

**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 and the roadways of the State of Texas, public necessity requires acquisition of fee simple title to 0.026 acre (Parcel 3), described by metes and bounds in Exhibit "A", owned by Dos Amigos, Kim Anderson Klein, Individually and as Independent Executrix of the Estate of Douglas Lee Anderson a/k/a Douglas L. Anderson, and Randy Bedwell for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of the SH29 safety improvement project ("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 9th day of November, 2010.



Dan A. Gattis
Williamson County Judge

EXHIBIT A

PROPERTY DESCRIPTION

DESCRIPTION OF A 0.026 ACRE (1,122 SQUARE FOOT), TRACT OF LAND SITUATED IN THE NOAH SMITHWICK SURVEY, ABSTRACT NO. 690, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF LOT 2 OF DOS AMIGOS, SECTION ONE, A SUBDIVISION OF RECORD, DESCRIBED IN CABINET J, SLIDE 3, OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, CONVEYED TO RANDY BEDWELL, BY INSTRUMENT RECORDED IN DOCUMENT NO. 2007095167 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.026 ACRE (1,122 SQUARE FOOT) TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING FOR REFERENCE at a 1/2" Iron rod found for the northeast corner of Lot 1 of said Dos Amigos, Section One, being the northwest corner of said Lot 2, same being the existing southerly right-of-way line of S.H. 29 (100' right-of-way width), 50.00 feet right of proposed S.H. 29 baseline station 513+67.93;

THENCE, with the existing southerly right-of-way line of said S.H. 29 and the northerly boundary line of said Lot 2, S 72°13'30" E for a distance of 117.97 feet to a set 1/2" Iron rod with TxDOT aluminum cap in the proposed corner cutback of S.H. 29, 50.00 feet right of proposed S.H. 29 baseline station 514+85.90, and POINT OF BEGINNING of the herein described tract;

- 1) THENCE, continuing with the existing southerly right-of-way line and the northerly boundary line of said Lot 2, S 72°13'30" E for a distance of 50.00 feet to a calculated point, said point being the intersecting point with the existing westerly right-of-way line of CR 266 (right-of-way width varies), same being the northeast corner of said Lot 2, being the northeasterly corner of the herein described tract;
- 2) THENCE, departing said existing southerly right-of-way line of S.H. 29, with the common existing westerly right-of-way line of CR 266 and the easterly boundary line of said Lot 2, S 08°21'30" E for a distance of 50.00 feet to a set 1/2" Iron rod with TxDOT aluminum cap in the proposed corner cutback of S.H. 29, 94.89 feet right of proposed S.H. 29 baseline station 515+57.92, being the southeasterly corner of the herein described tract;
- 3) THENCE, departing said existing westerly right-of-way line of CR 266, through the interior of said Lot 2 and with the proposed corner cutback of S.H. 29, N 40°17'30" W for a distance of 84.87 feet to the POINT OF BEGINNING, containing 0.026 acres (1,122 square feet) of land, more or less.

All bearings recited herein are based on the Texas State Plane Coordinate System, Central Zone No. 4203, NAD 83.

This property description is accompanied by a separate plat.

That I, M. Stephen Truesdale, 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 Round Rock, Williamson County, Texas.

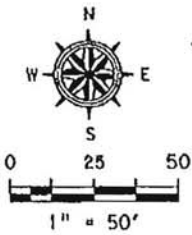
M. Stephen Truesdale

M. Stephen Truesdale
Registered Professional Land Surveyor No. 4933
Licensed State Land Surveyor
Inland Geodetics, L.P.
1504 Chisholm Trail Road
Suite 103
Round Rock, TX 78681
512-238-1200

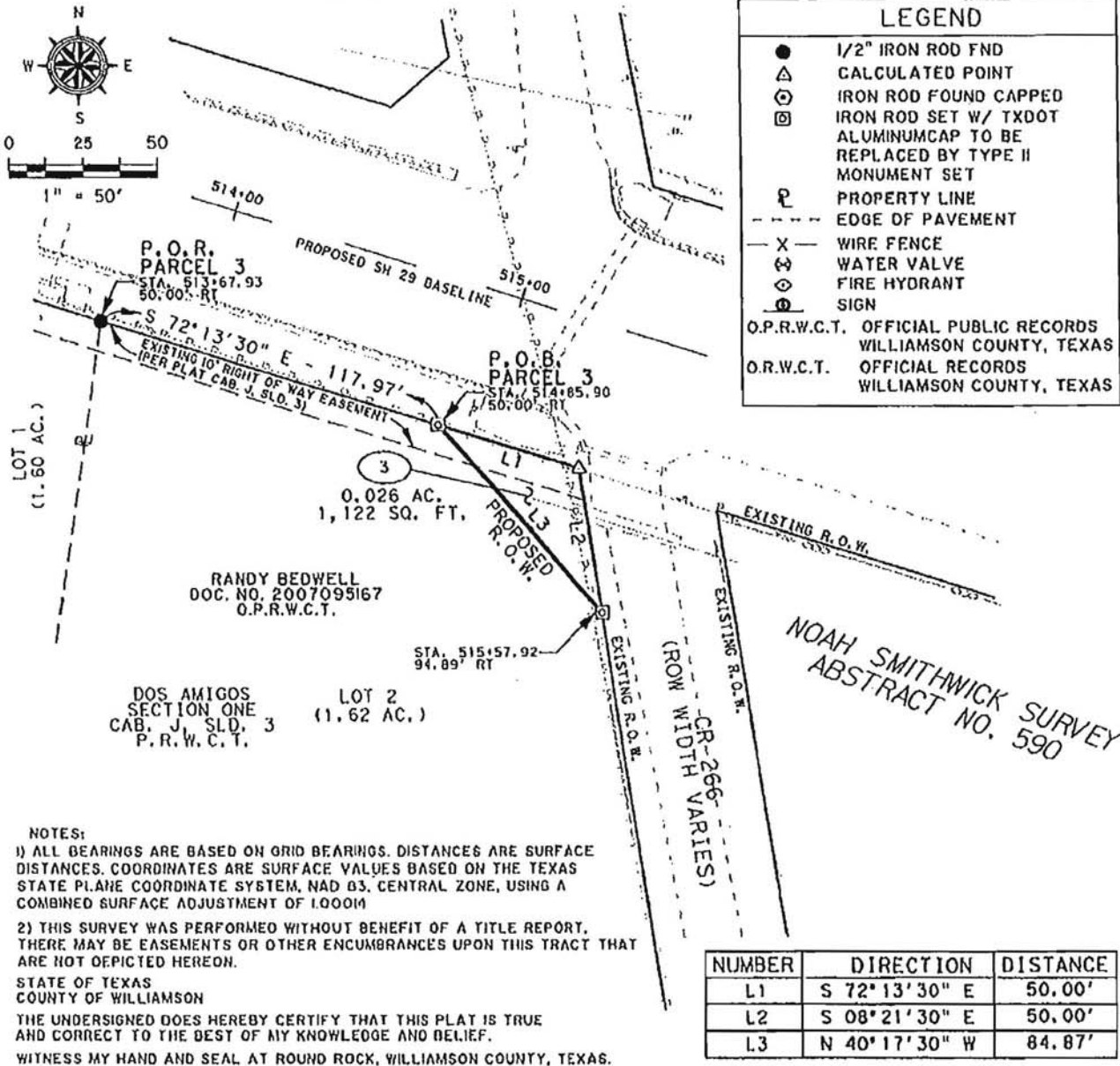
1 FEB 10
Date



EXHIBIT PLAT TO ACCOMPANY DESCRIPTION



LEGEND	
●	1/2" IRON ROD FND
△	CALCULATED POINT
⊙	IRON ROD FOUND CAPPED
⊗	IRON ROD SET W/ TXDOT ALUMINUMCAP TO BE REPLACED BY TYPE II MONUMENT SET
P	PROPERTY LINE
- - -	EDGE OF PAVEMENT
X	WIRE FENCE
⊕	WATER VALVE
⊙	FIRE HYDRANT
⊗	SIGN
O.P.R.W.C.T.	OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
O.R.W.C.T.	OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS



M. Stephen Truesdale 1 FEB 10
M. STEPHEN TRUESDALE DATE
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 4933
LICENSED STATE LAND SURVEYOR
INLAND GEODETICS, L.P.
1504 CHISHOLM TRAIL RD. SUITE 103
ROUND ROCK, TX 78681



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ROUND ROCK, TX. 78681
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PARCEL 3
0.026 ACRES
1,122 SQUARE FEET