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 49.80 acre (Parcel 2), described by metes and bounds in Exhibit "A", owned by WILLIAM SLADE SULLIVAN, INDEPENDENT ADMINISTRATOR OF THE ESTATE OF HERBERT FREIDRICH SULLIVAN, DECEASED for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of the Ronald Reagan Phase IV 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	day of	, 2010.
. Actopion time		,

Dan A. Gattis

Williamson County Judge



FIELD NOTES JOB NO: 40051-03 DATE: January 29, 2010

PAGE: 5 of 6

PARCEL 2 - SULLIVAN R012199-R010613

Revision 1/10

49.80 ACRES

BEING 49.80 acres out of the Lemuel S. Walters Survey, Abstract No.653, Williamson County, Texas and being a portion of that First Tract - 133 acres, Second Tract - 120 acres and Third Tract - 250 acres described in a Warranty Deed to Irene Friedrich Sullivan, et vir, dated March 3, 1953 and recorded as Volume 387, Page 513 of the Deed Records of Williamson County, Texas and described by metes and bounds as follows:

BEGINNING at a ½" Iron pin set with a yellow plastic cap inscribed "CS,LTD" in the south margin of County Road 239 and the north line of said Sullivan tract being the most easterly corner of this tract from which a ½" Iron pin found bears N68°57'03"E 9.06 feet being the most northerly northeast corner of said Sullivan tract and the northwest corner of that tract described as 3.00 acres of land in a Warranty Deed with Vendor's Lien to Douglas Gibbs dated June 20, 2006 and recorded as Doc. #2006053409 of the Official Public Records of Williamson County, Texas;

THENCE: across said Sullivan tract with the south line of this tract the following seven (7) courses:

- 1. 129.52 feet along a curve to the left, (Δ=04°40'55", r=1585.00 feet, Ic bears S61°40'58"W 129.48 feet to a ½" iron pin set with a yellow plastic cap inscribed "CS.LTD".
- S 59°20'31"W 1053.55 feet to a ½" Iron pin set with a yellow plastic cap inscribed "CS,LTD",
- 300.87 feet along a curve to the right, (Δ=09°23'39", r=1835.00 feet, Ic bears S 64°02'20"W 300.53 feet), to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD",
- 4. S68°44'10"W 3182.59 feet to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD".
- 835.86 feet along a curve to the left, (∆=30°12'55", r=1585.00 feet, ic bears S53°37'42"W 826.21 feet), to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD",
- S38°31'15"W 1129.33 feet to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD".
- 7. 974.40 feet along a curve to the right, (Δ=30°25'28", r=1835.00 feet, ic bears S53°43'59"W 962.99 feet), to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD" in the north line of that tract described as 1441.49 acres in a Special Warranty Deed to Austin White Lime Company dated February 2, 1979 and recorded as Volume 771, Page 65 of said deed records;

THENCE: continuing with the north line of said Austin White Lime tract and the south line of said Sullivan tract and this tract the following two (2) courses:

- S68°56'42"W 1524.22 feet to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD".
- S68°57'36"W 1196.15 feet to a ½" iron pin sot with a yellow plastic cap inscribed "CS,LTD" for the most westerly corner of this tract;

FIELD NOTES JOB NO: 40061-03 DATE: January 29, 2010

PAGE: 6 of 6

PARCEL 2 - SULLIVAN R012199-R010613

Revision 11/09

THENCE: Across sald Sullivan tract with the north line of this tract in the following six (6) courses:

- 1. 1230.60 feet along a curve to the right, (Δ=23°34′59″, r=2989.79 feet, ic bears N67°09′13″E 1221.93 feet to a ½″ fron pin set with a yellow plastic cap inscribed "CS.LTD".
- N68°56'43"E 1524.22 feet to a ½" Iron pin set with a yellow plastic cap inscribed "CS,LTD",
- 841.65 feet along a curve to the left, (∆=30°25′28", r=1585.00 feet, Ic bears N53°43′59"E 831.79 feet), to a ½" Iron pin set with a yellow plastic cap inscribed "CS,LTD",
- N38°31'15"E 1129.33 feet to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD";
- 435.01 feet along a curve to the right, (Δ=13°34'58", r=1835.00 feet, lc bears N45°18'44"E 433.99 feet), to a ½" Iron pin set with a yellow plastic cap inscribed "CS.LTD:
- N37°53'47"W 39.33 feet to a ½" Iron pin set with a yellow plastic cap inscribed "CS,LTD" in the south margin of said County Road 239 and the north line of said Sullivan tract:

THENCE: with the south margin of said Country Road 239 and the north line of said Sullivan tract and this tract in the following six (6) courses:

- N68°02'15"E 19,06 feet to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD";
- 2. N68°34'21"E 457.32 feet to a fence corner post,
- 3. N68°37'05"E 2630.05 feet to a fence corner post,
- 4. N68°20'53"E 82.02 feet to a fence corner post,
- 5. N68°44'41"E 430.18 feet to a fence corner post,
- 6. N68°57'03"E 1567.91 feet to the POINT OF BEGINNING.

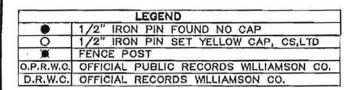
Bearings cited hereon based on Texas State Plane Coordinate System, Central Zone NAD 83(93)

Clyde C. Castleberry Jr., R.P.L.S. No. 4836

Castleberry Surveying, Ltd. 3613 Williams Drive, Suite 903 Georgetown, Texas 78628

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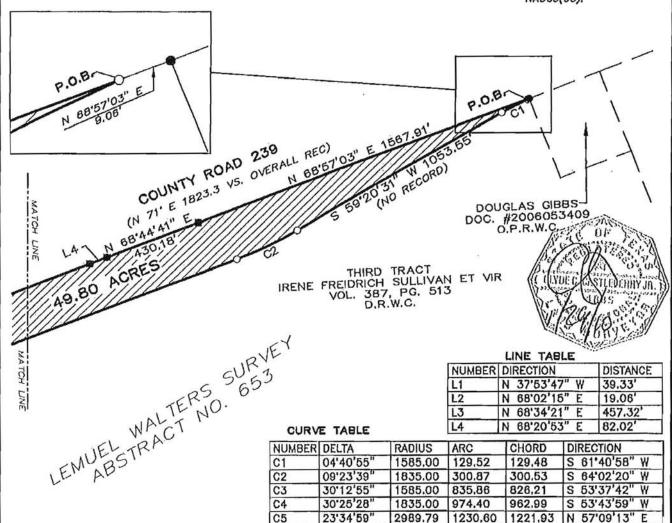
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BEARINGS CITED HEREON BASED ON GRID NORTH, TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE NADB3(93).



NUMBER DELTA 04'40'55"

CURV	TABLE

09'23'39"

30'12'55"

30'25'28'

23'34'59"

30'25'28"

13'34'58"

	L4	N 68'20'5	3" E 82.02'
RADIUS	ARC	CHORD	DIRECTION
1585.00	129,52	129,48	S 61'40'58" W
1835.00	300.87	300.53	S 64'02'20" W
1585.00	835.86	826,21	S 53'37'42" W
1835.00	974.40	962,99	S 53'43'59" W
2989.79	1230,60	1221.93	N 57'09'13" E

831.79

433.99

N 68'34'21" E

L2

L3

1585.00 841.65

1835.00 435.01

PARCEL 2 SULLIVAN R012199 - R010613

REV 1/10

457.32



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SHEET

N 53'43'59" E

N 45'18'44" E

1 OF

6

	LEGEND			
	1/2" IRON PIN FOUND NO CAP			
0	1/2" IRON PIN SET YELLOW CAP, CS,LTD			
	FENCE POST			
O.P.R.W.C.	OFFICIAL PUBLIC RECORDS WILLIAMSON CO.			
D.R.W.C.	OFFICIAL RECORDS WILLIAMSON CO.			



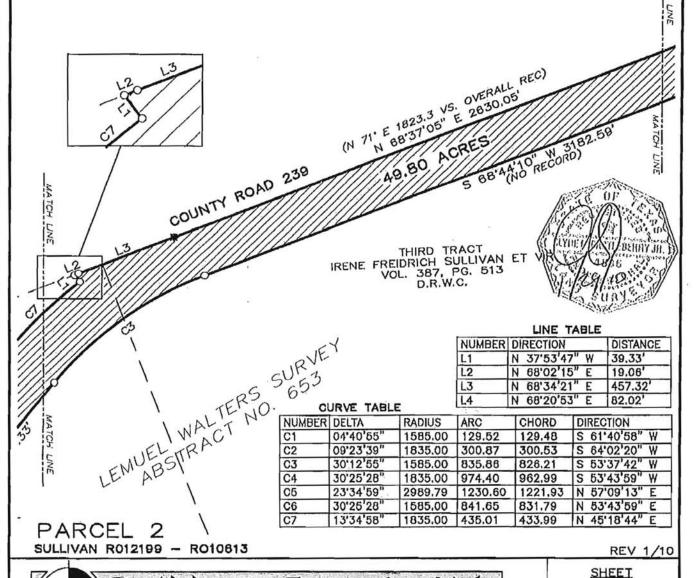
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BEARINGS CITED HEREON BASED ON
GRID NORTH, TEXAS STATE PLANE
COORDINATE SYSTEM, CENTRAL ZONE
NADB3(93),

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NUMBER	DELTA	RADIUS	ARC	CHORD	DIRECTION
C1	04'40'55"	1585.00	129.52	129.48	S 61'40'58" W
C2	09'23'39"	1835.00	300.87	300.53	S 64'02'20" W
C3	30'12'55"	1585.00	835.86	826.21	S 53'37'42" W
C4	30'25'28"	1835.00	974.40	962.99	S 53'43'59" W
C5	23'34'59"	2989.79	1230.60	1221,93	N 57'09'13" E
C6	30'25'28"	1585,00	841.65	831.79	N 53'43'59" E
C7	13'34'58"	1835.00	435.01	433.99	N 45'18'44" E

BEARINGS CITED HEREON BASED ON GRID NORTH, TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE NADBJ(83).

LINE TA			
NUMBER	DIRECTION	DISTANCE	
L1	N 37'53'47" \	W 39.33'	
L2	N 68'02'15" I	E 19.06'	239
L3	N 68'34'21" I	E 457.32'	W ROAD 239
L.4	N 68'20'53" I	82.02'	TY ROM
		c.O	UNTY RESIDENS
		0,	Mary of the state

FIRST TRACT
IRENE FREIDRICH SULLIVAN, ET VIR
VOL. 387, PG. 513
D.R.W.C.

SULLIVAN RO12189 - RO10813 PARCEL

LEMUEL TRACT NO



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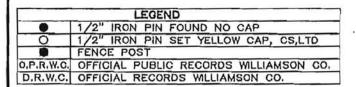
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EXHIBITS 1-10\ 40051_PARCEL 2_SULLIVAN_ROIZ399

EXHIBIT TO ACCOMPANY FIELD NOTES FOR 49.80 ACRES OUT OF THE LEMUEL WALTERS SURVEY, ABSTRACT NO. 653, IN WILLIAMSON COUNTY, TEXAS





Scale: 1"=400' BEARINGS CITED HEREON BASED ON GRID NORTH, TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE NADBJ(83).

MATCH

68'56'43"

(N 71. E

COUNTY ROAD 239

FIRST TRACT
IRENE FREIDRICH SULLIVAN, ET VIR
VOL. 387, PG. 513
D.R.W.C.

ACRE 49.80 1198.16 NOVERALL REC) 57 E

AUSTIN WHITE LIME VOL. 771, PG. 65 D.R.W.C.

LEMUEL TRACT NO. 653

13'34'58"

LINE TABLE

NUMBER	DIRECTION	DISTANCE
	N 37'53'47" W	39.33'
L2	N 68'02'15" E	19.06'
L3	N 68'34'21" E	457.32'
L4	N 68'20'53" E	82.02'

433.99

STATE HIGHWAY 195

PARCEL SULLIVAN R012199 - R010613

ARC CHORD DIRECTION 129.52 129.48 S 61'40'58" W S 64'02'20" W 09'23'39" C2 1835.00 300.87 300.53 S 53'37'42" W 30'12'55" C3 1585.00 835.86 826.21 S 53'43'59" 30'25'28" C4 1835.00 974,40 962,99 N 57'09'13" E 23'34'59" C5 2989.79 1230,80 1221.93 N 53'43'59" E 30'25'28" C8 1585.00 841.65 831.79 N 45'18'44" E

435.01

1835,00

REV 1/10

Castleberry Surveying, Ltd.

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DRAWING FILE: R. LEGAL CA/ 40051_PARMER_EXT/ 40051-2008-2009 (DRAWINGS) EXHIBITS (REVISED

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EXHBITS 1-10\ 40051_PARCEL