

NAVARRO CENTRAL APPRAISAL DISTRICT

P. O. BOX 3118, CORSICANA, TEXAS 75151-3118 (903) 872-6161 – FAX (903) 872-3157 www.navarrocad.com

Karen Morris, R.P.A., R.T.A., C.T.A., C.C.A. Chief Appraiser

BOARD OF DIRECTORS

Terry Seth, Chairman A.L (Buster) Atkeisson, Vice-Chairman Bill Kilgore, Secretary Don Denbow Rosie Travenia Mike Dowd, TAC

BOARD OF DIRECTORS NAVARRO CENTRAL APPRAISAL DISTRICT

Notice of Special Called Meeting of the Appraisal District Directors:

Notice is hereby given that a special called meeting of the Board of Directors of the Navarro Central Appraisal District will convene at 10:00 a.m. on April 27, 2020 at the Appraisal District office located at 1250 N. 45th St. Corsicana, Texas. The board will consider the following:

OPEN SESSION:

- 1. Call to order, and opening prayer.
- 2. Public Comments on activities of the Appraisal District.
- 3. Action Item: Presentation and Approval of the Easement from Navarro Central Appraisal District to Atmos Energy Corporation.

CLOSED SESSION:

Pursuant to Texas Government Code Section 551.071:

- 4. Consultation with counsel concerning
 - Pending or contemplated litigation
 - A matter or matters in which the duty of the attorney to the Governmental Body under the Texas Rules of Disciplinary Conduct clearly conflicts with Texas Government Code Chapter 551.
 - Deliberation regarding real property under Texas Government Code Chapter 551.
- Deliberation of the appointments, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee.

Pursuant to Texas Government Code Section 551.072:

6. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in a open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third party.

OPEN SESSION:

- Continuation of consideration and possible action relating to agenda item 4 thru 6 above.
- 8. Announcements and adjournment.

The Navarro Central Appraisal District Board of Directors meeting will be held via ZOOM and made available to the public here:

https://zoom.us/j/91534288625

Meeting ID: 915 3428 8625

This notice is given pursuant to Texas Open Meetings Act, Chapter 551, of the Government Code.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551 Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

WORK ASSIGNMENT SUPPLEMENT FORM OF EASEMENT

THE STATE OF TEXAS		§ §	WALCOW AT LAMPAL BY THESE OBSECTATE
COUNTY OF NAVARRO	δ		KNOW ALL MEN BY THESE PRESEN

That for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned GRANTOR does hereby GRANT, SELL, and CONVEY unto Atmos Energy Corporation ("GRANTEE"), its successors and assigns, a free and unobstructed right-of-way and easement to lay, construct, inspect, maintain, repair, alter, operate, replace, relocate, change the size of, all within the easement herein described, abandon in place, and remove at will, in whole or in part, all material, appurtenances, and facilities used in the transportation and processing of oil, gas, petroleum products, or any other liquids, gases, or substances that can be transported through a pipeline, including, but not limited to, valves, regulators, meters, metering stations, separators, purification equipment, pumps, tanks, compressors, pressure relief stations, cathodic protection equipment, aerial markers, communication towers, pipelines, and all related equipment and facilities, both above and below ground, on the following described land situated in the County of NAVARRO, State of Texas:

Attached as Exhibit A and B

Grantee will have all rights and benefits necessary or convenient for the full enjoyment or use of the rights herein granted, including, but without limiting the same to, the free right of ingress to and egress over and across said property to and from said right-of-way and casement, and the right from time to time to cut all trees, undergrowth, and other obstructions that may injure, endanger, or interfere with the use of said site.

TO HAVE AND TO HOLD unto said GRANTEE, its successors and assigns, so long as the rights and easements herein granted, or any one of them, are used by, or useful to, GRANTEE for the purposes herein granted, with ingress to, and egress from, the premises for the purposes of operating and maintaining pipeline facilities, including, but not limited to, constructing, inspecting, repairing, maintaining, replacing, and removing the property of GRANTEE herein described. GRANTOR will not interfere with the exercise of GRANTEE's rights by constructing or permitting to be constructed any permanent structure upon the easement herein conveyed and GRANTOR further agrees not to change the grade, remove dirt from the surface of the easement, or impound water over the easement without the prior approval of GRANTEE.

All covenants and agreements herein contained will extend to and be binding upon the respective heirs, legal representatives, successors, and assigns of the parties hereto and are further assignable in whole or in part. The undersigned GRANTOR binds itself, its heirs, executors, administrators, successors, and assigns to warrant and forever defend all and singular said premises unto GRANTEE, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

It is hereby understood that the party securing this grant on behalf of GRANTEE is without authority to make any covenant or agreement not herein expressed.

	WITNESS THE EXECUTION HEREOF, on this	day of	, 20
	GRANTOI	3	
	By:		
	Title:		
	RE ME, the undersigned authority, on this day personally, a, kr nent, and acknowledged to me that he/she executed the	appeared	, of the person whose name is subscribed to the
foregoing instrum the capacity there	nent, and acknowledged to me that he/she executed the ein stated, and as the act and deed of said company.	same for the purpo	oses and consideration therein expressed, in
GIVEN UNDER	MY HAND AND SEAL OF OFFICE, on this the	day of	, 20
			Notary Public, State of
Commission evoi	i Part I		

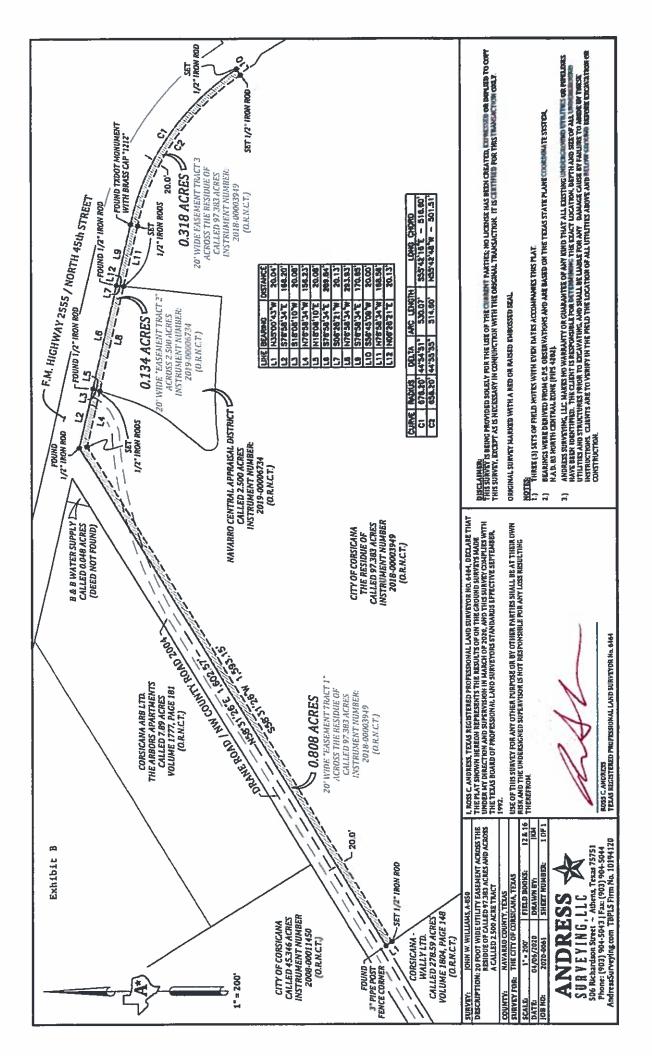


Exhibit A

20' Wide Utility Easement Tract 2 (0.134 Acres) J. W. Williams Survey, A-850 Navarro County, Texas

All that certain lot, tract or parcel of land, located within the John H. Williams Survey, Abstract Number 850, in Navarro County, Texas, and being across the Navarro Central Appraisal District called 2.500 acre tract described in a Warranty Deed with Vendor's Lien recorded in instrument Number 2019-00006734 of the Official Records Navarro County, Texas, (O.R.N.C.T), and being described by metes and bounds as follows:

BEGINNING at a found 1/2 inch iron rod at the intersection of the southwest margin of Farm-To-Market Highway 2555 (also known as North 45th Street) and the southeast margin of Drane Road (also known as NW County Road 2004), being the northwest corner of said 2.500 acre tract and being the northwest corner of the herein described easement;

THENCE South 76°58'34" East with the southwest margin of Farm-To-Market Highway 2555, a distance of 289.84 feet a found 1/2 inch iron rod in the same, being the northeast corner of said 2.500 acre tract, and being the northeast corner of this easement;

THENCE South 06°28'21" West with the east line of said 2.500 acre tract, a distance of 20.13 feet to a set 1/2 inch iron rod in the same, being the southeast corner of this easement;

THENCE North 76°58'34" West, 20 foot southwest of and parallel to the southwest margin of Farm-To-Market Highway 2555, a distance of 293.93 feet to a set 1/2 inch iron rod in the northwest line of said 2.500 acre tract, and being the southwest corner of this easement;

THENCE North 18°08'10" East with the northwest line of said 2.500 acre tract, a distance of 20.08 feet to the PLACE OF BEGINNING, containing 0.134 acres of land.

Note:

- 1.) A plat of an even date accompanies this description.
- Bearings and distances were derived from G.P.S. observations and are based on the Texas State Plane Coordinate System, N.A.D. 83 North Central Zone (FIPS 4202).

Surveyor's Certificate:

I, Ross C. Andress, Texas Registered Professional Land Surveyor No. 6464, do hereby certify that the above description is true and correct to the best of my knowledge, and that the property described herein was determined by a survey made on the ground and under my direct supervision.

Witness my hand and seal at Athens, Texas on this 6th day of April, 2020 A.D.

Ross C. Andress

Texas Registered Professional Land Surveyor No. 6464

ANDRESS SURVEYING LLC

506 Richardson Street ~ Athens, Texas 75751 Phone: (903) 904-5043 | Fax: (903) 904-5044

AndressSurveying.com

TBPLS Firm Number: 10194120 Project Number: 2020-0061