THE STATE OF TEXAS	§
COUNTY OF CAMERON	8

BE IT REMEMBERED on the 24th day of July 2012, there was conducted a Special Meeting of the Cameron County Regional Mobility Authority, at the Dancy Courthouse thereof, in Brownsville, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same.

THE BOARD MET AT:	PRESENT:
1:00 P.M.	DAVID E. ALLEX
	CHAIRPERSON
	MICHAEL SCAIEF
	DIRECTOR
	DAVID N. GARZA
	DIRECTOR
	NAT LOPEZ
	DIRECTOR
	DIRECTOR
	JOHN WOOD
	DIRECTOR
	MARK ESPARZA
	DIRECTOR
	Secretary
	RUBEN GALLEGOS, JR.
	ABSENT
	ABSENT
	ABSENT

The meeting was called to order by Chairman David E. Allex at 4:00 P.M. At this time, the Board considered the following matters as per RMA Agenda posted and filed for Record in the Office of the County Clerk on this 20th day of July, 2012 at 2:38 P.M.



AGENDA

Special Meeting of the Board of Directors
of the
Cameron County Regional Mobility Authority

Dancy Courthouse 1100 E. Monroe Brownsville, Texas 78520

Tuesday, July 24, 2012

4:00 P.M.



Joe G Rivera County Clerk By Massie Pena, Deputy Cameron County

PUBLIC COMMENTS:

1. Public Comments

CONSENT ITEMS:

- 2. All Item(s) under the Consent RMA Agenda are heard collectively unless opposition is presented, in which case the contested Item will be considered, discussed, and appropriate action taken separately
 - A. Consideration and Approval of the Minutes for:

July 16, 2012 Special Meeting July 17, 2012 Special Meeting

- B. Consideration and Approval of Resolution in the matter of acquiring land in fee simple title for Parcel 3, for the West Rail Relocation Project and for the construction of an International Rail Bridge
- C. Consideration and Approval of Resolution in the matter of acquiring a Permanent Easement for Parcel 3E, for the West Rail Relocation Project and for the construction of an International Rail Bridge

- D. Consideration and Approval of a Resolution in the matter of acquiring Parcel 1 Temporary Construction Easements 1, 2 and 3, for the West Rail Relocation Project and for the construction of an International Rail Bridge
- E. Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for Parcel 4, for the West Rail Relocation Project and for the construction of an International Rail Bridge
- F. Consideration and Approval of Resolution in the matter of acquiring Site 2 Parcel 2E and Temporary Construction Easements 1, 2 and 3, for the West Rail Relocation Project and for the construction of an International Rail Bridge

ITEMS FOR DISCUSSION AND ACTION:

- 3. Action Items
 - A. Approval of Claims

EXECUTIVE SESSION ITEMS:

- 4. Executive Session
 - A. Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Parcel 1 Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
 - B. Deliberation and Discussion regarding acquisition of Parcel 4 and Site 2 Parcel 2E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072
- 5. Action Relative to Executive Session
 - A. Possible Action
 - **B.** Possible Action

ADJOURNMENT:

Signed this 20 day of July 2012

David E. Allex

Chairman

PUBLIC COMMENTS

1 PUBLIC COMMENTS

Chairman David E. Allex thanked the Board for attending the SPI 2nd Access Public Hearing.

CONSENT ITEMS

ALL ITEM(S) UNDER THE CONSENT RMA AGENDA ARE HEARD COLLECTIVELY UNLESS OPPOSITION IS PRESENTED, IN WHICH CASE THE CONTESTED ITEM WILL BE CONSIDERED, DISCUSSED AND APPROPRIATE ACTION TAKEN SEPARATELY

Vice-Chairman Wood made a motion to approve with corrections Consent Items 2-A through 2-F. The motion was seconded by Director Esparza and carried unanimously:

i ne n	notion was seconded by Director Esparza and carried unanimously:
2-A	Consideration and Approval of the Minutes for:
	July 16, 2012 Special Meeting July 17, 2012 Special Meeting
2-B	Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for Parcel 3, for the West Rail Relocation Project and for the construction of an Internationa Rail Bridge
	The Resolution is as follows:
2-C	Consideration and Approval of a Resolution in the matter of acquiring a Permanent Easement for Parcel 3E, for the West Rail Relocation Project and for the construction of an International Rail Bridge
	The Resolution is as follows:
2-D	Consideration and Approval of a Resolution in the matter of acquiring Parcel 1 Temporary Construction Easements 1, 2 and 3, for the West Rail Relocation Project and for the construction of an International Rail Bridge
	The Resolution is as follows:
	

2-E	Consideration and Approval of a Resolution in the matter of acquiring land in fee simple title for Parcel 4, for the West Rail Relocation Project and for the construction of an International Rail Bridge
	The Resolution is as follows:
2-F	Consideration and Approval of a Resolution in the matter of acquiring Site 2 Parcel 2E Temporary Construction Easements 1, 2 and 3, for the West Rail Relocation Project and for the construction of an International Rail Bridge
	The Resolution is as follows:

ACTION ITEMS

3-A Approval of Claims

The attached claims were presented to the Board of Directors for approval.

Mr. Pete Sepulveda, Jr., RMA Coordinator introduced Claims into the record.

Director Esparza made a motion to approve the Claims. The motion was seconded by Director Scaief and carried unanimously.

The Claims are as follows:

EXECUTIVE SESSION ITEMS

Director Scalef moved to go into Executive Session; the motion was seconded by Director Garza and carried unanimously, the Board met in Executive Session at 4:02 P.M. to discuss the following matter(s):

Executive Session:

- 4-A. Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Parcel 1 Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 55.072
- 4-B. Deliberation and Discussion regarding acquisition of Parcel 4 and Site 2 Parcel 2E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

Upon motion by Vice-Chairman Wood seconded by Director Garza and carried unanimously, the Board reconvened into Regular Session at 4:20 P.M.

ACTION RELATIVE TO EXECUTIVE SESSION:

5-A Deliberation and Discussion regarding acquisition of Parcel 3 and 3E and Parcel 1 Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 55.072

Director Garza made a motion to proceed along the terms and conditions as discussed in Executive Session. The motion was seconded by Vice-Chairman Wood and carried unanimously.

5-B Deliberation and Discussion regarding acquisition of Parcel 4 and Site 2 Parcel 2E and Temporary Construction Easements 1, 2 and 3 for the West Rail Relocation Project pursuant to Vernon Texas Code Annotated (V.T.C.A.), Government Code, Section 551.072

Director Scalef made a motion to proceed along the terms and conditions as discussed in Executive Session. The motion was seconded by Vice-Chairman Wood and carried unanimously.

ADJOURNMENT

There being no further business to come before the Board and upon motion by Vice-Chairman Wood seconded by Director Garza and carried unanimously the meeting was **ADJOURNED** at 4:22 P.M.

APPROVED this

day of July 2012.

ATTESTED

SECRETARY RUBEN GALLEGOS, JR.

2-B CONSIDERATION AND APPROVAL OF RESOLUTION IN THE MATTER OF ACQUIRING LAND IN FEE SIMPLE TITLE FOR PARCEL 3, FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL RAIL BRIDGE

RESOLUTION IN THE MATTER OF ACQUIRING LAND IN FEE SIMPLE FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL RAIL BRIDGE

BE IT REMEMBERED, that on the 24th day of July, 2012, there came to be heard and considered by the Cameron County Regional Mobility Authority the matter of acquiring in fee simple Parcel No. 3 for the West Rail Relocation Project and the construction of an International Rail Bridge in Cameron County, Texas, and the Board having heard and considered the same finds as facts:

I

THAT the Cameron County Regional Mobility Authority (CCRMA) needs fee simple title for purposes specified out of: Parcel No. 3.

II

THAT the CCRMA has been unable to procure such fee simple over said tract of land for the reason that the owners of said land has failed to agree with the CCRMA for the purchase and it has become necessary to condemn such fee simple in the manner prescribed by law for taking and appropriation of private property necessary for public use.

III

THAT it will be necessary for the CCRMA to acquire such parcel in fee simple for Cameron County Regional Mobility Authority.

IV

THAT the land necessary to be condemned is more particularly described as follows:

SEE ATTACHED FIELD NOTES

Upon motion by RMA Vice-Chairman Wood and seconded by Director Espace and unanimously carried, IT IS THEREFORE ORDERED by the Board of the Cameron County Regional Mobility Authority be, and he is hereby authorized to condemn such fee title for the public uses above stated.

David E. Allex, Chairman

Parcel No. 3

Owners: Coronado Company, LLC c/o David Duncan

County: Cameron Highway: West Rail Relocation Project

Railroad: West Rail

CCSJ: 0921-06-073

Project Limits: From: Rio Grande River

. US 77 RCSJ: 0921-06-199

To: US 7

ROW CSJ:

PARCEL NO. 3 PROPERTY DESCRIPTION

Being a 3.554 acre (154,820 square feet) parcel of land situated in the Jose Salvador de la Garza Survey, Abstract Number 2, Espiritu Santo Grant, Cameron County, Texas, and being out of and a part of Lot 39, Lot 26, Lot 61 and Lot 60, Block 17 of the Barreda Gardens Subdivision Map No. Four as shown on the plat thereof, recorded in Volume 8 at Page 67 of the Maps Records of Cameron County (M.R.C.C.), Texas, said Lots being a part of a called 729.50 acre tract conveyed to Coronado Company, LLC from Betty W. Duncan, et al by deed dated January 1, 1997 as recorded in Volume 4644 at Page 293 of the Official Records of Cameron County (O.R.C.C.), Texas, said 3.554 acre parcel of land is more particularly described by metes and bounds as follows; All bearings and coordinates are based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1983, 1993 Adjustment. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined scale factor of 0.99996;

COMMENCING at a 1 inch steel pipe found in the proposed easterly right of way line of West Rail Bypass (R.O.W. varies), for the northeast corner of a called 72.337 acre tract conveyed to Abel Gonzales, dba G & T Paving from Daisy L. Mcvay et al, by deed dated June 28, 2002, as recorded in Volume 8199 at Page 62 O.R.C.C., for the southwest corner of a called 210.22 acre tract conveyed to Miguel Ortiz, et al, from Ricardo Ortiz, et al, by deed dated February 29, 1984 and recorded in Volume 1357 at Page 583 of the Deed Records of Camerson County (D.R.C.C.), Texas, for the northwest corner of a called 257.37 acre tract conveyed to James L. Mayer from Mary Alice Mayer by deed dated April 9, 1964 and recorded in Volume 761 at Page 293 D.R.C.C. and for the most easterly southeast corner the Cameron County Floodway, a called 86.25 acre tract, as shown on the plat of Barreda Gardens Map No. 5, recorded in Volume 8 at Page 65 M.R.C.C.;

North 07 deg. 11 min. 10 sec. East, the with the westerly line of said 210.22 acre tract, the easterly line of said Barreda Gardens Map No. 5 and the proposed easterly right of way line of said West Rail Bypass, a distance of 625.74 feet to a 5/8 inch iron rod with RODS Surveying cap set for the southeast corner and POINT OF BEGINNING of this parcel and for the most northerly southeast corner of said Lot 39, having a State Plane Coordinate surface value of X = 1,286,939.79 and Y = 16,522,352.41 and is located 67.83 feet right of and at a right angle to the proposed West Rail baseline station 245+56.19;

- 1. THENCE South 29 deg. 18 min. 56 sec. West, with the southeasterly line of said Lot 39 and an interior line of said 86.25 acre tract, a distance of 358.61 feet to a 5/8 inch iron rod with RODS Surveying cap set in the proposed westerly right of way line of said West Rail Bypass, for the southwest corner of the herein described parcel;
- 2. THENCE North 10 deg. 07 min. 58 sec. East, with the proposed westerly right of way line of said West Rail Bypass, at a distance of 1,272.33 feet pass the north line of said Lot 39 and the south line of Lot 26, at a distance of 1,774.81 feet pass the north line of said Lot 26 and the south line of Lot 61, a distance of 2,594.12 pass the north line of said Lot 61 and the south line of Lot 60, continuing for a total distance of 2,627.80 feet to a 5/8 inch iron rod with RODS Surveying cap set at intersection of the proposed westerly right of way line of said West Rail Bypass with the easterly line of said Barreda Gardens Subdivision Map No. 4 and the westerly line of said 210.22 acre tract, for the north corner of the herein described parcel;
- 3. THENCE South 07 deg. 11 min. 10 sec. West, with the easterly line of said Barreda Gardens Map No. four and the west line of said 210.22 acre tract, at distance of 33.65 feet pass the southeast corner of said Lot 60 and the northeast corner of Lot 61, at a distance of 843.74 pass the southeast corner of Lot 61 and the northeast corner of Lot 26, at a distance of 1,353.64 feet pass the southeast corner of Lot 26 and the northeast corner of Lot 39, at a distance of 1945.25 pass the easterly right of way line of proposed West Rail Bypass, continuing for a total distance of 2,292.15 feet to the POINT OF BEGINNING and containing within said boundaries 3.554 acres of land.

SURVEYED: October through December, 2004.

NOTES:

1. A parcel plat of even date was prepared in conjunction with this property description.

I, Larry W. Smith, Registered Professional Land Surveyor, Texas Registration No. 4279, do hereby certify that the foregoing description was prepared from a survey made on the ground under my supervision on the dates shown.

RODS Surveying, Inc. 6810 Lee Rd. Spring, Texas 77379 - Ph: 1-888-456-RODS

9/4/2006

N 7° 11'10" E -P.O.B. 625.74 CAMERON COUNTY FLOODWAY P.O.C. J

PARENT TRACT INSET PARCELS NO. 3

N.T.S.

I do hereby certify that the plat shown hereon conforms to the current General Rules of Procedures and Practices as promulgated by the Tyyos Board (of Processional Land Surveyors.



of 3 Page

725.946 AC. LT REMAINING 154,819 Sq. Ft. 3.554 AC. TAKING 729.50 AC. EXISTING (Called)

RIGHT OF WAY SKETCH SHOWING PROPERTY OF

PARCEL 3

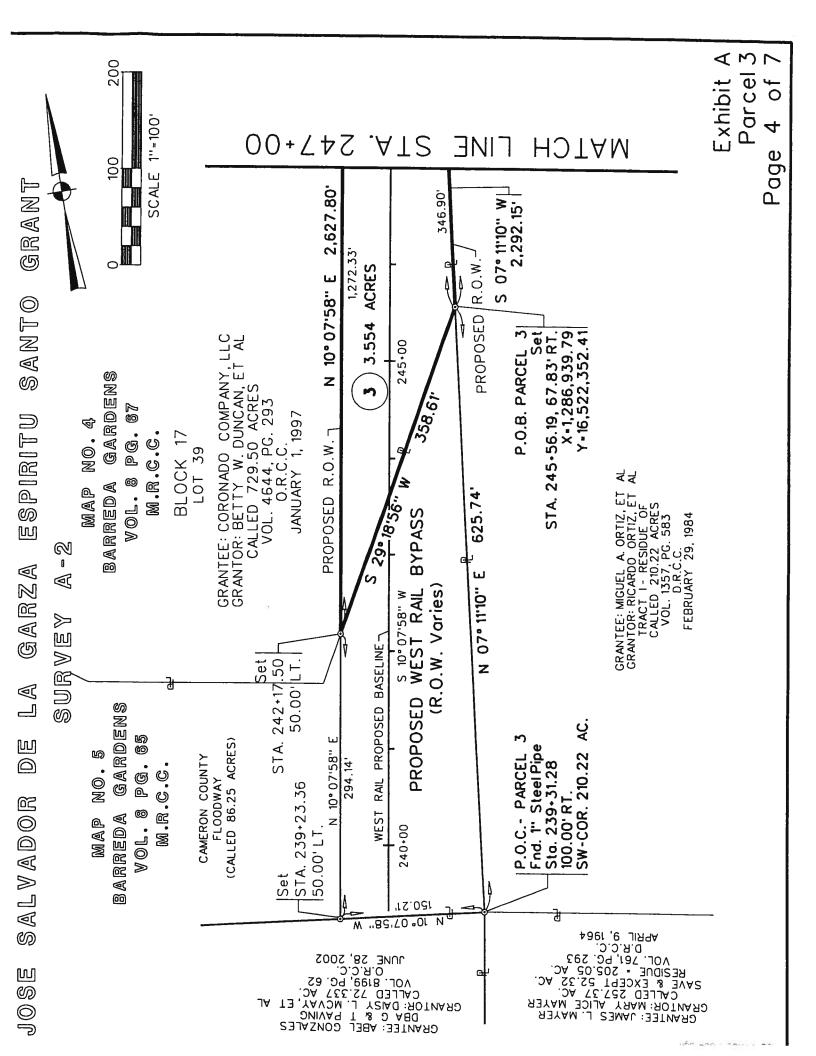
CAMERON COUNTY APRIL, 2005 RODS SURVEYING, INC. WEST RAIL BYPASS

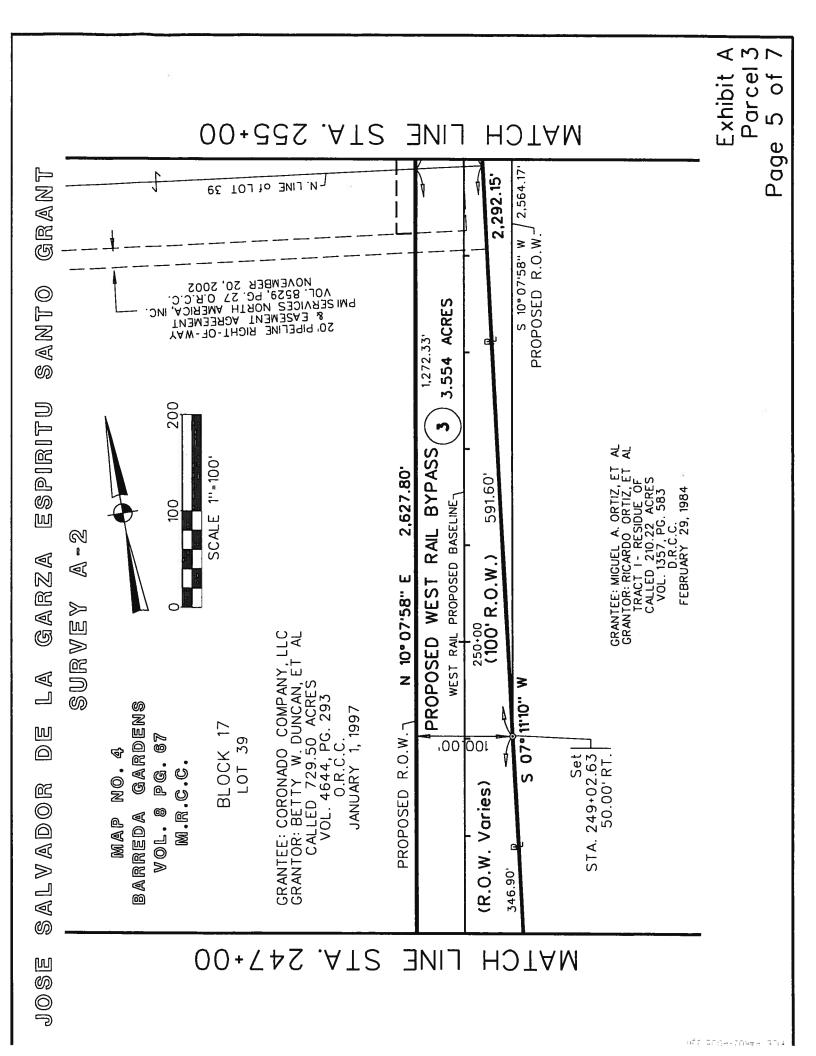
RCSJ:

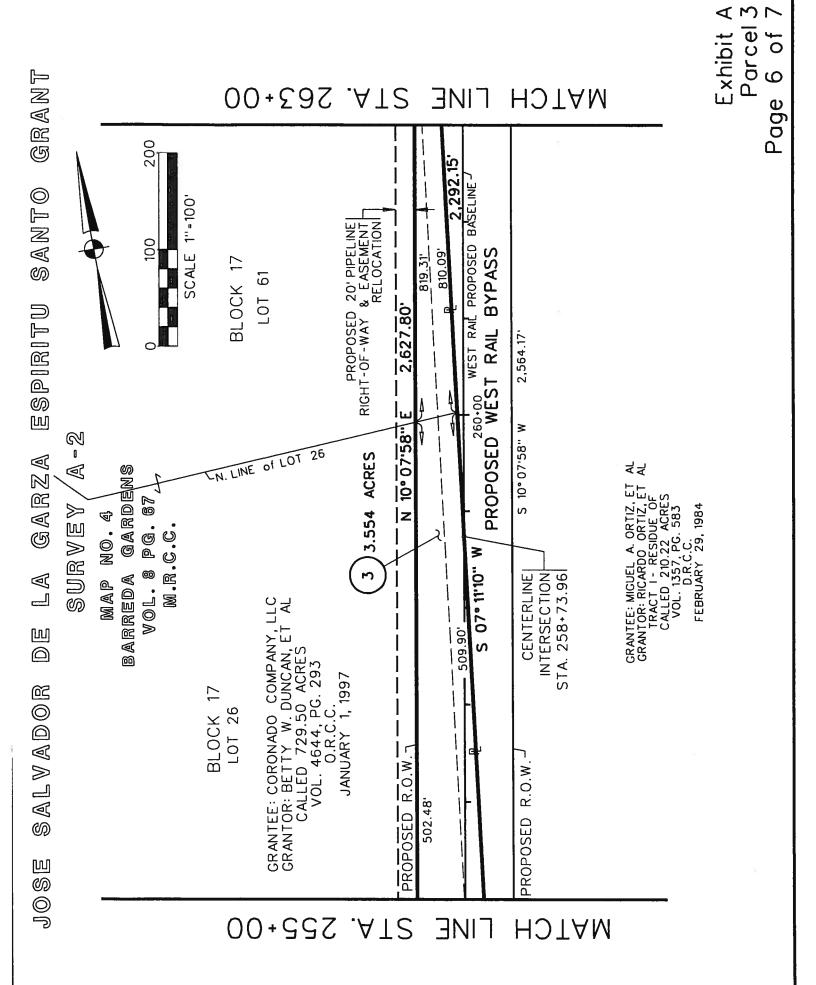
CCSJ:

1. All bearings and coordinates are based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1993, 1993 Adjustment. All distances and coordinates shown dividing by a combined adjustment factor of 0.99996.

2. A metes and bounds description of even date accompanies this plat.







2-C CONSIDERATION AND APPROVAL OF RESOLUTION IN THE MATTER OF ACQUIRING A PERMANENT EASEMENT FOR PARCEL 3E, FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL BRIDGE

RESOLUTION IN THE MATTER OF ACQUIRING A PERMANENT EASEMENT FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL RAIL BRIDGE

BE IT REMEMBERED, that on the 24th day of July, 2012, there came to be heard and considered by the Cameron County Regional Mobility Authority the matter of acquiring a permanent easement for the West Rail Relocation Project and for the construction of an International Rail Bridge in Cameron County, Texas, and the Board having heard and considered the same finds as facts:

Ι

THAT the Cameron County Regional Mobility Authority (CCRMA) needs a Permanent Easement for purposes specified out of: <u>Parcel No. 3E.</u>

II

THAT the CCRMA has been unable to procure a permanent easement for said tract of land for the reason that the owners of said land has failed to agree with the CCRMA for the purchase and it has become necessary to condemn such permanent easement in the manner prescribed by law for taking and appropriation of private property necessary for public use.

III

THAT it will be necessary for the CCRMA to acquire such permanent easement for the Cameron County Regional Mobility Authority.

IV

THAT the land necessary to be condemned is more particularly described as follows:

SEE ATTACHED FIELD NOTES

Upon motion by RMA Vice Chairman Wood and seconded by Director E-para and unanimously carried, IT IS THEREFORE ORDERED by the Board of the Cameron County Regional Mobility Authority be, and he is hereby authorized to condemn the above described parcel for a permanent easement for the public uses above stated.

David E. Allex, Chairman

Parcel No. 3E

Owners: Coronado Company, LLC c/o David Duncan

County:

Cameron

Highway: West Rail Relocation Project

Railroad:

West Rail

CCSJ:

Project Limits: From: Rio Grande River

0921-06-073 RCSJ: 0921-06-199

To:

US 77

ROW CSJ:

PARCEL NO. 3E PROPERTY DESCRIPTION

Being a 0.5636 acre (24,552 square feet) parcel of land situated in the Jose Salvador de la Garza Survey. Abstract Number 2, Espiritu Santo Grant, Cameron County, Texas, and being out of and a part of Lot 39, Lot 26, Lot 61 and Lot 60, Block 17 of the Barreda Gardens Map No. Four as shown on the plat thereof, recorded in Volume 8 at Page 67 of the Maps Records of Cameron County (M.R.C.C.), Texas, said Lots being a part of a called 729.50 acre tract conveyed to Coronado Company, LLC from Betty W. Duncan, et al by deed dated January 1, 1997 as recorded in Volume 4644 at Page 293 of the Official Records of Cameron County (O.R.C.C.), Texas, said 0.5636 acre parcel of land is more particularly described by metes and bounds as follows; All bearings and coordinates are based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1983, 1993 Adjustment. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined scale factor of 0.99996;

COMMENCING at a 1 inch steel pipe found in the proposed easterly right of way line of West Rail Bypass (R.O.W. varies), for the northeast corner of a called 72.337 acre tract conveyed to Abel Gonzales, dba G & T Paving from Daisy L. Mcvay et al, by deed dated June 28, 2002, as recorded in Volume 8199 at Page 62 O.R.C.C., for the southwest corner of a called 210,22 acre tract conveyed to Miguel Ortiz, et al, from Ricardo Ortiz, et al, by deed dated February 29, 1984 and recorded in Volume 1357 at Page 583 of the Deed Records of Cameron County, Texas, for the northwest corner of a called 257.37 acre tract conveyed to James L. Mayer from Mary Alice Mayer by deed dated April 9, 1964 and recorded in Volume 761 at Page 293 D.R.C.C. and for the most easterly southeast corner the Cameron County Floodway, a called 86.25 acre tract, as shown on the plat of Barreda Gardens Map No. 5, recorded in Volume 8 at Page 65 M.R.C.C.;

North 82 deg. 53 min. 20 sec. West, the with the northerly line of said 72.337 acre tract and the southerly line of said Barreda Gardens Map No. 5, a distance of 150.21 feet to a 5/8 inch iron rod with RODS Surveying cap set in the proposed westerly right of way line of said West Rail Bypass:

North 10 deg. 07 min. 58 sec. East, the with the proposed westerly right of way line of said West Rail Bypass, at a distance of 294.14 feet pass a 5/8 inch iron rod with RODS Surveying cap set in the northerly line of said Barreda Gardens Map No. 5 and the common southeast line of Lot 39 of said Barreda Gardens Map No. 4, continuing for a total distance of 1,500.07 feet to the north line of a 20 foot wide pipeline right of way and easement agreement granted to PMI Services North America Inc. by deed dated November 20, 2002 and recorded in Volume 8529, Page 27 O.R.C.C., for the southeast corner and POINT OF BEGINNING of this parcel, having a State Plane Coordinate surface value of X = 1,286,976.37 and Y = 16,523,226.85 and is located 50.00 feet left of and at a right angle to the proposed West Rail baseline station 254+23.43;

- 1. THENCE North 82 deg. 53 min. 17 sec. West, with the north line of said 20 foot wide pipeline right of way and easement agreement, a distance of 20.03 feet to the southwest corner of the herein described parcel;
- 2. THENCE North 10 deg. 07 min. 58 sec. East, with the proposed westerly line of this parcel, a distance of 1,422.41 feet to the westerly line of said 20 foot wide pipeline right of way and easement agreement, for the northwesterly corner of the herein described parcel;
- 3. THENCE South 07 deg. 11 min. 10 sec. West, with the westerly line of said 20 foot wide pipeline right of way and easement agreement, a distance of 389.05 feet to the proposed westerly right of way line of said West Rail Bypass, for the northeasterly corner of the herein described parcel;
- 4. THENCE South 10 deg. 07 min. 58 sec. West, with the westerly right of way line of said West Rail Bypass, a distance of 1,032.82 feet to the POINT OF BEGINNING and containing within said boundaries 0.5636 acres of land.

SURVEYED: October through December, 2004.

NOTES:

1. A parcel plat of even date was prepared in conjunction with this property description.

I, Larry W. Smith, Registered Professional Land Surveyor, Texas Registration No. 4279, do hereby certify that the foregoing description was prepared from a survey made on the ground under my supervision on the dates shown.

RODS Surveying, Inc. 6810 Lee Rd. Spring, Texas 77379 - Ph: 1-888-456-RODS

9.21.2006



20' PIPELINE RIGHT-OF-WAY
& EASEMENT AGREEMENT
\times PMI SERVICES NORTH AMERICA, INC.
VOL. 8529, PG. 27 O.R.C.C.
NOVEMBER 20, 2002 P.O.B. CAMERON COUNTY FLOODWAY P.O.C.-/

PARENT TRACT INSET PARCEL NO. 3E

N.T.S.

SURV

I do hereby certify that the plat shown herean conforms to the current General Rules of Procedures and Practices as promulgated by the Tegas Board of Professional Land Surveyors.

1.2006 4.21 . Hry W. Smith, R.P.L.S. -4279

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REMAINING 24,552 Sq. Ft. 0.5636 AC. TAKING Ŗ. EXISTING 729.50

RIGHT OF WAY SKETCH SHOWING PROPERTY OF

PARCEL 3E

CAMERON COUNTY **APRIL**, 2005 RODS SURVEYING, INC. WEST RAIL BYPASS CCSJ:

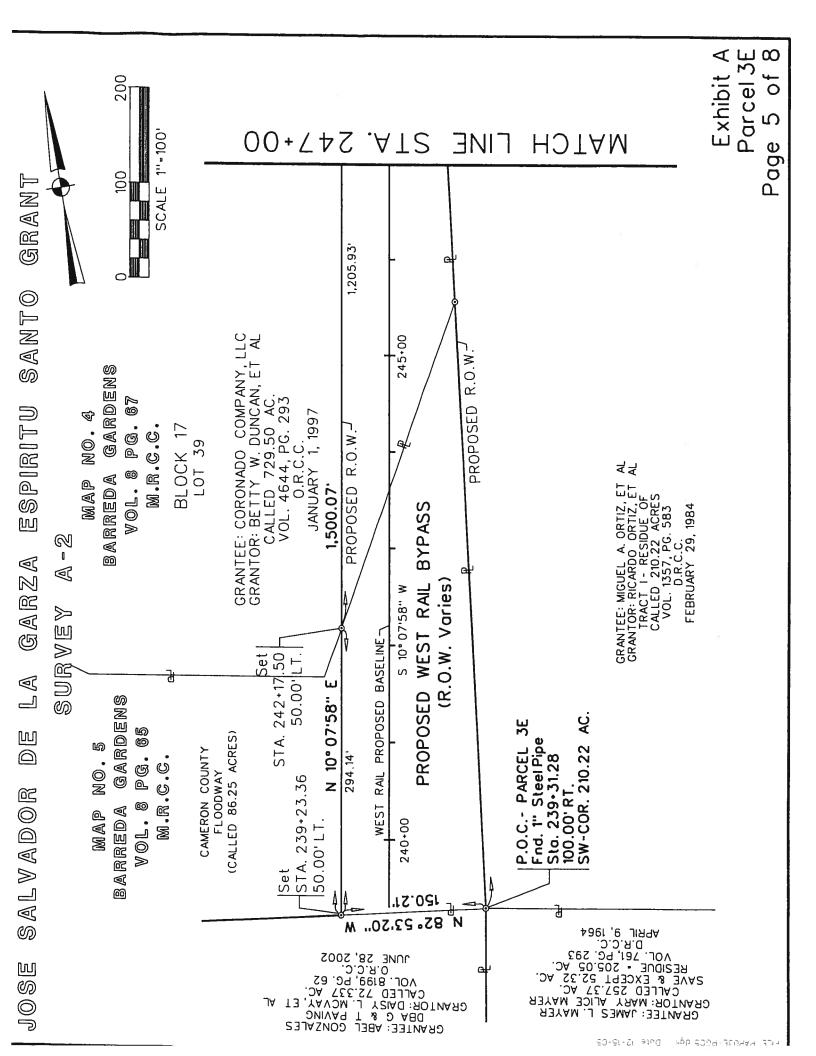
RCSJ:

ಗರ್ರ_೨೧೨∺-೨೮೧೫¤

1. All bearings and coordinates are based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1983, 1993. Adjustment. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined adjustment factor of 0.9996.

2. A metes and bounds description of even date accompanies this plat.

Notes:



STA. 255+00 **LINE MATCH** GRANT 1'455'41. N 10.05.28.. E Mkr. & Fiber Optic Mkr 0 STA. 254+22.38 SANT 70.00'LT Set Y-16,523,226.85 PMI SERVICES NORTH AMERICA, INC. VOL. 8529, PG. 27 O.R.C.C. NOVEMBER 20, 2002 N 82°53'17" W 20.03 STA. 254.23.43, 50.00' LT X-1,286,976.3 20' PIPELINE RIGHT-OF-WAY 8 EASEMENT AGREEMENT P.O.B. PARCEL (1-800-732-8140)Petroleum 07°11'10" W ESPIRIT BYPASS 심 200 1,500.07 GRANTEE: MIGUEL A. ORTIZ, I GRANTOR: RICARDO ORTIZ, E TRACT 1- RESIDUE OF CALLED 210.22 ACRES VOL. 1357, PG. 583 FEBRUARY 29, 1984 RAIL (100' R.O.W. SCALE 1"-100" \otimes 0 PROPOSED WEST 100 GARZA \triangleleft 1,205.93 N 10° 07'58" E PROPOSED R.O.W. \gg 250.00 COMPANY, LLC DUNCAN, ET AL SUR GARDENS JANUARY 1, 1997 R.O.W. ¬ [m]BLOCK 17 LOT 39 6 .00 001 NO.4 GRANTEE: CORONADO GRANTOR: BETTY W. . ල ල M.M.C.C. <u>@</u> (R.O.W. Varies) PROPOSED 0 WEST RAIL PROPOSED BASELINE WOL. BARREDA $\check{igorphi}$ $\overline{\ll}$ \geqslant **ത** STA, 247+00 **MATCH** INE (M)

Exhibit A Parcel 3E Page 6 of 8

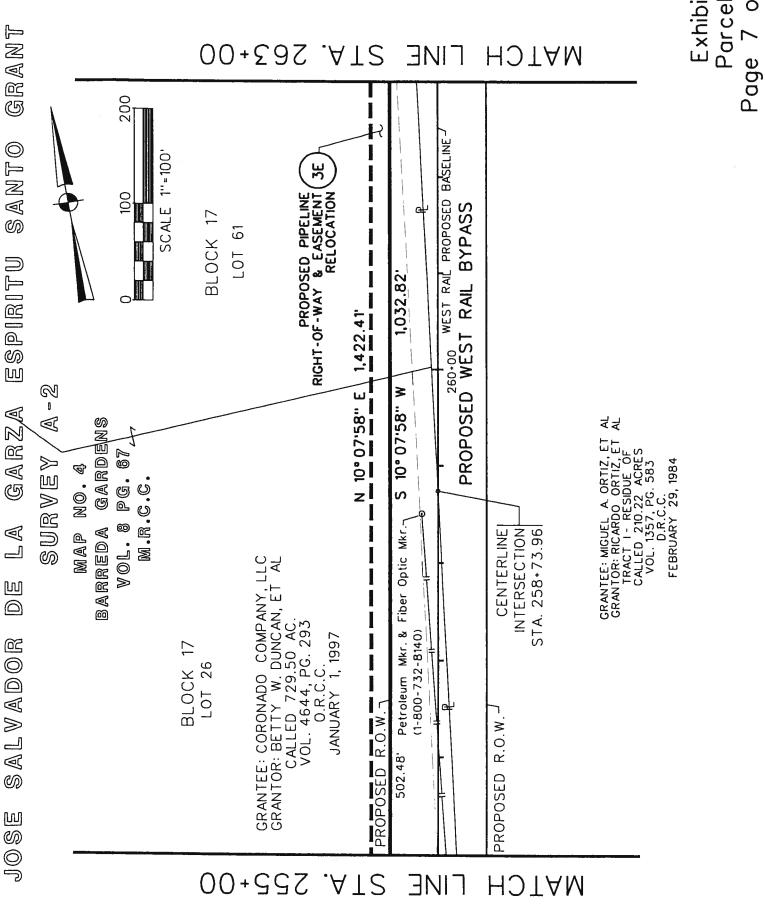


Exhibit A Parcel 3E ∞ ō

 ∞

of

RESOLUTION IN THE MATTER OF ACQUIRING EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL RAIL BRIDGE

BE IT REMEMBERED, that on the 24 day of July, 2012, there came to be heard and considered by the Cameron County Regional Mobility Authority the matter of acquiring temporary construction easements for the West Rail Relocation Project and the construction an International Rail Bridge in Cameron County, Texas, and the Board having heard and considered the same finds as facts:

I

THAT the Cameron County Regional Mobility Authority (CCRMA) needs temporary construction easements for purposes specified out of: <u>Parcel 1 Temporary Construction Easements 1, 2 and 3</u>

II

THAT the CCRMA has been unable to procure such temporary construction easements over said tract of land for the reason that the owners of said land has failed to agree with the CCRMA for the purchase and it has become necessary to condemn such temporary construction easements in the manner prescribed by law for taking and appropriation of private property necessary for public use.

 Π

THAT it will be necessary for the CCRMA to acquire such temporary construction easements for the Cameron County Regional Mobility Authority.

IV

THAT the land necessary to be condemned is more particularly described as follows:

SEE ATTACHED FIELD NOTES

Upon motion by RMA VICE CHAIMAN WOOD and seconded by Director EMICA and unanimously cartied, IT IS THEREFORE ORDERED by the Board of the Cameron County Regional Mobility Authority be, and he is hereby authorized to condemn such temporary construction easements for the public uses above stated.

David E. Allex, Chairman

Parcel 1 Temporary Construction Easements 1, 2 and 3

Owners: Coronado Company, LLC

2-D CONSIDERATION AND APPROVAL OF RESOLUTION IN THE MATTER OF ACQUIRING PARCEL 1 TEMPORARY CONSTRUCTION EASEMENTS 1, 2 AND 3, FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL BRIDGE

RESOLUTION IN THE MATTER OF ACQUIRING EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL RAIL BRIDGE

BE IT REMEMBERED, that on the 24 day of July, 2012, there came to be heard and considered by the Cameron County Regional Mobility Authority the matter of acquiring temporary construction easements for the West Rail Relocation Project and the construction an International Rail Bridge in Cameron County, Texas, and the Board having heard and considered the same finds as facts:

t

THAT the Cameron County Regional Mobility Authority (CCRMA) needs temporary construction easements for purposes specified out of: Parcel 1 Temporary Construction Easements 1, 2 and 3

II

THAT the CCRMA has been unable to procure such temporary construction easements over said tract of land for the reason that the owners of said land has failed to agree with the CCRMA for the purchase and it has become necessary to condemn such temporary construction easements in the manner prescribed by law for taking and appropriation of private property necessary for public use.

Ш

THAT it will be necessary for the CCRMA to acquire such temporary construction easements for the Cameron County Regional Mobility Authority.

IV

THAT the land necessary to be condemned is more particularly described as follows:

SEE ATTACHED FIELD NOTES

Upon motion by RMA VICE-CHRIMAN WOOD and seconded by Director EWATER and unanimously carried, IT IS THEREFORE ORDERED by the Board of the Cameron County Regional Mobility Authority be, and he is hereby authorized to condemn such temporary construction easements for the public uses above stated.

David E. Allex, Chairman

Parcel 1 Temporary Construction Easements 1, 2 and 3

Owners: Coronado Company, LLC

County:

Cameron

Railroad:

West Rail Bypass

Project Limits:

PROPERTY DESCRIPTION FOR PARCEL 1 TCE TRANSMONTAIGNE, INC.

Being a 1.4324 acres (62,406 square feet) parcel of land, located in the Jose Salvador de la Garza Survey, Abstract Number 2, Espiritu Santo Grant, Cameron County, Texas, being out of and a part of Lot 39, Lot 26, Lot 61 and Lot 60, Block 17, Barreda Gardens Map No. 4 as shown on the plat thereof, recorded in Volume 8, Page 67, Maps Records of Cameron County (M.R.C.C.), Texas, said Lots conveyed to Coronado Company, LLC from Betty W. Duncan, et al by deed dated January 1, 1997, recorded in Volume 4644, Page 293, Official Records of Cameron County (O.R.C.C.), Texas, said 1.4324 acres being more particularly described in three parts as follows;

PART 1:

Being a 0.0589 of one acre (2,566 square feet) of land more particularly described as follows:

COMMENCING at a 1-inch steel pipe found in the proposed easterly right of way line of West Rail Bypass (R.O.W. varies), for the northeast corner of a called 72.337 acre tract conveyed to Abel Gonzales, dba G & T Paving by deed dated June 28, 2002, recorded in Volume 8199, Page 62, O.R.C.C., for the southwest corner of a called 210.22 acre tract conveyed to Miguel Ortiz, et al, by deed dated February 29, 1984, recorded in Volume 1357, Page 583, Deed Records of Cameron County, Texas, for the northwest corner of a called 257.37 acre tract conveyed to James L. Mayer by deed dated April 9, 1964, recorded in Volume 761, Page 293, D.R.C.C. and for the most easterly southeast corner the Cameron County Floodway, a called 86.25 acre tract, as shown on the plat of Barreda Gardens Map No. 5, recorded in Volume 8, Page 65, M.R.C.C. thence as follows:

North 82 deg. 53 min. 20 sec. West, the with the northerly line of said 72.337 acre tract and the southerly line of said Barreda Gardens Map No. 5, a distance of 150.21 feet to a 5/8 inch iron rod with RODS Surveying cap set in the proposed westerly right of way line of said West Rail Bypass;

North 10 deg. 07 min. 58 sec. East, the with the proposed westerly right of way line of said West Rail Bypass, a distance of 1,427.40 feet to the **POINT OF BEGINNING** and the southeast corner of the herein described parcel, having a State Plane Coordinate surface value of X = 1,286,963.58 and Y = 16,523,155.32;

1. THENCE, North 79 deg. 52 min. 02 sec. West, a distance of 50.00 feet to the southwest corner of the herein described parcel;

- 2. THENCE, North 10 deg. 07 min. 58 sec. East, with the westerly line of this parcel, a distance of 50.00 feet to the northwesterly corner of the herein described parcel;
- 3. THENCE, South 82 deg. 53 min. 24 sec. East, a distance of 50.07 feet to the northeasterly corner of the herein described parcel, being on the westerly line of said West Rail Bypass;
- 4. THENCE, South 10 deg. 07 min. 58 sec. West, with the westerly line of said West Rail Bypass, a distance of 52.64 feet to the **POINT OF BEGINNING** and containing 0.0589 of one acre (2,566 square feet) of land.

PART 2:

Being a 0.3705 of one acre (16,138 square feet) of land more particularly described as follows:

COMMENCING for reference at the northeasterly corner of the above described Part 1, being a point on the proposed westerly right of way line of said West Rail Bypass, thence as follows;

North 10 deg. 07 min. 58 sec. East, with said proposed westerly right of way line of said West Rail Bypass, at a distance of 20.03 feet to a point for corner;

North 82 deg. 53 min. 24 sec. West, a distance of 20.03 feet to the southeast corner and **POINT OF BEGINNING** of this parcel, having a State Plane Coordinate surface value of X = 1,286,956.49 and Y = 16,523,229.33;

- 1. THENCE, North 82 deg. 53 min. 24 sec. West, a distance of 65.09 feet to the southwest corner of the herein described parcel;
- 2. THENCE, North 10 deg. 07 min. 58 sec. East, with the proposed westerly line of this parcel, a distance of 250.00 feet to the northwesterly corner of the herein described parcel;
- 3. THENCE, South 79 deg. 52 min. 02 sec. East, a distance of 65.00 feet to the northeasterly corner of the herein described parcel;
- 4. THENCE, South 10 deg. 07 min. 58 sec. West, with the easterly line of this tract, a distance of 246.57 feet to the **POINT OF BEGINNING** and containing 0.3705 of one acre (16,138 square feet) of land.

PART 3:

Being 1.003 acres (43,702 square feet) of land more particularly described as follows:

COMMENCING for reference at the northeasterly corner of the above described Part 2, thence as follows;

North 10 deg. 07 min. 58 sec. East, a distance of 630.00 feet to the southeast corner and POINT OF BEGINNING of the herein described parcel, having a State Plane Coordinate surface value of X = 1,287,110.71 and Y = 16,524,092.23;

- 1. THENCE, North 79 deg. 52 min. 02 sec. West, a distance of 56.71 feet to the southwest corner of the herein described parcel;
- 2. THENCE, North 10 deg. 07 min. 58 sec. East, with the westerly line of this parcel, a distance of 800.00 feet to the northwesterly corner of the herein described parcel;
- 3. THENCE, South 79 deg. 52 min. 02 sec. East, a distance of 43.62 feet to the northeasterly corner of the herein described parcel;
- 4. THENCE, South 07 deg. 11 min. 10 sec. West, a distance of 254.49 feet to an angle point for corner;
- 5. THENCE, South 10 deg. 07 min. 58 sec. West, with the westerly right of way line of said Parcel 1E, a distance of 545.85 feet to the **POINT OF BEGINNING** and containing 1.003 acres (43,702 square feet) of land.

Notes:

- 1. All bearings and coordinates are based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1983, 1993 adjustment. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined adjustment factor of 0.99996.
- 2. A parcel plat of even date was prepared in conjunction with this property description.

I, Ruben A. Calderon, hereby certify that the above description is true and correct and depicts a survey made on the ground under my supervision during the months of July to September 2011.

Ruben A. Calderon, RPLS

3/7/2012

Texas Registration Number 5109

RODS Surveying Inc. 6810 Lee Road Spring, Texas 77379 Phone (281)-257-4020



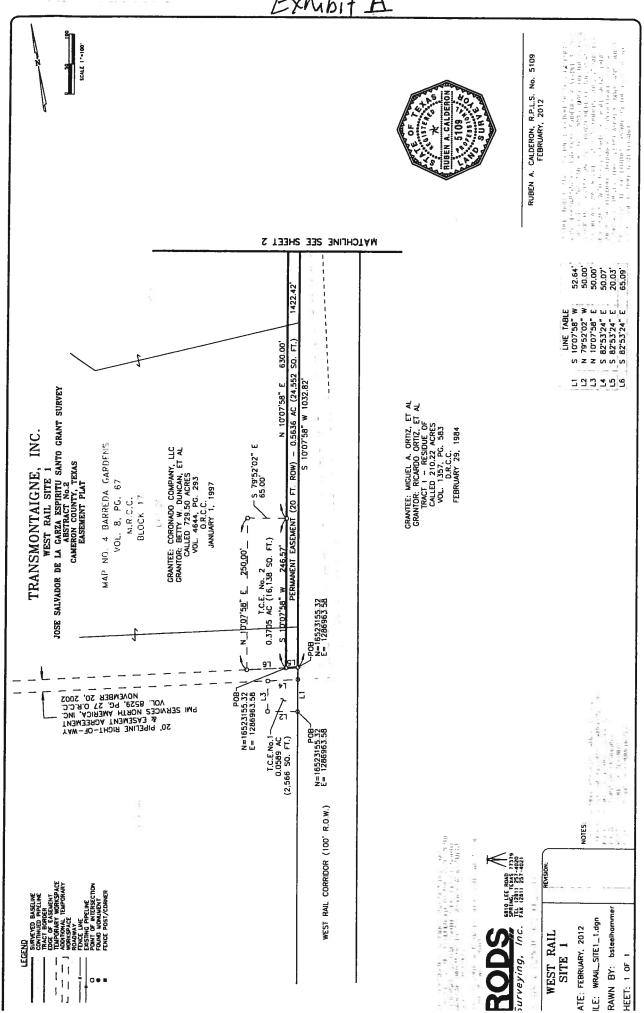


Exhibit A SCALE 1**100' RUBEN A. CALDERON, R.P.L.S. No. 5109 FEBRUARY, 2012 - S 79'52'02" E 43.62' WEST RAIL CORRIDOR (100' R.O.W.) S 07-11'10" W 254.49" TRANSMONTAIGNE, INC.

WEST RAIL SITE 1
JOSE SALVADOR DE LA GARZA ESPIRITU SANTO GRANT SURVEY
ABSTRACT NO.2

CAMBRON COUNTY, TEXAS

EASEMENT PLAT (DEDICATED BY PLAT)

10 TOPO RIGHT-OF-WAY. - N 10'07'58" E 800.00' | 1.C.E. No. 3 | 1.003 AG | 43.702 So. FT.) PERMANENT EASEMENT (20 FT. ROW) 0.5636 AC (24,552 SQ. FT.) GRANTEE: MIGUEL A. ORTIZ, ET AL GRANTOR: RICARDO ORTIZ, ET AL TRACT I - RESIDUE OF CALLED 2.10.22 ACRES VOL. 1357, PG. 583 D.R.C. 583 FEBRUARY 29, 1984 GRANTEE: CORONADO COMPANY, LLC GRANTOR: BETTY W. DUNCAN, ET AL CALLED 729-50 ACRES VOL. 4644, PG. 293 O.R.C.C. MAP HO. 4 BARREDA GARDENS VOL. 8, PG. 67 M.R.C.C. JANUARY 1, 1997 1.15 BLOCK 17 S 10'07'58" W POB N=16524092,73 E= 1287106.20 N 79'52'02" W - 56.71' MATCHLINE SEE SHEET 1 NOTES: The first of state of the state RAWN BY: bateelhammer LE: WRAIL_SITE1_2.dgn ATE: FEBRUARY, 2012 WEST RAIL THE BRIDE WA SITE 1 HEET: 1 OF 1 2-E CONSIDERATION AND APPROVAL OF RESOLUTION IN THE MATTER OF ACQUIRING LAND IN FEE SIMPLE TITLE FOR PARCEL 4, FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL BRIDGE

RESOLUTION IN THE MATTER OF ACQUIRING LAND IN FEE SIMPLE FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL RAIL BRIDGE

BE IT REMEMBERED, that on the 24th day of July, 2012, there came to be heard and considered by the Cameron County Regional Mobility Authority the matter of acquiring fee simple for the West Rail Relocation Project and for the construction of an International Rail Bridge in Cameron County, Texas, and the Board having heard and considered the same finds as facts:

I

THAT the Cameron County Regional Mobility Authority (CCRMA) needs fee simple title for purposes specified out of: Parcel No. 4.

II

THAT the CCRMA has been unable to procure such fee simple over said tract of land for the reason that the owners of said land has failed to agree with the CCRMA for the purchase and it has become necessary to condemn such fee simple in the manner prescribed by law for taking and appropriation of private property necessary for public use.

Ш

THAT it will be necessary for the CCRMA to acquire such parcel in fee simple for the Cameron County Regional Mobility Authority.

IV

THAT the land necessary to be condemned is more particularly described as follows:

SEE ATTACHED FIELD NOTES

Upon motion by RMA Vice-Charmal industrial and seconded by Director E-parade and unanimously carried, IT IS THEREFORE ORDERED by the Board of the Cameron County Regional Mobility Authority be, and he is hereby authorized to condemn such fee title for the public uses above stated.

David E. Allex. Chairman

Parcel No. 4

Owners: MCMD Limited Pranership c/o Miguel Oritz

County:

Cameron

Railroad:

West Rail

Highway: West Rail Relocation Project CCSJ: 0921-06-073

From: Rio Grande River Project Limits: To: US 77

RCSJ:

0921-06-199

ROW CSJ:

PARCEL NO. 4 PROPERTY DESCRIPTION

Being a 9.393 acre parcel of land situated in the Jose Salvador de la Garza Survey, Abstract Number 2, Espiritu Santo Grant, Cameron County, Texas, and being out of the residue of a called 210.22 acre tract conveyed to Miguel A. Ortiz, et al by Ricardo Ortiz, et al as described in that document as recorded in Volume 1357 at Page 583 of the Deed Records of Cameron County, Texas, said 9.393 acre parcel of land is more particularly described by metes and bounds as follows, with all bearings and coordinates are based on the Texas State Plane Coordinate system, south zone, Nad 83 datum, 1993 adjustment. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined scale factor of 0.99996;

COMMENCING at a 1 inch steel pipe found for the southwest corner of aforementioned 210.22 acre tract, in the east line of the Barreda Gardens map number five plat recorded in Volume 8 at Page 65 of the Map Records of Cameron County, and same being the northeast corner of a called 72.337 acre tract conveyed to Abel Gonzales DBA G & T Paving recorded in Volume 8199 at Page 62 of the Deed Records of Cameron County;

THENCE North 07 deg. 11 min. 10 sec. East, with the east line of said Barreda Gardens map number five plat and the common west line of said 210.00 acre tract, at a distance of 625.74 feet pass the northeast corner of said Barreda Gardens map number five plat and the common southeast corner of Barreda Gardens map number four as recorded in Volume 8 at Page 67 of the Map Records of Cameron County, continuing with the east line of said Barreda Gardens map number four plat and the common west line of said 210.00 acre tract, a total distance of 972.64 feet to a 5/8 inch iron rod with RODS Surveying cap set in the proposed east right-of-way line of West Rail for the south corner and POINT OF BEGINNING of this parcel, this corner has a State Plane Coordinate surface value of X = 1,286,983.18 and Y = 16,522,696.58 and is located 50.00 feet right of and at a right angle to the proposed West Rail baseline station 249+02.63;

THENCE North 07 deg. 11 min. 10 sec. East, continuing with said common line, a distance of 1945 25 feet to a 5/8 inch iron rod with RODS Surveying cap set in said proposed west right-ofway line of West Rail and being in the common east line of Lot 60 of said Barreda Gardens map number four plat as conveyed from Betty W. Duncan, et al to Coronado Company, LLC in a document recorded in Volume 4644, Page 293 of the Map Records of Cameron County;

- THENCE North 10 deg. 07 min. 58 sec. East with the proposed west right-of-way line of said West Rail, a distance of 621.50 feet to a 5/8 inch iron rod with RODS Surveying cap set for point a curvature of a curve to the right;
- 3. THENCE in a northeasterly direction, along the proposed west right-of-way line of said West Rail and with the arc of said curve to the right, having a central angle of 75 deg. 03 min. 53 sec., a radius 1,965.50 feet, an arc length of 2575.06 feet, a chord bearing of North 47 deg. 39 min. 54 sec. East, and a chord distance of 2,394.80 feet to a 5/8 inch iron rod with RODS Surveying cap set in the existing west right-of-way line of Carmen Avenue (120.00' R.O.W.) and being in the west line of a called 13.164 acre tract conveyed to Cameron County on October 30, 1980 and recorded in Volume 1289 Page 48 of the Deed Records of Cameron County, Texas;
- 4. THENCE South 07 deg. 08 min. 51 sec. West, with the existing west right-of-way line of said Carmen Avenue and the west line of the aforementioned 13.164 acre tract, a distance of 102.34 feet to a 5/8 inch iron rod with RODS Surveying cap set in the aforementioned proposed east right-of-way line of West Rail and in the arc of a curve to the left;
- 5. THENCE in a southwesterly direction, along the proposed east right-of-way line of said West Rail and with the arc of said curve to the left having a central angle of 74 deg. 24 min. 50 sec., a radius of 1,865.50 feet, an arc length of 2422.85 feet, a chord bearing of South 47 deg. 20 min. 23 sec. West, and a chord distance of 2,256.12 feet to a 5/8 inch iron rod with RODS Surveying cap set for the point of tangency of said curve;
- 6. THENCE South 10 deg. 07 min. 58 sec. West, with the proposed east right-of-way line of said West Rail, a distance of 2564.17 feet to the POINT OF BEGINNING and containing within said boundaries 9.393 acres of land.

SURVEYED: October through December, 2004.

NOTES:

- 1. Proposed property corners have not been set due to lack of right of entry. Proposed property corners will be set upon receipt of written permission to access property from Cameron County.
- 2. A parcel plat of even date was prepared in conjunction with this property description.

I, Larry W. Smith, Registered Professional Land Surveyor, Texas Registration No. 4279, do hereby certify that the foregoing description was prepared from a survey made on the ground under my supervision on the dates shown.

RODS Surveying, Inc. 6810 Lee Rd. Spring, Texas 77379 - Ph: 1-888-456-RODS

2 3/09/2005



CARMEN AVE. 120.00 R.O.W. 1P.O.B. |Set 5/8"1.R. w/RODS Cap P.O.C. Fnd. 1"Steelpipe N 07° 11'10" E 972.64'

PARENT TRACT INSET N.T.S.

I do hereby certify that the plat shown hereon conforms to the current General Rules of Procedures and Practices as promulgated by the That Board of Practessional Land Surveyors.

 ∞

202.008 AC. (Calculated Residue)

of 4 Page

3. Proposed property corners have not been set due to lock of right of entry. Proposed property corners will be set upon receipt of written permission to access property from Comeron County.

2. A metes and bounds description of even date accompanies this plat.

1. All bearings and coordinates are based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1983, 1993. Adjustment. All distances and coordinates shown ore surface and may be converted to grid by dividing by a combined adjustment factor of 0.99996.

RIGHT OF WAY SKETCH SHOWING PROPERTY OF

166.565 AC. RT

9.393 AC.

REMAINING

TAKING

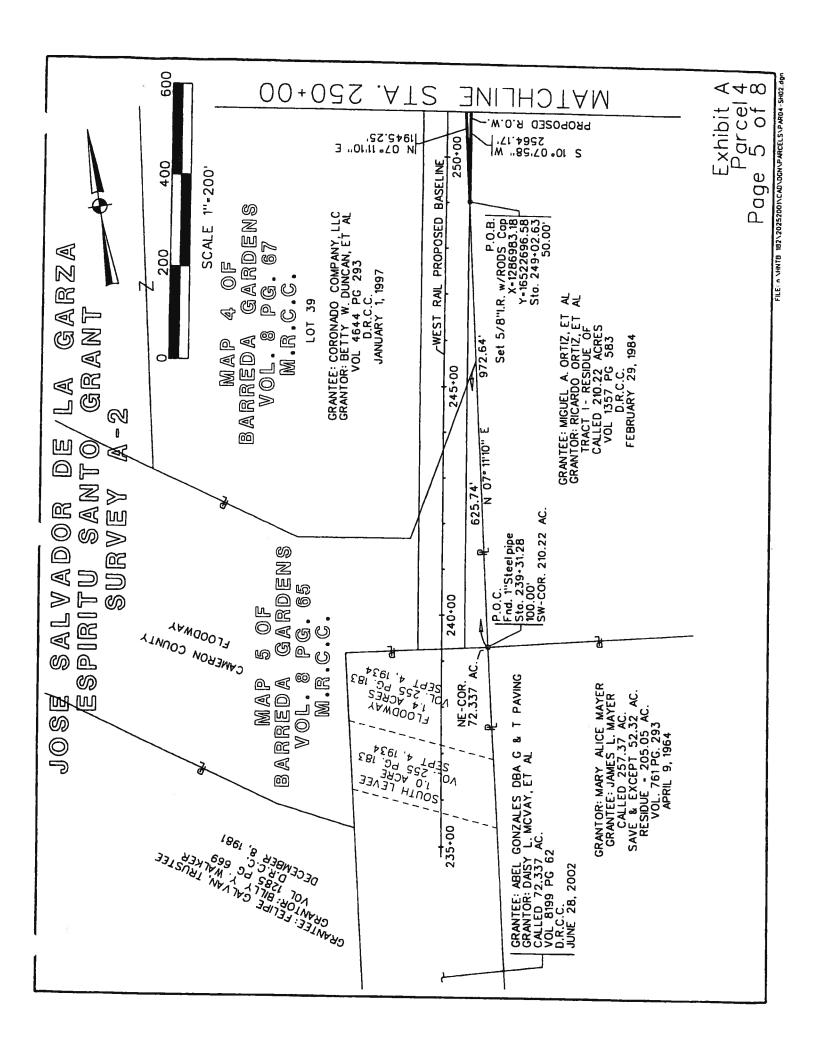
EXISTING

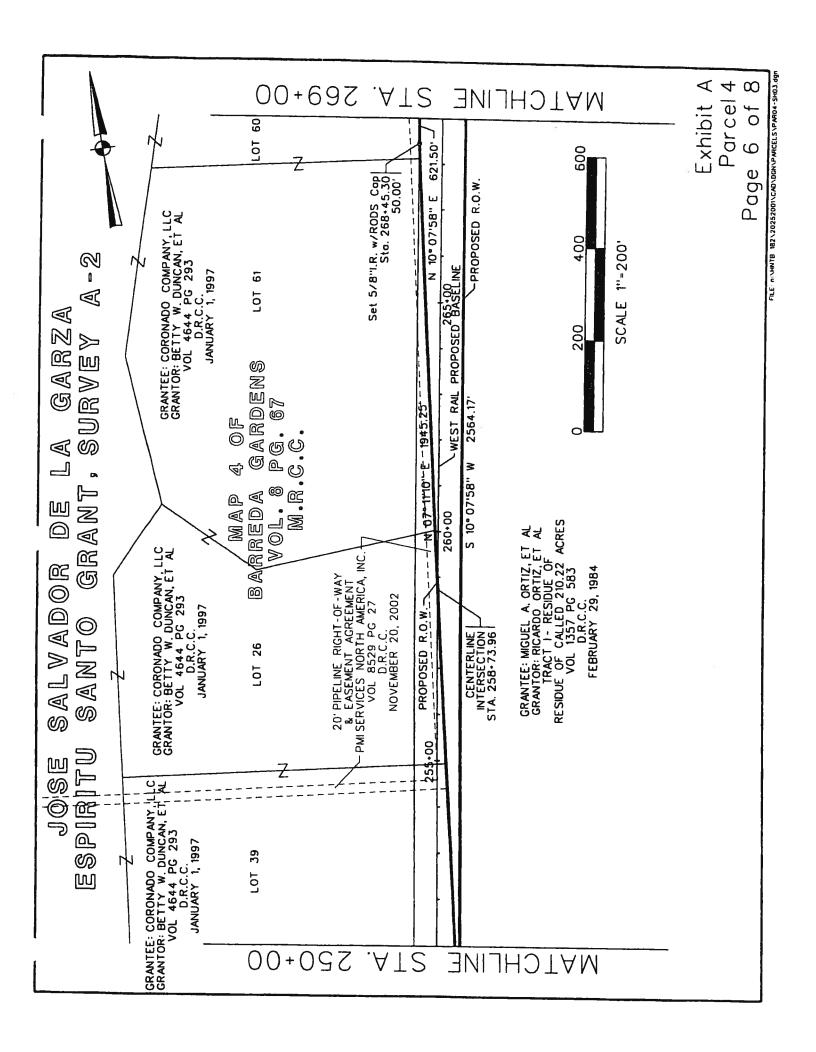
26.050 AC. LT

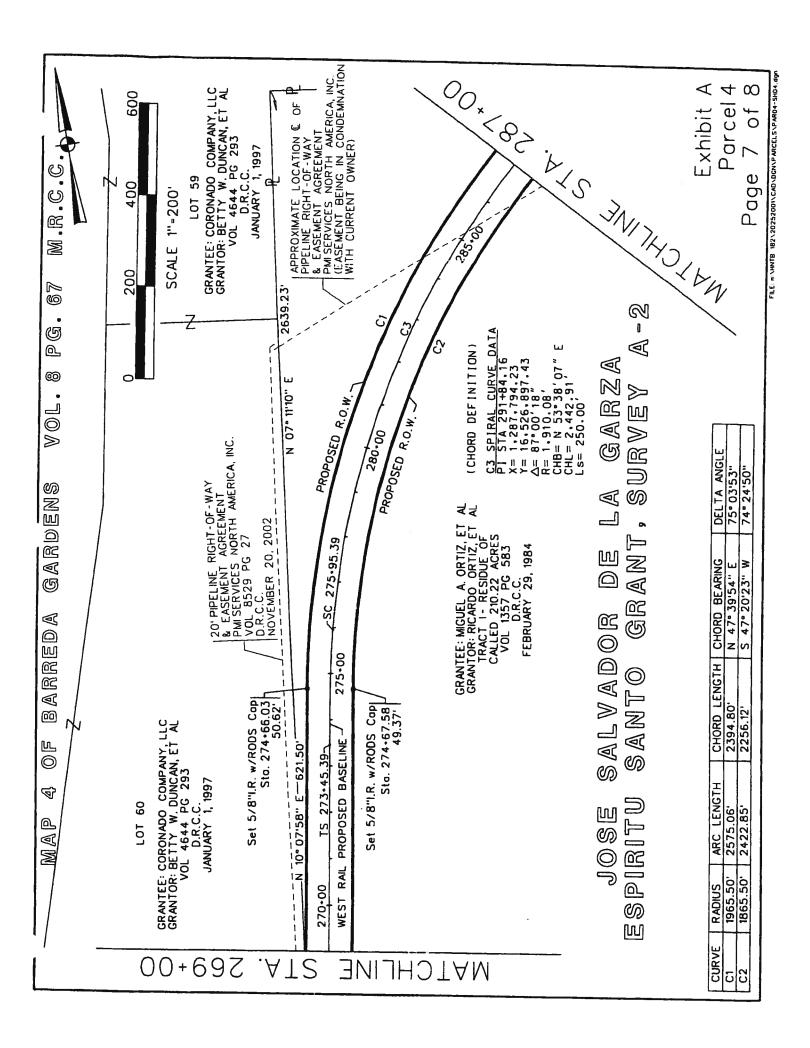
PARCEL 4

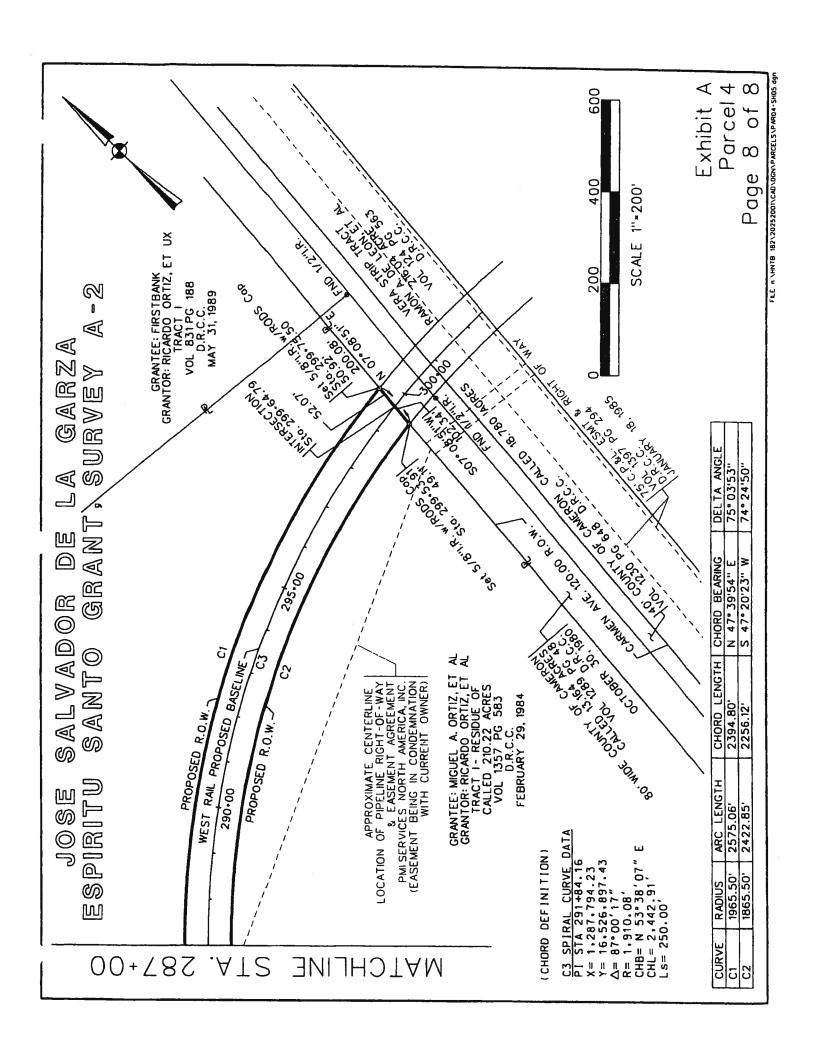
CAMERON COUNTY 2. FEBRUARY, 2005 RCSJ: RODS SURVEYING, INC. CCSJ: WEST RAIL

FRE: n: NHWTB 1821202520011CAD\DGN\PARGELS\PARG4-SHOL.dgn









2-F CONSIDERATION AND APPROVAL OF RESOLUTION IN THE MATTER OF ACQUIRING SITE 2 PARCEL 2E AND TEMPORARY CONSTRUCTION EASEMENTS 1, 2 AND 3, FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL BRIDGE

RESOLUTION IN THE MATTER OF ACQUIRING PERMANENT EASEMENT AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE WEST RAIL RELOCATION PROJECT AND FOR THE CONSTRUCTION OF AN INTERNATIONAL RAIL BRIDGE

BE IT REMEMBERED, that on the 24th day of July, 2012, there came to be heard and considered by the Cameron County Regional Mobility Authority the matter of acquiring a permanent easement and temporary construction easements for the West Rail Relocation Project and for the construction of an International Rail Bridge in Cameron County, Texas, and the Board having heard and considered the same finds as facts:

I

THAT the Cameron County Regional Mobility Authority (CCRMA) need a permanent easement and temporary construction easements for purposes specified out of: Site 2 Parcel 2E and Temporary Construction Easements 1, 2 and 3

II

THAT the CCRMA has been unable to procure such permanent easement and temporary construction easements over said tract of land for the reason that the owners of said land has failed to agree with the CCRMA for the purchase and it has become necessary to condemn such permanent easement and temporary construction easements in the manner prescribed by law for taking and appropriation of private property necessary for public use.

Ш

THAT it will be necessary for the CCRMA to acquire such permanent easement and temporary construction easements for the Cameron County Regional Mobility Authority.

IV

THAT the land necessary to be condemned is more particularly described as follows:

SEE ATTACHED FIELD NOTES

Upon motion by RMA Vice - Charles Way and seconded by Director - Especial and unanimously carried, IT IS THEREFORE ORDERED by the Board of the Cameron County Regional Mobility Authority be, and he is hereby authorized to condemn such permanent easement and temporary construction easements for the public uses above stated.

David E. Allex, Chairman

Parcel No. Site 2 Parcel 2E and Temporary Construction Easements 1, 2 and 3

Owners: MCMD Limited Partnership

Exhibit ______

County:

Cameron

Railroad:

West Rail Bypass

Project Limits:

PROPERTY DESCRIPTION FOR SITE 2 PARCEL 2 E P.M.I. Services North America Inc.

Being a 0.176 of one acre (7,662 square feet) parcel of land, located in the Jose Salvador de la Garza Survey, Abstract Number 2, Espiritu Santo Grant, Cameron County, Texas, and being out of the residue of a called 210.22 acre tract conveyed to Miguel A. Ortiz, et al by Ricardo Ortiz, et al, as described in deed recorded in Volume 1357, Page 583, Deed Records of Cameron County, Texas, said 0.176 of one acre parcel of land being more particularly described as follows;

COMMENCING at a 5/8 inch iron rod with RODS Surveying cap found for the point of curvature of a tangent curve to the right, being on the easterly right-of-way line of West Rail Bypass, located 50.00 feet right of and at a right angle to the proposed West Rail baseline station 274+66.81, thence as follows:

In a northeasterly direction, along the east right-of-way line of said West Rail Bypass, and with the arc of said curve to the right, having a central angle of 27 deg. 51 min. 54 sec., a radius 1,865.50 feet, an arc length of 907.26 feet, a chord bearing of North 24 deg. 03 min. 55 sec. East, and a chord distance of 898.34 feet to the **POINT OF BEGINNING** of this parcel, said point also being a southwesterly corner of the herein described parcel, and having State Plane Coordinates surface value of X = 1,287,800.62 and Y = 16,526,041.02;

- 1. THENCE, continuing in a northeasterly direction, along the east right-of-way line of said West Rail Bypass, with the arc of said curve to the right having a central angle of 00 deg. 55 min. 17 sec., a radius of 1,865.50 feet, an arc length of 30.00 feet, a chord bearing of North 38 deg. 27 min. 31 sec. East, and a chord distance of 30.00 feet to a point for a northeasterly corner of the herein described parcel;
- 2. THENCE, South 51 deg. 54 min. 38 sec. East, a distance of 10.00 feet to a point for an inside corner of the herein described parcel, said point being on the westerly right-of-way line of the proposed P.M.I. Services North America Inc. pipeline easement and on a curve to the left;

- 3. THENCE, in a northeasterly direction along the westerly right-of-way line of the proposed P.M.I. Services North America Inc. pipeline easement and along said curve to the right having a central angle of 05 deg. 34 min. 42 sec., a radius of 1,855.50 feet, an arc length of 180.65 feet, a chord bearing of North 41 deg. 42 min. 46 sec. East and a chord distance of 180.58 feet to another northwesterly corner of the herein described parcel, said point also being in the easterly line of the existing P.M.I. Services North America Inc. pipeline easement as described in the Agreed Final Judgment recorded in Volume 11140, Page 49, of the Official Records of Cameron County;
- 4. THENCE, North 67 deg. 32 min. 19 sec. East, along said existing P.M.I. Services North America Inc. pipeline easement, a distance of 80.51 feet to a point for another northeasterly corner of the herein described parcel, said point also being corner on a curve to the left and in the easterly right-of-way line of the proposed P.M.I. Services North America Inc. pipeline easement;
- 5. THENCE, in a southwesterly direction along the easterly right-of-way line of the proposed P.M.I. Services North America Inc. pipeline easement continuing, along the arc of said curve to the left having a central angle of 08 deg. 49 min. 56 sec., a radius of 1,825.50 feet, an arc length of 281.40 feet, a chord bearing of South 42 deg. 24 min. 43 sec. West, and a chord distance of 281.12 feet to a point for the southeast corner of the herein described parcel;
- 6. THENCE, North 51 deg. 54 min. 38 sec. West, a distance of 40.00 feet to the POINT OF BEGINNING and containing 0.176 of one acre (7,662 square feet) of land.

Notes:

- 1. All bearings and coordinates are based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1983, 1993 adjustment. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined adjustment factor of 0.99996.
- 2. A parcel plat of even date was prepared in conjunction with this property description.



I, Ruben A. Calderon, hereby certify that the above description is true and correct and depicts a survey made on the ground under my supervision during the month of February 2012.

4/20/2012

Ruben A. Calderon, RPLS

Texas Registration Number 5109

RODS Surveying Inc. 6810 Lee Road Spring, Texas 77379 Phone (281)-257-4020





County:

Cameron

Railroad:

West Rail Bypass

Project Limits:

PROPERTY DESCRIPTION FOR SITE 2 PARCEL 2 TCE P.M.I. Services North America Inc.

Being a 0.662 of one acre (28,837 square feet) parcel of land, located in the Jose Salvador de la Garza Survey, Abstract Number 2, Espiritu Santo Grant, Cameron County, Texas, and being out of the residue of a called 210.22 acre tract conveyed to Miguel A. Ortiz, et al by Ricardo Ortiz, et al, as described in deed recorded in Volume 1357, Page 583, Deed Records of Cameron County, Texas, said 0.7047 of one acre parcel of land being more particularly described in three parts as follows;

PART 1:

Being a 0.006 of one acre (256 square feet) of land more particularly described as follows:

COMMENCING at a 5/8 inch iron rod with RODS Surveying cap found for the point of curvature of a tangent curve to the right, being on the westerly right-of-way line of West Rail Bypass, located 50.00 feet left of and at a right angle to the West Rail baseline station 274+66.81, thence as follows:

In a northeasterly direction, along the westerly right-of-way line of said West Rail Bypass, and with the arc of said curve to the right, having a central angle of 26 deg. 50 min. 57 sec., a radius 1,965.50 feet, an arc length of 921.05 feet, a chord bearing of North 23 deg. 33 min. 27 sec. East, and a chord distance of 912.64 feet to the **POINT OF BEGINNING** of this parcel, having State Plane Coordinates surface value of X = 1,287,700.61 and Y = 16,526,074.94;

- 1. THENCE, North 51 deg. 54 min. 38 sec. West, a distance of 17.21 feet to a point for the westerly corner of the herein described parcel;
- 2. THENCE, North 67 deg. 32 min. 19 sec. East, a distance of 34.29 feet to a point for the northerly corner of the herein described parcel, said point being on a curve to the left and being on the westerly right-of-way line of said West Rail Bypass;;
- 3. THENCE, in a southwesterly direction, along the westerly right-of-way line of West Rail Bypass, with said arc of said curve to the left having a central angle of 00 deg. 52 min. 14 sec., a radius of 1,965.50 feet, an arc length of 29.86 feet, a chord bearing of South 37 deg. 25 min. 02 sec. West, and a chord distance of 29.86 feet to the POINT OF BEGINNING and containing 0.006 of one acre (256 square feet) of land.



PART 2:

Being a 0.290 of one acre (12,618 square feet) of land more particularly described as follows:

COMMENCING at a 5/8 inch iron rod with RODS Surveying cap found for the point of curvature of a tangent curve to the right, being on the westerly right-of-way line of West Rail Bypass, located 50.00 feet left of and at a right angle to the proposed West Rail baseline station 274+66.81, thence as follows:

In a northeasterly direction, along the westerly right-of-way line of said West Rail Bypass, and with the arc of said curve to the right, having a central angle of 29 deg. 32 min. 11 sec., a radius 1,965.50 feet, an arc length of 1,013.23 feet, a chord bearing of North 24 deg. 54 min. 04 sec. East, and a chord distance of 1002.04 feet to the **POINT OF BEGINNING** of this parcel, having State Plane Coordinates surface value of X = 1,287,757.77 and Y = 16,526,147.25;

- 1. THENCE, South 67 deg. 32 min. 19 sec. West, a distance of 105.85 feet to a point for the southerly corner of the herein described parcel;
- 2. THENCE, North 51 deg. 54 min. 38 sec. West, a distance of 98.12 feet to a point for the westerly corner of the herein described parcel;
- 3. THENCE, North 38 deg. 05 min. 22 sec. East, a distance of 100.00 feet to a point for the most northerly corner of the herein described parcel;
- 4. THENCE, South 51 deg. 54 min. 38 sec. East, a distance of 150.39 feet to a point for the most easterly corner of the herein described parcel, being on the westerly right-of-way line of West Rail Bypass on a curve to the left;
- 5. THENCE, in a southwesterly direction, along the westerly right-of-way line of West Rail Bypass, with said arc of said curve to the left having a central angle of 00 deg. 13 min. 42 sec., a radius of 1,965.50 feet, an arc length of 7.83 feet, a chord bearing of South 39 deg. 47 min. 00 sec. West, and a chord distance of 7.83 feet to the POINT OF BEGINNING and containing 0.290 of one acre (12,618 square feet) of land.

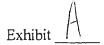
PART 3:

Being a 0.366 of one acre (15,963 square feet) of land more particularly described as follows:

COMMENCING at a 5/8 inch iron rod with RODS Surveying cap found for the point of curvature of a tangent curve to the right, being on the easterly right-of-way line of West Rail Bypass, located 50.00 feet right of and at a right angle to the West Rail baseline station 274+66.81, thence as follows:

In a northeasterly direction, along the east right-of-way line of said West Rail and with the arc of said curve to the right, having a central angle of 26 deg. 28 min. 57 sec., a radius 1,865.50 feet, an arc length of 862.25 feet, a chord bearing of North 23 deg. 22 min. 27 sec. East, and a chord distance of 854.60 feet to the **POINT OF BEGINNING** of this parcel, having State Plane Coordinates surface value of X = 1,287,773.34 and Y = 16,526,005.23

- 1. THENCE, in a northeasterly direction, continuing along the east right-of-way line of said West Rail and with the arc of said curve to the right having a central angle of 01 deg. 22 min. 56 sec., a radius of 1,865.50 feet, an arc length of 45.01 feet, a chord bearing of North 37 deg. 18 min. 24 sec. East, and a chord distance of 45.00 feet to a point for corner;
- 2. THENCE, South 51 deg. 54 min. 38 sec. East, a distance of 40.00 feet to a point for corner of the herein described parcel, being on a curve to the right;
- 3. THENCE in a northeasterly direction, with the arc of said curve to the right having a central angle of 08 deg. 49 min. 56 sec., a radius of 1,825.50 feet, an arc length of 281.40 feet, a chord bearing of North 42 deg. 24 min. 43 sec. East, and a chord distance of 281.12 feet to a point for corner;
- 4. THENCE, North 67 deg. 32 min. 19 sec. East, a distance of 70.60 feet to a point for the northerly corner of the herein described parcel;
- 5. THENCE, South 22 deg. 27 min. 41 sec. East, a distance of 45.00 feet to a point for the northerly corner of the herein described parcel;
- 6. THENCE, South 67 deg. 32 min. 19 sec. West, a distance of 129.16 feet to a point for corner of the herein described parcel, said point being on a curve to the left;
- 7. THENCE in a southwesterly direction, with the arc of said curve to the left having a central angle of 04 deg. 47 min. 37 sec., a radius of 1,805.50 feet, an arc length of 151.06 feet, a chord bearing of South 42 deg. 11 min. 15 sec. West, and a chord distance of 151.01 feet to a point for corner;
- 8. THENCE, South 53 deg. 23 min. 04 sec. East, a distance of 37.23 feet to a point for corner of the herein described parcel;
- 9. THENCE, South 36 deg. 36 min. 56 sec. West, a distance of 100.00 feet to a point for corner of the herein described parcel;
- 10. THENCE, North 53 deg. 23 min. 04 sec. West, a distance of 100.00 feet to the **POINT OF BEGINNING** and containing 0.366 of one acre (15,963 square feet) of land.



Notes:

- 1. All bearings and coordinates are based on the Texas State Plane Coordinate System, South Zone, North American Datum of 1983, 1993 adjustment. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined adjustment factor of 0.99996.
- 2. A parcel plat of even date was prepared in conjunction with this property description.
- I, Ruben A. Calderon, hereby certify that the above description is true and correct and depicts a survey made on the ground under my supervision during the month of February 2012.

4/20/2012

Ruben Λ. Calderon, RPLS

Texas Registration Number 5109

RODS Surveying Inc. 6810 Lee Road Spring, Texas 77379 Phone (281)-257-4020



2/02/02/7 34.29 105.85 98.12 100.00 150.39 70.60 45.00 129.16 37.23 100.00 SCALE 1 *- 50' LINE TABLE
L1 S 51'54'38" E
L3 N 51'54'38" W
L4 N 51'54'38" W
L5 N 67'22'19" E
L5 N 67'22'19" W
L7 N 51'54'38" E
L9 N 51'54'38" E
L10 S 51'54'38" E
L10 S 67'32'19" W
L11 S 52'22'41" E
L11 S 53'23'04" W
L14 S 53'23'04" W
L15 N 53'23'04" W a. allen RUBEN A. CALDERON 5109 C. O. S. O. S EXISTING P.M. 1. SERVICES EASEMENT MIGUEL A. ORTIZ, ET AL TRACT I – RESIDUE OF CALLED 270.22 ACRES VOL. 1357, PG. 583 D.R.C.C. FEBRUARY 29, 1984 CENTRAL PROPERTY OF THE PROPER P.M.I. SERVICES NORTH AMERICA, INC. JOSE SALVADOR DE LA GARZA ESPIRITU SANTO GRANT SURVEY
ABSTRACT No.2
CAMERON COUNTY, TEXAS
EASEMENT PLAT 0.366 AC. TEMPORARY
CONSTRUCTION EASEMENT
PART 3 MIGUEL A. ORTIZ, ET AL TRACT I – RESIDUE OF CALLED 210.22 ACRES VOL. 1357, PG. 583 DR.C.C. FEBRUARY 29, 1984 N-16,526,041.02 E- 1,287,800.62 N-16,526,005.23 E- 1,287,773.34 45.00.081 18.00 .08.28 . 18.29 POB-N-16,526,147.25 E- 1,287,757.77 TEMPORARY CONSTRUCTION EASEMENT PART 2 0,290 AC. N-16,526,074.94 E- 1,287,700.61 1837 (100' RAIL (100' PAIL (100' PAIL (100') PAIL (100 2004 41 -8-2 00.021 8 -8-2 00. A) COUPENIANTS, HEARINGS AND DISTANCES AND COUPENIANTS OF THE STATE AND COUPENINGS OF THE STATE AND COURSE OF THE STATE OF PROJECT CONTROL ", HASED ON EXISTING WEST KAR BBIO LEE ROAD SPRING TEXAS 77379 FF. (28): 257-4020 FAK (28): 257-4020 LEGEND

LEGEND

SURVEYED BASEINE

CONTINUED PIPELINE

TRACT BENERAL

TRACT BOTHORY

REASON

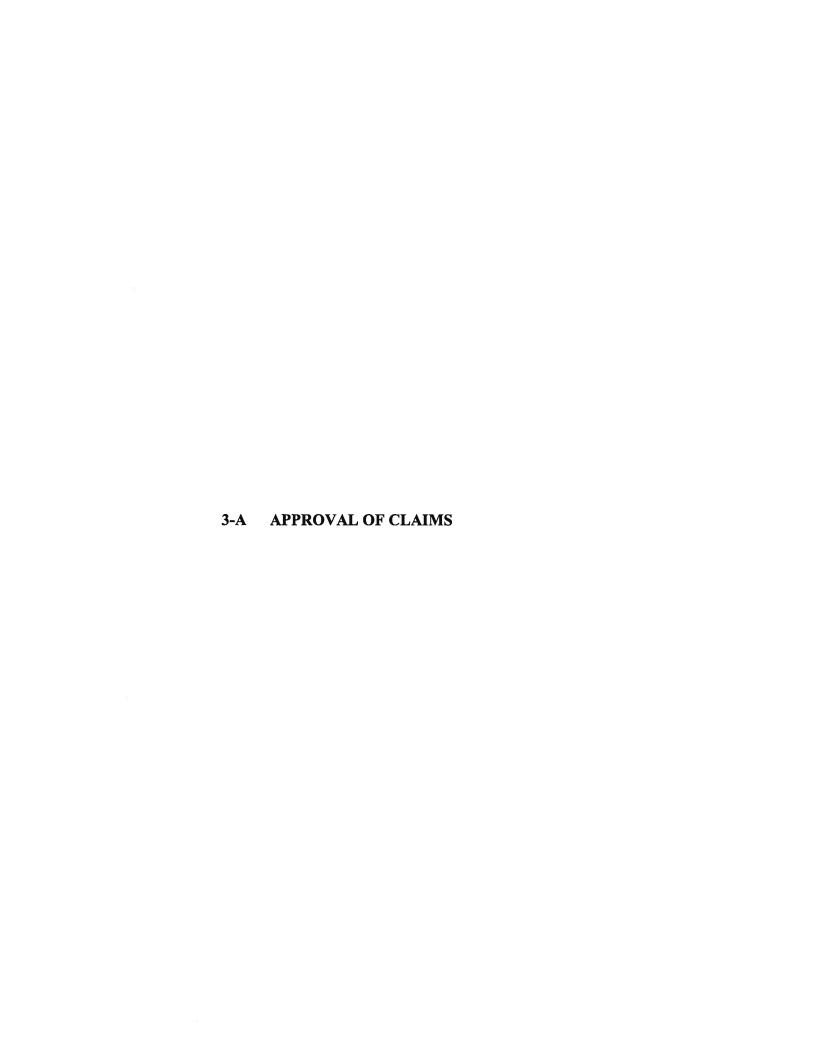
RE 55553 Surveying,

EVANIAIT A

CHARLESTION IS MAIL TO THE LOCATION OF THIS FANEMENT LINE.

LINE, INSCRIPT ASTRONA MAIL FEEL SCRIPT MAILED TO THE STROYY FUE AND HIS THE SURFORT MAILED TO HE STROYY THE STROYY THE STROYY THE SURFORM MAILED THE SURFORM THE TO THE STROY THE STROY THE SURFORM LAND TO THE COMPLY WHITH THAS DOORS OF PROCEEDINGS TO THE SURFORM SURFORM MAILED TO THE CONTINUES TO THE SURFORM SURFORM THE CONTINUES SURFORM THE STROYY AND TS HAVE SURFORM THE SUR RUBEN A. CALDERON, R.P.L.S. No. 5109 FEBRUARY, 2012 NAME DELTA RADIUS LEN CHORD

C2 05'34'42' 1,855.50' 180.65' N .38'27'31' E .30.00'
C3 08'48'56' 1,855.50' 180.65' N 41'22'46' E .180.58'
C4 00'22'14' 1,955.50' 29.86' S .37'55'02' W .28.11'2'
C5 00'13'42' 1,955.50' 7,83' S .39'47'00' W .7.83'
C6 01'22'56' 1,855.50' 7,83' S .39'47'00' W .7.83'
C6 01'22'56' 1,855.50' 90'726' N 27'13'5' E .885.34'
C9 26'50'57' 1,955.50' 90'726' N 27'32'27' E .912.64'
C9 26'50'57' 1,955.50' 90'726' N 27'33'27' E .912.64'
C10 22'22'11' 1,955.50' 1,913.23' N 23'33'27' E .912.64' N 23'22'27" E 1,865.50' 862.25' 26'28'57" - DEED RECORDS CAMENDA COUNTY
- AND RECORDS CAMENDA COUNTY
- MAN RECORDS CAMENDA CAMENTY
- FINEL OF ECONOMIC RVISION: 11" X 17" DRAWN BY: bsteelhammer DISIGINAL DOCUMENT SIZE FILE: WRAIL_SITE 2.dgn WEST RAIL DATE: MARCH, 2012 SITE 2 SHEET: 1 OF 1





Cameron County Regional Mobility Authority Daily Check Register 07/24/2012

AMERION COUNTY REGIO	SAL MOBILITY AUTHORITY		FY	2012		Page 1
Check No.	Vendor Name	Fund	Dept.	Purpose	PO#	Amount
00001270	AVINA, VERONICA	110	110	CONTRACT FOR SERVICES FROM	P169762	200.00
				Check No. 00001270	Total	200.00
00001271	BETANCOURT,BLANCA	110	110	CONTRACT FOR SERVICES FROM	P169761	700.00
				Check No. 00001271	Total	700.00
00001272	DEHOYOS, SYLVIA	110	110	CONTRACT FOR SERVICES FROM	P169790	400.00
				Check No. 00001272	Total	400.00
00001273	GALARZA,MARTHA	110	110	CONTRACT FOR SERVICES FROM	P169760	800.00
			(i) (i)	Check No. 00001273	Total	800.00
00001274	GARCIA,DAVID	110	110	CONTRACT FOR SERVICES FROM	P169788	6,250.00
00001271	Othologony	110	110			
	Thim con			Check No. 00001274	Total	6,250,00
00001275	HNTB CORP	110	1117	AUTHORIZATION NO. 17 SOUTH PAD		30,203.15
			1117	WORK AUTHORIZATION NO. 17 SOU		29,113.47
			1117	WORK AUTHORIZATION NO. 17 SOU		34,442.70
			1117	WORK AUTHORIZATION NO. 17 SOU	Γ P143205	20,813.29
			1117	AUTHORIZATION NO. 17 SOUTH PAD	P153611	68,447.88
			1117	AUTHORIZATION NO. 17 SOUTH PAI	P153611	12,666.23
			1117	WORK AUTHORIZATION NO. 17 SOU	r P143205	635.64
			1117	AUTHORIZATION NO. 17 SOUTH PAD	P153611	37,164.48
			1117	WORK AUTHORIZATION NO. 17 SOU	r P143205	35,069.20
			1117	AUTHORIZATION NO. 17 SOUTH PAI	P153611	21,019.68
			1117	WORK AUTHORIZATION NO. 17 SOU	Г Р143205	16,336.58
			1117	AUTHORIZATION NO. 17 SOUTH PAD	P153611	50,050,23
			1117	AUTHORIZATION NO. 17 SOUTH PAGE		50,209,95
			1117	WORK AUTHORIZATION NO. 17 SOU		48,438.03
			1117	AUTHORIZATION NO. 17 SOUTH PAL		77,332.09
				Check No. 00001275	Total	531,942.60
00001276 •	PENA, JESUS MARTIN	110	110	CONTRACT FOR SERVICES FROM	P169763	200.00
				Check No. 00001276	Total	200.00
00001277	QUELLHORST, HENDRICK	110	110	CONTRACT FOR SERVICES FROM	P169765	250.00
	•			Check No. 00001277	Total	250.00
00001278	ROBLES,MARIA A	110	110	CONTRACT FOR SERVICES FROM	P169764	450.00
00001210	NO DELO MANANA	110	1.14			
00001279	SAM MICHEL EDANGISCO	110	110	Check No. 00001278	Total	450.00
0121000	SAN MIGUEL FRANCISCO	110	110	CONTRACT FOR SERVICES FROM	P169771	300.00
		gggentes s	502724	Check No. 00001279	Total	300.00
00001280	SEPULVEDA, PETE	110	110	Travel		534.72



Print Date: 07/24/2012 Print By: HENDRICK

Cameron County Regional Mobility Authority Daily Check Register 07/24/2012

Total for All Checks:

549,377.32

LRON COUNTY REGIO	HAL MOBILITY AUTHORITY		FY	2012		Page 2
Check No.	Vendor Name	Fund	Dept.	Purpose	PO#	Amount
			110	CONTRACT SERVICES FROM	P169758	6,250.00
				Check No. 00001280	Total 6,7	784.72
00001281	VEGA,DYLBIA JEFFERIES	110	110	CONTRACT FOR SERVICES FROM	P169779	1,100.00
				Check No. 00001281	Total 1,1	100,00