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 2.02 acres owned by HOWARD K. PIERCE AND MYRNA RUTH PIERCE (parcel 10), 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

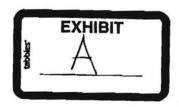
BE IT FURTHER RESOLVED that the County Attorney or her designated agent be and she is hereby authorized and directed to incur such expenses and to employ such experts as she shall deem necessary to assist her in the prosecution of such suit in eminent domain, including, but not limited to, appraisers, engineers, and land use planners.

Adopted this 13th day of December, 2011.

Dan A. Gattis
Williamson County Judge

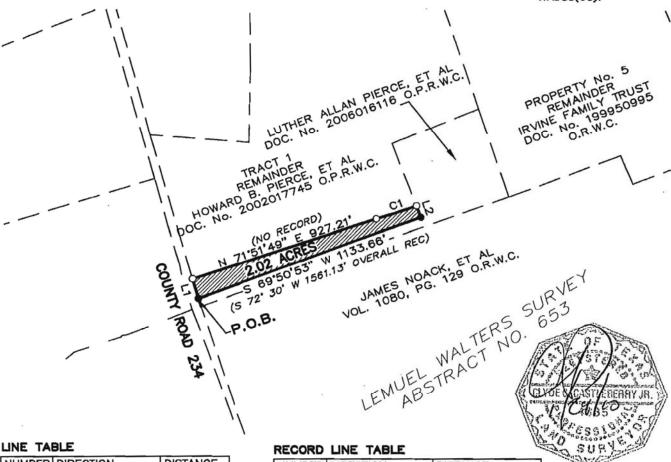
2.02 ACRES OUT OF THE LEMUEL WALTERS SURVEY, ABSTRACT NO. 653, IN WILLIAMSON COUNTY, TEXAS

LEGEND					
	1/2" IRON PIN FOUND (RED CAP "1433")				
0	1/2" IRON PIN SET YELLOW CAP, CS,LTD				
O.P.R.W.C.	OFFICIAL PUBLIC RECORDS WILLIAMSON CO.				
O.R.W.C.	OFFICIAL RECORDS WILLIAMSON CO.				





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



NUMBER	DIRECTION	DISTANCE
L1	N 15'18'45" W	97.86'
L2	S 20'24'22" E	58.77'

NUMBER	DIRECTION	DISTANCE
L1	S 12'26'30" E	1527.85' OVERALL
L2	N 18'09'50" W	381.68' OVERALL

CURVE TABLE NO RECORD

NUMBER	DELTA	RADIUS	ARC	CHORD	DIRECTION
C1	00'29'53"	22843.31	198.61	198.61	N 71'36'53" E

PARCEL 10 PIERCE R011574

REV 1/10



DRAWING

Castleberry Surveying, Ltd.

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

SHEET

OF

2

FIELD NOTES JOB NO: 40051-03

DATE: January 29, 2010

PAGE: 2 of 2

PARCEL 10 - PIERCE R011574

Revision 1/10

2.02 ACRES

BEING 2.02 acres out of the Lemuel Walters Survey, Abstract No.653, Williamson County, Texas and being a portion of that tract described as Tract 1 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 described by metes and bounds as follows:

BEGINNING at a 1/2" iron pin with a red cap inscribed "1433" found in the east margin of County Road 234 being the most westerly northwest corner of that tract described as 5.52 acres in a Gift Deed to Luther Allan Pierce, et al dated March 2, 2006 and recorded as Doc. # 2006016116 of said official public records for the southwest corner of said Howard B. Pierce tract and this tract:

THENCE: N15°18'45"W 97.86 feet with the east margin of said County Road 234 and the west line of said Howard B. Pierce tract and this tract to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD" for the northwest corner of this tract;

THENCE: across the remainder of said Howard B. Pierce tract with the north line this tract in the following two (2) courses:

- 1. N71°51'49"E 927.21 feet to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD",
- 2. 198.61 feet along a curve to the left, (Δ=00°29'53", r=22843.31 feet, lc bears N71°36'53"E 198.61 feet), continuing across said Howard B. Pierce tract to a ½" iron pin set with a yellow plastic cap inscribed "CS,LTD in the most southerly east line of said Howard B. Pierce and the most northerly west line of said Luther Allan Pierce tract for the northeast corner of this tract:

THENCE: S20°24'22"E 58.77 feet with the most northerly west line of said Luther Allan Pierce tract and the most southerly east line of said Howard B. Pierce tract to a ½" iron pin with a red cap inscribed "1433" found for an inside ell corner of said Luther Allan Pierce tract and an outside ell corner of said Howard B. Pierce remainder tract for the southeast corner of this tract:

THENCE: S69°50'53" W 1133.66 feet with the north line of said Luther Allan Pierce tract and the south line of said Howard B. Pierce tract and this tract to the POINT OF BEGINNING.

Bearings cited hereon based on Texas State Plane Coordinate System, Central Zone NAD

83(93)

Clyde C. Castleberry Jr..

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

CCC/ccc

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