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 2.787 acres (Parcel 6) described by metes and bounds in Exhibit "A" owned by C. ERNEST LAWRENCE FAMILY LIMITED PARTNERSHIP for the purpose of constructing, reconstructing, maintaining, and operating the County Road 401 roadway improvements ("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, 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 he 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 ________, 2022.

Bill Gravell (Apr 13, 2022 08:49 CDT)

Bill Gravell, Jr.

Williamson County Judge

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EXHIBIT "A"

County: Williamson Page 1 of 7
Parcel No.: 6 March 25, 2022

Highway: C.R. 401/404 Limits: From: FM 973

To: Intersection of US 79

PROPERTY DESCRIPTION FOR PARCEL 6

DESCRIPTION OF A 2.787 ACRE (121,416 SQ. FT.) PARCEL OF LAND LOCATED IN THE B.J. TYLER SURVEY, SURVEY NO. 8, ABSTRACT NO. 631, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 79.74 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO ERNEST LAWRENCE, RECORDED OCTOBER 23, 1997 IN DOCUMENT NO. 1997051006, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.TX.), AND A PORTION OF A CALLED 305.22 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO C. ERNEST LAWRENCE, RECORDED JULY 15, 1996 IN DOCUMENT NO. 1996036574, O.P.R.W.C.TX.; SAID 2.787 ACRE (121,416 SQ. FT.) PARCEL, AS SHOWN ON A PLAT PREPARED BY SAM, LLC, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 4" steel fence post found 1,363.85 feet left of County Road 401 (C.R. 401) Engineer's Centerline Station (E.C.S.) 130+33.91 on the south line of the remainder of a called 51.4 acre tract of land, described in a deed to Ed Hehman, recorded in Volume 366, Page 282, Deed Records of Williamson County, Texas (D.R.W.C.TX.), for the northwest corner of a called 95.260 acre tract of land, described in a deed to Brandon Roznovak and wife, Abby Roznovak, recorded in Document No. 2014074516, O.P.R.W.C.TX., from which a 5/8-inch iron rod with a plastic cap found, for the southwest corner of said 95.260 acre tract bears S 07°39'14" W, a distance of 3,022.83 feet;

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THENCE S 82°30'54" E, with the common line of said 95.260 acre tract and said remainder of a called 51.4 acre tract, a distance of 1,382.27 feet to a 4" wood fence post found on the existing west right-of-way line of C.R. 401, a variable width right-of-way, no record information found, for the northeast corner of said 95.260 acre tract, same being the southeast corner of said remainder of a called 51.4 acre tract;

THENCE N 06°43'09" E, departing the common line of said 95.260 acre tract and said remainder of a called 51.4 acre tract, with the existing west right-of-way line of said C.R. 401, a distance of 980.42 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" (Surface Coordinates: N=10,176,870.11, E=3,203,359.17) set 14.38 feet right of C.R. 401 E.C.S 155+17.38 on the proposed west right-of-way line of C.R. 401, for the northeast corner of called 40.00 acre tract, described in a deed to Harvey Bill Hehman, recorded in Volume 669, Page 935, D.R.W.C.TX., same being the southeast corner of said 79.74 acre tract and the **POINT OF BEGINNING** of the parcel described herein;

- 1) **THENCE** N 83°16'41" W, departing the existing west right-of-way line of said C.R. 401, with the proposed west right-of-way line of C.R. 401, same being the common line of said 40.00 acre tract and said 79.74 acre tract, a distance of 76.77 feet to a **5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 68.00 feet left of C.R. 401 E.C.S 140+08.65, for the southwest corner of the parcel described herein;
- 2) **THENCE** N 07°16'57" E, departing the common line of said 40.00 acre tract and said 79.74 acre tract, with the proposed west right-of-way line of said C.R. 401, over and across said 79.74 acre tract and said 305.22 acre tract, a distance of 1,526.48 feet to a **5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 68.00 feet left of C.R. 401 E.C.S 155+35.13 on the common line of said 305.22 acre tract and of a remainder of a called 80.00 acre tract of land, described in a deed to Eugene E. Rozacky of Dallas County, Texas and Norma R. White and Aaron Keith White, recorded in Volume 787, Page 242, D.R.W.C.TX., for the northwest corner of the parcel described herein;

FN 48880 SAM Job No. 58261B

EXHIBIT "A"

County: Williamson Page 2 of 7
Parcel No.: 6 March 25, 2022

Highway: C.R. 401/404 Limits: From: FM 973

To: Intersection of US 79

3) **THENCE** S 81°30′15″ E, departing the proposed west right-of-way line of said C.R. 401, with the common line of said 305.22 acre tract and said remainder of a called 80.00 acre tract, a distance of 82.46 feet to a 1/2-inch iron rod found on the existing west right-of-way line of said C.R. 401, for the southeast corner of said remainder of a called 80.00 acre tract, same being the most easterly northeast corner of said 305.22 acre tract and the northeast corner of the parcel described herein;

4) **THENCE** S 07°29'45" W, departing the common line of said 305.22 acre tract and said remainder of a called 80.00 acre tract, with the existing west right-of-way line of said C.R. 401, a distance of 1,523.99 feet to the **POINT OF BEGINNING**, and containing 2.787 acres (121,416 sq. ft.) of land, more or less.

This property description is accompanied by a separate plat of even date.

Bearing Basis:

All bearings shown are based on the Texas Coordinate System, Central Zone, NAD 83/2011. All distances shown are surface and may be converted to grid by dividing by a Surface Adjustment Factor of 1.00012352. Units: U.S. Survey Feet.

**Unable to set at time of survey, 5/8" iron rod with an aluminum cap stamped "Williamson County" may be set upon completion of the road construction project under the supervision of a registered professional land surveyor.

THE STATE OF TEXAS § KNOW ALL MEN BY THESE PRESENTS: COUNTY OF TRAVIS §

That I, Scott C. Brashear, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, on the date shown below.

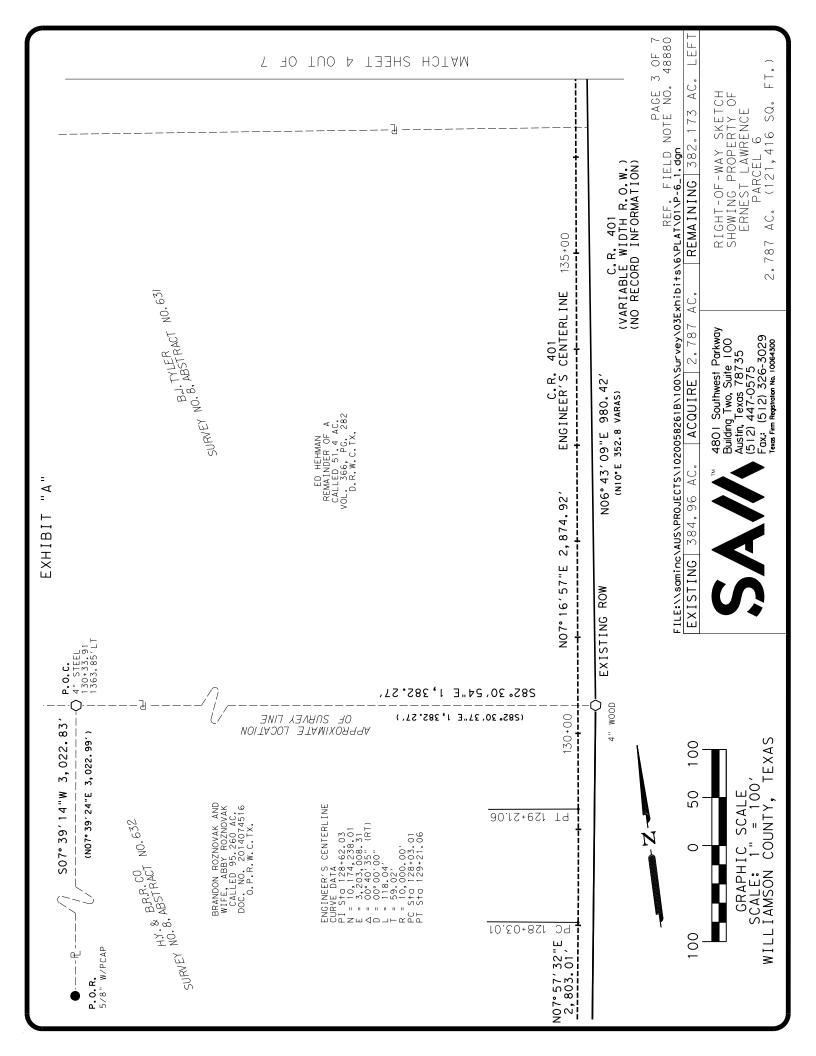
SURVEYING AND MAPPING, LLC 4801 Southwest Pkwy Building Two, Suite 100 Austin, Texas 78735 TX. Firm No. 10064300

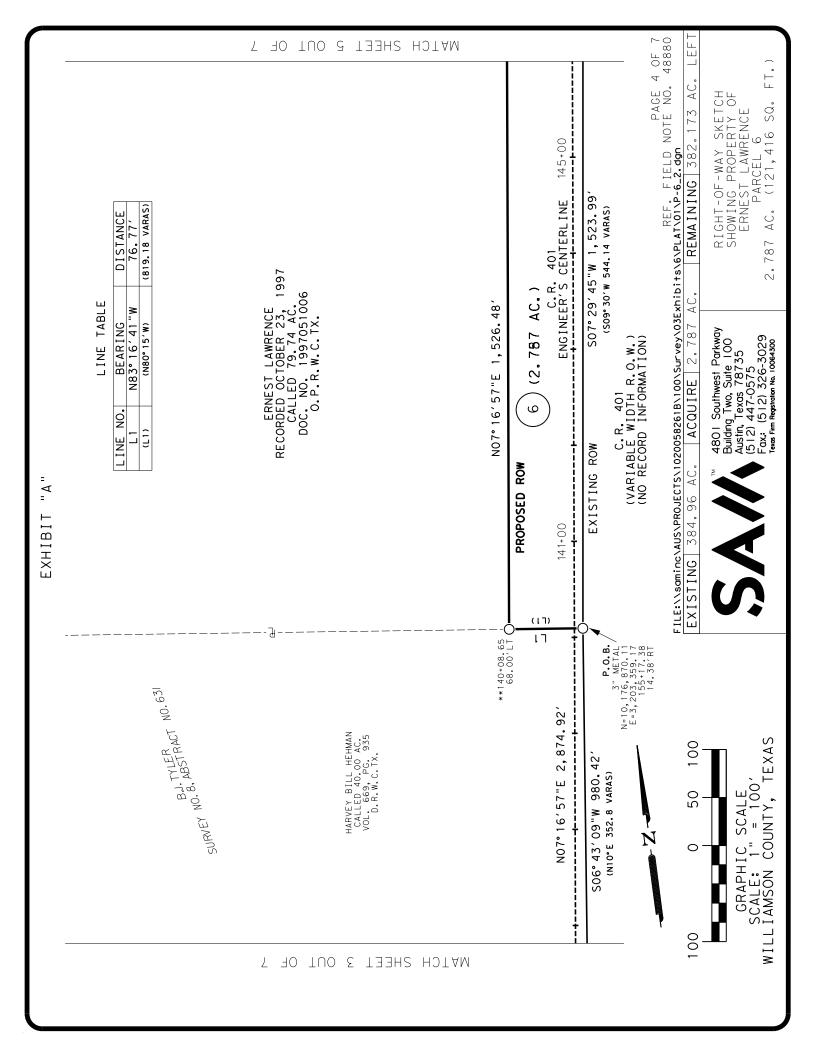
SCOTT C. BRASHEAR B

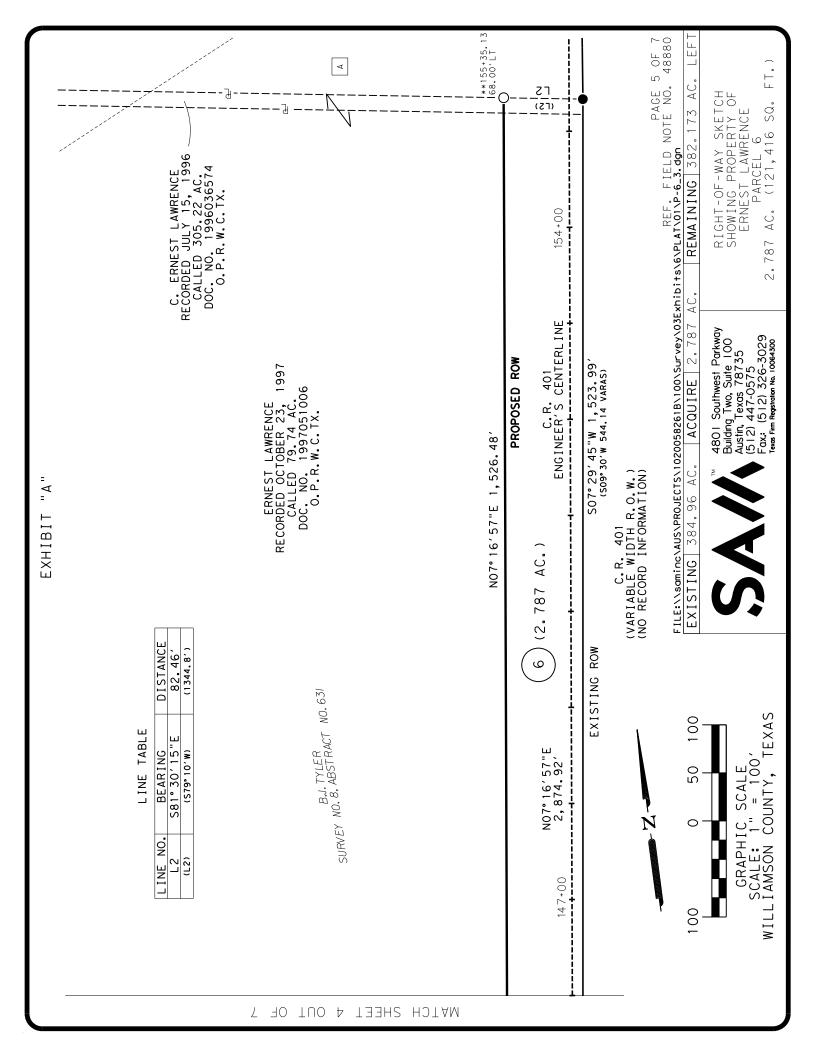
Scott C. Brashear Date
Registered Professional Land Surveyor
No. 6660 – State of Texas

Som C. R.

FN 48880 SAM Job No. 58261B







ä SCHEDULE

DATE THIS SURVEY HEREON WAS PREPARED IN CONJUCTION WITH THAT COMMITMENT FOR TITLE INSURANCE OF NO. 21061700, ISSUED BY TEXAS TITLE INSURANCE COMPANY, EFFECTIVE FEBRUARY 02, 2022, AND ISSUED DATE FEBRUARY 11, 2022.

10. THE FOLLOWING MATTERS AND ALL TERMS OF THE DOCUMENTS CREATING OR OFFERING EVIDENCE OF THE MATTERS (WE MUST INSERT MATTERS OR DELETE THIS EXCEPTION.):

A, EASEMENT DATED JUNE 21, 1939, EXECUTED BY HENRY FRITZ TO TEXAS POWER & LIGHT COMPANY, RECORDED IN VOLUME 298, PAGE 145, DEED RECORDS, WILLIAMSON COUNTY, TEXAS. (DOES NOT AFFECT)

B. EASEMENT DATED JUNE 21, 1939, EXECUTED BY ANNA FRITZ TO TEXAS POWER & LICHT COMPANY, RECORDED IN VOLUME 298, PAGE 148, DEED RECORDS, WILLIAMSON COUNTY, TEXAS. (PLOTTED PER DESCRIPTION, NO VISIBLE EVIDENCE OF UTILITIES, DOES NOT AFFECT)

C. RIGHT OF WAY EASEMENT DATED AUGUST 17, 1980, EXECUTED BY ERIC V. ANDERSON AND FRIEDA ANDERSON TO JONAH WATER SUPPLY, RECORDED IN VOLUME 806, PAGE 119, DEED RECORDS, WILLIAMSON COUNTY, TEXAS. (UNABLE TO PLOT, MAY AFFECT)

D. TERMS, PROVISIONS AND CONDITIONS OF MEMORANDUM RIGHT OF ENTRY, POSSESSION AND USE AGREEMENT DATED DECEMBER 30, 2019, EXECUTED BY AND BETWEEN C. ERNEST LAWRENCE FAMILY LIMITED PARTNERSHIP, AS GRANTOR AND MZE3, LLC, AS GRANTEE, RECORDED UNDER DOCUMENT NO. 2020027576, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS. (DOES NOT AFFECT)

E. INTENTIONALLY DELETED.

F. ALL LEASES, GRANTS, EXCEPTIONS OR RESERVATIONS OF COAL, LIGNITE, OIL, GAS OR OTHER MINERALS, TOGETHER WITH ALL RIGHTS, PRIVILEGES, AND IMMUNITIES RELATING THERETO, APPEARING IN THE PUBLIC RECORDS WHETHER LISTED IN SCHEDULE B OR NOT. THERE MAY BE LEASES, GRANTS, EXCEPTIONS OR RESERVATIONS OF MINERALS THAT ARE NOT LISTED.

ALL VISIBLE AND APPARENT EASEMENTS AND ALL UNDERGROUND EASEMENTS, THE EXISTENCE WHICH MAY ARISE BY UNRECORDED GRANT OR BY USE. (OWNER'S TITLE POLICY ONLY)

RIGHTS OF PARTIES IN POSSESSION. (OWNER'S TITLE POLICY ONLY)

I. "ANY ENCROACHMENT, ENCUMBRANCE, VIOLATION, VARIATION, OR ADVERSE CIRCUMSTANCE AFFECTING THE TITLE THAT WOULD BE DISCLOSED BY AN ACCURATE AND COMPLETE SURVEY OF THE LAND." INOTE: UPON RECEIPT OF A SURVEY ACCEPTABLE TO COMPANY, THIS EXCEPTION WILL BE DELETED. COMPANY RESERVES THE RIGHT TO ADD ADDITIONAL EXCEPTIONS PER ITS EXAMINATION OF SAID SURVEY)

J.WEMORANDUM OF PERMANENT EASEMENT AGREEMENT DATED NOVEMBER 9, 2021, EXECUTED BY AND BETWEEN THE C. ERREST LAWRENCE FAMILY LIMITED PARTMERSHIP, AS GRANIOR AND M2E3 LLC, A TEXAS LIMITED LIABILITY COMPANY, AS GRANICE, RECORDED UNDER DOCUMENT NO. 2021178611, OFFICIAL RECORDS, WILLIAMSON COUNTY, TEXAS. (DOES NOT AFFECT)

OF 7 48880

L L

4801 Southwest Parkway Building Two, Suite 100 Austin, Texas 78735 (512) 447-0575 Fax: (512) 326-3029 Texas Firm Regatation No. 10064300

FT。) RIGHT-OF-WAY SKETCH SHOWING PROPERTY OF ERNEST LAWRENCE SQ. (121,416 PARCEL AC. 2,787

C. ERNEST LAWRENCE RECORDED JULY 15, 1996 CALLED 305.22 AC. DOC. NO. 1996036574 O.P.R.W.C.TX. PARENT TRACTS NOT TO SCALE EUGENE E. ROZACKY OF DALLAS COUNTY, TEXAS AND NORMA R. WHITE AND AARON KEITH WHITE REMAINDER OF A CALLED 80.00 AC. VOL. 787, PGC. 242 D. R. W. C. TX. EXHIBIT TXDOT TYPE II BRONZE DISK IN CONCRETE FOUND 5/8" IRON ROD SET WITH ALUMINUM CAP STAMPED "WILLIAMSON COUNTY" 1/2" IRON PIPE FOUND UNLESS NOTED 1/2" IRON ROD FOUND UNLESS NOTED TYPE I CONCRETE MONUMENT FOUND DEED LINE (COMMON OWNERSHIP) OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS DEED RECORDS OF WILLIAMSON COUNTY, TEXAS FENCE POST (TYPE NOTED) DISTANCE NOT TO SCALE POINT OF COMMENCING RECORD INFORMATION POINT OF BEGINNING POINT OF REFERENCE LEGEND CALCULATED POINT 80D NAIL FOUND MAGNAIL FOUND SPINDLE FOUND PROPERTY LINE RAILROAD TIE NOT TO SCALE O. P. R. W. C. TX. O. R. W. C. TX. D. R. W. C. TX. P. O. C. N. T. S. P.O.B. P. O. R. ىے

SURVEYOR THIS SURVEY WAS COMPLETED WITH THE BENEFIT OF TITLE REPORT, PROVIDED BY TEXAS TITLE INSURANCE COMPANY, GF NO. 21061700, EFFECTIVE DATE FEBRUARY 2, 2022, AND ISSUED DATE FEBRUARY 11, 2022. THERE MAY BE EASEMENTS OR OTHER MATIERS, RECORDED OR UNRECORDED, THAT ARE NOT SHOWN. 1. ALL BEARINGS SHOWN ARE BASED ON NAD83/2011/NAVD88 TEXAS COORDINATE SYSTEM, CENTRAL ZONE. ALL DISTANCES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A SURFACE ADJUSTMENT FACTOR OF 1.00012352. ALL COORDINATES SHOWN ARE IN SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY THE SAME FACTOR. C.R. 401 ENGINEER'S CENTERLINE ALIGNMENT DERIVED FROM HNTB. SCHEMATIC RECEIVED BY SAM, LLC. IN MAY, 2021. **UNABLE TO SET AT TIME OF SURVEY, 5/8" IRON ROD WITH AN ALUMINUM CAP STAMPED "WILLIAMSON COUNTY" MAY BE SET UPON COMPLETION OF THE ROAD CONSTRUCTION PROJECT UNDER THE SUPERVISION OF A REGISTERED PROFESSIONAL LAND SURVEYOR. 4. THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.

RECORDED OCTOBER 23, 1997 CALLED 79,74 AC. DOC. NO.

1997051006 0. P. R. W. C. TX.

ERNEST LAWRENCE

4801 Southwest Parkway Building Two, Suite 100 Austin, Texas 78735 (512) 447-0575 Fax: (512) 326-3029 Texas Firm Regatation No. 10064300

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

* AREA CALCULATED BY SAM, LLC.

AC.

(2.787)

RIGHT-OF-WAY SKETCH SHOWING PROPERTY OF ERNEST LAWRENCE PARCEL

SQ. (121,416 AC. 2,787

03/24/2022

DATE

SCOTT C. BRASHEAR REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6660, STATE OF TEXAS