Sheets & Crossfield, P.C.

ATTORNEYS AT LAW

309 East Main Street • Round Rock, TX 78664-5246
Phone 512-255-8877 • fax 512-255-8986

February 27, 2012

Mr. Kenny Lewis Land Unlimited, Inc. PO Box 1090 Liberty Hill, TX 78642

Re:

SH 29/CR 266 expansion project Parcel 2- CTSUD Easement

Dear Mr. Lewis:

As you are aware, it has been determined that we need to purchase an additional easement interest in your property in order to accommodate the proposed SH 29 Safety Project. Please allow this letter to set out my understanding regarding our agreement for Williamson County's purchase of a waterline easement area for Chisholm Trail Special Utility District (CTSUD) due to the conflict with the current location of their facilities caused by the proposed widening/realignment of SH 29 and CR 266 in Williamson County.

In return for granting a waterline easement in and to that certain property containing 0.023 acre (985 SF), Williamson County will pay the sum of \$1250.00 (985 SF x \$2.50/SF x 50% of rights). The form of the easement will be as shown in Exhibit "A" attached hereto.

If this meets with your understanding then please sign where indicated below, and we will have this executed by the County Judge and process this for payment as quickly as possible.

Please feel free to contact Diane Daniels or myself at any time if you have any questions or concerns about these issues.

Very truly yours,

Lisa Dworaczyk

Sheets & Crossfield, P.C.

AGREED:

GRANTOR:

Land Unlimited, Inc.

By:

Its:

WILLIAMSON COUNTY, TEXAS

Dan A. Gattis

County Judge

WATER LINE EASEMENT Chisholm Trail SUD—SH29

STATE OF I	EAAS	
COUNTY OF	F WILLIAMSON §	
DATE:	, 2012	
GRANTOR;	LAND UNLIMITED, INC.	
GRANTOR'S	S MAILING ADDRESS:	
GRANTEE:	Chisholm Trail Special Utility District, a conservation and reclamation district of the State of Texas	٥t

CONSIDERATION: Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged.

P. O. Box 249

Florence, Texas 76527

GRANTEE'S MAILING ADDRESS:

GRANT: Grantor, for the CONSIDERATION paid to Grantor by Grantee, hereby grants, sells, and conveys to Grantee a permanent easement and right-of-way (the "Water Line Easement") in, upon, under, over the Water Line Easement Tract (hereinafter defined), together with all and singular the rights and appurtenances thereto in any wise belonging, to have and hold to Grantee and Grantee's successors and assigns forever. The easement, right-of-way, rights, and privileges herein granted shall be used for the purposes of excavating for, laying, constructing, placing, operating, maintaining, reconstructing, replacing, rebuilding, upgrading, renewing, removing, inspecting, patrolling, changing, modifying, or repairing the PROJECT (as hereinafter defined), or any part of the PROJECT, and making connections therewith.

DESIGNATION OF COURSE: The "Water Line Easement Tract" is defined as three tracts of land across, over and under the following described real property:

All of those tracts of land, being 0.023 acre (985 square feet) tract situated in the Noah Smithwick Survey, Abstract No. 590, Williamson County, Texas more particularly described by metes and bounds and sketch attached hereto as Exhibit A, said exhibit being incorporated herein by reference for all purposes (Parcel 2WE); and

PROJECT: Multiple water lines and all necessary or desirable facilities, equipment and appurtenances thereto including, without limitation, valves, meters and communication lines and related facilities. In the event Grantor constructs an additional water line or lines in the future after construction of an initial water line, any such line or lines shall be constructed adjacent to and generally parallel with the first water line laid by Grantee within the Water Line Easement.

Other Rights Granted to Grantee: Grantee shall have such other right and benefits necessary and/or convenient for the full enjoyment and use of the rights herein granted, including without limitation, (1) the reasonable right of ingress and egress over and across the area encompassed by the Water Line Easement and over the adjacent lands owned by Grantor, but only to the extent that ingress or egress is not available or adequate from a public right-of-way; (2) the reasonable right from time to time to remove any and all paving, undergrowth and other obstructions that may injure Grantee's facilities and appurtenances in the Water Line Easement Tract or materially interfere with the exercise of Grantee's authorized rights; and (3) the right to abandon-in-place any and all water supply lines, service lines and associated appurtenances, such that Grantee shall have no obligation or liability to Grantor or their successors or assigns to move or remove any such abandoned lines or appurtenances.

Obligation of Grantee: By acceptance of this grant and utilization of any rights granted hereby, Grantee agrees that it will at all times, after doing any work pursuant to the rights hereby granted, restore the surface of the Waterline Easement Tract to substantially the same condition as existed prior to such work taking into consideration the nature of the work being performed; and that Grantee will not do any act, or fail to do any act, that will be detrimental or create a hazard to the surface of the lands covered thereby or to the use thereof. The consideration recited herein shall constitute payment in full for all damages sustained by Grantor by reason of the utilization by the Grantee of any rights granted herein.

Rights of Grantor: Grantor shall have the right to abate any unauthorized use of the Water Line Easement by Grantee by any lawful method. Grantor, its successors and assigns shall retain the right to use the surface of the lands within the boundary lines of the Waterline Easement Tract, including, but not limited to, for the construction of roads, driveways, curbs, sidewalks, fences, and light poles; provided, however, that (1) no buildings, water quality or detention or similar drainage features, or permanent structures of any kind shall be placed, erected or maintained thereon; (2) such improvements shall not damage facilities located within, or materially interfere with Grantee's use and enjoyment of, the Waterline Easement Tract; and (3) no subsurface utilities of any kind shall be located within the Waterline Easement Tract without the consent of Grantee. Grantee agrees to repair damages that it causes to any of Grantor's authorized improvements within the Waterline Easement Tract. Grantee shall not be responsible for damage it causes to unauthorized improvements within the Waterline Easement Tract.

Representations of Grantor: Grantor represents, covenants and warrants that it has full power and authority to enter into this instrument and to convey the Water Line Easement to Grantee.

Exclusivity: Grantee's easement rights within the Waterline Easement Tract shall be exclusive, with the exception of permitted uses that are authorized in writing by Grantee, or as otherwise permitted or authorized by Grantee in writing.

Habendum: To HAVE AND HOLD the Water Line Easement and all and singular the rights and appurtenances thereunto belonging unto Grantee, its successors and assigns.

Warranty: Grantor does hereby bind itself, its successors and assigns, to WARRANT AND FOREVER DEFEND, all and singular, the Water Line Easement unto Grantee, its successors and assigns, against every person whomsoever claiming, or to claim, the same or any part thereof, by through or under Grantor, but not otherwise.

Successors and Assigns: The rights granted hereby and the rights, agreements and burdens pertaining thereto shall constitute a covenant running with the land and inure to the benefit of and shall be binding upon the Grantor, any other owner in the future on any part of the Waterline Easement Tract, and the Grantee, and all of their respective successors, heirs, legal representatives, executors, administrators and assigns. Grantee's rights hereunder may be assigned in whole or in part to one or more assignees.

Covenant of Grantor: Grantor covenants that Grantor is the owner of the Waterline Easement Tract and that the person signing this instrument is authorized to execute the same on behalf of the owner or all the owners of all such real property.

IN WITNESS WHEREOF, the GRANTOR has executed this instrument this 29th day of February, 2012.

GRANTOR:

Land Unlimited, Inc.

Its: President

Acknowledgment

STATE OF TEXAS §			
COUNTY OF Williamson §			
This instrument was acknowledged before me on the 29th day of February, 2011, by Kenneth Louis, in the capacity and for the purposes and consideration recited herein.			
(Seal and Expiration)	Notary Public, State of Texas		
DENISE PIZANA Notary Public, State of Texas My Commission Expires November 02, 2013			

After recording return to: Chisholm Trail Special Utility District P. O. Box 249 Florence, Texas 78727

EXHIBIT "A"

County: Parcel No.:

Project:

Williamson

Land Unlimited, Inc.

Chisholm CR260/266 at SH29

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DESCRIPTION FOR LAND UNLIMITED, INC.--EASEMENT

BEING A 0.023 ACRE (985 SQUARE FEET) TRACT SITUATED IN THE NOAH SMITHWICK SURVEY, ABSTRACT NUMBER 590, WILLIAMSON COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 2.67 ACRES TRACT AS DESCRIBED IN A GENERAL WARRANTY DEED TO LAND UNLIMITED, INC. AND RECORDED IN DOCUMENT NO. 9864566 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at 1/2-inch iron rod with aluminum cap stamped "TXDOT" found for an angle point in the south right-of-way line of State Highway No. 29 (SH29), a 100-feet wide right-of-way according to Texas Department of Transportation (TxDOT) Right-of-Way Map of State Highway No. 104/29 dated August 1932, same being the north line of said 2.67 acres tract, for the east corner of a called 0.026 acre tract as described in a Special Warranty Deed to Williamson County, Texas and the State of Texas and recorded in Document No. 2011009566 of the Official Public Records of Williamson County, Texas;

THENCE with said south right-of-way line of SH29 and said north line of the 2.67 acres tract, S72°13'30"E a distance of 16.26 feet to a 1/2-inch iron rod with plastic cap stamped "HALFF ESMT" set;

THENCE leaving said south right-of-way line of SH29 and said north line of the 2.67 acres tract, crossing said 2.67 acres tract the following four (4) courses and distances:

- 1. S17°45'42"W a distance of 11.72 feet to a 1/2-inch iron rod with plastic cap stamped "HALFF ESMT" set,
- 2. S49°34'59"W a distance of 49.93 feet to a 1/2-inch iron rod with plastic cap stamped "HALFF ESMT" set in the east line of a called 15-feet wide waterline easement to Chisholm Trail Water Supply Company as recorded in Volume 821, Page 692 of the Deed Records of Williamson County, Texas,
- 3. with said east line of the called 15-feet wide waterline easement, N08°53'30"W a distance of 23.46 feet to a 1/2-inch iron rod with plastic cap stamped "HALFF ESMT" set at the intersection of said east line of the called 15-feet wide waterline easement with said south right-of-way line of SH29, same being the southeast line of said 0.026 acre tract, and from which a 1/2-inch iron rod with aluminum cap stamped "TXDOT" found at the intersection of the east line of County Road No. 266, same being the west line of said

EXHIBIT " "

County:

Project:

Williamson

Parcel No.:

Land Unlimited, Inc.

Chisholm CR260/266 at SH29

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DESCRIPTION FOR LAND UNLIMITED, INC,-EASEMENT

2.67 acres tract, with said south right-of-way line of SH29, bears S49°34'59"W a distance of 13.65 feet, and

4. leaving said east line of the 15-feet wide waterline easement, with said south line of SH 29 and said southeast line of the 0.026 acre tract, N49°34'59"B a distance of 39.05 feet to said POINT OF BEGINNING and containing 0.023 acre (985 square feet).

NOTES:

All bearings shown hereon are based upon the Texas Coordinate System of 1983, Central Zone. All distances shown hereon are surface distances. The Grid to Surface adjustment scale factor is 1,00014.

I, Dan H. Clark, a Registered Professional Land Surveyor, do hereby certify that the above description and the accompanying plat of even date herewith, are true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey on the ground under my direction and supervision.

Dan H. Clark, R.P.L.S.

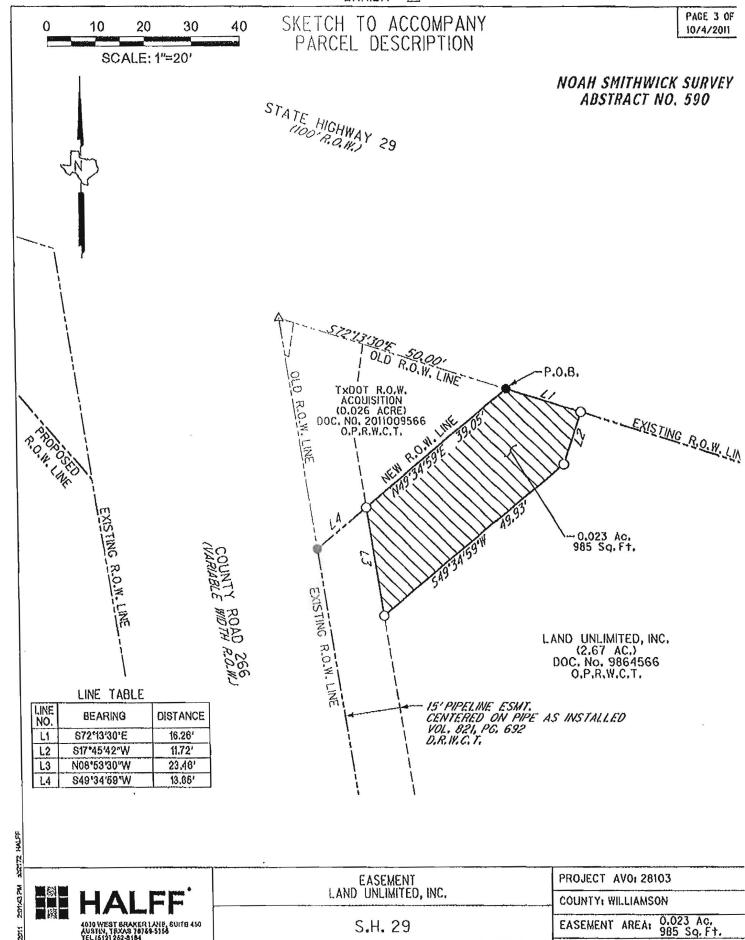
Registered Professional Land Surveyor

Texas Registration No. 6011

Halff Associates, Inc.,

4030 W. Braker Ln, Suite 450, Austin, Texas 78759, 512-252-8184

Date



S.H. 29

ACCOMPANYING FRE: 1128000s\28103\Data Out\\$V-LO-103-28103.00C

SCALE: 1'=20'

4010 WEST BRAKER 1 AHE, SUITE 450 AUSTEN, TEXAS 78769-5158 TEL (512) 252-8184 FAX (512) 252-8141

LEGEND TXDOT TYPE ICONCRETE MONUMENT FOUND • TXDOT TYPE DCONCRETE MONUMENT FOUND O TXOOT TYPE # CONCRETE MONUVENT SET 1/2' IRON ROD SET WITH HALFF ESUT CAP 0 WHESS NOTED IRON ROO FOUND WITH TXDOT ALLWAND CAP SQUARE-HEAD BOLT FOUND 0 MON PPE FOUND ISIZE NOTED! FOUND 'X' CUT (UNLESS NOTED) Δ CALCULATED PORT 0 FENCE POST NOT TO SCALE н.т.5. RECORD INFORMATION PARENT TRACT IXXXI (XXX) RECORD INFORVATION ADJOINER TRACT R.O.W. RICHT-OF-WAY EASEMENT PUBLIC UTILITY EASEMENT DEED RECORDS OF MILIAMSON COUNTY TEXAS PLAT RECORDS OF MILIAMSON COUNTY TEXAS P.U.E. D.R.W.C.T. P.R.W.C.T. O.P.R.W.C.T. OFFICIAL PUBLIC RECORDS OF WALLANSON COUNTY TEXAS O.R.W.C.T. OFFICIAL RECORDS OF MILLIAMSON COUNTY TEXAS 000. DOCUMENT HUNBER DRAWAGE EASENENT D.E. BUILDING SETDACK LIKE DISTANCE NOT SHOWN TO SCALE B.L. PROPERTY LINE APPROXMATE SURVEY LIKE PO'NT OF CONNENCING POINT OF DEGNANG P.O.C. P.O.B.

SKETCH TO ACCOMPANY PARCEL DESCRIPTION

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- 1) THE BEARINGS SHOWN HEREON ARE REFERENCED TO THE TEXAS COORDINATE SYSTEM OF 1983, CENTRAL ZONE, ALL DISTANCES SHOWN HEREON ARE SURFACE DISTANCES, THE GRID TO SURFACE ADJUSTMENT SCALE FACTOR IS 1.00014.
- 2) THE ACREAGE CALCULATED AND SHOWN HEREON IS CONVERTED FROM THE SQUARE FOOTAGE SHOWN HEREON, AND IS FOR INFORMATIONAL PURPOSES ONLY.
- 3) THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE COMMITMENT OR REPORT. THE SURVEYOR HAS NOT ABSTRACTED THE SUBJECT PROPERTY, NOR MADE ANY INDEPENDENT INVESTIGATION OR SEARCH FOR EASEMENTS OF RECORD, RESTRICTIVE COVENANTS OR ANY OTHER ENCUMBRANCES.



IHEREBY CERTIFY THAT THIS PLAT AND THE ACCOMPANYING DESCRIPTION OF EVEN DATE HEREWITH ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT THE PROPERTY SHOWN HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION.

DAN H. CLARK
REGISTERED PROFESSIONAL LAND SURVEYOR
TEXAS REGISTRATION NO. 6011

DATE

HALFF.

EASEMENT LAND UNLIMITED, INC. PROJECT AVO: 28103
COUNTY: WILLIAMSON

S.H. 29

EASEMENT AREAL 0.023 Ag. 985 Sq. Ft.

ACCOMPANYING FILE: 1/28000s\28103\Data Out\5V-LO-103-28103.DOC

SCALE: 1'=20'