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 the use of eminent domain to condemn the acquisition of fee simple title to 8.24 acres owned by HOWARD K. PIERCE AND MYRNA RUTH PIERCE (parcel 9), described by metes and bounds in Exhibit "A", for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of Ronald Reagan Blvd. ("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 made a bona fide offer to purchase the property interests required, and has failed to agree with the owners on the compensation and damages, if any, due to said owners. Now, therefore, the Commissioners' Court of

Williamson County, Texas is authorizing the use of eminent domain to condemn property.

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 she 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 13th day of December, 2011.

Dan A. Gattis 12-20-9

Williamson County Judge

EXHIBIT

Scale: 1"=400'

BEARINGS CITED HEREON BASED ON GRID NORTH, TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE NAD83(93).

JAMES 1080, W.C.

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SURVEYORS NOTE: Deed 20020177745 states "...with existing fence line...". no fence was found in this area, however a tree stump wrapped in wire and an old fence post without wire was found as evidence of old fence line.

PARCEL PIERCE R096998, R362907 LINE TABLE

NUMBER	DIRECTION	DISTANCE	RECORD
L1	S 67'57'41" W	275.41'	N 70'27' E 325.68' OVERALL
L2	S 70'08'33" W	62.55'	N 70'27' E 325.68' OVERALL
L3	S 87'27'36" W	13.68'	N 88'20' E 27.25'
L4	S 35'33'56" W	10.46'	N 22'22' E 10.53'
L5	S 72'23'29" W	75.76'	N 74'28'30" E 97.19'
L6	S 71'17'31" W	30.57	N 79'11' E 49.99'
L7	S 72'02'26" W	93.10	N 70°29'30" E 86.19'
LB	S 67'55'32" W	32.24'	NO RECORD
L9	S 49'57'54" W	49.16'	N 51'00'30" E 41.33'
L10	S 68'23'04" W	727.90'	N 70'38' E 735.53 OVERALL
L11	N 21'26'53" W	504.36	S 19'03' E 1470.92' OVERALL
L12	N 71'51'49" E	165.58'	NO RECORD
L13	S 15'45'25" E	110.42	N 12'44' W 393.92' OVERALL
L14	S 13'49'11" E	23.24'	NO RECORD
L15	S 22'24'50" E	5.45'	NO RECORD

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Castleberry Surveying, Ltd.

3613 Williams Drive, Suite 903 — Georgetown, Texas 78628 (512) 930-1600/(512) 930-9389 fax www.castleberryaurveying.com

SHEET OF 3 FIELD NOTES JOB NO: 40051-03

DATE: January 29, 2010

PAGE: 2 of 3

PARCEL 9 - PIERCE R096998-R362907

Revision 1/10

8.24 ACRES

BEING 8.24 acres out of the Lemuel Walters Survey, Abstract No.653, Williamson County, Texas and being a portion of that Tract 2 described in a General Warranty Deed to Howard B. Pierce, et al, dated May 5, 2002 and recorded as Doc.# 2002017745 of the Official Public Records of Williamson County, Texas and being further described as that Second Tract in a Deed to Jenive Bowles Stapp, dated July 31, 1980 and recorded in Volume 804, Page 248 of the Deed Records of Williamson County, Texas and described by metes and bounds as follows:

BEGINNING at a fence corner post found in the west margin of County Road 234 and being the most easterly northeast corner of that 5th Tract described in a Deed to Marvin Andres, et ux, dated May 10, 1959 and recorded as Volume 428, Page 396 of said deed records, being the southeast corner of said Pierce Tract 2 and this tract;

THENCE: with the north line of said Andres tract as occupied along a fence line and the south line of said Pierce Tract 2 as occupied along a fence line and this tract the following ten (10) courses:

- 1. S67°57'41"W 275.41 feet to a fence post,
- 2. S70°08'33"W 62.55 feet to a fence post,
- 3. S87°27'36"W 13.68 feet to a fence post,
- 4. S35°33'56"W 10.46 to a calculated point,
- 5. S72°23'29"W 75.76 feet to a fence post,
- 6. S71°17'31"W 30.57 feet to a fence post.
- 7. S72°02'26"W 93.10 feet to a fence post,
- 8. S67°55'32"W 32.24 feet to a fence post,
- 9. S49°57'54"W 49.16 feet to a fence post.
- 10. S68°23'04"W 727.90 feet to fence post being the occupied southeast corner of that 3rd Tract as described in said Andres deed (428/396) and the southwest corner of said Pierce Tract 2 and this tract;

THENCE: N 21°26'53"W 504.36 feet with the east line of said Andres 3rd Tract and the west line of said Pierce Tract 2 to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD" for the northwest corner of this tract;

THENCE: across said Pierce Tract 2 the following two (2) courses:

- 1. 1273.37 feet along a curve to the left,(∆=25°22'34", r=2875.00 feet, lc bears N84°33'06"E 1262.98 feet to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD",
- 2. N71°51'49"E 165.58 feet to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD" in the west margin of said County Road 234 and the east line of said Pierce Tract 2 for the northeast corner of this tract:

FIELD NOTES JOB NO: 40051-03

DATE: January 29, 2010

PAGE: 3 of 3

PARCEL 9 - PIERCE R096998-R362907

Revision 1/10

THENCE: with the west margin of said County Road 234 and the east line of said Pierce Tract 2 and this tract the following three (3) courses:

- 1. S15°45'25"E 110.42 feet to a fence post,
- 2. S 13°49'11"E 23.24 feet to a fence post,
- 3. S22°24'50"E 5.45 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. 4835

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

CCC/tcp