ORDER CALLING ELECTION TO DIVIDE
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
INTO TWO DISTRICTS

THE STATE OF TEXAS

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A

The Board of Directors of Denton County Fresh Water Supply District No. 1-A met in special session, open to the public, on September 30, 2002; whereupon, the roll was called of the members of the Board of Directors, to-wit:

Gaylord S. O’Con
John Philip Brosseau
Scott Beard
Charles E. Lawson
Ronald R. Vaughn

President
Vice President
Secretary/Treasurer
Assistant Secretary
Assistant Secretary

All members of the Board were present.

WHEREUPON, among other business conducted by the Board, Director O’Con introduced the Order set out below and moved its adoption, which motion was seconded by Director Lawson and, after full discussion and the question being put to the Board of Directors, said motion was carried by the following vote:

"Aye" 5 ;
"No" 0 .

The Order thus adopted is as follows:

WHEREAS, at an election conducted on the 6th day of May, 1995, Denton County Fresh Water Supply District No. 1-A (the "District") was duly created as set forth in that Certain Order Declaring Results of Election to Divide Denton County Fresh Water Supply District No. 1-A into Two Districts in accordance with the provisions of Chapter 53, Texas Water Code, as amended;

WHEREAS, the District has no outstanding bonded debt and is not levying ad valorem taxes;

WHEREAS, the District is located in a county adjacent to a county having a population of 1.18 million or more, according to the last preceding census;

WHEREAS, the Board of Directors of the District has determined that a special election should be conducted in compliance with the provisions of Sections 53.030 to 53.041 of the Texas Water Code, as amended to divide the District into two districts to be known as Denton County Fresh Water Supply District No. 1-A consisting of the territory described by metes and bounds and attached hereto as EXHIBIT "A" and Denton County Fresh Water Supply District No. 1-F
consisting of the territory described by metes and bounds and attached hereto as **EXHIBIT “B”** and to elect directors for each district;

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF DIRECTORS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A THAT:

**Section 1:** The matters and facts set out in the preamble of this order are hereby found and declared to be true and complete.

**Section 2:** A special election shall be held within the District on the 5th day of November, 2002, between the hours of 7:00 a.m. and 7:00 p.m. at 1600 Parker Road, Carrollton, Texas, within the boundaries of the District, at which there shall be submitted the question of the election of five (5) permanent directors for the District and five (5) permanent directors for Denton County Fresh Water Supply District No. 1-F and the following proposition shall be submitted:

**PROPOSITION**

SHALL DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A BE DIVIDED INTO TWO DISTRICTS TO BE KNOWN AS DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A CONSISTING OF THE TERRITORY DESCRIBED BY METES AND BOUNDS AND ATTACHED AS EXHIBIT “A” TO THE ORDER CALLING ELECTION TO DIVIDE INTO TWO DISTRICTS ADOPTED BY DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A ON SEPTEMBER 30, 2002, AND DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F CONSISTING OF THE TERRITORY DESCRIBED BY METES AND BOUNDS AND ATTACHED AS EXHIBIT “B” TO THE ORDER CALLING ELECTION TO DIVIDE INTO TWO DISTRICTS ADOPTED BY DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A ON SEPTEMBER 30, 2002, EACH OF WHICH SHALL SUCCEED TO THE POWERS, RIGHTS, AUTHORITY, PRIVILEGES AND FUNCTIONS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A?

**Section 3:** The properties and liabilities of the District shall be divided between the two districts in the following manner: Denton County Fresh Water Supply District No. 1-A shall retain all of the assets and liabilities.

**Section 4:** Voting in said election shall be by the use of paper ballots which shall be printed in both English and Spanish and which shall conform to the requirements of the Texas Election Code. The ballots used in the election shall have printed thereon the following, which will be translated into Spanish:
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A
DIVISION ELECTION AND ELECTION OF DIRECTORS

NOVEMBER 5, 2002

OFFICIAL BALLOT
PROPOSITION

Place an "X" in the square beside the statement indicating the way you wish to vote.

☐ FOR

SHALL DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A BE DIVIDED INTO TWO NEW DISTRICTS TO BE KNOWN AS DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A CONSISTING OF THE TERRITORY DESCRIBED BY METES AND BOUNDS AND ATTACHED AS EXHIBIT "A" TO THE ORDER CALLING ELECTION TO DIVIDE INTO TWO DISTRICTS ADOPTED BY DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A ON SEPTEMBER 30, 2002, AND DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-F, CONSISTING OF THE TERRITORY DESCRIBED BY METES AND BOUNDS AND ATTACHED AS EXHIBIT "B" TO THE ORDER CALLING ELECTION TO DIVIDE INTO TWO DISTRICTS ADOPTED BY DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A ON SEPTEMBER 30, 2002, EACH OF WHICH SHALL SUCCEED TO THE POWERS, RIGHTS, AUTHORITY, PRIVILEGES AND FUNCTIONS OF DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A?

☐ AGAINST
Vote for the candidate of your choice in each race by placing an "X" in the square beside the candidate's name.

Candidates for Director of
Denton County Fresh Water Supply District No. 1-A

Vote for none, one, two, three, four or five

☐ Gaylord S. O'Con
☐ John Philip Brosseau
☐ Scott Beard
☐ Charles E. Lawson
☐ Ronald R. Vaughn

Candidates for Director of
Denton County Fresh Water Supply District No. 1-F

Vote for none, one, two, three, four or five

☐ Bryan Gary Carlton
☐ James David Danielson
☐ Cory Lee Turner
☐ Paul Miller
☐ Shawna Bradshaw

Section 5: The entire District shall constitute one election precinct. A copy of this Order is on file and available for review in the District's attorney's office, Leonard Frost Levin & Van Court, 600 North Pearl Street, Suite 900, Dallas, Texas 75201. The following persons are hereby appointed officers of said election:

Richard Dwayne Purdy Presiding Judge/Clerk
The Presiding Judge may appoint two (2) clerks to assist in the conduct of the election and may appoint such additional clerks as he deems necessary for the proper conduct of the election, not to exceed the maximum number of three (3). The early voting clerk’s mailing addresses to which ballot applications and ballots to be voted by mail may be sent is:

Richard Dwayne Purdy  
1600 Parker Road  
Carrollton, Texas 75010

The early voting clerk shall keep the early voting place open from 9:00 a.m. to 12 noon, on each day for early voting commencing October 21, 2002 and running through November 1, 2002, which is not a Saturday, a Sunday or an official State holiday. The clerk of early voting shall be Richard Dwayne Purdy and the place at which Precinct early voting shall be conducted is 1600 Parker Road, Carrollton, Texas 75010, within the boundaries of the District.

Section 6: The election shall be held and conducted and returns made to this Board of Directors in accordance with the Texas Election Code as modified by Chapters 49, 51 and applicable provisions of Chapter 53, Texas Water Code, as amended.

Section 7: All qualified resident electors of the District shall be entitled to vote in the election.

PASSED APPROVED this 30th day of September, 2002.

[Signature]
Gaylord S. O’ Con, President

[Signature]
Scott Beard, Secretary

(DISTRICT SEAL)
EXHIBIT "A"

METES AND BOUNDS DESCRIPTION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1A
Denton County, Texas
September, 2002

3EING 9 (Nine) tracts of land comprising 955.871; said tracts being more particularly described as follows:

Tract 1A-1

3EING a tract of land situated in the Amos Singleton Survey Abstract No. 1138 and the B. Schooner Survey Abstract No. 1209, Denton County, Texas, said tract being a part of those certain lands conveyed to Castle Hills Development Corporation as recorded in Denton County Documents CC #97-026044 and CC #97-026045; and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DFWSD No. 1) as recorded in Volume 1191 Page 111 Deed Records Denton County, Texas (DRDCT); said tract being more particularly described as follows:

3ECKNINNG at a point in the Southerly right-of-way line of State Highway No. 121;

1. THENCE South 01°24'18" East, departing said southerly line, a distance of 1155.70 feet to a point;
2. THENCE South 88°35'42" West for a distance of 20.00 feet to a point in Crider Road;
3. THENCE along the center of Old Crider Road the following:
   1. South 01°24'18" East for a distance of 81.49 feet to a point;
   2. South 02°40'20" East for a distance of 2028.40 to a point for the beginning of a circular curve to the right;
   3. With said circular curve to the right having a central angle of 31°53'38", a radius of 600.00 feet, a tangent length of 171.45 feet, and a chord of South 13°16' 29" West 329.70 feet, for an arc distance of 333.99 feet to a point of reverse curvature of a circular curve to the left;
   4. With said circular curve to the left having a central angle of 29°54'54", a radius of 600.00 feet, a tangent length of 160.29 feet, and a chord of South 14°15' 51" West 309.72 feet, for an arc distance of 313.27 feet to a point;
   5. South 00°41'36" East for a distance of 2583.51 feet to a point in the northerly right-of-way line of FM544, a 120 foot wide right-of-way;
   6. THENCE North 60°08'20" West along said northerly right-of-way for a distance of 723.11 feet to a point for the beginning of a circular curve to the left;
   7. THENCE continuing along said northerly line with said circular curve to the left having a central angle of 39°00'00", a radius of 632.96 feet, a tangent length of 224.14 feet, and a chord of North 79°38'20" West 422.57 feet, for an arc distance of 430.84 feet to a point;
   8. THENCE South 80°51'40" West continuing along said northerly line for a distance of 540.50 feet to a point for the beginning of a circular curve to the right;
   9. THENCE continuing along said northerly line with said circular curve to the right having a central angle of 06°35'00", a radius of 1085.92 feet, a tangent length of 62.46 feet, and a chord of South 84°09'10" West 124.70 feet, for an arc distance of 124.77 feet to a point;
10. THENCE South 87°26'40" West continuing along said northerly line for a distance of 287.18 feet to point;
11. THENCE South 86°54'40" West continuing along said northerly line for a distance of 87.98 feet to point;
12. THENCE South 81°12'02" West continuing along said northerly line for a distance of 201.00 feet to point;
13. THENCE South 86°54'40" West continuing along said northerly line for a distance of 1302.85 feet to point;
17. THENCE South 86°28'40" West continuing along said northerly line for a distance of 396.27 feet to point on the westerly line of a 150 foot T.P. & L easement;

18. THENCE North 24°04'13" East, along said westerly line, a distance of 913.99 feet to a point in the southerly line of Gulf, Colorado, and Santa Fe Railroad;

19. THENCE North 63°14'28" West, along said southerly line, a distance of 215.84 feet to point;

20. THENCE North 24°04'13" East along the northwesterly line of the Texas Utilities Electric Company as evidenced by deed recorded in Denton County CC#95-R0092775; a distance of 150.17 feet passing a one-half inch iron rod found at its most westerly corner in the northerly line of said Railroad in all a distance of 1500.32 feet to a point at the most northerly corner of the Texas Utilities tract;

21. THENCE South 65°55'45" East along the northerly line of the Texas Utilities tract a distance of 215.60 feet to a point on the westerly line of a 150 foot T.P. & L easement;

22. THENCE North 24°04'13" East, along said westerly line, a distance of 3459.70 feet to a point in the southerly right-of-way line of State Highway No. 121;

23. THENCE along the southerly right-of-way of State Highway 121 the following:

24. North 57°34'50" East a distance of 248.34 feet to a point;

25. North 60°47'30" East a distance of 1531.92 feet to the POINT OF BEGINNING and containing 361.149 acres or 15,731,655 square feet sq. ft. of land.

SAVE and EXCEPT:

5 foot strip of land to City of Lewisville containing 0.642 acres of land being a portion of Tract 96C (called 3.53 acres)

Tract 1A-2

BEING a tract of land situated in the B.B.B. & C.R.R. Survey Abstract No. 180, Denton County, Texas, said tract being a part of those certain lands conveyed to Castle Hills Development Corporation as recorded in Denton County Documents CC #97-026044 and CC #97-026045; and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DCFWSD No.1) as recorded in Volume 1191 Page 111 Deed Records Denton County, Texas (DRDCT); said tract being more particularly described as follows:

BEGINNING at the southwest end of a corner clip at the intersection of the north line of Farm To Market Road No. 544 (FM 544) (a variable width right-of-way), with the west line of Farm To Market Road No. 2281 (FM 2281 Denton Rd.) (a variable width right-of-way);

26. THENCE South 89°13'48" West, along the north line of said FM 544, for a distance of 525.67 feet to a point for the beginning of a circular curve to the right;

27. THENCE continuing along said north line with said circular curve to the right having a central angle of 10°07'39", a radius of 1372.40 feet, a tangent length of 121.61 feet, and a chord of North 85°42'23" West 242.27 feet, for an arc distance of 242.58 feet to a point at the south end of a corner clip at the intersection of said north line with the east line of State Highway No. 121 By-Pass (a variable width right-of-way);

28. THENCE North 33°14'48" West, along said corner clip, for a distance of 127.88 feet to a point at the north end of said corner clip and on said east line;

29. THENCE North 14°08'25" East, along said east line, for a distance of 85.86 feet to a point for the beginning of a circular curve to the right;
THENCE along said east line with said circular curve to the right having a central angle of 29°04'54", a radius of 2531.48 feet, a tangent length of 656.61 feet, and a chord of North 28°40'51" East 1271.15 feet, for an arc distance of 1284.90 feet to a point at the west end of a clip at the intersection of said east line with the west line of said FM 2281 Denton Rd.;

THENCE South 84°04'31" East, along said clip, for a distance of 137.55 feet to a point for the beginning of a non-tangent circular curve to the right on the west line of said FM 2281 Denton Rd.;

THENCE along said west line with said circular curve to the right having a central angle of 29°14'33", a radius of 512.96 feet, a tangent length of 133.82 feet, and a chord of South 16°33'34" East 258.97 feet, for an arc distance of 261.80 feet to a point of tangency;

THENCE South 01°56'18" East, along said west line, for a distance of 1015.23 feet to a point at the northeast end of the corner clip at the intersection of the north line of said FM 544 with said west line;

THENCE South 44°28'42" West, along said corner clip, for a distance of 55.21 feet to the POINT OF BEGINNING and containing 18.824 acres or 819.955 square feet of land.

Tract 1A-3

BEING a tract of land situated in the Harrison Young Survey Abstract No. 1448 Denton County, Texas; said tract being a part of those certain lands conveyed to Castle Hills Development Corporation as recorded in Denton County Documents CC #97-026044 and CC #97-026045; and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DCFWS D No.1) as recorded in Volume 1191 Page 111 Deed Records Denton County, Texas (DRDCT); said tract being more particularly described as follows:

BEGINNING at the southeast end of a corner clip at the intersection of the south line of Farm To Market Road No. 544 (FM 544) (a variable width right-of-way), with the west line of Farm To Market Road No. 2281 (FM 2281 Denton Rd.) (a variable width right-of-way);

1. THENCE South 01°56'18" East, along said west line, for a distance of 177.10 feet to a point;

2. THENCE South 03°46'20" West, continuing along said west line, for a distance of 351.75 feet to a point;

3. THENCE South 07°38'57" East, continuing along said west line, for a distance of 351.75 feet to a point;

4. THENCE South 01°56'18" East, continuing along said west line, for a distance of 1073.45 feet to a point for the beginning of a circular curve to the right;

5. THENCE continuing along said west line with said circular curve to the right having a central angle of 00°55'38", a radius of 11,399.16 feet, a tangent length of 92.25 feet, and a chord of South 01°28'29" East 184.50 feet, for an arc distance of 184.50 feet to a point of tangency;

6. THENCE South 01°00'40" East, continuing along said west line, for a distance of 887.35 feet to a point for the beginning of a circular curve to the right;

7. THENCE continuing along said west line with said circular curve to the right having a central angle of 00°40'05", a radius of 5669.58 feet, a tangent length of 33.05 feet, and a chord of South 00°40'37" East 66.10 feet, for an arc distance of 66.10 feet to a point at the intersection of said west line with the south line of said Castle Hills Development tract, said south line also being common with the south line of said DCFWS D No. 1;

8. THENCE South 89°23'00" West, departing said west line and along said common south line, for a distance of 1273.46 feet to a point for the beginning of a non-tangent circular curve to the left on the east line of State Highway No. 121 By-Pass;

9. THENCE departing said common south lines and along said east line with said circular curve to the left having a central angle of 19°57'23", a radius of 3834.72 feet, a tangent length of 674.66 feet, and a chord of North 07°14'24" East 1328.91, for an arc distance of 1335.66 feet to a point of tangency;
10. THENCE North 02°44'18" West, continuing along said east line, for a distance of 865.59 feet to a point for the beginning of a circular curve to the right;

11. THENCE continuing along said east line with said circular curve to the right having a central angle of 11°43'14", a radius of 2849.79 feet, a tangent length of 292.50 feet, and a chord of North 03°07'19" East 581.95 feet, for an arc distance of 582.96 feet to a point;

12. THENCE North 16°12'08" East, continuing along said east line, for a distance of 148.83 feet to a point;

13. THENCE North 13°33'25" East, continuing along said east line, for a distance of 200.33 feet to a point at the southwest end of a corner clip at the intersection of said east line with the south line of said FM 544;

14. THENCE North 56°47'47" East, along said corner clip, for a distance of 115.08 feet to a point for the beginning of a non-tangent circular curve to the left at the northeast end of said corner clip and on said south line;

15. THENCE along said south line with said circular curve to the left having a central angle of 10°33'44", a radius of 1492.40 feet, a tangent length of 137.95 feet, and a chord of South 85°29'21" East 274.72 feet, for an arc distance of 275.11 feet to a point of tangency;

16. THENCE North 89°13'48" East, continuing along said south line, for a distance of 518.37 feet to a point at the northwest end of said corner clip at the intersection of said south line with the west line of said FM 2281 Denton Rd.;

17. THENCE South 46°17'15" East, along said corner clip, for a distance of 71.15 feet to the POINT OF BEGINNING and containing 78.470 acres or 3,418,140 square feet sq. ft. of land.

SAVE and EXCEPT:

5 foot strip of land to City of Lewisville containing 0.146 acres of land being a portion of Tract 96C (called 3.53 acres).

Tract 1A-4

BEING a tract of land situated in the B.B.B. & C.R.R. Survey Abstract No. 1448 Denton County, Texas; said tract being a part of those certain lands conveyed to Castle Hills Development Corporation as recorded in Denton County Documents CC #97-026044 and CC #97-026045; and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DCFWSD No.1) as recorded in Volume 1191 Page 111 Deed Records Denton County, Texas (DRDCT); said tract being more particularly described as follows:

BEGINNING at the northeast end of a corner clip at the intersection of the south line of Farm To Market Road No. 544 (FM 544) (a variable width right-of-way), with the east line of Midway Road West (a variable width right-of-way) as recorded in Denton County Document CC #98-R0027535;

1. THENCE along said south line with a circular curve to the left having a central angle of 21°51'21", a radius of 776.20 feet, a tangent length of 149.86 feet, and a chord of South 65°28'25" East 294.29 feet, for an arc distance of 296.09 feet to a point of tangency;

2. THENCE South 76°24'05" East, continuing along said south line, for a distance of 578.13 feet to a point at the north end of a corner clip at the intersection of said south line with the west line of State Highway No. 121 By-Pass;

3. THENCE South 33°08'50" East, along said corner clip, for a distance of 116.57 feet to a point for the beginning of a circular curve to the left on said west line;

4. THENCE along said west line with said circular curve to the left having a central angle of 10°58'14", a radius of 3633.68 feet, a tangent length of 348.94 feet, and a chord of South 03°54'18" West 694.68 feet, for an arc distance of 695.74 feet to a point of tangency;

5. THENCE South 01°34'49" East, continuing along said west line, for a distance of 561.45 feet to a point for the beginning of a circular curve to the left;
6. THENCE continuing along said west line with said circular curve to the left having a central angle of 02°07'24", a radius of 11,474.16 feet, a tangent length of 212.62 feet, and a chord of South 02°38'31" East 425.17 feet, for an arc distance of 425.19 feet to a point for the beginning of a reverse circular curve to the right;

7. THENCE South 03°42'12" East, continuing along said west line, for a distance of 439.23 feet to a point for the beginning of a circular curve to the right;

8. THENCE continuing along said west line with said circular curve to the right having a central angle of 32°03'42", a radius of 1622.02 feet, a tangent length of 466.05 feet, and a chord of South 12°19'39" West 895.86 feet, for an arc distance of 907.65 feet to a point of tangency;

9. THENCE South 28°21'29" West, continuing along said west line, for a distance of 267.21 feet to a point at the intersection of said west line with the south line of said Castle Hills Development tract, said south line being common with the south line of said DCFWSD No. 1;

10. THENCE South 89°23'00" West, departing said west line and along said common south lines, for a distance of 790.73 feet to a point at the most westerly southwest corner of said Castle Hills tract and said DCFWSD No. 1;

11. THENCE North 00°37'48" West, along the common west line of said Castle Hills tract and said DCFWSD No. 1, for a distance of 3202.73 feet to a point on the original centerline of said Midway Road West as abandoned;

12. THENCE South 75°59'13" East, departing said common west line and along said old centerline, for a distance of 5.17 feet to a point on the west line of a 5 ft. wide strip of land annexed to the City of Lewisville, said west line also being the west line of a tract conveyed to the City of Lewisville for fire station purposes;

13. THENCE South 00°37'48" East, along said west lines, for a distance of 25.67 feet to a point on the original south line of said Midway Road West, said point being the southwestern corner of said fire station tract;

14. THENCE North 89°19'22" East, along the south line of said fire station tract and along the original south line of said Midway Road West, for a distance of 192.85 feet to a point;

15. THENCE North 00°40'38" West, departing said south lines, and along the east line of said fire station tract, for a distance of 168.27 feet to a point at the northeast corner of said fire station tract;

16. THENCE North 50°50'45" West, along a northeast line of said fire station tract, for a distance of 169.14 feet to a point on the current east line of said Midway Road West;

17. THENCE North 50°48'49" East, along said east line, for a distance of 70.97 feet to a point;

18. THENCE North 43°00'53" East, continuing along said east line, for a distance of 91.21 feet to a point;

19. THENCE North 39°21'52" East, continuing along said east line, for a distance of 28.13 feet to a point at the southwest end of said corner clip at the intersection of said east line with the south line of said FM 544;

20. THENCE North 80°43'16" East, along said corner clip, for a distance of 34.95 feet to the POINT OF BEGINNING and containing 83.415 acres or 3,633,564 square feet of land.

SAVE and EXCEPT:

5 foot strip of land to City of Lewisville containing 0.454 acres of land being a portion of Tract 96C (called 3.53 acres).

Tract 1A-5

BEING a tract of land situated in the B.B.B. & C.R.R. Survey Abstract No. 180 and the J. R. McWhorter Survey Abstract No. 690 Denton County, Texas; said tract being a part of those certain lands conveyed to Castle Hills Development Corporation as recorded in Denton County Documents CC #97-026044 and CC #97-026045; and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DCFWSD No. 1) as recorded in Volume 1191 Page 111 Deed Records Denton County, Texas (DRDCT); said tract being more particularly described as follows:
BEGINNING at the intersection of the north line of Farm To Market Road No. 544 (FM 544) (a 120 ft. right-of-way), with the south line of State Highway No. 121 (SH 121) (a variable width right-of-way);

1. THENCE North 81°08'16" East, along the south line of said SH 121, for a distance of 131.66 feet to a point for the beginning of a circular curve to the left;

2. THENCE continuing along said south line with said circular curve to the left having a central angle of 15°30'18", a radius of 5789.46 feet, a tangent length of 788.16 feet, and a chord of North 73°23'07" East 1561.92 feet, for an arc distance of 1586.70 feet to a point at a clip at the intersection of said south line with the west line of State Highway No. 121 By-Pass;

3. THENCE South 54°36'58" East, along said clip, for a distance of 188.00 feet to a point for the beginning of a non-tangent circular curve to the left on said west line;

4. THENCE along said west line with said circular curve to the left having a central angle of 16°29'22", a radius of 3633.68 feet, a tangent length of 526.51 feet, and a chord of South 27°41'04" West 1042.14 feet, for an arc distance of 1045.75 feet to a point;

5. THENCE South 22°35'24" West, continuing along said west line, for a distance of 151.81 feet to a point for the beginning of a non-tangent circular curve to the left;

6. THENCE continuing along said west line with said circular curve to the left having a central angle of 03°09'57", a radius of 3645.18 feet, a tangent length of 100.73 feet, and a chord of South 15°28'25" West 201.39 feet, for an arc distance of 201.42 feet to a point at the northeast end of a corner clip at the intersection of said west line with the north line of said FM 544;

7. THENCE South 58°42'51" West, along said corner clip, for a distance of 120.96 feet to a point at the southwest end of said corner clip and on said north line;

8. THENCE North 76°24'05" West, along said north line, for a distance of 556.08 feet to a point for the beginning of a circular curve to the right;

9. THENCE continuing along said north line with said circular curve to the right having a central angle of 67°32'18", a radius of 656.20 feet, a tangent length of 438.77 feet, and a chord of North 42°37'56" West 729.49 feet, for an arc distance of 773.50 feet to a point of tangency;

10. THENCE North 08°51'48" West, continuing along said north line, for a distance of 297.99 feet to the POINT OF BEGINNING and containing 32.099 acres or 1,398,213 square feet of land.

Tract 1A-6

BEING a tract of land situated in the B.B.B. & C.R.R. Survey Abstract No. 180, S. M. Haydon Survey Abstract No. 537, and J. R. McWhorter Survey Abstract No. 1690 Denton County, Texas; said tract being a part of those certain lands conveyed to Castle Hills Development Corporation as recorded in Denton County Documents CC #97-026044 and CC #97-026045; and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DCFWSD No.1) as recorded in Volume 1191 Page 111 Deed Records Denton County, Texas (DRDCT); said tract being more particularly described as follows:

BEGINNING at the south end of a corner clip at the intersection of the south line of Farm To Market Road No. 544 (FM 544) a 120 ft. right-of-way), with the north line of Midway Road West (a variable width right-of-way) as recorded in Denton County Document CC #98-R00027535;

1. THENCE South 39°21'25" West, along said north line, for a distance of 28.33 feet to a point;

2. THENCE South 43°00'53" West, continuing along said north line, for a distance of 83.59 feet to a point;

3. THENCE South 50°48'49" West, continuing along said north line, for a distance of 95.56 feet to a point;
4. THENCE South 59°08'03" West, continuing along said north line, for a distance of 95.56 feet to a point;
5. THENCE South 67°27'17" West, continuing along said north line, for a distance of 95.56 feet to a point;
6. THENCE South 74°06'39" West, continuing along said north line, for a distance of 57.37 feet to a point for the beginning of a circular curve to the right;
7. THENCE continuing along said north line with said circular curve to the right having a central angle of 10°41'58", a radius of 658.61 feet, a tangent length of 61.67 feet, and a chord of South 81°57'24" West 122.81 feet, for an arc distance of 122.99 feet to a point;
8. THENCE South 02°41'38" East, departing said north line, for a distance of 30.45 feet to a point for the beginning of a non-tangent circular curve to the left on the original centerline of Midway Road West, said centerline being common with the south line of said Castle Hills Development tract and the south line of said DCFWSD No. 1;
9. THENCE along said centerline and said common lines, with said circular curve to the left having a central angle of 07°39'43", a radius of 450.00 feet, a tangent length of 30.13 feet, and a chord of North 86°52'27" West 60.13 feet, for an arc distance of 60.18 feet to a point of tangency;
10. THENCE South 89°17'41" West, continuing along said centerline and said common lines, for a distance of 1433.10 feet to a point at the most westerly southwest corner of said Castle Hills Development tract and said DCFWSD No. 1;
11. THENCE North 02°23'24" East, departing said centerline, and along the most westerly lines of said Castle Hills tract and said DCFWSD No. 1, for a distance of 825.37 feet to a point on the south line of State Highway No. 121 (a variable width right-of-way), said south line being common with the original north line of said DCFWSD No. 1;
12. THENCE North 81°08'16" East, departing said west lines, and along said common line, for a distance of 1691.44 feet to a point at the intersection of said common lines with the south line of said FM 544;
13. THENCE South 08°51'48" East, along said south line, for a distance of 297.99 feet to a point for the beginning of a circular curve to the left;
14. THENCE continuing along said south line with said circular curve to the left having a central angle of 37°50'23", a radius of 776.20 feet, a tangent length of 266.05 feet, and a chord of South 27°46'59" East 503.36 feet, for an arc distance of 512.62 feet to a point at the north end of said corner clip at the intersection of said south line with the north line of said Midway Road West;
15. THENCE South 02°11'17" East, along said corner clip, for a distance of 34.78 feet to the POINT OF BEGINNING and containing 38.869 acres or 1,693,120 square feet of land.

Tract 1A-7

BEING a tract of land situated in the Amos Singleton Survey Abstract No. 1138 and the Peyton R. Splain Survey Abstract No. 1218, Denton County, Texas; said tract being a part of those certain lands conveyed to Castle Hills Development Corporation as recorded in Denton County Documents CC #97-026044 and CC #97-026045; and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DCFWSD No. 1) as recorded in Volume 1191 Page 111 Deed Records Denton County, Texas (DRDCT); said tract being more particularly described as follows:

BEGINNING at a point in the south line of Farm To Market Road No. 544 (FM 544) (a variable width right-of-way), said point being at the intersection of said south line with the east lines of easements conveyed to Texas Power and Light Company as recorded in Volume 392 Page 622, Volume 395 Page 417, and Volume 609 Page 547 DRDCT;
1. THENCE North 86°54'40" East, along said south line, for a distance of 492.70 feet to a point at a northwest corner of DCFWSD No. 1D;
2. THENCE South 01°32'17" West, departing said south line and along a west line of said DCFWSD No. 1D, for a distance of 582.57 feet to a point corner;
3. THENCE South 15°23'19" West, continuing along said west line, for a distance of 871.64 feet to a point being on a north line of DCFWSD No. 1C, said point also being an interior southwest corner of said DCFWSD No. 1D;

4. THENCE South 85°10'43" West, along the north line of said DCFWSD No. 1C, for a distance of 317.44 feet to a point at a northwest corner of said DCFWSD No. 1C;

5. THENCE South 33°43'55" West, along a north line of Castle Hills Golf Course, for a distance of 41.28 feet to a point for the beginning of a circular curve to the left on the north line of Lady of Lake Blvd. (A variable width right-of-way);

6. THENCE along said north line with said circular curve to the left having a central angle of 16°26'10", a radius of 450.00 feet, a tangent length of 64.99 feet, and a chord of North 64°29'10" West 128.65 feet, for an arc distance of 129.09 feet to a point of compound curvature to the left;

7. THENCE continuing along said north line with said compound curve to the left having a central angle of 09°53'16", a radius of 2250.00 feet, a tangent length of 194.63 feet, and a chord of North 77°38'53" West 387.81 feet, for an arc distance of 388.29 feet to a point at the intersection of said north line with the east lines of said Texas Power and Light Company easements;

8. THENCE North 24°04'13" East, along said east lines, for a distance of 1444.45 feet to the POINT OF BEGINNING and containing 23.084 acres or 1,005,557 square feet of land.

METES AND BOUNDS DESCRIPTION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1A
Smith County, Texas

Tract A

BEING all that certain lot, tract or parcel of land, part of the E. Newberry Survey Abstract No. 736 and the O.M. Wheeler Survey Abstract No. 1063, Smith County, Texas, being all of that certain called 74.849 acre tract conveyed to Hunt Oil Company by Theodore E. Saba et al, on April 16, 1968, recorded in Volume 1263, Page 669; all of that certain called 87.975 acre tract conveyed to Hunt Oil Company by First State Bank of Trinidad on May 25, 1968, recorded in Volume 1267, Page 616 and all that certain called 42.315 acre tract save and except 1.5 acres, conveyed to Hunt Oil Company by Lonzo Hollis et ux, on March 8, 1966, recorded in Volume 1191, Page 383 and all that certain called 35.0 acre tract save and except 9.0 acres conveyed to Hunt Oil Company by Willie H. Philips et al, recorded in Volume 1226, Page 199 of the Deed Records of Smith County, Texas and being more particularly described as follows:

BEGINNING at a point for the northeast corner of the above mentioned 74.849 acre tract, in the East line of the above mentioned Newberry Survey;

1. THENCE South 02°06'24" West with the East line of said Newberry Survey and with the East line of said 74.849 acre tract a distance of 1031.64 feet to a point for the Southeast corner of same;

2. THENCE North 87°34'11" West with the South line of said 74.849 acre tract a distance of 991.16 feet to a point for the Northwest corner of the above mentioned 87.975 acre tract, in the centerline of County Road No. 359;

3. THENCE South 23°55'17" West with the centerline of said County Road and with the East line of said 87.975 acre tract a distance of 1364.77 feet to a point for the Southeast corner of same, in the Westerly South line of the above mentioned Wheeler Survey;

4. THENCE North 87°10'47" West with the South line of said 87.975 acre tract, the Westerly South line of the above mentioned 42.315 acre tract and the Westerly South line of said Wheeler Survey a distance of 4144.26 feet to a point for the Southwest corner of same, in County Road No. 356;

5. THENCE with the Southerly West line of said 42.315 acre tract and with the centerline of said County Road No. 356 the following;

6. North 02°49'44" East a distance of 247.45 feet to a point;
7. North 19°49'08" West a distance of 138.30 feet to a point;

8. THENCE North 61°55'01" East, departing said centerline and with the Southerly line of said 1.5 acre tract, a distance of 316.22 feet to a point for the Southeasterly corner of same;

9. THENCE North 19°49'08" West with the easterly line of said 1.5 acre tract, a distance of 210.00 feet to a point for the Northeasterly corner of same;

10. THENCE South 61°54'52" West with the Northerly line of said 1.5 acre tract a, distance of 316.22 feet to a point for the Northwestern corner of same, in the centerline of said County Road No. 356 and in the Southerly West line of said 42.315 acre tract;

11. THENCE North 26°25'20" West with the centerline of said County Road No. 356 and the Southerly West line of said 42.315 acre tract a distance of 361.08 feet to a point for the Westerly Northwest corner of same;

12. THENCE South 87°12'26" East with the Westerly North line of said 42.315 acre tract a distance of 1230.48 feet to a point for an inner corner of same;

13. THENCE North 02°25'30" East with the Northerly West line of said 42.315 acre tract at 620.64 feet pass a point for the Easterly Northwest corner of same and continuing with the West line of said 35.0 acre tract, a total distance of 1315.10 feet to a point for the Northwest corner of same;

14. THENCE South 88°35'45" East with the North line of said 35.0 acre tract a distance of 1478.70 feet to a point for the Northeast corner of same;

15. THENCE South 88°31'09" East with the North line of said 74.849 acre tract a distance of 3225.53 feet to the POINT OF BEGINNING and containing 226.848 acres or 9,811,474 square feet of land, of which 2.414 acres lies within the right-of-way of County Road No. 359, 0.514 acres lies within the right-of-way of County Road No. 352 and 0.344 acres lies within the right-of-way of County Road No. 356.

Tract B

All that certain lot, tract or parcel of land, part of the E. Newberry Survey Abstract No. 736, Smith County, Texas, being all of that certain called 47.009 acre tract conveyed to Hunt Oil Company by Willie Paye Walker et al, recorded in Volume 1367, Page 330; all of that certain called 37.00 acre tract conveyed to Hunt Oil Company by Welton James Phillips, recorded in Volume 1367, Page 331; and all of that certain called 49.009 acre tract save and except 1.0 acre, 1.0 acre, and 37.0 acres, conveyed to Hunt Oil Company by Welton James Phillips, recorded in Volume 1375, Page 338 of the Deed records of Smith County, Texas and being more particularly described as follows:

BEGINNING at a point for the Southwest corner of the above mentioned 47.009 acre tract, in the centerline of County Road No. 352;

1. THENCE North 17°33'52" East with the centerline of said County Road and with the Southerly West line of said 47.009 acre tract a distance of 500.33 feet to a point for an inner corner of same;

2. THENCE North 87°48'54" West with the Westerly South line of said 47.009 acre tract a distance of 246.18 feet to a point for the Westerly Southwest corner of same;

3. THENCE North 00°37'27" East with the Northerly West line of said 47.009 acre tract a distance of 547.08 feet to a point for the Northwest corner of same;

4. THENCE South 88°22'15" East with the westerly North line of said 47.009 acre tract a distance of 414.17 feet to a point in the centerline of said County Road;

5. THENCE South 21°41'19" West with the centerline of said County Road a distance of 139.07 feet to a point for the Westerly Northwest corner of the above mentioned 37.00 acre tract;

6. THENCE South 86°19'41" East with the Westerly North line of said 37.00 acre tract a distance of 209.79 feet to a point for an inner corner of same;
7. THENCE Northerly with the middle West line of said 37.00 acre tract the following;

8. North 24°25'35" East a distance of 216.09 feet to a point;

9. North 89°01'10" West a distance of 38.33 feet to a point;

10. North 14°39'09" East a distance of 238.53 feet to a point for the middle Northwest corner of same;

11. THENCE South 88°10'20" East with the middle North line of said 37.00 acre tract a distance of 1986.47 feet to a point for an inner corner of same;

12. THENCE North 01°57'32" East with the Northerly West line of said 37.00 acre tract a distance of 247.46 feet to a point for the Easterly Northwest corner of same;

13. THENCE South 88°07'28" East with the Easterly North line of said 37.00 acre tract and with the North line of the above mentioned 49.009 acre tract a distance of 715.07 feet to a point;

14. THENCE South 07°50'07" West a distance of 137.49 feet to a point;

15. THENCE South 82°09'53" East a distance of 395.41 feet to a point in the centerline of County Road 359;

16. THENCE Southerly with the centerline of said County Road the following;

17. South 08°31'02" West a distance of 660.07 feet to a point for the Northeast corner of said 47.009 acre tract;

18. South 13°27'07" West a distance of 284.11 feet to a point for the Easterly Southeast corner of same;

19. THENCE North 87°48'20" West with the Easterly South line of said 47.009 acre tract a distance of 1665.32 feet to a point for an inner corner of same;

20. THENCE South 07°59'43" West with the Southerly East line of said 47.009 acre tract a distance of 572.42 feet to a point for the Westerly Southeast corner of same;

21. THENCE North 85°00'13" West with the Westerly South line of said 47.009 acre tract a distance of 1775.04 feet to the POINT OF BEGINNING and containing 93.115 or 4,056,074 square feet of land, of which 0.592 acres lies within the right-of-way of County Road No. 352 and 0.650 acres lies within the right-of-way of County Road No. 359.

SAID 9 (Nine) tracts of land comprising a total of 955.871 acres or 41,637,752 square feet of land.

This document is not complete without the attached exhibits.
Page 12 of 14

THIS DOCUMENT IS NOT COMPLETE WITHOUT THE ATTACHED DESCRIPTION.

METES AND BOUNDS EXHIBIT
"TRACT 1A-1 & 1A-7"

HUNTER ASSOCIATES TEXAS, LTD.
ENGINEERS/PLANNERS/SURVEYORS

DALLAS 214-369-9171
AUSTIN 512-454-8716

DENVER COUNTY FRESH WATER SUPPLY DISTRICT NO. 1A

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RAWN BY: HAT
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THIS DOCUMENT IS NOT COMPLETE WITHOUT THE ATTACHED DESCRIPTION.
EXHIBIT "B"
METES AND BOUNDS DESCRIPTION
DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1F
September, 2002

BEING 465.139 acres of land situated in the Amos Singleton Survey Abstract No. 1138, the B. Schoonover Survey Abstract No. 1209, David Cook Survey Abstract No. 234, the Haynes & Bullion Survey Abstract No. 621, the J.B. Shipp Survey Abstract No. 1227, the R.P. Hardin Survey Abstract No. 613 and the T. Wilson Survey Abstract No. 1352, Denton County, Texas; said land being a part of those certain lands conveyed to H.R. Bright as evidenced by deeds recorded in Volume 397, Page 372; Volume 426, Page 238; Volume 476, Page 207; Volume 503, Page 240; Volume 549, Page 41; and Volume 549, Page 45 all of the Deed Records of Denton County, Texas; and being a portion of a 2628 acre tract known as Denton County Fresh Water Supply District No. 1 (DCFWSD No. 1) as recorded in Volume 1191 Page 111 Deed Records Denton County, Texas (DRDCT); said 465.139 acres of land being more particularly described in three tracts as follows:

TRACT A (204.023 acres)

BEGINNING at a point in the northeasterly right-of-way line of the Gulf, Colorado, and Santa Fe Railroad at the most southerly corner of that tract of land conveyed to E-Systems, Inc. Pool Trust as Tract II as evidenced by deed recorded in Volume 1067, Page 962 DRDCT;

1. THENCE North 01°59'53" East, along the east line of said Tract II, for a distance of 1344.26 feet to a point in the southerly right-of-way line State Highway No. 121, a variable width right-of-way;

2. THENCE along the southerly right-of-way of State Highway 121 the following:

3. North 60°47'31" East for a distance of 1389.55 feet;

4. North 64°21'05" East for a distance of 317.55 feet;

5. North 67°10'47" East for a distance of 399.53 feet;

6. North 60°23'27" East for a distance of 451.95 feet;

7. North 64°57'59" East for a distance of 150.48 feet;

8. North 60°23'25" East for a distance of 200.00 feet;

9. South 75°39'46" East for a distance of 122.50 feet;

10. South 29°33'19" East for a distance of 50.17 feet;

11. South 15°12'54" East for a distance of 38.06 feet;

12. North 74°47'06" East for a distance of 110.00 feet;

13. North 15°12'54" West for a distance of 118.00 feet;

14. North 15°34'04" East for a distance of 134.69 feet;

15. North 60°47'30" East for a distance of 702.49 feet;

16. North 54°07'47" East for a distance of 341.95 feet;

17. North 57°34'50" East a distance of 88.65 feet to a point on the westerly line of a 150 foot T.P. & L easement;

18. THENCE South 24°04'13" West a distance of 3459.70 feet to a point in the northeasterly line of that tract of land conveyed to Texas Utilities Electric Company as evidenced by deed recorded in Denton County CC#95-R0092775;

19. THENCE North 65°55'45" West along the northeasterly line of the Texas Utilities tract for a distance of 215.60 feet

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to a point at its most northerly corner;

20. THENCE South 24°04'13" West along the northwesterly line of the Texas Utilities tract a distance of 1350.15 feet passing a one-half inch iron rod found at its most westerly corner in the northeasterly line of said Railroad in all a distance of 1500.32 feet to a point in the southerly line of said Railroad;

21. THENCE South 63°14'28" East, along said southerly line, for a distance of 215.84 feet to point on westerly line of a 150 foot T.P. & L easement;

22. THENCE South 24°04'13" West, along said westerly line, for a distance of 913.99 feet to a point in the northerly right-of-way line of FM544, a variable width right-of-way;

23. THENCE South 86°28'40" West, continuing along said right-of-way, for a distance of 347.86 feet to point at the southeast corner of that tract of land conveyed to Billy Carl Pearson as evidenced by deed recorded in Volume 476, Page 425, DRDCT;

24. THENCE North 03°34'36" East along the east line of the Pearson tract for a distance of 635.00 feet to a fence post at its northeast corner;

25. THENCE North 84°03'15" West along the north line of the Peason tract for a distance of 1189.56 feet to point in the east line of that tract of land conveyed to E-Systems, Inc. Pool Trust as Tract III as evidenced by deed recorded in Volume 1067, Page 962, DRDCT at the northwest corner of the Pearson tract;

26. THENCE North 02°05'15" East, along the east line of said Tract III, for a distance of 1020.49 feet to a point at the northeast corner of Tract III in the southerly right-of-way line of the Gulf, Colorado, and Santa Fe Railroad, a 150 foot wide right-of-way;

27. THENCE North 02°08'59" East a distance of 164.99 feet to the POINT OF BEGINNING and containing 204.023 acres or 8,887,254 square feet of land within the metes recited.

SAVE and EXCEPT:

5 foot strip of land to City of Lewisville containing 0.530 acres of land being a portion of Tract 96C (called 3.53 acres).

TRACT B (259.390 acres)

BEGINNING at the south end of a corner clip at the intersection of the south line of State Highway 121 (SH121), with the east line of Josey Lane, a 120 foot wide right-of-way;

1. THENCE North 15°11'48" East along said corner clip for a distance of 130.91 feet to the south line of SH121;

2. THENCE along the south line of SH121 the following:

3. North 60°50'28" East for a distance of 441.35 feet;

4. North 55°16'21" East for a distance of 474.68 feet;

5. North 58°06'31" East for a distance of 274.42 feet;

6. North 60°47'30" East for a distance of 1583.89 feet;

7. North 63°29'47" East for a distance of 267.19 feet;

8. North 66°11'18" East for a distance of 700.68 feet;

9. North 60°47'34" East for a distance of 87.05 feet to a point;

10. THENCE South 00°26'22" East, departing SH121, for a distance of 97.47 feet to point;

11. THENCE North 89°57'35" East for a distance of 201.20 feet to a point at the northwest corner of that tract of land.
12. THENCE South 00°31'25" East along the west line of the aforementioned Tittle tract and the west line of that tract conveyed to M.E. Tittle as evidenced by deed recorded in Volume 326, Page 71 DRDCT for a distance of 2619.35 feet to a point at the most northerly corner of that tract of land conveyed to M.E. Tittle by deed recorded in Volume 555, Page 181 DRDCT;

13. THENCE along the boundary of the last mentioned Tittle tract the following:

14. South 02°14'35" West for a distance of 361.50 feet to a point;

15. South 13°07'35" West for a distance of 128.50 feet to a point;

16. South 28°31'35" West for a distance of 100.20 feet to a point;

17. South 41°35'35" West for a distance of 118.60 feet to a point;

18. South 58°37'35" West for a distance of 151.60 feet to a point;

19. South 64°20'35" West for a distance of 147.10 feet to a point for the southwest corner of the Tittle tract in the north line of the aforementioned Tittle tract recorded in Volume 326, Page 71;

20. THENCE North 89°40'47" West along said north line with the general line of a fence for a distance of 860.51 feet to a point at the northwest corner of the last mentioned Tittle tract in the east line of the F.O. Lord property;

21. THENCE North 00°22'52" West continuing with the general line of a fence for a distance of 15.00 feet to a point;

22. THENCE South 88°14'49" West continuing with the general line of a fence for a distance of 712.45 feet to a point;

23. THENCE South 00°20'02" East continuing with the general line of a fence for a distance of 25.70 feet to a point;

24. THENCE South 89°32'10" West, along the north line of that tract of land conveyed to F. O. Lord as evidenced by deed recorded in Volume 239, Page 260 DRDCT, a distance of 2718.52 feet to a point at the east end of a triangular tract of land conveyed to H. R. Bright as the Sixth Tract in deed recorded in Volume 549, Page 45 DRDCT;

25. THENCE South 48°01'30" West along said Sixth Tract for a distance of 100.62 feet to a point;

26. THENCE North 01°24'18" West a distance of 1155.70 feet to a point in the south line of SH121;

27. THENCE along the south line of SH121 the following:

28. North 63°26'10" East for a distance of 144.29 feet;

29. North 66°18'49" East for a distance of 480.18 feet;

30. North 60°47'30" East for a distance of 149.82 feet;

31. North 65°21'47" East for a distance of 150.48 feet;

32. North 60°52'20" East for a distance of 178.37 feet;

33. South 76°36'26" East for a distance of 125.22 feet to the westerly right-of-way line of Josey Lane, a 120 foot wide right-of-way;

34. THENCE North 60°47'55" East a distance of 120.00 feet to the POINT OF BEGINNING and containing 259.390 acres or 11,299,047 square feet of land within the metes recited.

SAVE and EXCEPT:

5 foot strip of land to City of Lewisville containing 1.572 acres of land being a portion of Tract 96C (called 3.53 acres).
4.848 Acres of land (Josey Lane) being all of Tract 96J (called 4.59 Acres)

TRACT C (1.726 acres)

COMMENCING at the intersection of the south line of the Gulf Colorado and Santa Fe Railroad as recorded in Volume 440 Page 201and Volume 441 Page 146 DRDCCT, with the east line of said 130 acre tract; Thence North 01°03'52" West, along said east line, for a distance of 154.71 feet to a point on the north line of said Railroad, at said north line's intersection with the east line of said 130 Acre tract; Thence North 76°53'50" West, along said north line, for a distance of 908.94 feet to the POINT OF BEGINNING;

1. THENCE, North 76°53'50" West, continuing along said north line, for a distance of 549.70 feet to a point for the beginning of a circular curve to the right;

2. THENCE continuing along said north line with said circular curve to the right having a central angle of 01°35'00", a radius of 9092.37 ft., and a chord of North 76°06'20" West 251.25 ft., for an arc length of 251.26 ft. to a point for the beginning of a compound circular curve to the right;

3. THENCE continuing along said north line with said circular curve to right having a central angle of 00°08'34", a radius of 6800.55 ft., and a chord of North 75°14'32" West 16.95 ft., for an arc length of 16.95 ft. to a point;

4. THENCE North 89°11'40" East, departing said north line, for a distance of 585.54 ft. to a point on the southwest line of Farm To Market Road No. 544 (a variable width right of way);

5. THENCE along said southwest line with a circular curve to the left having a central angle of 19°43'14", a radius of 612.96 ft., and a chord of South 79°51'09" East 209.93 ft., for an arc length of 210.97 ft. to a point;

6. THENCE South 01°16'07" East, departing said southwest line, for a distance of 160.55 ft. to the POINT OF BEGINNING and containing 1.726 acres or 75,198 square feet of land within the metes recited.

SAVE and EXCEPT:

5 foot strip of land to City of Lewisville containing 0.067 acres of land being a portion of Tract 96C (called 3.53 acres).
THE STATE OF TEXAS

DENTON COUNTY FRESH WATER SUPPLY DISTRICT NO. 1-A

I, the undersigned Secretary of the Board of Director's of Denton County Fresh Water Supply District No. 1-A do hereby certify that the attached and foregoing is a true and correct copy of an Order Calling Election to Divide Fresh Water Supply District No. 1-A Into Two New Districts an excerpt from the minutes of the meeting of said Board showing the adoption thereof; and the original of said Order and Minutes are on file in the District's office.

WITNESS MY HAND AND THE OFFICIAL SEAL OF THE DISTRICT this 30th day of September, 2002.

Scott Beard, Secretary

(DISTRICT SEAL)