A RESOLUTION BY THE BOARD OF TRUSTEES OF NEW BRAUNFELS UTILITIES APPROVING (I) THE ACQUISITION OF PERMANENT AND TEMPORARY EASEMENTS FROM SERAPHIM PARTNERS, LTD. FOR THE WOOD MEADOWS WATER LINE RIVER CROSSING PROJECT, (II) EXECUTION OF ANY AND ALL DOCUMENTS NECESSARY TO PURCHASE SUCH REAL PROPERTY INTEREST, AND (III) OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, New Braunfels Utilities ("NBU") is a Texas municipally owned utility that provides water, wastewater, and electricity to ratepayers in its service area;

WHEREAS, NBU requires a 0.850-acre permanent utility easement and a 1.442-acre total temporary construction easement, comprised of three parts, more particularly described in Exhibits A and B (the "Easements") to construct the Wood Meadow Water Line River Crossing Project;

WHEREAS, NBU has obtained an appraisal from Allen Williford & Seale, Inc. dated January 18, 2023, indicating the value of the Easements is \$415,791;

WHEREAS, NBU and the Owner have agreed that the appraised value is just compensation for the Easements; and

WHEREAS, NBU staff has reviewed the appraisal, the Easements, and other documents in connection with the purchase of the Easements, and is of the opinion that the same should be approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF NEW BRAUNFELS UTILITIES THAT:

- SECTION 1. The Board of Trustees hereby approves the purchase of the Easements for an amount not to exceed \$415,791 plus closing costs, which include but are not limited to title charges, title insurance, recording fees, survey, assessments, and appraisal. The appraisal is attached hereto as Exhibit C.
- SECTION 2. The Chief Executive Officer of New Braunfels Utilities or his designee is hereby authorized to negotiate and execute any and all documents necessary to purchase the Easements. The Board of Trustees also authorizes the Chief Executive Officer or his designee to pay or arrange for payment of the costs necessary to close the purchase of the Easements, including, but not limited to, the purchase price and the related closing costs.
- SECTION 3. The recitals contained in the preamble hereof are found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Board of Trustees.

- SECTION 4. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.
- SECTION 5. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.
- SECTION 6. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Board of Trustees hereby declares that this Resolution would have been enacted without such invalid provision.
- SECTION 7. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.
- SECTION 8. This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED, APPROVED, AND ADOPTED, this the	_ day of, 2023.
	Dr. Judith Dykes-Hoffmann President, Board of Trustees New Braunfels Utilities
ATTEST:	
Ryan Kelso	

Secretary, Board of Trustees New Braunfels Utilities



### EXHIBIT "A1"

Job No. 1904.10.NB June 21,2022

## 0.850 Acre Utility Easement

State of Texas
County of Comal

**Fieldnotes,** for a 0.850 Acre, 20 Feet Wide, Utility Easement, situated in the Henry Foster Survey Number 34, Abstract Number 154, Comal County, Texas, being over and across, Lot 1A, River Gardens Subdivision as recorded in Volume 7, Page 21 of the Map and Plat Records of Comal County, Texas; said 0.850 Acres being more fully described by metes and bounds as follows;

**Beginning,** at a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, on the South Right-of-Way of Wood Lane (aka Wood Meadows), the North line of the said Lot 1A, for a Northwest corner of this tract, from whence, a ½ Inch Iron Rod found, for the Northeast corner of Lot 1, Spanish Acres, Unit One as recorded in Volume 6, Page 162 of the said Map and Plat Records, a Northwest corner of the said Lot 1A, bears North 78°24'15" West, 24.82 Feet;

Thence, South 78°24'15" East, with the common line of the South Right-of-Way of the said Wood Lane, the North line of the said Lot 1A, 20.00 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for the Northeast corner of this tract;

**Thence**, departing the South Right-of-Way of the said Wood Lane, the North line of the said Lot 1 A, with a East and South boundary of this tract as follows:

- South 11°36'00" West, 276.43 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- South 56°36'10" West, 34.54 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a South corner of this tract;
- North 78°23'50" West, 584.80 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- South 60°29'10" West, 315.80 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- North 74°30'50" West, 165.98 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- South 60°29'10" West, 127.46 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- South 21°52'00" West, 37.38 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a South corner of this tract;

Thence, North 68°08'00" West, 20.00 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for the West corner of this tract;

Page 1 of 2



## EXHIBIT "A1" CONTINUED

**Thence**, with a Northwest and Southwest boundary of this tract as follows:

- North 21°52'00" East, 44.39 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- North 60°29'10" East, 142.76 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- South 74°30'50" East, 165.98 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- North 60°29'10" East, 127.22 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for an Inner Ell corner of this tract;
- North 33°23'50" West, 316.37 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, on the South Bank of the Guadalupe River, the North line of the said Lot 1A, for a Northwest corner of this tract;

**Thence**, North 88°37'20" East, generally with the South bank of the said Guadalupe River, the North line of the said Lot 1A, 23.59 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a Northeast corner of this tract;

**Thence**, departing the South Bank of the said Guadalupe River, the North line of the said Lot 1A, with a Northeast and North boundary of this tract as follows:

- South 33°23'50" East, 305.22 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for an Inner Ell corner of this tract;
- North 60°29'10" East, 167.75 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- South 78°23'50" East, 584.02 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- North 56°36'10" East, 17.97 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of this tract;
- North 11°36'00" East, 268.14 Feet, to the **Point of Beginning**, containing 0.850 Acres (37,027 Square Feet) of Land, more or less.

Bearings are based on GPS, NAD83, State Plane Coordinates, Texas South Central Zone 4204.

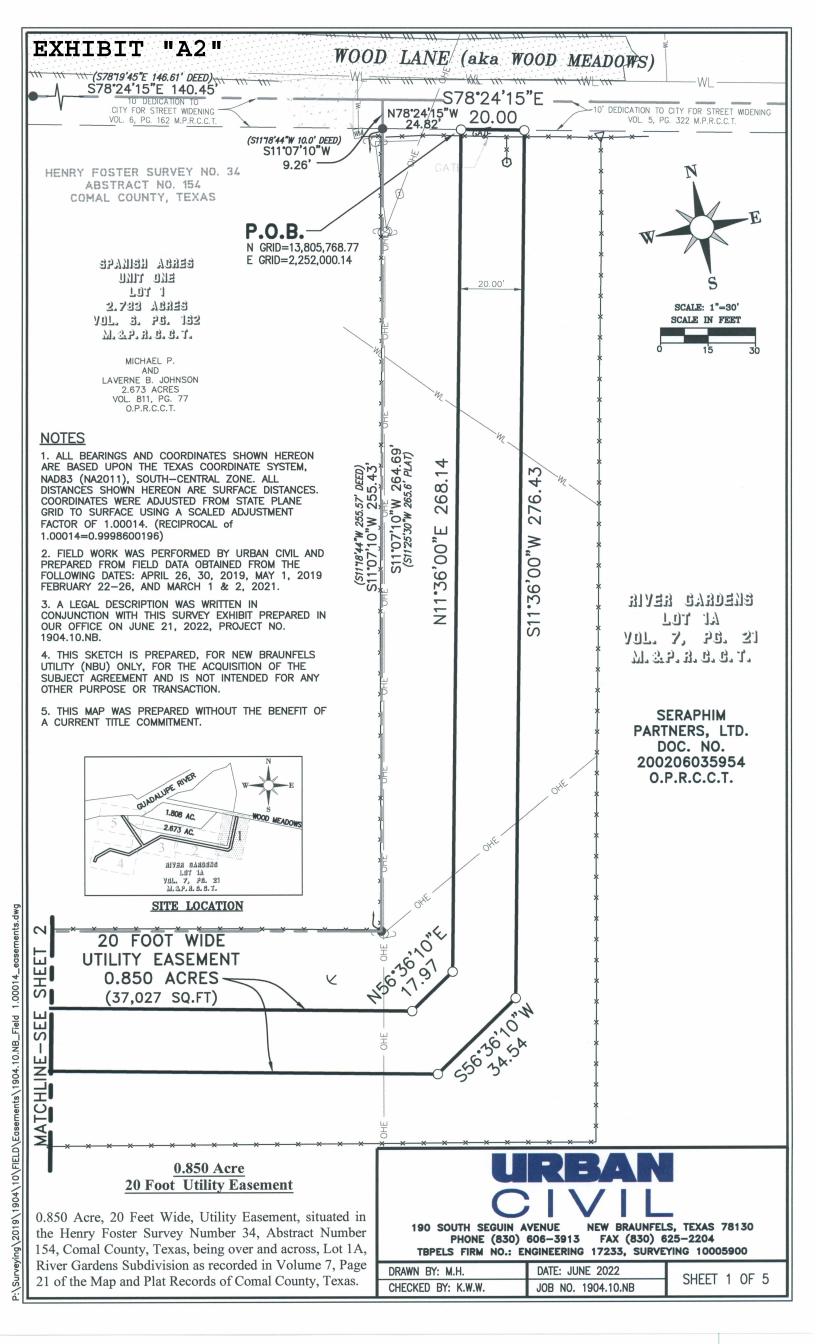
Unless this fieldnote description, including preamble, seal and signature, appears in its entirety, in its original form, surveyor assumes no responsibility for its accuracy.

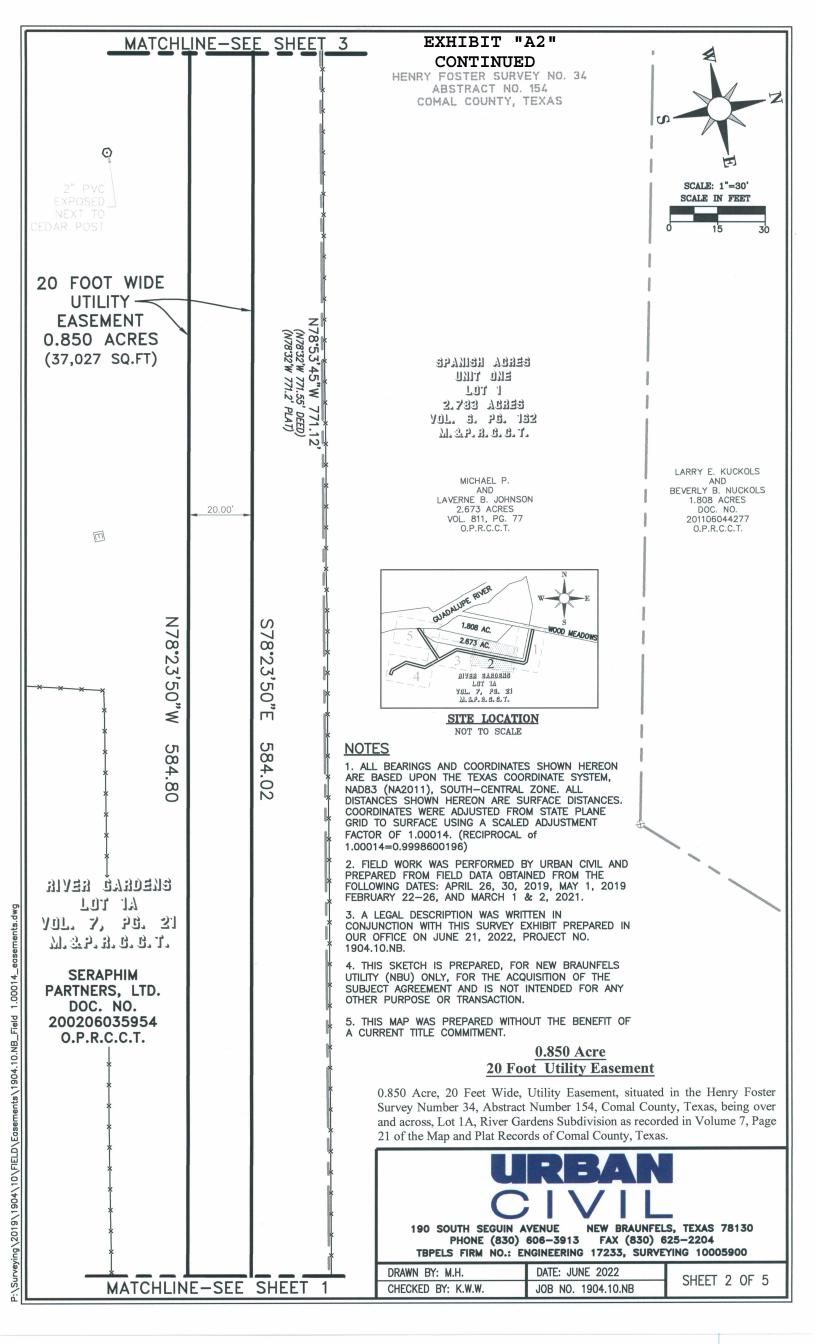
Also reference accompanying Sketch of tract described herein.

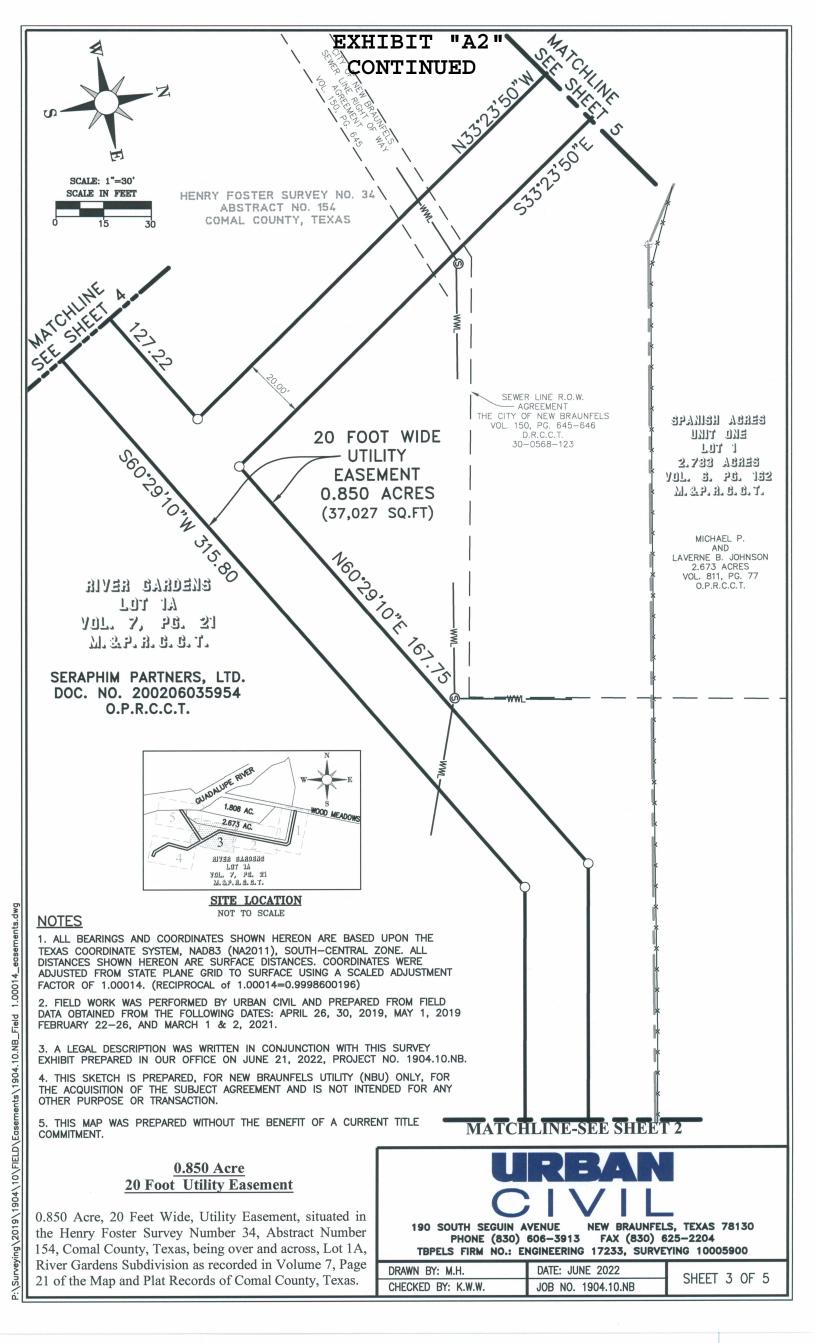
**URBAN CIVIL** 

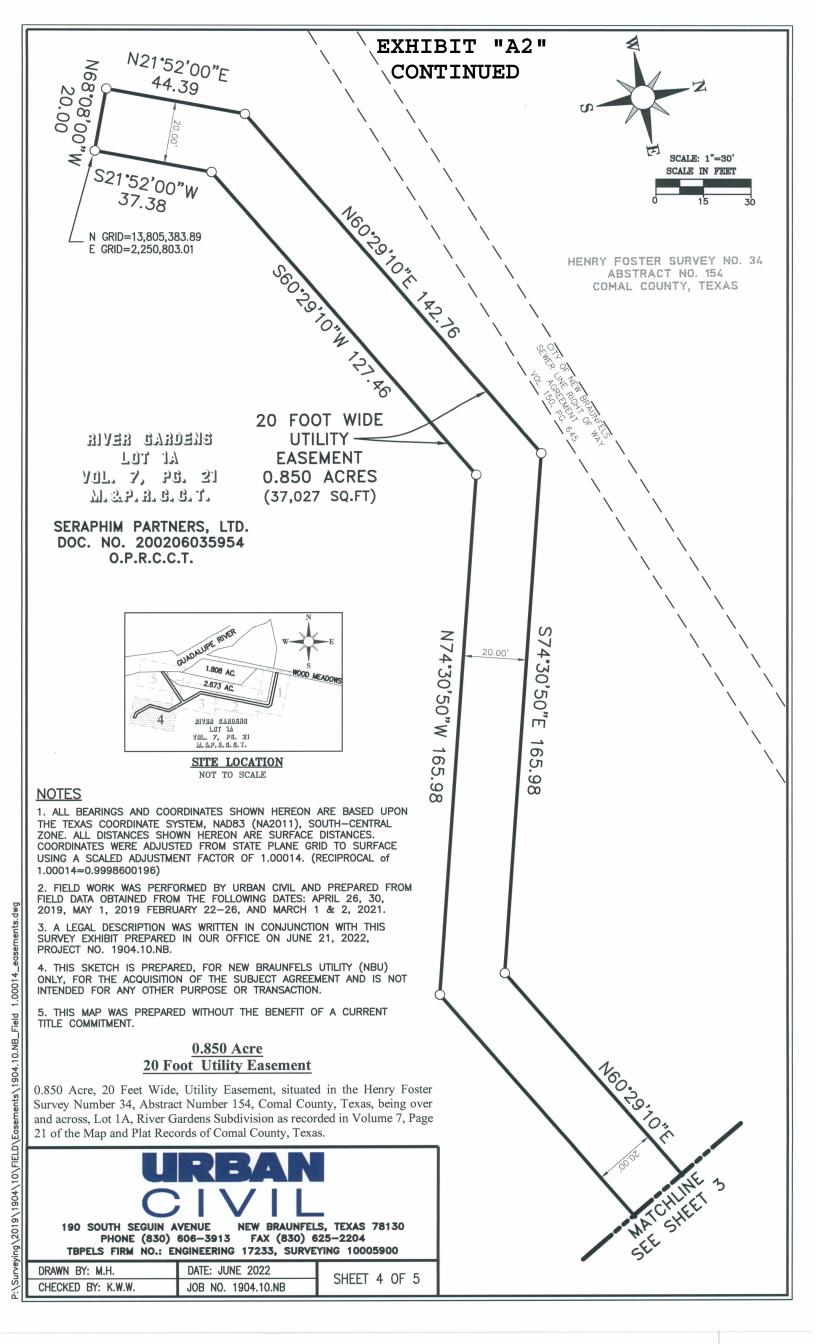
Keith W. Wooley, R.P.L.S.

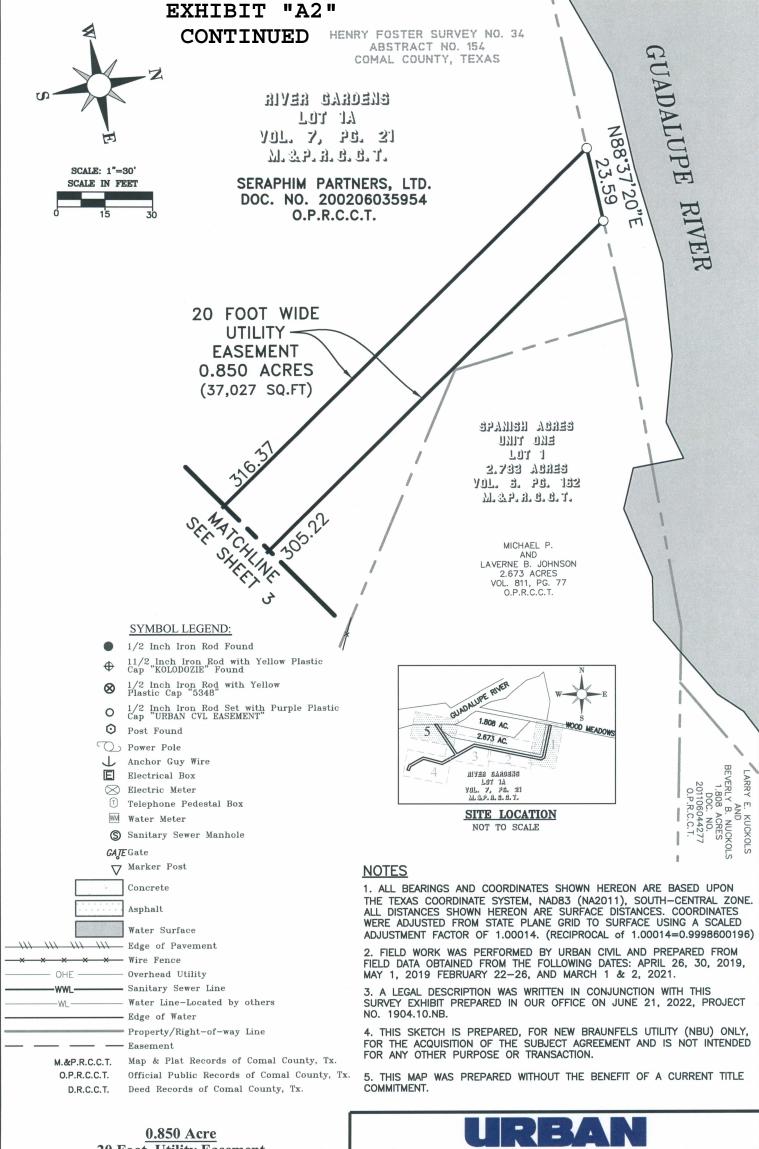
License No. 5463











### 20 Foot Utility Easement

Surveying\2019\1904\10\FIELD\Easements\1904.10.NB\_Field 1.00014\_easements.dwg

0.850 Acre, 20 Feet Wide, Utility Easement, situated in the Henry Foster Survey Number 34, Abstract Number 154, Comal County, Texas, being over and across, Lot 1A, River Gardens Subdivision as recorded in Volume 7, Page 21 of the Map and Plat Records of Comal County, Texas.

190 SOUTH SEGUIN AVENUE PHONE (830) 606-3913 NEW BRAUNFELS, TEXAS 78130 FAX (830) 625-2204 TBPELS FIRM NO .: ENGINEERING 17233, SURVEYING 10005900

DRAWN BY: M.H.	DATE: JUNE 2022	SHEET 5 OF 5
CHECKED BY: K.W.W.	JOB NO. 1904.10.NB	SHEET 5 OF 5



### EXHIBIT "B1"

Job No. 1904.10.NB September 21, 2022

# O.302 Acre Temporary Construction Easement Part One

State of Texas County of Comal

**Fieldnotes,** for a 0.302 Acre, Temporary Construction Easement, situated in the Henry Foster Survey Number 34, Abstract Number 154, Comal County, Texas, being over and across, Lot 1A, River Gardens Subdivision as recorded in Volume 7, Page 21 of the Map and Plat Records of Comal County, Texas; said 0.302 Acres being more fully described by metes and bounds as follows;

**Beginning,** at a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, on the South Right-of-Way of Wood Lane (aka Wood Meadows), the North line of the said Lot 1A, for a Northwest corner of a 0.850 Acre Utility Easement, surveyed the same date, the Northeast corner of this tract, from whence, a ½ Inch Iron Rod found, for the Northeast corner of Lot 1, Spanish Acres, Unit One as recorded in Volume 6, Page 162 of the said Map and Plat Records, a Northwest corner of the said Lot 1A, bears North 78°24'15" West, 24.82 Feet;

**Thence**, departing the South Right-of-Way of the said Wood Lane and the North line of the said Lot 1A, with the common boundary of the said 0.850 Acre tract and this tract, as follows:

- South 11°36'00" West, 268.14 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- South 56°36'10" West, 17.97 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- North 78°23'50" West, 584.02 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- South 60°29'10" West, 167.75 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for an Inner Ell corner of the said 0.850 Acre tract, an Outer Ell corner of this tract:
- North 33°23'50" West, 305.22 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, on the South Bank of the Guadalupe River, the North line of the said Lot 1A, for a Northeast corner of the said 0.850 Acre tract, a Northwest corner of this tract;

**Thence**, North 88°37'20" East, departing the boundary of the said 0.850 Acre tract, generally with the South bank of the said Guadalupe River, the North line of the said Lot 1A, 11.80 Feet, to a 60D Nail set, for a Northeast corner of this tract;

Page **1** of **2** 

TBPELS Firm Numbers: Engineering 17233 | Surveying 10005900



## EXHIBIT "B1" CONTINUED

**Thence**, South 33°23'50" East, departing the South Bank of the said Guadalupe River, the North line of the said Lot 1A, 42.92 Feet, to a 60D Nail set, on the West line of Lot 1, Spanish Acres, Unit 1, an East line of the said Lot 1A, for a corner of this tract;

**Thence**, with the common line of the said Lot 1 and the said Lot 1A, the boundary of this tract, as follows:

- South 05°32'38" East, 19.83 Feet, to a 60D Nail set, for a corner of the said Lot 1, the said Lot 1A and this tract;
- South 56°00'20" East, 24.10 Feet, to a 60D Nail set, for a corner of this tract;

Thence, departing the said Common line, with the boundary of this tract, as follows:

- South 33°23'50" East, 189.66 Feet, to a 60D Nail set, for an Inner Ell corner of this tract;
- North 56°36'10" East, 3.86 Feet, to a 60D Nail set, for an Outer Ell corner of this tract;
- South 33°23'50" East, 17.52 Feet, to a 60D Nail set, for an Inner Ell corner of this tract;
- North 60°29'10" East, 158.29 Feet, to a 60D Nail set, for a corner of this tract;
- South 78°23'50" East, 583.62 Feet, to a 60D Nail set, for a corner of this tract;
- North 56°36'10" East, 9.68 Feet, to a 60D Nail set, for a corner of this tract;
- North 11°36'00" East, 264.00 Feet, to a 60D Nail set, on the South Right-of-Way of the said Wood Lane, the North line of the said Lot 1A, for a Northwest corner of this tract;

**Thence,** South 78°24'15" East, with the common line of the South Right-of-Way of the said Wood Lane and the North line of the said Lot 1A, 10.00 Feet, to the **Point of Beginning,** containing 0.302 Acres (13,151 Square Feet) of Land, more or less.

Bearings are based on GPS, NAD83, State Plane Coordinates, Texas South Central Zone 4204.

Unless this fieldnote description, including preamble, seal and signature, appears in its entirety, in its original form, surveyor assumes no responsibility for its accuracy.

Also reference accompanying Sketch of tract described herein.

**URBAN CIVIL** 

Keith W. Wooley, R.P.L.S.

License No. 5463



### EXHIBIT "B2"

Job No. 1904.10.NB September 21, 2022

### <u>0.956 Acre</u> <u>Temporary Construction Easement</u> <u>Part Two</u>

**State of Texas County of Comal** 

**Fieldnotes,** for a 0.956 Acre, Temporary Construction Easement, situated in the Henry Foster Survey Number 34, Abstract Number 154, Comal County, Texas, being over and across, Lot 1A, River Gardens Subdivision as recorded in Volume 7, Page 21 of the Map and Plat Records of Comal County, Texas; said 0.956 Acres being more fully described by metes and bounds as follows;

Beginning, at a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, on the South Right-of-Way of Wood Lane (aka Wood Meadows), the North line of the said Lot 1A, for the Northeast corner of a 0.850 Acre Utility Easement, surveyed the same date, the Northwest corner of this tract, from whence, a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a Northwest corner of the said 0.850 Acre tract, bears North 78°24'15" West, 20.00 Feet, a ½ Inch Iron Rod found, for the Northeast corner of Lot 1, Spanish Acres, Unit One as recorded in Volume 6, Page 162 of the said Map and Plat Records, a Northwest corner of the said Lot 1A, bears North 78°24'15" West, 44.82 Feet:

**Thence**, South 78°24'15" East, with the common line of the South Right-of-Way of the said Wood Lane, the North line of the said Lot 1A, 10.00 Feet, to a 60D Nail set, for the Northeast corner of this tract;

**Thence**, departing the South Right-of-Way of the said Wood Lane, the North line of the said Lot 1 A, with the boundary of this tract as follows:

- South 11°36'00" West, 280.57 Feet, to a 60D Nail set, for a corner of this tract;
- South 56°36'10" West, 42.82 Feet, to a 60D Nail set, for a corner of this tract;
- North 78°23'50" West, 585.19 Feet, to a 60D Nail set, for a corner of this tract;
- South 60°29'10" West, 140.57 Feet, to a 60D Nail set, for an Inner Ell corner of this tract;
- South 33°23'50" East, 42.40 Feet, to a 60D Nail set, for a corner of this tract;
- South 36°49'00" East, 59.88 Feet, to a 60D Nail set, for a corner of this tract;
- South 54°25'30" East, 93.11 Feet, to a 60D Nail set, for a corner of this tract;
- South 69°12'40" East, 108.51 Feet, to a 60D Nail set, for a corner of this tract;
- South 88°00'00" East, 138.63 Feet, to a 60D Nail set, for a corner of this tract;
- North 80°50'40" East, 176.40 Feet, to a 60D Nail set, for a Northeast corner of this tract;
- South 09°09'20" East, 40.00 Feet, to a 60D Nail set, for a Southeast corner of this tract;
- South 80°50'40" West, 180.31 Feet, to a 60D Nail set, for a corner of this tract;

Page **1** of **2** 



## EXHIBIT "B2" CONTINUED

- North 88°00'00" West, 149.16 Feet, to a 60D Nail set, for a corner of this tract;
- North 69°12'40" West, 120.32 Feet, to a 60D Nail set, for a corner of this tract;
- North 54°25'30" West, 104.50 Feet, to a 60D Nail set, for a corner of this tract;
- North 36°49'00" West, 68.47 Feet, to a 60D Nail set, for an Inner Ell corner of this tract;
- South 56°36'10" West, 9.93 Feet, to a 60D Nail set, for an Outer Ell corner of this tract;
- North 33°23'50" West, 45.79 Feet, to a 60D Nail set, for an Inner Ell corner of this tract;
- South 60°29'10" West, 125.51 Feet, to a 60D Nail set, for a corner of this tract;
- North 74°30'50" West, 165.98 Feet, to a 60D Nail set, for a corner of this tract;
- South 60°29'10" West, 119.82 Feet, to a 60D Nail set, for a corner of this tract;
- South 21°52'00" West, 33.88 Feet, to a 60D Nail set, for a Southeast corner of this tract;
- North 68°08'00" West, 10.00 Feet, a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a Southeast corner of the said 0.850 Acre tract, a Southwest corner of this tract;

**Thence**, with the common boundary of the said 0.850 Acre tract and this tract, as follows:

- North 21°52'00" East, 37.38 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- North 60°29'10" East, 127.46 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- South 74°30'50" East, 165.98 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- North 60°29'10" East, 315.80 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- South 78°23'50" East, 584.80 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- North 56°36'10" East, 34.54 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- North 11°36'00" East, 276.43 Feet, to the **Point of Beginning**, containing 0.956 Acres (41,626 Square Feet) of Land, more or less.

Bearings are based on GPS, NAD83, State Plane Coordinates, Texas South Central Zone 4204.

Unless this fieldnote description, including preamble, seal and signature, appears in its entirety, in its original form, surveyor assumes no responsibility for its accuracy.

Also reference accompanying Sketch of tract described herein.

**URBAN CIVIL** 

Keith W. Wooley, R.P.L.S.

License No. 5463



### EXHIBIT "B3"

Job No. 1904.10.NB September 21, 2022

# O.184 Acre Temporary Construction Easement Part Three

State of Texas County of Comal

**Fieldnotes,** for a 0.184 Acre, Temporary Construction Easement, situated in the Henry Foster Survey Number 34, Abstract Number 154, Comal County, Texas, being over and across, Lot 1A, River Gardens Subdivision as recorded in Volume 7, Page 21 of the Map and Plat Records of Comal County, Texas; said 0.184 Acres being more fully described by metes and bounds as follows;

Commencing, at a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, on the South Right-of-Way of Wood Lane (aka Wood Meadows), the North line of the said Lot 1A, for the Northeast corner of a 0.850 Acre Utility Easement, surveyed the same date, the Northwest corner of a 0.956 Acre Temporary Construction Easement, surveyed the same date, from whence, a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a Northwest corner of the said 0.850 Acre tract, bears North 78°24'15" West, 20.00 Feet, a ½ Inch Iron Rod found, for the Northeast corner of Lot 1, Spanish Acres, Unit One as recorded in Volume 6, Page 162 of the said Map and Plat Records, a Northwest corner of the said Lot 1A, bears North 78°24'15" West, 44.82 Feet;

**Thence**, departing the South Right-of-Way of the said Wood Lane, the North line of the said Lot 1 A, with the common line of the said 0.956 Acre tract and the said 0.850 Acre tract, as follows:

- South 11°36'00" West, 276.43 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.956 Acre tract and the said 0.850 Acre tract;
- South 56°36'10" West, 34.54 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.956 Acre tract and the said 0.850 Acre tract;
- North 78°23'50" West, 584.80 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.956 Acre tract and the said 0.850 Acre tract;
- South 60°29'10" West, 315.80 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.956 Acre tract and the said 0.850 Acre tract;
- North 74°30'50" West, 165.98 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.956 Acre tract and the said 0.850 Acre tract;
- South 60°29'10" West, 127.46 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.956 Acre tract and the said 0.850 Acre tract;
- South 21°52'00" West, 37.38 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a Southwest corner of the said 0.956 Acre tract, a Southeast corner of the said 0.850 Acre tract;

Thence, North 68°08'00" West, departing the said Common line, with a South line of the said 0.850 Acre tract, 20.00 Feet, a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a Southwest corner of the said 0.850 Acre tract, the **Point of Beginning** and Southeast corner of this tract;

**Thence**, North 68°08'00" West, departing the said 0.850 Acre tract, 10.00 Feet, to a 60D Nail set, for the Southwest corner of this tract;

Page **1** of **2** 



## EXHIBIT "B3" CONTINUED

Thence, with the Northwest and Southwest boundary of this tract, as follows:

- North 21°52'00" East, 47.89 Feet, to a 60D Nail set, for a corner of this tract;
- North 60°29'10" East, 150.41 Feet, to a 60D Nail set, for a corner of this tract;
- South 74°30'50" East, 165.99 Feet, to a 60D Nail set, for a corner of this tract;
- North 60°29'10" East, 106.22 Feet, to a 60D Nail set, for an Inner Ell corner of this tract;
- North 33°23'50" West, 14.13 Feet, to a 60D Nail set, for an Outer Ell corner of this tract;
- North 56°36'10" East, 6.14 Feet, to a 60D Nail set, for an Inner Ell corner of this tract;
- North 33°23'50" West, 297.38 Feet, to a 60D Nail set, on the South Bank of the Guadalupe River, a North line of the said Lot 1A, for the Northwest corner of this tract;

Thence, North 88°37'20" East, generally with the South Bank of the said Guadalupe River, a North line of the said Lot 1A, 11.80 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a Northwest corner of the said 0.850 Acre tract, the Northeast corner of this tract;

**Thence**, departing the South Bank of the said Guadalupe River, a North line of the said Lot 1A, with a Southwest and Northwest line of the said 0.850 Acre tract, the Northeast and Southeast boundary of this tract, as follows:

- South 33°23'50" East, 316.37 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for an Inner Ell corner of the said 0.850 Acre tract, an Outer Ell corner of this tract:
- South 60°29'10" West, 127.22 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- North 74°30'50" West, 165.98 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- South 60°29'10" West, 142.76 Feet, to a ½ Inch Iron Rod with Purple Plastic Cap stamped "Urban Cvl Easement" set, for a corner of the said 0.850 Acre tract and this tract;
- South 21°52'00" West, 44.39 Feet, to the **Point of Beginning**, containing 0.184 Acres (8,011 Square Feet) of Land, more or less.

Bearings are based on GPS, NAD83, State Plane Coordinates, Texas South Central Zone 4204.

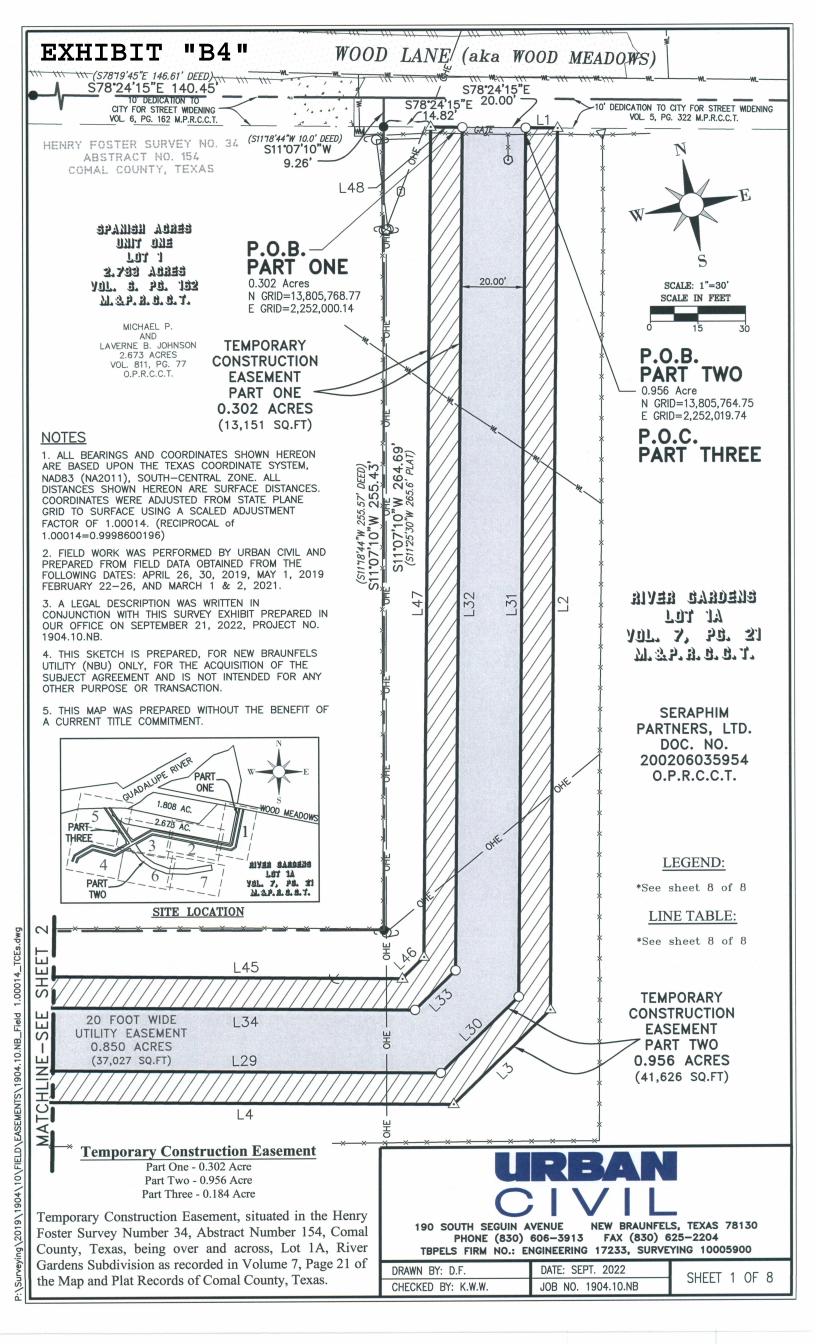
Unless this fieldnote description, including preamble, seal and signature, appears in its entirety, in its original form, surveyor assumes no responsibility for its accuracy.

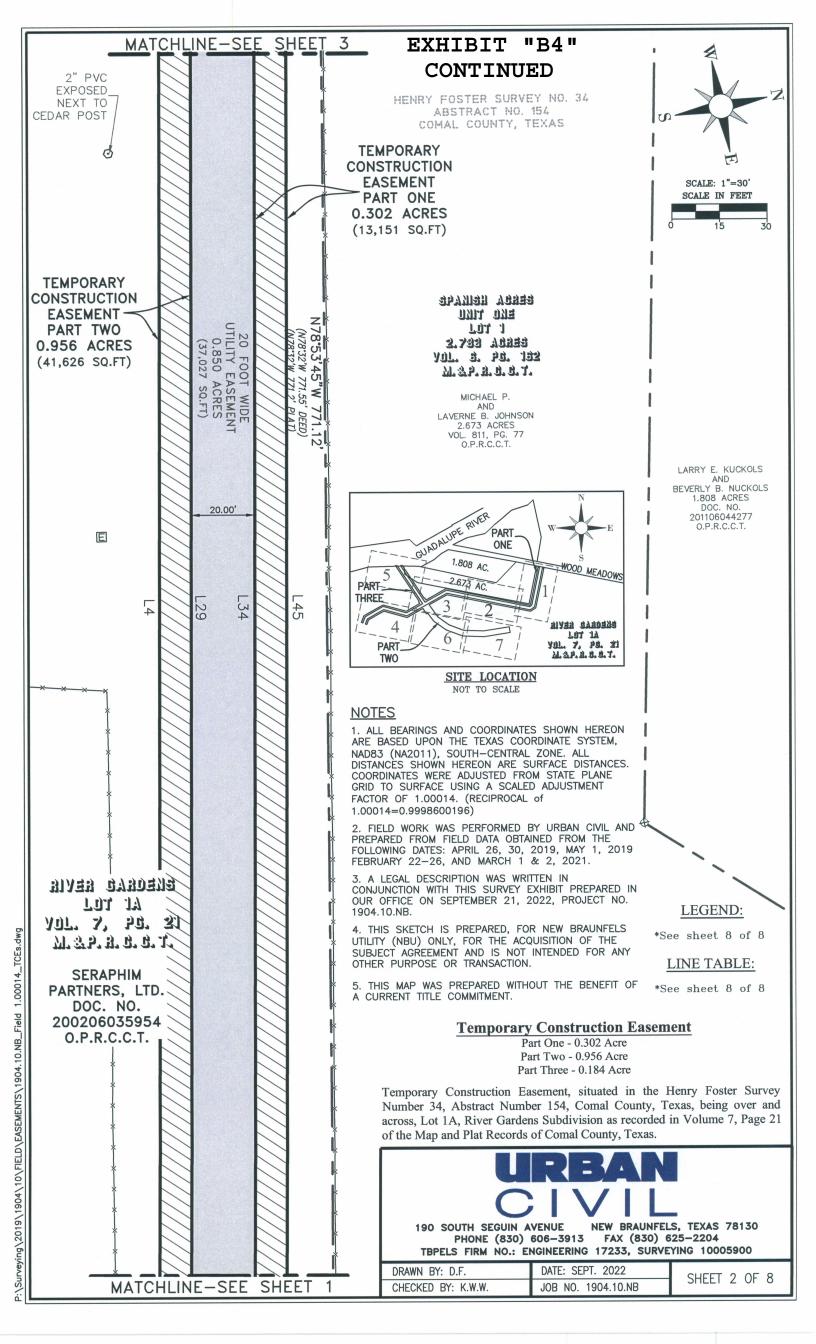
Also reference accompanying Sketch of tract described herein.

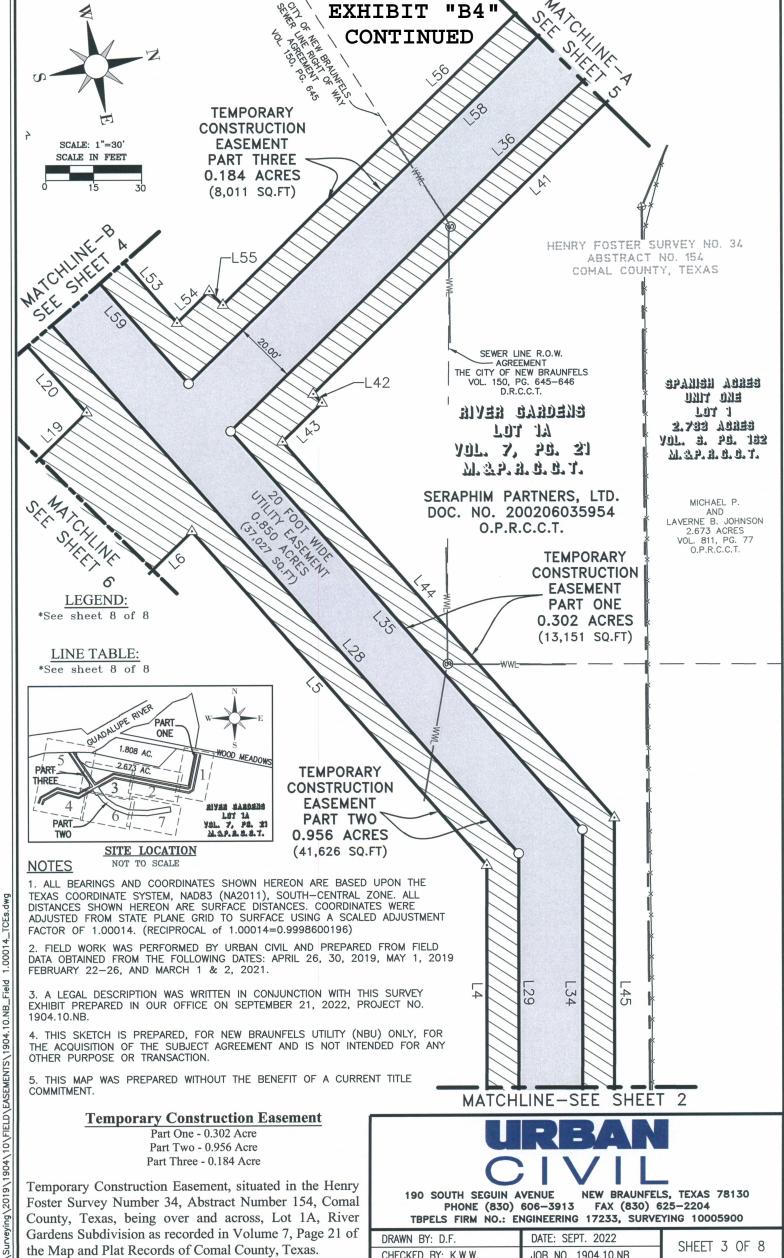
**URBAN CIVIL** 

Keith W. Wooley, R.P.L.S

License No. 5463

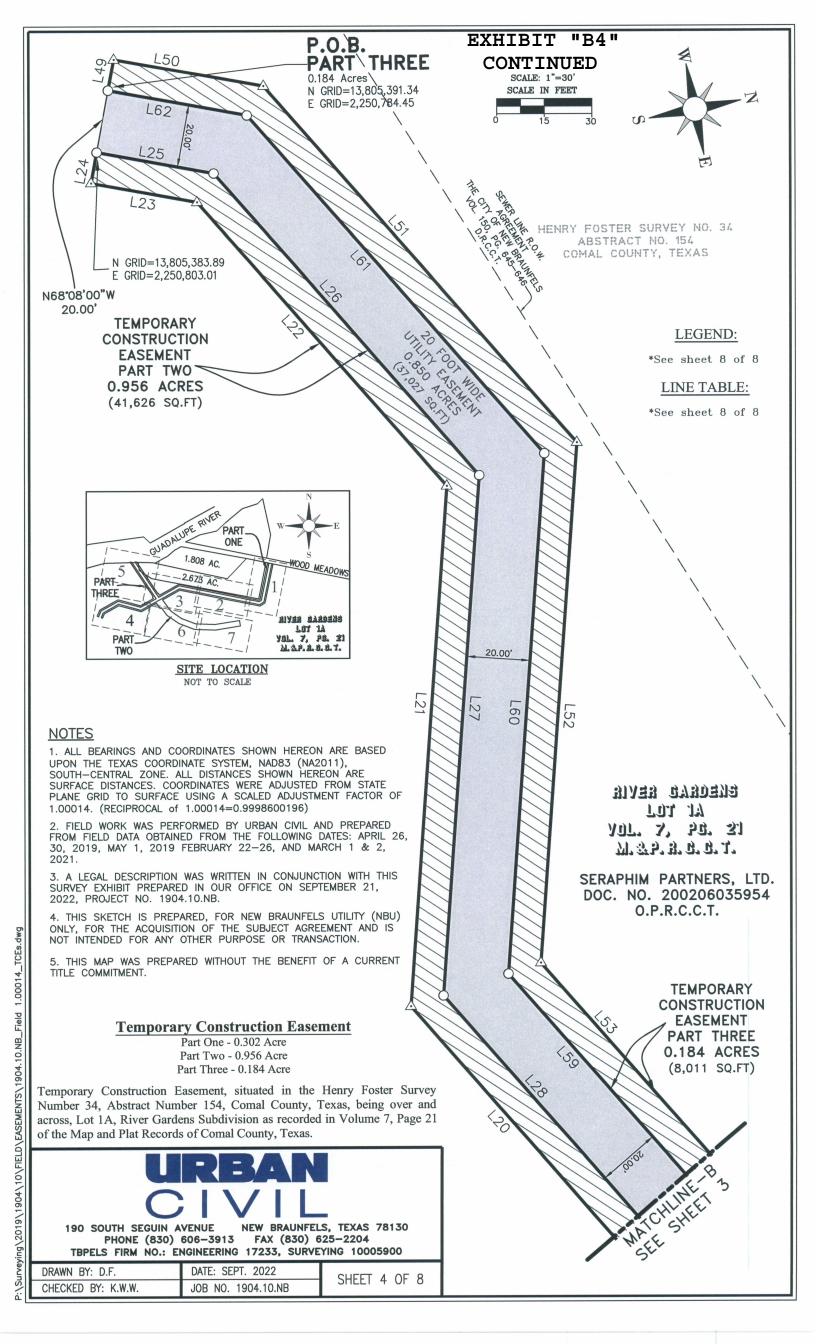




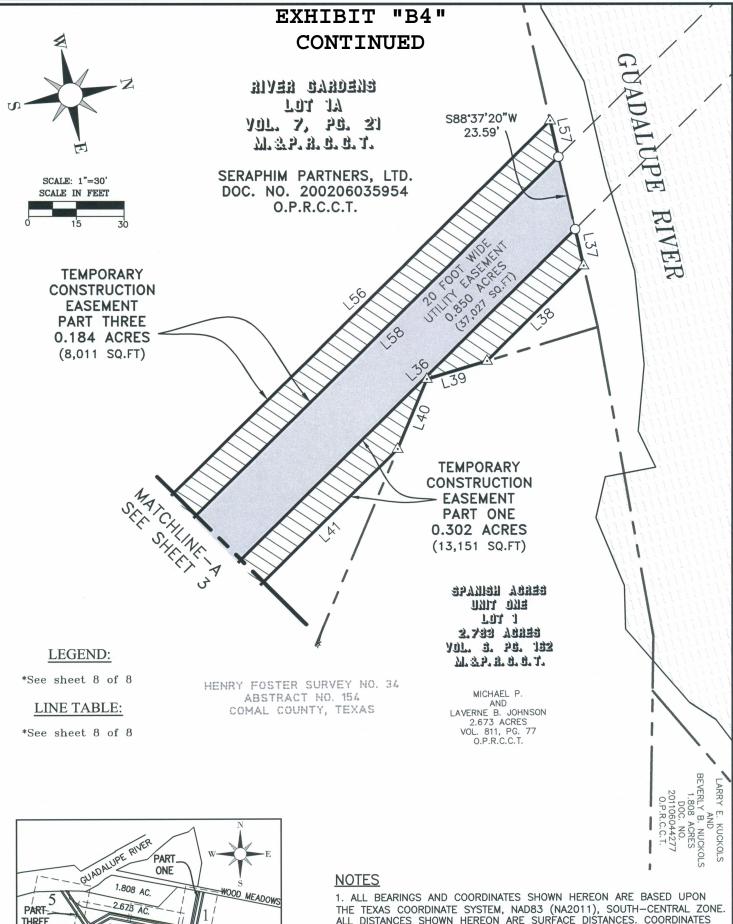


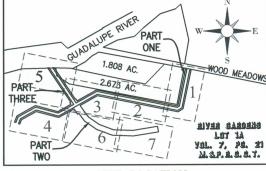
CHECKED BY: K.W.W.

JOB NO. 1904.10.NB









SITE LOCATION NOT TO SCALE

### **Temporary Construction Easement**

Part One - 0.302 Acre Part Two - 0.956 Acre Part Three - 0.184 Acre

Temporary Construction Easement, situated in the Henry Foster Survey Number 34, Abstract Number 154, Comal County, Texas, being over and across, Lot 1A, River Gardens Subdivision as recorded in Volume 7, Page 21 of the Map and Plat Records of Comal County, Texas and Lot 1, Spanish Acres Subdivision as recorded in Volume 6, Page 162 of the said Map and Plat Records.

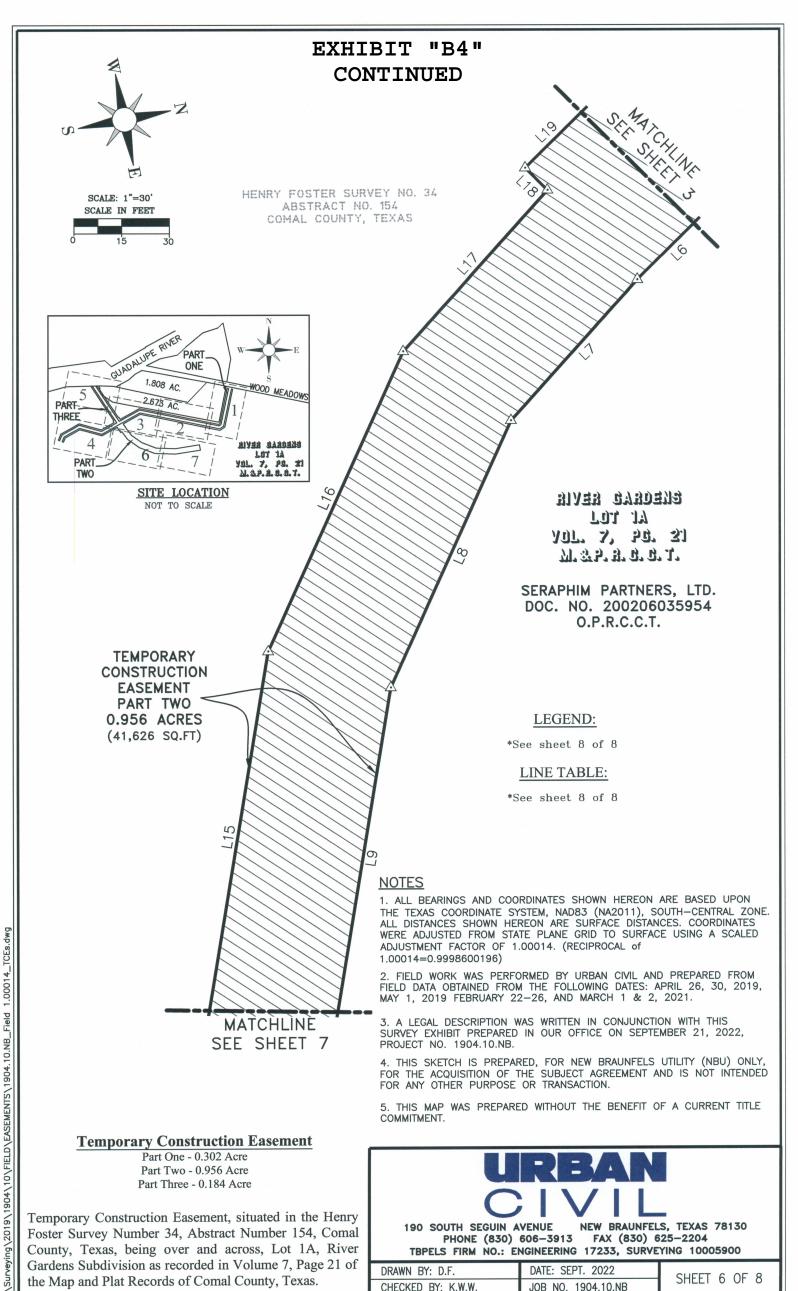
- THE TEXAS COORDINATE SYSTEM, NAD83 (NA2011), SOUTH—CENTRAL ZONE. ALL DISTANCES SHOWN HEREON ARE SURFACE DISTANCES. COORDINATES WERE ADJUSTED FROM STATE PLANE GRID TO SURFACE USING A SCALED ADJUSTMENT FACTOR OF 1.00014. (RECIPROCAL of 1.00014=0.9998600196)
- 2. FIELD WORK WAS PERFORMED BY URBAN CIVIL AND PREPARED FROM FIELD DATA OBTAINED FROM THE FOLLOWING DATES: APRIL 26, 30, 2019, MAY 1, 2019 FEBRUARY 22-26, AND MARCH 1 & 2, 2021.
- 3. A LEGAL DESCRIPTION WAS WRITTEN IN CONJUNCTION WITH THIS SURVEY EXHIBIT PREPARED IN OUR OFFICE ON SEPTEMBER 21, 2022, PROJECT NO. 1904.10.NB.
- 4. THIS SKETCH IS PREPARED, FOR NEW BRAUNFELS UTILITY (NBU) ONLY, FOR THE ACQUISITION OF THE SUBJECT AGREEMENT AND IS NOT INTENDED FOR ANY OTHER PURPOSE OR TRANSACTION.
- THIS MAP WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE COMMITMENT.



190 SOUTH SEGUIN AVENUE NEW BRAUNFELS, TEXAS 78130 PHONE (830) 606-3913 FAX (830) 625-2204
TBPELS FIRM NO.: ENGINEERING 17233, SURVEYING 10005900

DRAWN BY: D.F. DATE: SEPT. 2022 CHECKED BY: K.W.W. JOB NO. 1904.10.NB

SHEET 5 OF 8



### **Temporary Construction Easement**

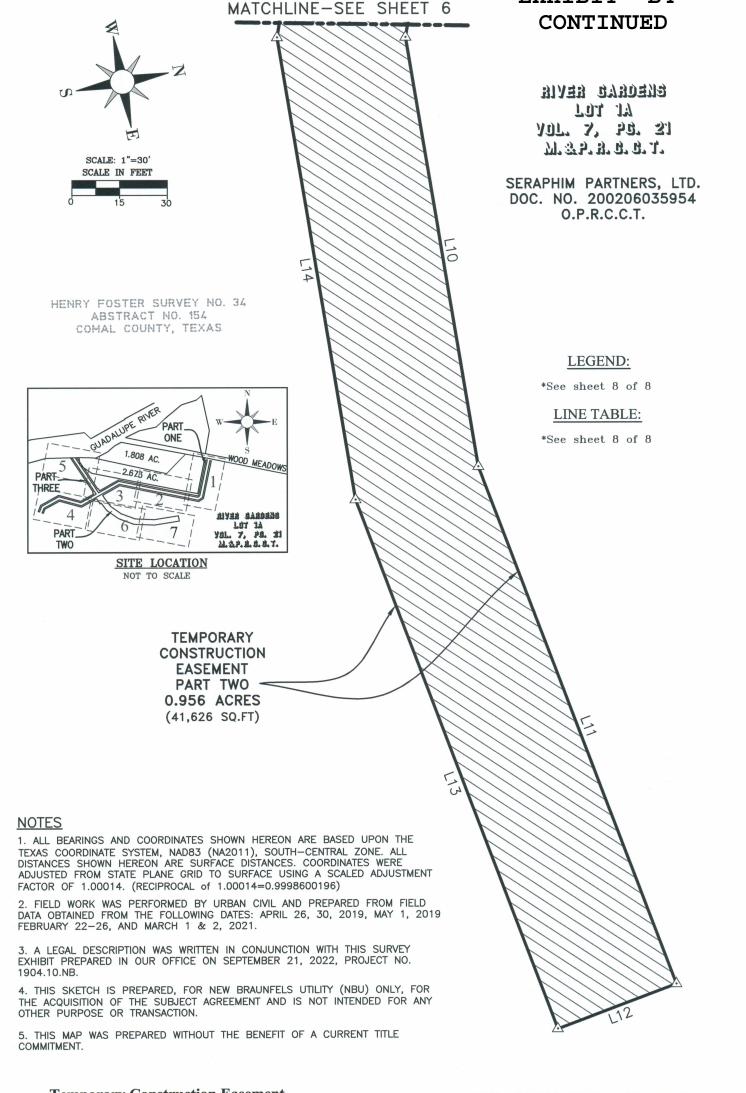
Part One - 0.302 Acre Part Two - 0.956 Acre Part Three - 0.184 Acre

Temporary Construction Easement, situated in the Henry Foster Survey Number 34, Abstract Number 154, Comal County, Texas, being over and across, Lot 1A, River Gardens Subdivision as recorded in Volume 7, Page 21 of the Map and Plat Records of Comal County, Texas.

190 SOUTH SEGUIN AVENUE NEW BRAUNFELS, TEXAS 78130 PHONE (830) 606-3913 FAX (830) 625-2204
TBPELS FIRM NO.: ENGINEERING 17233, SURVEYING 10005900

DATE: SEPT. 2022 DRAWN BY: D.F CHECKED BY: K.W.W. JOB NO. 1904.10.NB

SHEET 6 OF 8



### **Temporary Construction Easement**

Part One - 0.302 Acre Part Two - 0.956 Acre Part Three - 0.184 Acre

Temporary Construction Easement, situated in the Henry Foster Survey Number 34, Abstract Number 154, Comal County, Texas, being over and across, Lot 1A, River Gardens Subdivision as recorded in Volume 7, Page 21 of the Map and Plat Records of Comal County, Texas.



EXHIBIT "B4"

190 SOUTH SEGUIN AVENUE NEW BRAUNFELS, TEXAS 78130 PHONE (830) 606-3913 FAX (830) 625-2204 TBPELS FIRM NO.: ENGINEERING 17233, SURVEYING 10005900

SHEET 7 OF 8

 DRAWN BY: D.F.
 DATE: SEPT. 2022

 CHECKED BY: K.W.W.
 JOB NO. 1904.10.NB

### Temporary Construction Easement PART ONE 0.302 Acre

LINE TABLE		
LINE	BEARING	LENGTH
L32	S11°36'00"W	268.14
L33	S56°36'10"W	17.97
L34	N78°23'50"W	584.02
L35	S60°29'10"W	167.75
L36	N33°23'50"W	305.22
L37	N88°37'20"E	11.80
L38	S33°23'50"E	42.92
L39	S05°32'38"E	19.83
L40	S56°00'20"E	24.10
L41	S33°23'50"E	189.66
L42	N56°36'10"E	3.86
L43	S33°23'50"E	17.52
L44	N60°29'10"E	158.29
L45	S78°23'50"E	583.62
L46	N56°36'10"E	9.68
L47	N11°36'00"E	264.00
L48	S78°24'15"E	10.00

### Temporary Construction Easement PART TWO 0.956 Acre

LINE TABLE		
LINE	BEARING	LENGTH
L1	S78°24'15"E	10.00
L2	S11°36'00"W	280.57
L3	S56°36'10"W	42.82
L4	N78°23'50"W	585.19
L5	S60°29'10"W	140.57
L6	S33°23'50"E	42.40
L7	S36'49'00"E	59.88
L8	S54°25'30"E	93.11
L9	S6912'40"E	108.51
L10	S88°00'00"E	138.63
L11	N80°50'40"E	176.40
L12	S09°09'20"E	40.00
L13	S80°50'40"W	180.31
L14	N88°00'00"W	149.16
L15	N6912'40"W	120.32
L16	N54°25'30"W	104.50

LINE TABLE		
LINE	BEARING	LENGTH
L17	N36°49'00"W	68.47
L18	S56°36'10"W	9.93
L19	N33°23'50"W	45.79
L20	S60°29'10"W	125.51
L21	N74°30'50"W	165.98
L22	S60°29'10"W	119.82
L23	S21°52'00"W	33.88
L24	N68°08'00"W	10.00
L25	N21°52'00"E	37.38
L26	N60°29'10"E	127.46
L27	S74°30'50"E	165.98
L28	N60°29'10"E	315.80
L29	S78°23'50"E	584.80
L30	N56°36'10"E	34.54
L31	N11°36'00"E	276.43

### Temporary Construction Easement PART THREE 0.184 Acre

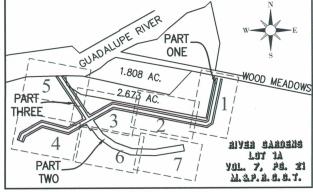
LINE TABLE		
LINE	BEARING	LENGTH
L49	N68°08'00"W	10.00
L50	N21°52'00"E	47.89
L51	N60°29'10"E	150.41
L52	S74°30'50"E	165.99
L53	N60°29'10"E	106.22
L54	N33°23'50"W	14.13
L55	N56°36'10"E	6.14
L56	N33°23'50"W	297.38
L57	N88'37'20"E	11.80
L58	S33°23'50"E	316.37
L59	S60°29'10"W	127.22
L60	N74°30'50"W	165.98
L61	S60°29'10"W	142.76
L62	S21°52'00"W	44.39

### **LEGEND:**

- 1/2 Inch Iron Rod Found
- 1/2 Inch Iron Rod Set with Purple Plastic Cap "URBAN CVL EASEMENT" 0
- △ Set 60d Nail
- O Post Found
- Power Pole Anchor Guy Wire
- E Electrical Box
- Electric Meter
- \_ ⊕ Telephone Pedestal Box
- WM Water Meter
- S Sanitary Sewer Manhole
- GAJE Gate
- Marker Post  $\nabla$
- Concrete
- Asphalt
- Water Surface
- Temporary Construction Easement
  - Utility Easement

-wwi -

- Wire Fence
- Overhead Utility
- Sanitary Sewer Line
- Water Line-Located by others
- Edge of Water
- Property/Right-of-way Line
- Easement
- M.&P.R.C.C.T. Map & Plat Records of Comal County, Tx.
- O.P.R.C.C.T. Official Public Records of Comal County, Tx.
  D.R.C.C.T. Deed Records of Comal County, Tx.



SITE LOCATION NOT TO SCALE

## CONTINUED

EXHIBIT "B4"



190 SOUTH SEGUIN AVENUE NEW BRAUNFELS, TEXAS 78130 PHONE (830) 606-3913 FAX (830) 625-2204 TBPELS FIRM NO.: ENGINEERING 17233, SURVEYING 10005900

DRAWN BY: D.F. CHECKED BY: K.W.W. DATE: SEPT. 2022 JOB NO. 1904.10.NB

SHEET 8 OF 8