BEGINNING of the herein described parcel, said rod is located 139.12 feet left of Proposed SH 195 Baseline Station 1449+44.44;

- THENCE North 85° 30' 35" East along the proposed north right of way line of SH 195 for a distance of 55.24 feet to a TxDOT Type II concrete monument set for an angle point, said monument is located 150.00 feet left of Proposed SH 195 Baseline Station 1450+00.00;
- THENCE South 83° 54' 17" East continuing with the proposed north right of way line of SH 195 for a distance of 97.38 feet to a TxDOT Type II concrete monument set for an angle point, said monument is located 150.00 feet left of Proposed SH 195 Baseline Station 1451+00.00;

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- THENCE South 80° 04' 29" East continuing with the proposed north right of way line of SH 195 for a distance of 166.16 feet to a TxDOT Type II concrete monument set for an angle point, said monument is located 135.00 feet left of Proposed SH 195 Baseline Station 1452+69.71;
- 4. THENCE South 85° 19' 03" East continuing with the proposed north right of way line of SH 195 for a distance of 730.36 feet to a TxDOT Type II concrete monument set for an angle point, said monument is located 125.00 feet left of Proposed SH 195 Baseline Station 1460+00.00;
- 5. THENCE South 86° 06' 07" East continuing with the proposed north right of way line of SH 195 for a distance of 482.76 feet to a 5/8" iron rod with a TxDOT aluminum cap set in the east line of Lot 5 of said subdivision and in the west line of a 1640.26 acre tract of land conveyed by the Harold E. Shivers Children's Trust of 1981 to Clark E. Lyda, Trustee of the Lyda Family Trust, by deed recorded January 31, 1996 and recorded as Document No. 9605280 of said Official Records, said rod is located 125.00 feet left of Proposed SH 195 Baseline Station 1464+82.76;
- 6. THENCE South 20° 51' 11" East along the common line of Lot 5 and the 1640.26 acre tract for a distance of 233.08 feet to a point calculated for the north corner of a 1 acre tract of land conveyed by Pamela Kay Waterman to William E. Waterman by deed recorded April 4, 2001 as Document No. 2001022620 of the Official Public Records of Williamson County, Texas;
- 7. THENCE South 69° 02' 19" West along the northwest line of the said 1 acre tract for a distance of 101.17 feet to a 5/8" iron rod with a TxDOT aluminum cap set in the proposed south right of way line of SH 195, said rod is located 129.20 feet right of Proposed SH 195 Baseline Station 1464+88.55;
- 8. THENCE North 86° 03' 32" West along the south right of way line of SH 195 for a distance of 413.03 feet to a 1/2" iron rod found for an angle corner, said rod also being the north corner of a 2.000 acre tract of land conveyed to Beatrice Franco by deed recorded April 26, 1991 in Volume 2021, Page 471, of said Official Records, said rod is located 128.89 feet right of Proposed SH 195 Baseline Station 1460+75.52;
- THENCE North 86° 27' 50" West continuing with the proposed south right of way line of SH 195 for a distance of 175.53 feet to a TxDOT Type II concrete monument set for an angle point, said monument is located 130.00 feet right of Proposed SH 195 Baseline Station 1459+00.00;

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- 10. THENCE South 88° 11' 15" West continuing with the proposed south right of way line of SH 195 for a distance of 201.00 feet to a TxDOT Type II concrete monument set for an angle point, said monument is located 150.00 feet right of Proposed SH 195 Baseline Station 1457+00.00;
- 11. THENCE South 10° 34' 15" West continuing with the proposed south right of way line of SH 195 for a distance of 172.12 feet to a TxDOT Type II concrete monument set for an angle point, said monument is located 320.95 feet right of Proposed SH 195 Baseline Station 1456+80.00;
- 12. THENCE South 31° 05' 03" East continuing with the proposed south right of way line of SH 195 for a distance of 94.92 feet to a TxDOT Type II concrete monument set in the existing north right of way line of SH 195, said monument is located 398.72 feet right of Proposed SH 195 Baseline Station 1457+34.42;
- 13. THENCE North 67° 50' 49" West along the existing south right of way line of SH 195 for a distance of 62.04 feet to an angle point;
- 14. THENCE South 22° 08' 09" West continuing with the existing south right of way line of SH 195 for a distance of 10.00 feet to a calculated angle point;
- 15. THENCE North 67° 50' 49" West continuing with the existing south right of way line of SH 195 for a distance of 1156.02 feet to a found 1/2" iron rod;

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16. THENCE North 69° 04' 49" East continuing along said existing south right of way line of SH 195 for a distance of 416.43 feet to the POINT OF BEGINNING, said described tract containing 578,415 square feet or 13,279 acres of land, more or less.

This survey is referenced to the National Spatial Reference System. The projection and datum are the Texas State Plane Coordinate System, Central Zone, North American Datum of 1983. All bearings are relative to National Geodetic Survey, 1993 Adjustment, monuments T27 A. (PID AB2837), Austin RRP (PID AF9537) and, Georgeport (PID BM1093). All distances are surface values expressed in U.S. Survey feet and may be converted to grid by dividing by the TxDOT surface adjustment factor of 1,000120.

Access will be permitted to the highway facility for the remainder of the property lying adjacent to SH 195.

This description was prepared in conjunction with, and is accompanied by a plat of an even date herewith.

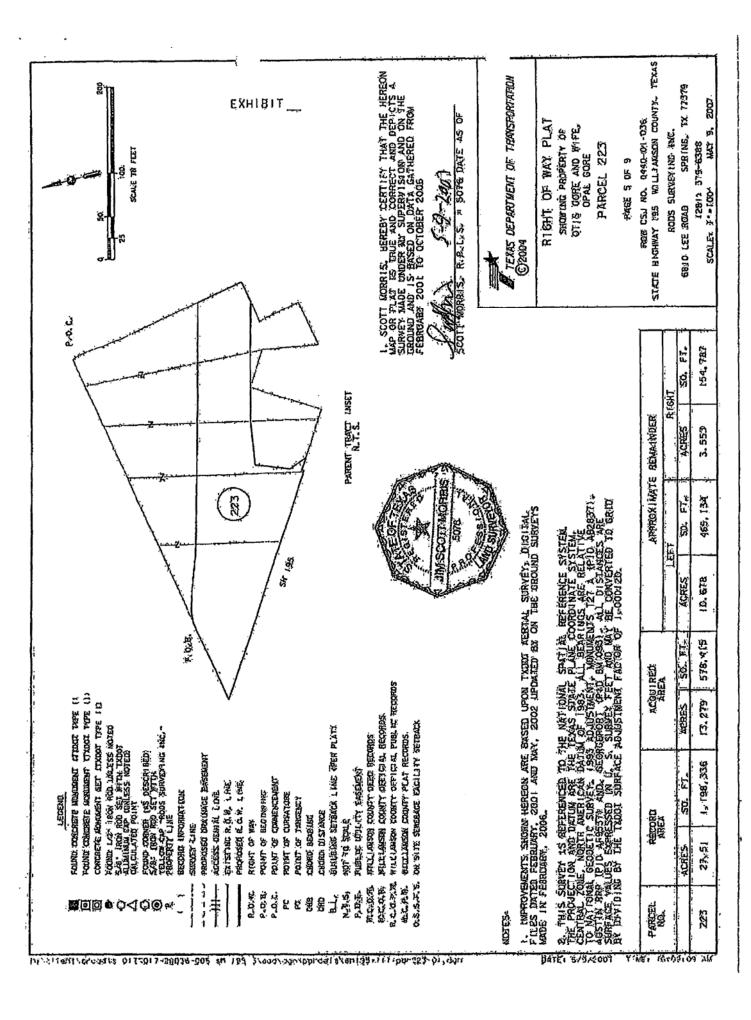
Surveyed by: RODS Surveying, Inc. 6810 Lee Road, Spring Texas 77379 Phone (281) 379-6388

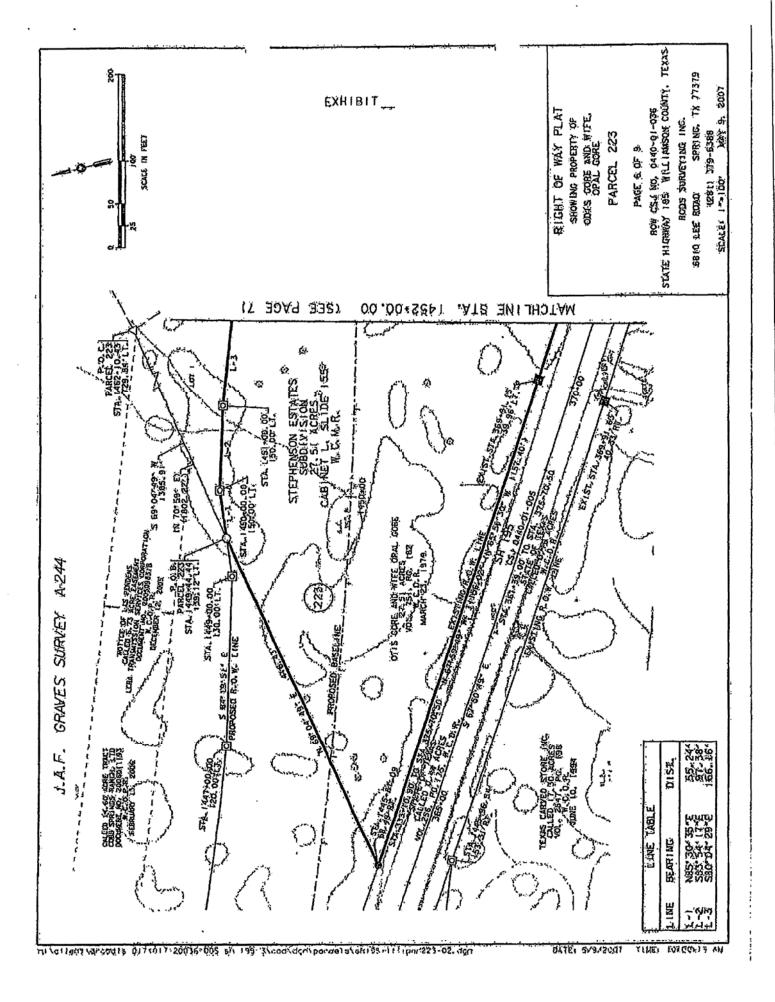
I, Scott Morris, hereby certify that the above description is true and correct and deplets a survey made under my supervision and on the ground and is based on data gathered from February 2001 to February 2007.

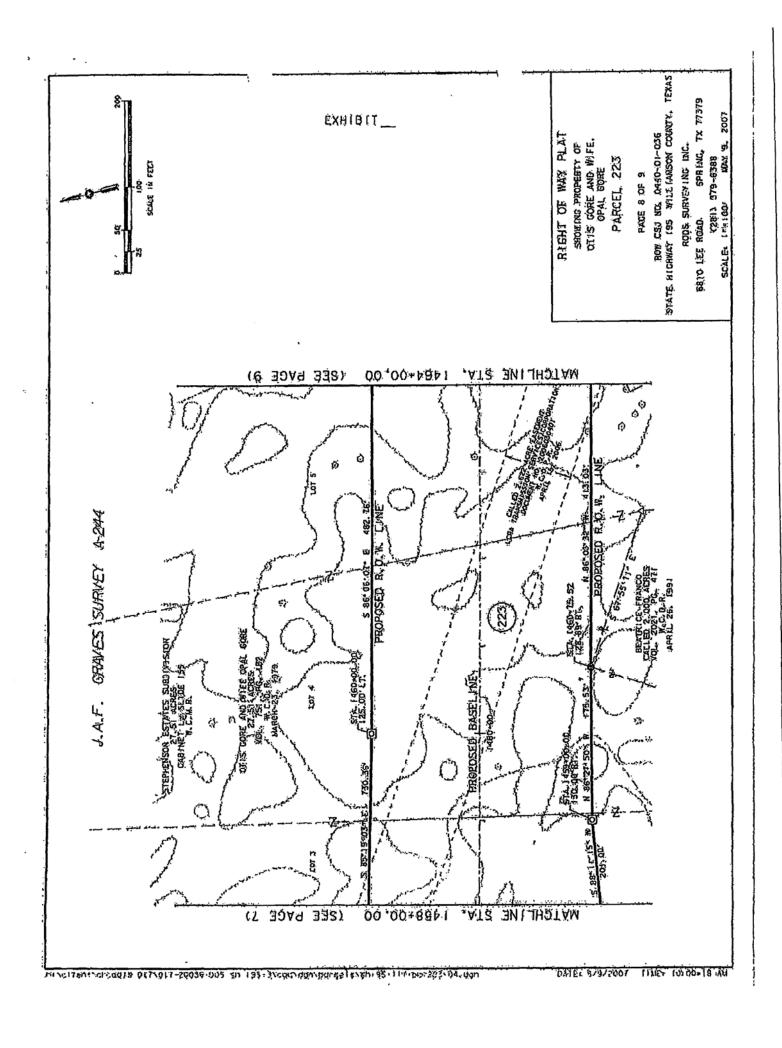
Fulfflich Scott Morris, Registered Professional Land Surveyor No. 5076

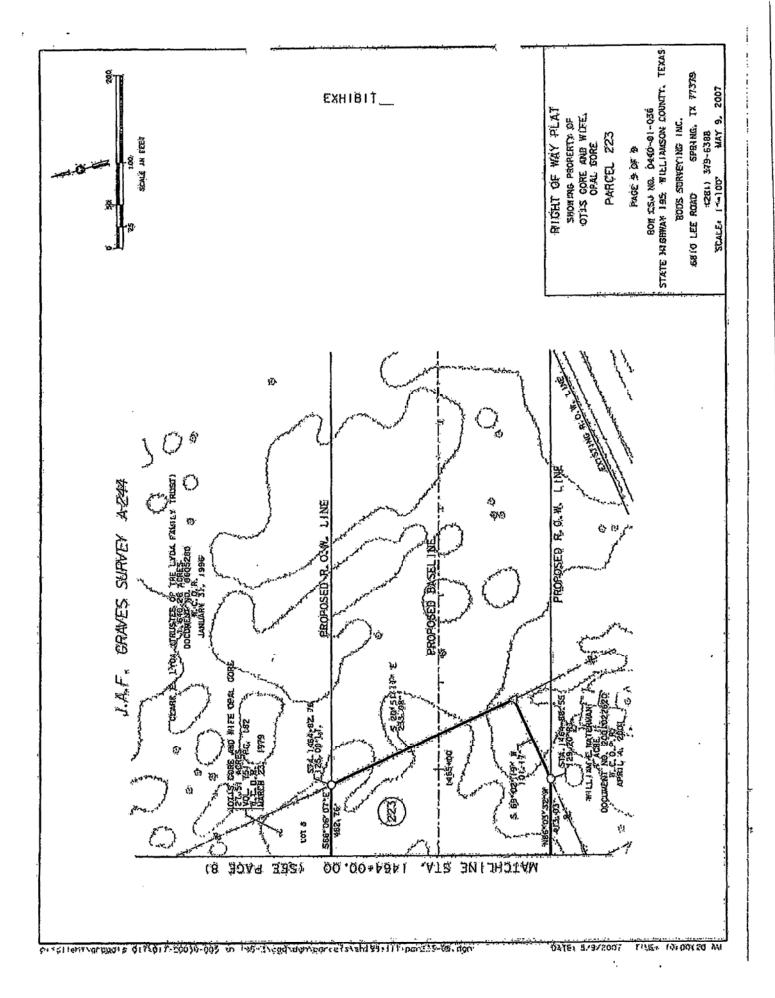
Date as of: 2 9 2007











## $\mathbb{S}_{\scriptscriptstyle{\mathsf{TIBIIT}}}$

County:

Williamson

Highway:

SH 195

Limits:

From 3.4 Miles South of S. H. 138 to 8.105 Miles South of S.H. 138

ROW CSJ:

0440-01-036

#### Legal Description Parcel 224

BEING a 3.621 acre (157,710 square feet) tract of land located in the J. A. F. Graves Survey, Abstract No. 244 and the L.S. Walter Survey Abstract No. 653 of Williamson County, Texas, said 3.621 acre tract of land is out of and a part of a 1640.26 acre tract of land conveyed by the Harold E. Shivers, Sole Trustee for the Harold E. Shivers Children's Trust of 1981 to Clark E. Lyda, Trustee of the Lyda Family Trust, by deed recorded January 31, 1996 and recorded as Document No. 9605280 of the Williamson County Official Records, said 3.621 acre tract of land is further described by metes and bounds as follows:

COMMENCING at a 1/2" iron rod found in the existing north right of way line of County Road No. 239 (C. R. 239) as described in a deed to Williamson County, said deed recorded August 30, 2005 as Document No. 2005068479 of the Williamson County Official Public Records, said corner found for the most southerly corner of the said 1640.26 acre tract and for the most easterly corner of a 1 acre tract of land conveyed by Pamela Kay Waterman to William E. Waterman by deed recorded April 4, 2001 as Document No. 2001022620 of the Williamson County Official Public Records, said rod is located 241.25 feet right of Proposed State Highway 195 (SH 195) Baseline Station 1466+56.38;

THENCE North 22° 06' 58" West along the common line of the 1640.26 acre tract and the said 1 acre tract for a distance of 124.84 feet to a 5/8" iron rod with a Texas Department of Transportation (TxDOT) aluminum cap set in the proposed south right of way line of SH 195 for the POINT OF BEGINNING of the herein described parcel, said rod is located 129.29 feet right of Proposed SH 195 Baseline Station 1466+01.15;

1. THENCE North 22° 06' 58" West continuing with said common line for a distance of 47.42 feet to a calculated point for the north corner of said 1 acre tract, for an angle corner of the 1640.26 acre tract, and for the most easterly or southeast corner of Lot 5 of a 27.51 acre subdivision known as Stephenson Estates Subdivision, said subdivision being recorded September 19, 1994 in Cabinet L, Slide 155 of the Williamson County Plat Records, said plat being vacated in Volume 83, Page 58, of the Williamson County Commissioners Court Minutes, said subdivision being the same 27.51 acre tract conveyed by Rustin Winkstern to Clark E. Lyda, Trustee of the Lyda Family Trust, by deed recorded June 14, 1996 as Document No. 9630910 of said Official Records;

#### EXHIBIT

- THENCE North 20° 51' 11" West along the common line of Lot 5 and the 1640.26 acre tract for a distance of 233.08 feet to a 5/8" iron rod with a TxDOT aluminum cap set in the proposed north right of way line of SH 195, said rod is located 125.00 feet left of Proposed SH 195 Baseline Station 1464+82.76;
- THENCE South 86° 06' 07" East along the proposed north right of way line of SH 195 for a distance of 955.70 feet to a TxDOT Type II concrete monument set in the existing north right of way line of said C. R. 239, said monument is located 125.00 feet left of Proposed SH 195 Baseline Station 1474+38.46;
- THENCE South 72° 15' 53" West along the existing north right of way line of C.R. 239 for a distance of 19.10 feet to a 1/2" iron rod found for the beginning of a curve to left,
- 5. THENCE continuing with the existing north right of way line of C. R. 239 in a southwesterly direction and with a curve turning to the left for an arc distance of 80.41 feet, said curve has a radius of 1240.00 feet, a delta angle of 3° 42' 56", a chord bearing of South 70° 24' 25" West, and a chord distance of 80.40 feet, to a calculated point of tangency of said curve;
- 6. THENCE South 68° 32′ 57" West continuing with said existing north right of way line for a distance of 503.15 feet to a TxDOT Type Π concrete monument set at the intersection of the existing north right of way line of C. R. 239 and the proposed west right of way line of SH 195, said monument is located 129.50 feet right of Proposed SH 195 Bascline Station 1468+92.26;

#### EXHIBIT

7. THENCE North 86° 03' 32" West along the proposed north right of way line of SH 195 for a distance of 291.12 feet to the POINT OF BEGINNING, said described tract containing 157,710 square feet or 3.621 acres of land, more or less.

This survey is referenced to the National Spatial Reference System. The projection and datum are the Texas State Plane Coordinate System, Central Zone, North American Datum of 1983. All bearings are relative to National Geodetic Survey, 1993 Adjustment, monuments T27 A (PID AB2837), Austin RRP (PID AF9537) and, Georgeport (PID BM1093). All distances are surface values expressed in U. S. Survey feet and may be converted to grid by dividing by the TxDOT surface adjustment factor of 1.000120.

Access will be permitted to the highway facility for the remainder of the property lying adjacent to SH 195.

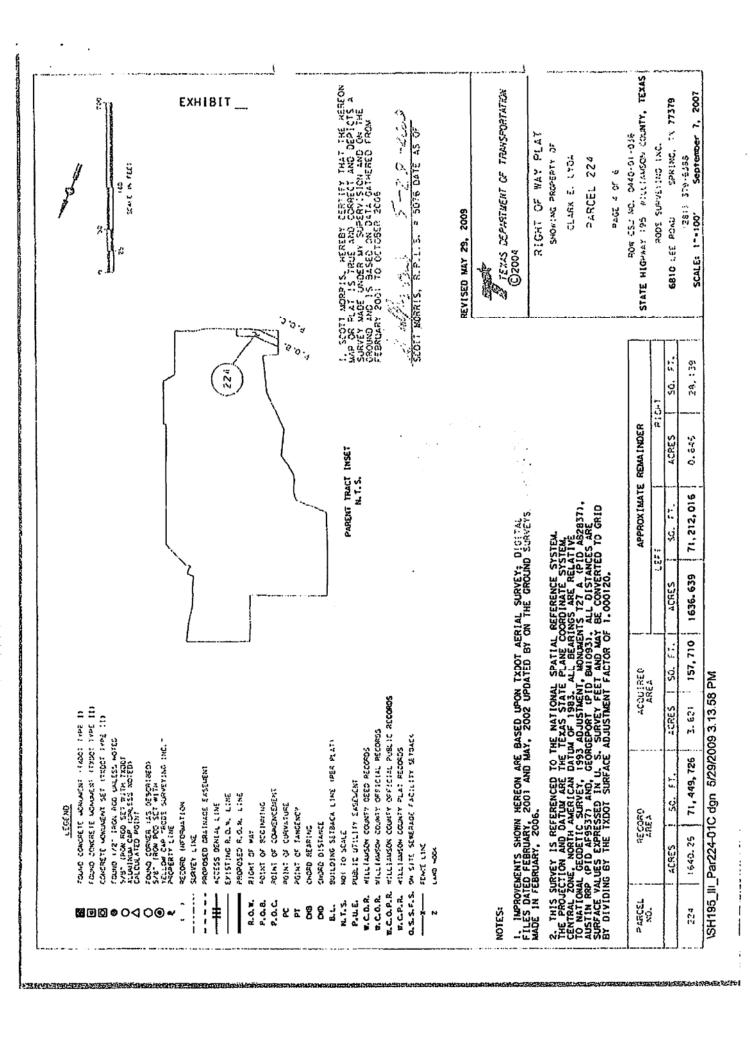
This description was prepared in conjunction with, and is accompanied by a plat of an even date herewith.

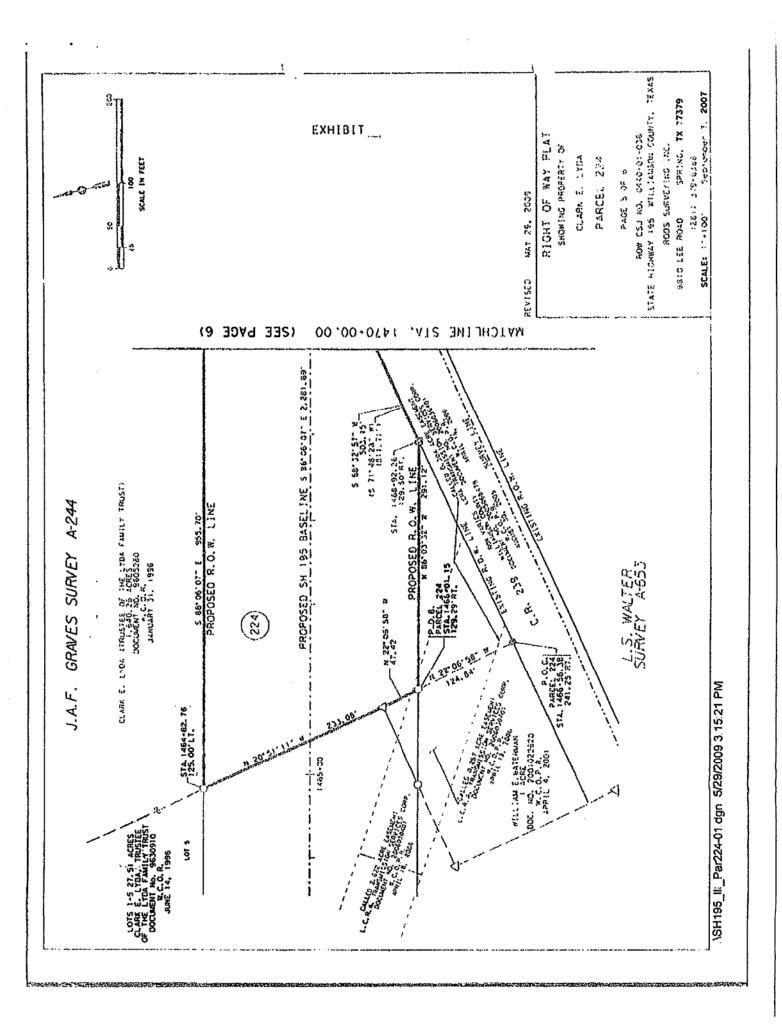
Surveyed by: RODS Surveying, Inc. 6810 Lee Road, Spring Texas 77379 Phone (281) 379-6388

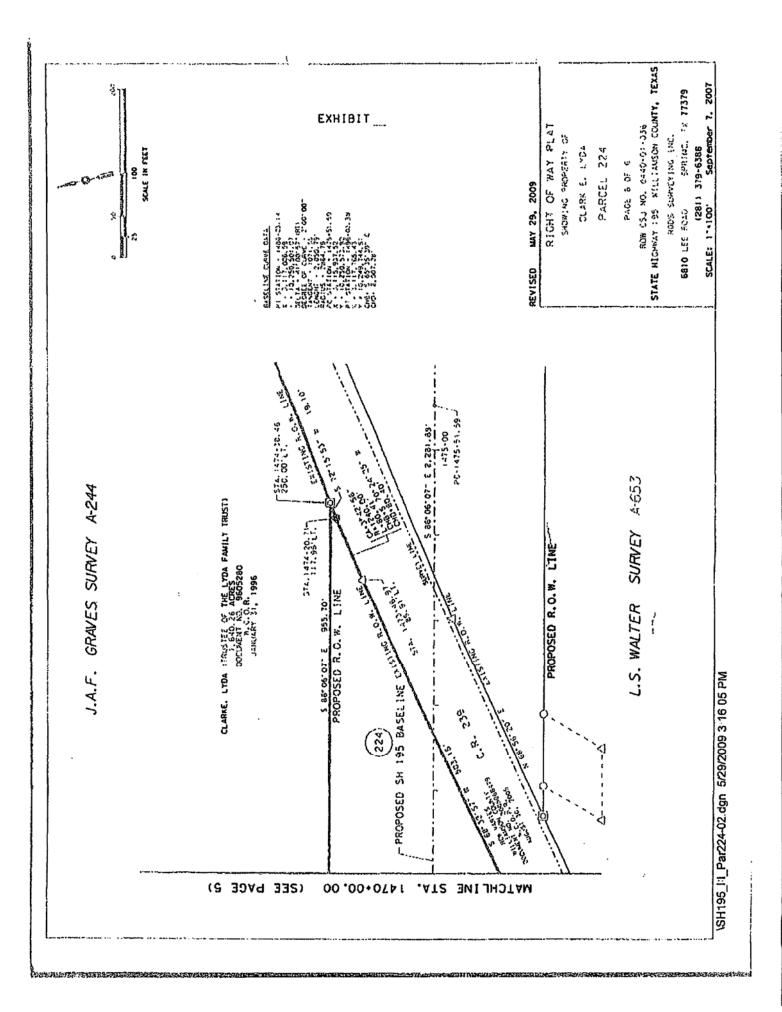
I, Scott Morris, hereby certify that the above description is true and correct and depicts a survey made under my supervision and on the ground and is based on data gathered from February 2007.

Scott Morris, Registered Professional and Surveyor No. 5076 Date as of: 5 23 2009

A. N. Santa







### EXHIBIT C

County:

Williamson

Highway:

SH 195

Limits:

From 3.4 Miles South of S. H. 138 to 8.105 Miles South of S.H. 138

ROW CSJ: 0440-01-036

#### Legal Description Parcel 225

BEING a 0.055 acre (2,398 square feet) tract of land located in the J. A. F. Graves Survey, Abstract No. 244, of Williamson County, Texas, said 0.055 acre tract of land is out of and a part of a 1 acre tract of land conveyed by Pamela Kay Waterman to William E. Waterman by deed recorded April 4, 2001 as Document No. 2001022620 of the Williamson County Official Public Records, said 0.055 acre tract of land is further described by metes and bounds as follows:

COMMENCING at a 1/2" iron rod found in the existing north right of way line of County Road No. 239 (C. R. 239) as described in a deed to Williamson County, said deed recorded August 30, 2005 and recorded as Document No. 2005068479 of said Official Public Records, for the most southerly corner of a 1640.26 acre tract conveyed by Harold E. Shivers, Sole Trustee for the Harold E. Shivers Children's Trust of 1981 to Clark E. Lyda, Trustee of the Lyda Family Trust, by deed recorded January 31, 1996 and recorded as Document No. 9605280 of the Williamson County Official Records of, and for the most easterly corner of the said 1 acre tract of land, said rod is located 241.25 feet right of Proposed State Highway 195 (SH 195) Baseline Station 1466+56.38;

THENCE North 22° 06' 58" West along the common line of the 1640.26 acre tract and the said 1 acre tract for a distance of 124.84 feet to a 5/8" iron rod with a Texas Department of Transportation (TxDOT) aluminum cap set in the proposed south right of way line of SH 195 for the POINT OF BEGINNING of the herein described parcel, said rod is located 129.29 feet right of Proposed SII 195 Baseline Station 1466+01.15;

1. THENCE North 86° 03' 32" West along the proposed south right of way line of SH 195 for a distance of 112.59 feet to a 5/8" iron rod with a TxDOT aluminum cap set at the intersection of said proposed right of way line, the northwest line of the said 1 acre tract, and in a south line of Lot 5 of a 27.51 acre subdivision known as Stephenson Estates Subdivision, said subdivision being recorded September 19, 1994 in Cabinet L, Slide 155 of the Williamson County Plat Records, said plat being vacated in Volume 83, Page 58, of the Williamson County Commissioners Court Minutes, said subdivision being the same 27.51 acre tract conveyed by Rustin Winkstern to Clark E. Lyda, Trustee of the Lyda Family Trust, by deed recorded June 14, 1996 as Document No. 9630910 of said Official Records, said rod is located 129.20 feet right of Proposed SH 195 Baseline Station 1464+88.55;

#### EXHIBIT

- 2. THENCE North 69° 02' 19" East along the common line of the said 1 acre tract and the said Lot 5 for a distance of 101.17 feet to a calculated point in the east line of the aforementioned 1640.26 acre tract for the most easterly corner of Lot 5 and for the most northerly corner of the 1 acre tract;
- 3. THENCE South 22° 06' 58" East along the common line of said 1640.26 acre tract and the 1 acre tract for a distance of 47.42 feet to the POINT OF BEGINNING, said described tract containing 2,398 square feet or 0.055 acres of land, more or less.

This survey is referenced to the National Spatial Reference System. The projection and datum are the Texas State Plane Coordinate System, Central Zone, North American Datum of 1983. All bearings are relative to National Geodetic Survey, 1993 Adjustment, monuments T27 A (PID AB2837), Austin RRP (PID AF9537) and, Georgeport (PID BM1093). All distances are surface values expressed in U. S. Survey feet and may be converted to grid by dividing by the TxDO'l surface adjustment factor of 1.000120.

Access will be permitted to the highway facility for the remainder of the property lying adjacent to SH 195.

This description was prepared in conjunction with, and is accompanied by a plat of an even date herewith.

Surveyed by: RODS Surveying, Inc. 6810 Lee Road, Spring Texas 77379 Phone (281) 379-6388

I, Scott Morris, hereby certify that the above description is true and correct and depicts a survey made under my supervision and on the ground and is based on data gathered from

Scott Morris. Registered Professional Land Surveyor No. 5076
Date as of: 5-13-2609

