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 1.9918 acres owned by PEARL HANUSCH and described by metes and bounds in Exhibit "A" for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of Haybarn Roadway ("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	day of	, 2010.
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Dan A. Gattis

Williamson County Judge

EXHIBIT "A"

DESCRIPTION OF A TRACT OF LAND CONTAINING 1.9918 ACRES (86,763 SQUARE FEET) SITUATED IN THE ROBERT MCNUTT SURVEY, ABSTRACT NUMBER 422, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THE REMAINDER OF A 148 ACRE TRACT OF LAND CONVEYED TO ALVIN R. HANUSCH, AND RECORDED IN VOLUME 312, PAGE 370 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, (D.R.W.C.T), SAID 1.9918 ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS, (ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, GRID NORTH, CENTRAL ZONE (4203), ALL DISTANCES WERE ADJUSTED TO SURFACE USING A COMBINED SCALE FACTOR OF 1.000119638672.):

COMMENCING at a 1/2-inch iron rod found for angle point in the north line of a called 55.311 acre tract of land conveyed to D&M Carmel Creek One, LLC, and recorded in Document Number 2009014398, of the Official Public Records of Williamson County, Texas, (O.P.R.W.C.T.), same being an angle point in the south line of said 148 acre remainder tract;

THENCE, along the common line of said 55.311 acre tract and said 148 acre remainder tract, S86°34'41"W, a distance of 212.87 feet to a 1/2-inch iron rod with "Doucet" cap set on said common line, for the southeast corner and POINT OF BEGINNING hereof,

THENCE, along the common line of said 55.311 acre tract and said 148 acre remainder tract, S86°34'41"W, a distance of 70.01 feet to a 3/8-inch leaning iron rod found for the southwest corner hereof, said point being west common corner of said 55.311 acre tract and said 148 acre remainder tract, and being a point on the east line of Lot 9, Block B, of Country View Estates, recorded in Cabinet N, Slide 90 of the Plat Records of Williamson County, Texas, and being on the east line of a 10' wide access easement, as shown on said Country View Estates;

THENCE, along the west line of said 148 acre remainder tract, in part along the east line of said Lot 9, in part along the east line of Lot 8 and Lot 7, both of said Country View Estates subdivision plat, and in part with the east line of said 10' wide access easement, as shown on said Country View Estates, N02°20'42"W, passing at a distance of 382.57 feet to a 3/8-inch iron rod found for the east common corner of said Lot 7 and a 9.94 acre tract of land conveyed to Aaron Thomison, and wife Brenda Thomison, and recorded in Document Number 2000056208, O.P.R.W.C.T., continuing for a total distance of 1384.33 feet, along the common line of said 148 acre remainder tract and said 9.94 acre tract, to a 1/2-inch iron rod with "Doucet" cap set for the northerly most corner hereof, for the beginning of a non-tangent curve to the left, from which a 1/2-inch iron rod found for the southerly most corner of a 1.83 acre tract of land conveyed to Randel G. Lenz, and recorded in Volume 2527, Page 887, D.R.W.C.T., bears N02°20'42"W, a distance of 0.71 feet;

THENCE, departing the common line of said 148 acre remainder tract and said 9.94 acre tract, over and across said 148 acre remainder tract the following four (4) courses and distances:

1. 92.11 feet along the arc of said curve to the left, having a radius of 265.00 feet, through a central angle of 19°54'57", and whose chord bears S12°18'10"E, a distance of 91.65 feet to a 1/2-inch iron rod with "Doucet" cap set for a point of tangency hereof,

2. S22°15'39"B, a distance of 100.15 feet to a 1/2-inch iron rod with "Doucet" cap set for the beginning of a tangent curve to the right,

3. 116.45 feet along the arc of said curve to the right, having a radius of 335.00 feet, through a central angle of 19°54'57", and whose chord bears S12°18'10"E, a distance of 115.86 feet to a 1/2-inch iron rod with "Doucet" cap set for a point of tangency hereof, and

4. S02°20'42"E, a distance of 1084.47 feet to the POINT OF BEGINNING and containing 1.9918 Acres (87,763 Sq. Ft.) of land, more or less.

Sydney Smith Xinos, R.P.L.S. 5361

Doucet & Associates Inc.,

7401 B Hwy. 71 West, Suite 160,

Austin, Texas 78735

