

**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 acquisition of fee simple title to that certain tract of land being 0.559 acre (Parcel 33), described by metes and bounds in Exhibit "A" and owned by **ANDREW H. MORGAN and LESLIE L. MORGAN, and CHARLES R. WOODARD and CONNIE L. WOODARD**, for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of County Road 258 ("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 bona fide 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,

the Commissioners' Court of Williamson County, Texas is authorizing the use of its power of eminent domain to condemn property.

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF WILLIAMSON, that the County Attorney or his designated agent be and he 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

It is the intent of the Commissioners' Court that this resolution authorizes the condemnation of all property interests required to complete the construction and maintenance of the Project and associated public purposes. If it is later determined that there are any errors in the descriptions contained herein or if later surveys contain more accurate revised descriptions, the County Attorney is authorized to have such errors corrected or revisions made without the necessity of obtaining a new resolution of the Commissioners' Court authorizing the condemnation of the corrected or revised Property.

BE IT FURTHER RESOLVED that the County Attorney or his 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 in the prosecution of such suit in eminent domain, including, but not limited to, appraisers, engineers, and land use planners or other required expert consultants.

Adopted this _____ day of _____, 2015.

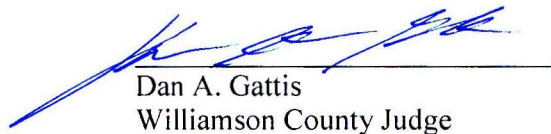
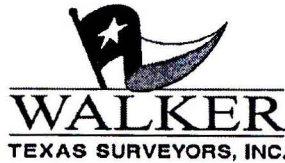

Dan A. Gattis
Williamson County Judge

EXHIBIT "A"



P. O. Box 324
Cedar Park, Texas 78630-0324
(512) 259-3361
T.B.P.L.S. Firm No. 10103800

**0.559 ACRE RIGHT-OF-WAY PARCEL NO. 33
A.H. MORGAN AND LESLIE MORGAN AND R. WOODARD
AND CONNIE L. WOODARD
B. MANLOVE SURVEY, ABSTRACT NO. 417
WILLIAMSON COUNTY, TEXAS**

A DESCRIPTION OF 0.559 ACRES (APPROXIMATELY 24,365 SQ. FT.) IN THE B. MANLOVE SURVEY, ABSTRACT NO. 417, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A 14.3 ACRE TRACT OF LAND CONVEYED TO A.H. MORGAN AND LESLIE MORGAN AND R. WOODARD AND CONNIE L. WOODARD IN A SPECIAL WARRANTY DEED WITH VENDOR'S LIEN DATED MARCH 12, 1999 AND RECORDED IN DOCUMENT NO. 9921646 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS; SAID 0.559 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 5/8" iron pipe found in the existing south right-of-way line of County Road 258 (right-of-way width varies), for the northwest corner of the said 14.3 acre tract, the northwest corner of a 69.33 acre tract described in Volume 538, Page 400 of the Deed Records of Williamson County, Texas and the northwest corner of the herein described tract of land, being also the northeast corner of a 7.222 acre tract conveyed to Robert D. Baxter in a deed recorded in Document No. 2007002977 of the Official Public Records of Williamson County, Texas;

THENCE North 69°22'02" East, with the existing south right-of-way line of County Road 258, being the north deed line of the said 69.33 acre tract, same being the north line of the said 14.3 acre tract, a distance of 611.59 feet to a calculated point for the northeast corner of the said 14.3 acre tract and the northeast corner of the herein described tract, also being the northwest corner of Lot 2 of The Amended Larry R. Johnson Subdivision, a subdivision of record in Cabinet G, Slide 167 of the Plat Records of Williamson County, Texas, from which a 1/2" iron rod found in the existing south right-of-way line of County Road 258, being in the north deed line of the said 69.33 acre tract, at a common corner of Lots 1 and 2 of The Amended Larry R. Johnson Subdivision bears North 69°22'02" East, a distance of 189.28 feet;

THENCE South 20°48'46" East, with the east line of the said 14.3 acre tract, being the west line of said Lot 2, a distance of 40.35 feet to a 1/2" iron rod with "Walker 5283" cap set in the proposed south right-of-way line of County Road 258 for the southeast corner of the herein described tract of land, from which a 1/2" iron rod found in the east line of the said 14.3 acre tract at the southwest corner of said Lot 2, bears South 20°48'46" East, a distance of 189.84 feet;

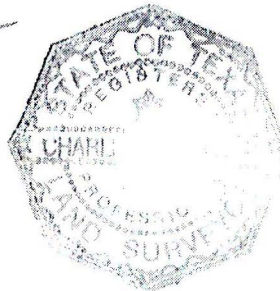
THENCE crossing the said 14.3 acre tract, with the proposed south right-of-way line of County Road 258, the following two (2) courses and distances:

1. With a curve to the left, having a radius of 3950.55 feet, a delta angle of 00°46'10", an arc length of 53.06 feet, and a chord bearing South 69°70'00" West, a distance of 53.06 feet to a 1/2" iron rod with "Walker 5283" cap set;
2. South 69°23'54" West, a distance of 558.50 feet to a 1/2" iron rod with "Walker 5283" cap set in the west line of the said 14.3 acre tract, being the east line of the said 7.222 acre tract, for the southwest corner of the herein described tract of land, from which a 1/2" iron rod found in the east line of a 73.83 acre tract described in Volume 460, Page 586 of the Deed Records of Williamson County, Texas, at the southwest corner of the said 14.3 acre tract, being also the northwest corner of a 15.28 acre tract described in Volume 818, Page 231 of the Deed Records of Williamson County, Texas, bears South 20°51'23" East, a distance of 964.44 feet;

THENCE North 20°51'23" West, with the west line of the said 14.3 acre tract, being the east line of the said 7.222 acre tract, a distance of 39.66 feet to the **POINT OF BEGINNING**, containing 0.559 acres of land, more or less.

Bearing Basis: The Texas Coordinate System of 1983 (NAD83), Central Zone, based on GPS solutions from the National Geodetic Survey (NGS) On-Line Positioning User Service (OPUS). Attachments: Survey Drawing No. 075029-PARCEL 33.

Charles G. Walker 11.26.14
Charles G. Walker Date
Registered Professional Land Surveyor
State of Texas No. 5283
Walker Texas Surveyors, Inc.
T.B.P.L.S. FIRM NO. 10103800



SKETCH TO ACCOMPANY A DESCRIPTION OF 0.559 ACRES (APPROXIMATELY 24,365 SQ. FT.) IN THE B. MANLOVE SURVEY, ABSTRACT NO. 417, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A 14.3 ACRE TRACT OF LAND CONVEYED TO A.H. MORGAN AND LESLIE MORGAN AND R. WOODARD AND CONNIE L. WOODARD IN A SPECIAL WARRANTY DEED WITH VENDOR'S LIEN DATED MARCH 12, 1999 AND RECORDED IN DOCUMENT NO. 9921646 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS.

LEGEND

- 1/2" IRON ROD WITH "WALKER 5283" CAP SET
- 1/2" IRON ROD FOUND (UNLESS NOTED OTHERWISE)
- ⊙ 5/8" IRON PIPE FOUND (UNLESS NOTED OTHERWISE)
- △ CALCULATED POINT
- () RECORD INFORMATION
- [] RECORD INFORMATION FROM (538/400) D.R.W.C.T.
- D.R.W.C.T. DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
- P.R.W.C.T. PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
- O.R.W.C.T. OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
- O.P.R.W.C.T. OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS

LINE TABLE

LINE	BEARING	DISTANCE
L1	S20°48'46"E	40.35'
L2	N20°51'23"W	39.66'
L3	N69°22'02"E	8.83'
L4	N71°52'02"E	199.92'
	[N73°30'E]	[200.00']
	(N73°30'00"E)	(200.00')

CURVE TABLE

CURVE	RADIUS	DELTA	ARC	BEARING	CHORD
C1	3950.55'	0°46'10"	53.06'	S69°47'00"W	53.06'

BEARING BASIS: THE TEXAS COORDINATE SYSTEM OF 1983 (NAD83), CENTRAL ZONE, BASED ON GPS SOLUTIONS FROM THE NATIONAL GEODETIC SURVEY (NGS) ON-LINE POSITIONING USER SERVICE (OPUS).

COMBINED SCALE FACTOR = 0.999860020
(FOR SURFACE TO GRID CONVERSION)

INVERSE SCALE FACTOR = 1.00014
(FOR GRID TO SURFACE CONVERSION)

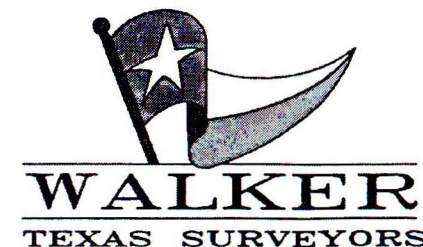
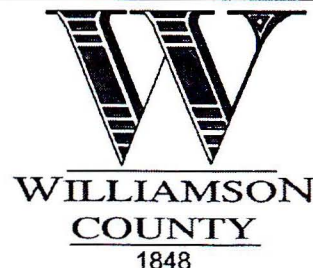
SCALED ABOUT 0,0

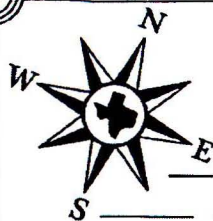
WALKER TEXAS SURVEYORS, INC.
P.O. BOX 324
CEDAR PARK, TEXAS 78630
(512) 259-3361
T.B.P.L.S. FIRM NO. 10103800

THIS SURVEY WAS PERFORMED WITHOUT BENEFIT OF A TITLE COMMITMENT AND NO TITLE SEARCH WAS PERFORMED BY THE SURVEYOR. THERE MAY BE EASEMENTS OR OTHER INSTRUMENTS PERTAINING TO THIS PROPERTY THAT ARE NOT SHOWN HEREON.

DATE OF SURVEY: 11/26/14
DRAWING NO.: 075029-PARCEL 33
PROJECT NO.: 075029
DRAWN BY: CWW
PAGE 3 OF 4

Ch. 11-26-14





SCALE: 1" = 100'

B. MANLOVE SURVEY ABS. 417

LOT 37

PROPOSED
R.O.W. LINE

LOT 36

THE CARRINGTON RANCH
PHASE ONE
(F/354-357)
P.R.W.C.T.

LOT 35

R.O.W. DEDICATED
(F/354-357)

ROCKHOUSE DRIVE
(R.O.W. WIDTH VARIES)
(F/354-357)
P.R.W.C.T.

COUNTY ROAD 258
(R.O.W. WIDTH VARIES)

P.O.B.

N69°22'02"E 809.69'
[N71°00'00"E 810.00']

N69°22'02"E 611.59' (N71°00'00"E 611.66')

N69°22'02"E 189.28'
(N71°01'31"E 189.29')

S69°23'54"W 558.50'

NORTH DEED LINE
69.33 ACRE
(538/400)
D.R.W.C.T.

C1

PT569

LOT 2
THE AMENDED
LARRY R. JOHNSON
SUBDIVISION
(G/167)
P.R.W.C.T.

PROPOSED
R.O.W. LINE

LOT 1
THE AMENDED
LARRY R. JOHNSON
SUBDIVISION
(G/167)
P.R.W.C.T.

PARCEL 33
0.559 ACRES
APPROX. 24,365 SQ. FT.

A.H. MORGAN AND LESLIE MORGAN
AND R. WOODARD AND CONNIE L. WOODARD
14.3 ACRES
(9921646)
O.R.W.C.T.

S69°26'51"W 188.88'
(S71°03'31"W 188.87')

LINDA DALE WATTS
PORTION OF 5.487 ACRES
DESCRIBED IN 2168/790
(199933344)
O.P.R.W.C.T.

LOT 3
THE AMENDED
LARRY R. JOHNSON
SUBDIVISION
(G/167)
P.R.W.C.T.

ROBERT D. BAXTER
7.222 ACRES
(2007002977)
O.P.R.W.C.T.

HERSCHELL B. GADDY
AND WIFE,
DOROTHY A. GADDY
2.131 ACRES
(970/587)
D.R.W.C.T.

CHARLES R. GADDY
73.83 ACRES
(460/586)
D.R.W.C.T.

S20°51'23"E 1004.10'
(S19°13'11"W 1004.13')

S20°51'23"E 964.44'

PT571
N: 10219976.59
E: 3072505.76
(SURFACE)

N: 10218546.00
E: 3072075.67
(GRID)

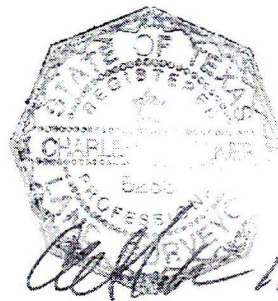
PT569
N: 10220191.44
E: 3073078.33
(SURFACE)

N: 10218760.82
E: 3072648.16
(GRID)

N72°05'47"E 611.61'
(N73°43'42"E 611.55')

HENRY G. WHITE
AND WIFE,
MOLLIE K. WHITE
15.28 ACRES
(818/231)
D.R.W.C.T.

HENRY G. WHITE
AND WIFE,
MOLLIE K. WHITE
15.2065 ACRES
(813/003)
D.R.W.C.T.



W
WILLIAMSON
COUNTY
1848

WALKER
TEXAS SURVEYORS