TEMPORARY CONSTRUCTION EASEMENT

STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT §

That we, the Keller Independent School District (Grantor), for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, have granted, sold, and conveyed, and by these presents do grant, sell, and convey to BBC Meadows, L.P., (Grantee) a temporary construction easement for the purpose of installing, preparing, maintaining, altering, replacing, repairing, modifying, and operating drainage improvements and facilities in, into, upon, over, across, or under that land in Tarrant County, Texas described as follows, to-wit:

SEE EXHIBITS "A" AND "B" ATTACHED HERETO

Grantor covenants and agrees that Grantee shall have the right to enter upon the easement property for the purposes of installing, preparing, maintaining, altering, replacing, repairing, modifying, and operating the drainage improvements and facilities that are shown and reflected in the attached Exhibit "C," which is incorporated herein by reference, and for only such purposes. Save and except for such purposes, Grantee shall have no other right, privilege, permission, or easement to enter upon said property.

The term of this easement shall extend until completion of construction and installation of the drainage improvements and facilities shown in Exhibit "C," but shall not exceed 180 days from the date of this agreement.

The drainage improvements and facilities to be constructed by BBC Meadows, L.P. under this Temporary Construction Easement are to be reviewed by the City of Fort Worth upon completion. Upon acceptance of the drainage improvements and facilities by the City of Fort Worth,

Grantor shall execute a permanent flood plain easement to the City of Fort Worth. The form of such easement is attached hereto as Exhibit "D." The City of Fort Worth is a third-party beneficiary of this Temporary Construction Easement and has accepted that status, as reflected by its signature on Exhibit "E," which is attached hereto and incorporated herein by reference.

TO HAVE AND TO HOLD the above described easement for the term stated herein, together with all and singular, the rights and appurtenances thereto, anywise belonging unto Grantee, its successors, and assigns; and we do hereby bind ourselves, our heirs and assigns, to warrant and to forever defend all and singular the premises unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim to same or any part thereof.

EXECUTED t	his the	day of	, 2004.
------------	---------	--------	---------

Richard Walker, President Keller Independent School District Board of Trustees

STATE OF TEXAS	
COUNTY OF TARRANT	

BEFORE ME, the undersigned authority in and for said Tarrant County, Texas, on this day personally appeared RICHARD WALKER, President of Keller Independent School District Board of Trustees, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND 2004.	SEAL OF OFFICE, this day of
My Commission Expires:	Notary Public in and for the State of Texas
177481	Type or Print Notary's Name

EXHIBIT A

PROPERTY DESCRIPTION

BEING a portion of a tract of land situated in the Jesse Billingsley Survey, Abstract No. 70, Tarrant County, Texas, and being a portion of a tract of land described in a deed to Keller Independent School District recorded in Volume 8402, Page 35, Deed Records Tarrant County, Texas, said tract of land being more particularly described by metes and bounds as follows;

BEGINNING at a P.K. Nail with shiner set in asphalt (control monument) in the centerline of County Road 4033 (Keller-Hicks Road) being the Northeast corner of said School tract and being the most Northerly Northwest corner of a tract of land described in a deed to Guy C. Browning and wife Minnie L. Browning recorded in Volume 6249, Page 859, Deed Records, Tarrant County, Texas;

THENCE South 00 degrees 01 minutes 05 seconds East along the East line of said School tract and a Westerly line of said Browning tract a distance of 800.00 feet to a one (1) inch steel rod found (control monument) for the Southeast corner of said Keller I.S.D. tract;

THENCE West (reference bearing per said Keller I.S.D. deed) along the South line of said Keller I.S.D. tract, a distance of 381.69 feet to a point for corner:

THENCE North 00 degrees 01 minutes 05 seconds West a distance of 482.14 feet to a point for corner;

THENCE North 26 degrees 41 minutes 15 seconds West, a distance of 67.52 feet to a point for corner;

THENCE North 00 degrees 01 minutes 05 seconds West a distance of 257,54 feet to a point for corner in the centerline of said County Road 4033 (Keller-Hicks Road) being on the North line of said School tract;

THENCE East along the North line of said School tract and the centerline of said Road a distance of 412.00 feet to the POINT OF BEGINNING and containing 7.210 Acres of Land.

SURVEYOR'S CERTIFICATION

To the best of my knowledge, information, and belief, the plat hereon is a correct representation of the property as determined by a survey made on the ground October 18, 2002, the lines and dimensions of said property being as indicated by the plat. The distance to permanent monuments is as shown on said plat.

By: Huitt-Zollars, Inc.

Darren G. Williams

Registered Professional Land Surveyor

No. 5608

Dated: 04-30-04



DATE: 04-30-04
DRAWN BY: K.D.E.
CHECKED BY: D.G.W.
PROJ. NO. 03-0789.04
FILES NAMES:
0879TCEDE75.DGN
0879TCEDE75.DGN

TEMPORARY CONSTRUCTION EASEMENT

SHEET: 1 of 2

HUIT-ZC	DLIARS	Hutt-Zoters, Inc. 500 W. 7th St., Unit No.23 Phone (817)335-3000	Engineering/Architectu Fort Worth, Texas 7610 Fax (817)335-102
NO.	RE\	/ISION	DATE

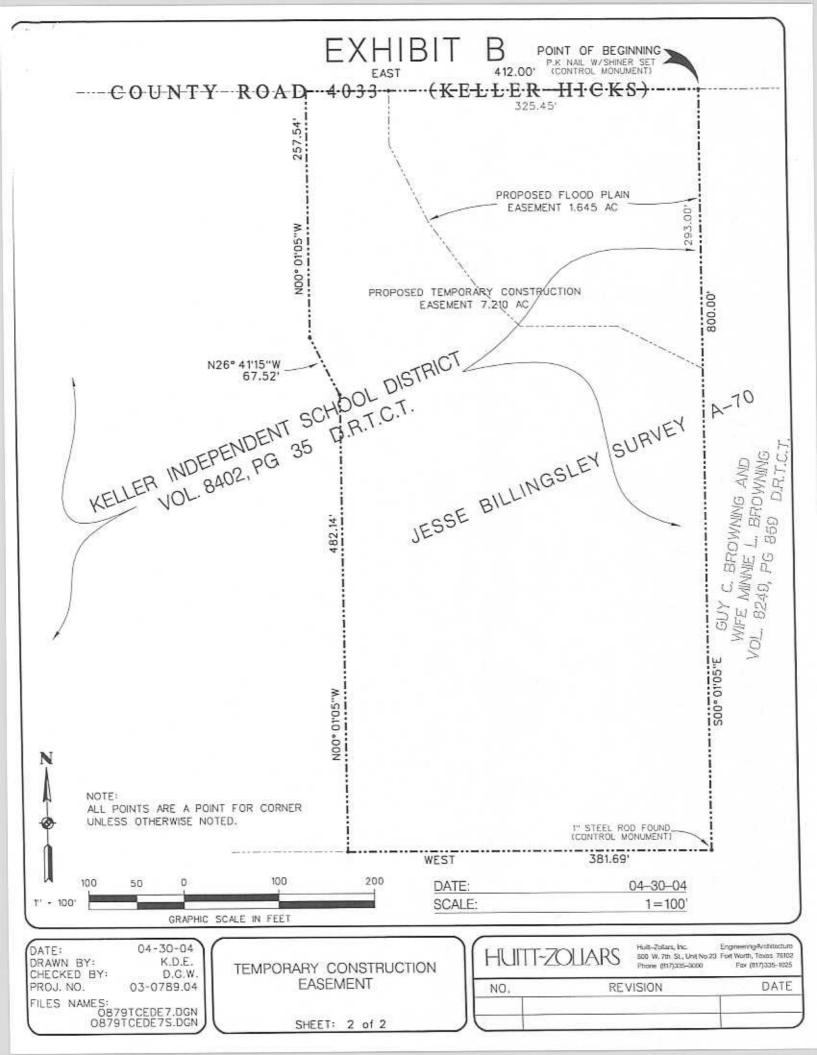
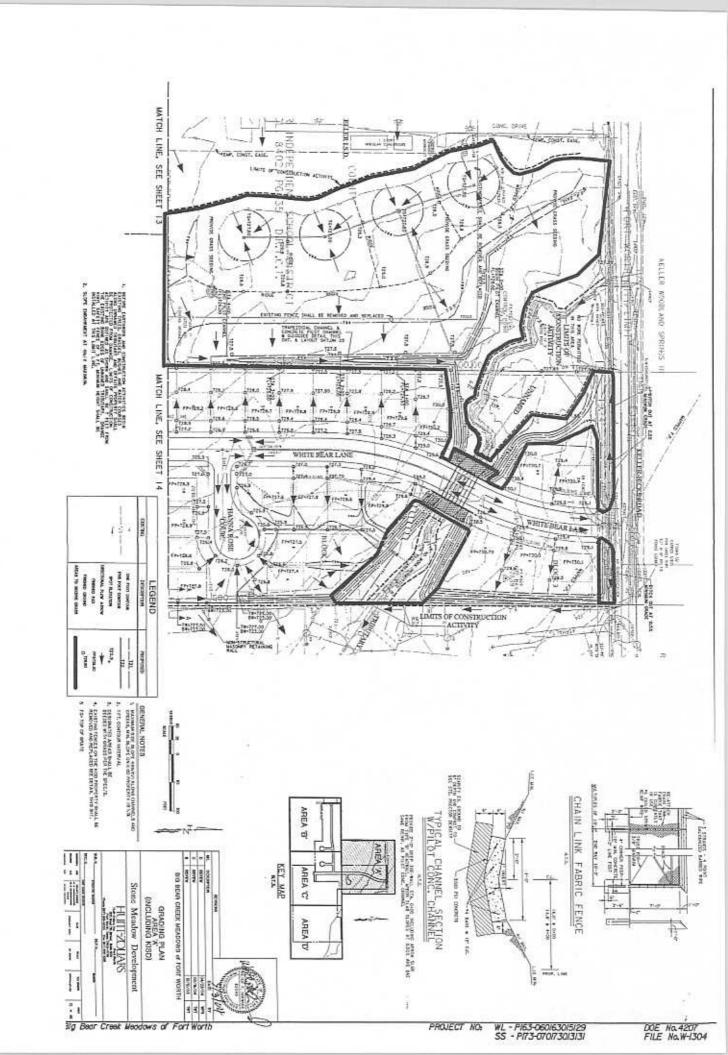


Exhibit "C" 理一理 1 DOL DISTRICT 1 West Miller Design - CONTRACTOR KELLER HICKS FROM -Z-Z 5: PASE 2 PHASE T 8888 SUTFALL CHANNEL CALC'S THE PARTY NATU BOOK The state of the s ATAM OUR ALL AND OUR ALL AND A \$5555£ 28 KISD CHANNEL CALCS

FINANCE FIRST USE TO SERVICE CALCS

FINANCE FI eess §g CHANGED TRIBUTARY COMPETE TO THE THAT IS COMPETE WITH CONTROL IS SAID THAT COMPETE IS SAID THAT IS COMPETED AND PARTY OF THAT IS AND 255254 35 355253 35 1044 1044 1044 STORM BRIAIN CIVE AN STORMWATER PUPE CHEST 111 PRASE T BIO DEAN CREEK MEADOWS of FORT 100 Stone Meadow Development SIVICE-IIIIH PROPOSED PHASE I ON-SITE DRAINAGE AREA MAP REVISED THE WATER STAFFACE FER CLOWN FILE WO. EXISTING SPOT ELEVATION PROPOSED IT CONTOUR PROPOSED REINFORCED PROPOSCO SPOT ELEVATION FUTURE PHASE & BOUNDARY DEVINED NACH DINESE MAPPED NO YT WATER SUPFACE EXISTING 5' CONTOUR EXISTING 1. CONTRUCT DIRECTIONAL FLOW VISION AREA CACREDI \$ 700 FLOW (CFS) РЕОРОБЕВ В' СОИТОИЯ DAMINAGE AREA MINISER LEGENO i I 11 AN COURS DOE No.4207 FILE No.W-1304 PROJECT NO: Blg Bear Creek Meadows of Fort Worth WL - PI63-060163015129 SS - PI73-070173013131



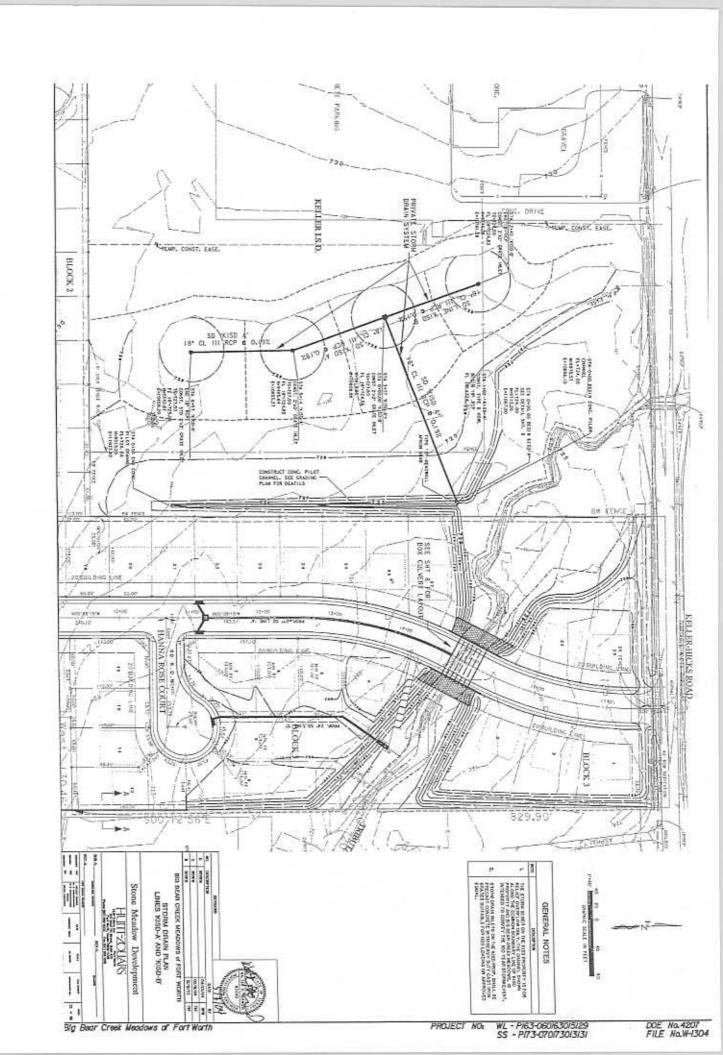


Exhibit "D"

FLOOD PLAIN EASEMENT

THE STATE OF TEXAS §

\$ KNOW ALL MEN BY THESE PRESENTS

That We, KELLER INDEPENDENT SCHOOL DISTRICT ("Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, have granted, sold and conveyed, and by these presents do grant, sell and convey to the City of Fort Worth (Grantee") a permanent, exclusive and perpetual easement for the purpose of installing, repairing, maintaining, altering, replacing, or operating drainage facilities in, into, upon, over, across, or under that land in Tarrant County, Texas, described as follows, to-wit:

SEE EXHIBIT "A" ATTACHED HERETO (FIELD NOTES OF THE SUBJECT EASEMENT PROPERTY) AND EXHIBIT "B" (SURVEY) HEREIN AFTER REFERRED TO AS "PROPERTY".

The further covenant, consideration, and condition is that the following restrictions shall in all things be observed, followed, and complied with:

(a) The above-described realty, or any part thereof, shall not be used in the operation of, or in the conjunction with, any school or other institution of learning, study or instruction which discriminates against any person because of race, color, or national origin,

- regardless of whether such discrimination be effected by design or otherwise.
- (b) The above-described realty, or any part thereof, shall not be used in the operation of, or in conjunction with, any school nor other institution of learning, study or instruction which creates, maintains reinforces, renews, or encourages, or which tends to create, maintain, reinforce, renew or encourage a dual school system. These restrictions and conditions shall be binding upon Grantee, its successors and assigns, for a period of fifty (50) years from the date hereof.

The foregoing restrictions and other covenants hereafter set out are covenants running with the land, and each and every parcel thereof, and shall be fully binding upon any person, firm, partnership, corporation, trust, church, club, governmental body, or other organization or entity whatever (whether private or governmental in nature), without limitation, hereafter acquiring any estate, title, interest or property in said land, whether by descent, devise, purchase or otherwise; and no act or omission upon the part of Grantor herein, its successors and assigns, shall be a waiver of the operation or enforcement of such restrictions; but neither restriction shall be construed to be a condition subsequent or special limitation on the estate thereby conveyed.

It is further covenanted, that third party beneficiaries of the restrictions set forth above shall be as follows:

- (1) As to the restrictions set out in (a) above, any person prejudiced by its violation:
- (2) As to the restrictions set out in (b) above, any public school District or any person prejudiced by its violation; and
- (3) As to either or both of the restrictions set out in (a) and (b) above, the United States of America, as plaintiff, and the American G.I. Forum, the League of United Latin American Citizens (LULAC), and the National Associations for the Advancement of Colored People (NAACP), as intervenors, in <u>U.S. v. Texas</u>, Civil Action No. 5281, Tyler Division, U.S. District Court, Eastern District of Texas; reported in <u>U.S. v. Texas</u>, 321 F. Supp. 1043 (E.D. Tex. 1970); <u>U.S. v. Texas</u>, 330 F. Supp. 235 (E.D. Tex. 1971); <u>aff'd with modifications sub nom.</u> <u>U.S. v. State of Texas and J.W. Edgar, et al</u>, 447 F.2d 441 (5th Cir. 1971); <u>stay den. sub nom</u>, <u>Edgar v. U.S.</u>, 404 U.S. 1206 (1971); <u>cert den.</u> 404 U.S. 1016 (1972).

It is further covenanted, that in case of a violation of either or both of the above restrictions, any of the third party beneficiaries above alluded to is authorized and empowered to prosecute proceedings at law or in equity against any person, firm, partnership, corporation, trust, church, club, governmental body

or other organization or entity whatever (whether private or governmental in nature), without limitation;

- (A) To enforce either or both of such restrictions relating to the use of the above-described property;
- (B) To abate or prevent violations of either or both of such restrictions;
 and
- (C) To recover damages for a breach of either or both of such restrictions.

It is further covenanted, that if any third party beneficiary referred to above shall prosecute proceedings at law or in equity for the aforesaid purposes, such third party beneficiary may recover reasonable attorney's fees from the violator or violators of either or both of such restrictions, if the Court finds that the proceedings were necessary to bring about compliance therewith.

TO HAVE AND TO HOLD the above described easement forever, together with all and singular, the rights and appurtenances thereto, anywise belonging unto Grantee, its successors and assigns; and Grantor does hereby bind itself, its heirs and assigns, to warrant and to forever defend all and singular the Property unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim to same or any part thereof.

TO HAVE AND TO HOLD the privileges aforesaid to Grantee its successors and assigns forever, together with the right, privilege, and obligation at any and all times to enter said. Property or any part thereof, for the purpose of constructing, reconstructing, and perpetually maintaining said drainage facilities together with necessary appurtenances inside said permanent easement and for making connections therewith; all upon the condition that the Grantee will at all times, after entering upon said. Property and/or doing any work in connection with the construction, reconstruction or repair of said drainage facility, repair any damages to the drainage facility and restore the ground cover on the surface of the easement; and further upon the condition that in the use of the aforesaid rights and privileges herein granted, Grantee will not create a nuisance or do any act that will be detrimental to said premises and that said tract will not be used by Grantee for any other purpose under this grant, except herein provided.

Execute	d this day o	of	,2004
			9
		or, Keller Independe	
	Title:_		

THE STATE OF TEXAS

COUNTY OF TARRANT §

BEFORE ME, the undersign Texas, on this day personally appe	ned, a Notary Public in and for Tarrant Co	ounty,
President of Keller Independent Someone whose name is subscribed to the for that (he)(she) executed the same is	school District, known to me to be the poregoing instrument, and acknowledged in the capacity indicated, as the act and poses and consideration therein expressions.	to me
GIVEN UNDER MY HAND , 2004.		day o
Ī	Notary Public—State of Texas	_

EXHIBIT A

PROPERTY DESCRIPTION

BEING a portion of a tract of land situated in the Jesse Billingsley Survey, Abstract No. 70, Tarrant County, Texas, and being a portion of a tract of land described in a deed to Keller Independent School District recorded in Volume 8402, Page 35, Deed Records Tarrant County, Texas, said tract of land being more particularly described by metes and bounds as follows;

BEGINNING at a P.K. Nail with shiner set in asphalt (control monument) in the centerline of County Road 4033 (Keller-Hicks Road) being the Northeast corner of said School tract and being the most Northerly Northwest corner of a tract of land described in a deed to Guy C. Browning and wife Minnie L. Browning recorded in Volume 6249, Page 859, Deed Records, Tarrant County, Texas;

THENCE South 00 degrees 01 minutes 05 seconds East along the East line of said School tract and a Westerly line of said Browning tract a distance of 293.00 feet to a point for corner from which a 1 inch steel rod found (control monument) being the Southeast corner of said School tract and a Northwesterly ell corner of said Browning tract bears South 00 degrees 01 minutes 05 seconds East, a distance of 507.00 feet;

THENCE North 62 degrees 57 minutes 19 seconds West, a distance of 100.48 feet to a point for corner;

THENCE South 89 degrees 58 minutes 54 seconds West, a distance of 100.22 feet to a point for corner:

THENCE North 46 degrees 39 minutes 36 seconds West, a distance of 63.85 feet to a point for corner;

THENCE North 36 degrees 25 minutes 21 seconds West, a distance of 82.04 feet to a point for corner;

THENCE North 26 degrees 42 minutes 00 seconds West, a distance of 90.54 feet to a point for corner;

THENCE North, a distance of 56.62 feet to a point for corner in the centerline of said Road;

THENCE East along the North line of said School tract and the centerline of said Road a distance of 325.45 feet to the POINT OF BEGINNING and containing 71,675 square feet, or 1.645 acres of land.

Basis of bearing is deed recorded in Volume 8402, Page 35, Deed Records, Tarrant County, Texas.

SURVEYOR'S CERTIFICATION

To the best of my knowledge, information, and belief, the plat hereon is a correct representation of the property as determined by a survey made on the ground October 18, 2002, the lines and dimensions of said property being as indicated by the plat. The distance to permanent monuments is as shown on said plat.

By: Huitt-Zollars, Inc.

Darren G. Williams

Registered Professional Land Surveyor

No. 5608

Dated: 02-17-04



)ATE: 07-29-03 IRAWN BY: K.D.M. :HECKED BY: D.G.W. 'ROJ. NO. 03-0789.04

ILES NAMES: 0879ESMTDE7.DGN 0879ESMTDE7S.DGN PROPOSED FLOOD PLAIN EASEMENT

SHEET: 1 of 2

HUIT	T-ZOLIARS

Hult-Zullers, Inc. Engineering/Architecture 500 W. 7th St., Unit No.23 Fort Worth, Texas 76102 Phone (817)335-3000 Fax (817)335-1025

NO.	REVISION	DATE
1	REVISED EASEMENT	02-02-04
2	REVISED EASEMENT TYPE	02-17-04

EXHIBIT B POINT OF BEGINNING P.K NAIL W/SHINER FOUND. (CONTROL MONUMENT) COUNTY ROAD 4033 (KELLER-HICKS). EAST 325.45 NORTH 56.62' S00° 01'05"E 346.15 N26° 42'00"W PROPOSED FLOOD PLAIN 90.54 EASEMENT 1.645 AC N36° 25'21"W 82.04 293.00 N46° 39'36"W 63.85 100.22 N62°57,19"W 589° 58'54"W KELLER INDEPENDENT SCHOOL DISTRICT A-70 JESSE BILLINGSLEY SURVEY BED DRICT. BROWNING AND S00" 01'05"E GUY C. BROWNING WIFE MINNIE L. BRO VOL. 6240, PG 850 yo<u>i</u> 507.00 NOTE: ALL POINTS ARE A POINT FOR CORNER UNLESS OTHERWISE NOTED. DATE: 07-29-03 SCALE: 1=100 1" STEEL ROD FOUND (CONTROL MONUMENT) 100 0 50 100 200 1" - 100" GRAPHIC SCALE IN FEET DATE: 07-29-03 Hutt-Zollars Inc. Engineering Architecture HUITT-701 IARS DRAWN BY: K.D.M. 500 W. 7th St., Unit No.23 Fort Worth, Texas 76102 PROPOSED FLOOD PLAIN

PROPOSED FLOOD PLAIN
ROJ. NO. 03-0789.04
ILES NAMES:
0879ESMTDE7.DGN
0879ESMTDE7S.DGN
SHEET: 2 of 2

	Phone (817)335-3000	Fax (817)335-1025
NO.	REVISION -	DATE
1	REVISED EASEMENT	02-02-04
2	REVISED EASEMENT TYPE	02-17-04

EXHIBIT "E"

ACCEPTANCE BY THIRD-PARTY BENEFICIARY

The City of Fort Worth accepts the benefits due to it under the terms of that certain Temporary Construction Easement Agreement between Keller Independent School District and BBC Meadows, L.P. attached hereto, and approves the form and terms thereof, as well as the form and terms of the Flood Plain Easement attached thereto.

City of Fort Worth Marc A. Ott Assistant City Manager

STATE OF TEXAS

§

COUNTY OF TARRANT

BEFORE ME, a Notary Public in and for the State of Texas, on this day personally appeared Marc A. Ott, Assistant City Manager of the City of Fort Worth, Tarrant County, Texas, and acknowledged to me that he executed the same in the capacity herein and on behalf of said City.

My Commission Expires:

Notary Public in and for State of Texas

Type or Print Notary's Name

177492

FLOOD PLAIN EASEMENT

THE STATE OF TEXAS §

KNOW ALL MEN BY THESE PRESENTS

That We, KELLER INDEPENDENT SCHOOL DISTRICT ("Grantor"), for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged and confessed, have granted, sold and conveyed, and by these presents do grant, sell and convey to the City of Fort Worth (Grantee") a permanent, exclusive and perpetual easement for the purpose of installing, repairing, maintaining, altering, replacing, or operating drainage facilities in, into, upon, over, across, or under that land in Tarrant County, Texas, described as follows, to-wit:

SEE EXHIBIT "A" ATTACHED HERETO (FIELD NOTES OF THE SUBJECT EASEMENT PROPERTY) AND EXHIBIT "B" (SURVEY) HEREIN AFTER REFERRED TO AS "PROPERTY".

The further covenant, consideration, and condition is that the following restrictions shall in all things be observed, followed, and complied with:

(a) The above-described realty, or any part thereof, shall not be used in the operation of, or in the conjunction with, any school or other institution of learning, study or instruction which discriminates against any person because of race, color, or national origin,

- regardless of whether such discrimination be effected by design or otherwise.
- (b) The above-described realty, or any part thereof, shall not be used in the operation of, or in conjunction with, any school nor other institution of learning, study or instruction which creates, maintains reinforces, renews, or encourages, or which tends to create, maintain, reinforce, renew or encourage a dual school system. These restrictions and conditions shall be binding upon Grantee, its successors and assigns, for a period of fifty (50) years from the date hereof.

The foregoing restrictions and other covenants hereafter set out are covenants running with the land, and each and every parcel thereof, and shall be fully binding upon any person, firm, partnership, corporation, trust, church, club, governmental body, or other organization or entity whatever (whether private or governmental in nature), without limitation, hereafter acquiring any estate, title, interest or property in said land, whether by descent, devise, purchase or otherwise; and no act or omission upon the part of Grantor herein, its successors and assigns, shall be a waiver of the operation or enforcement of such restrictions; but neither restriction shall be construed to be a condition subsequent or special limitation on the estate thereby conveyed.

It is further covenanted, that third party beneficiaries of the restrictions set forth above shall be as follows:

- (1) As to the restrictions set out in (a) above, any person prejudiced by its violation:
- (2) As to the restrictions set out in (b) above, any public school District or any person prejudiced by its violation; and
- (3) As to either or both of the restrictions set out in (a) and (b) above, the United States of America, as plaintiff, and the American G.I. Forum, the League of United Latin American Citizens (LULAC), and the National Associations for the Advancement of Colored People (NAACP), as intervenors, in <u>U.S. v. Texas</u>, Civil Action No. 5281, Tyler Division, U.S. District Court, Eastern District of Texas; reported in <u>U.S. v. Texas</u>, 321 F. Supp. 1043 (E.D. Tex. 1970); <u>U.S. v. Texas</u>, 330 F. Supp. 235 (E.D. Tex. 1971); <u>aff'd with modifications sub nom</u>, <u>U.S. v. State of Texas and J.W. Edgar</u>, et <u>al</u>, 447 F.2d 441 (5th Cir. 1971); <u>stay den. sub nom</u>, <u>Edgar v. U.S.</u>, 404 U.S. 1206 (1971); <u>cert den.</u> 404 U.S. 1016 (1972).

It is further covenanted, that in case of a violation of either or both of the above restrictions, any of the third party beneficiaries above alluded to is authorized and empowered to prosecute proceedings at law or in equity against any person, firm, partnership, corporation, trust, church, club, governmental body

or other organization or entity whatever (whether private or governmental in nature), without limitation;

- (A) To enforce either or both of such restrictions relating to the use of the above-described property;
- (B) To abate or prevent violations of either or both of such restrictions;
 and
- (C) To recover damages for a breach of either or both of such restrictions.

It is further covenanted, that if any third party beneficiary referred to above shall prosecute proceedings at law or in equity for the aforesaid purposes, such third party beneficiary may recover reasonable attorney's fees from the violator or violators of either or both of such restrictions, if the Court finds that the proceedings were necessary to bring about compliance therewith.

TO HAVE AND TO HOLD the above described easement forever, together with all and singular, the rights and appurtenances thereto, anywise belonging unto Grantee, its successors and assigns; and Grantor does hereby bind itself, its heirs and assigns, to warrant and to forever defend all and singular the Property unto the said Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim to same or any part thereof.

TO HAVE AND TO HOLD the privileges aforesaid to Grantee its successors and assigns forever, together with the right, privilege, and obligation at any and all times to enter said Property or any part thereof, for the purpose of constructing, reconstructing, and perpetually maintaining said drainage facilities together with necessary appurtenances inside said permanent easement and for making connections therewith; all upon the condition that the Grantee will at all times, after entering upon said Property and/or doing any work in connection with the construction, reconstruction or repair of said drainage facility, repair any damages to the drainage facility and restore the ground cover on the surface of the easement; and further upon the condition that in the use of the aforesaid rights and privileges herein granted, Grantee will not create a nuisance or do any act that will be detrimental to said premises and that said tract will not be used by Grantee for any other purpose under this grant, except herein provided.

TORS .
Grantor, Keller Independent School District By:
Title:

Executed this _____ day of ____

.2004

THE STATE OF TEXAS

COUNTY OF TARRANT §

BEFORE ME, the undersigned, a Notary Public in and for Tarrant County, Texas, on this day personally appeared President of Keller Independent School District, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that (he)(she) executed the same in the capacity indicated, as the act and deed of said corporation, and for the purposes and consideration therein expressed.
GIVEN UNDER MY HAND AND SEAL OF OFFICE this day of, 2004.
Notary Public—State of Tayas

EXHIBIT A

PROPERTY DESCRIPTION

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THENCE South 00 degrees 01 minutes 05 seconds East along the East line of said School tract and a Westerly line of said Browning tract a distance of 293.00 feet to a point for corner from which a 1 inch steel rod found (control monument) being the Southeast corner of said School tract and a Northwesterly ell corner of said Browning tract bears South 00 degrees 01 minutes 05 seconds East, a distance of 507.00 feet;

THENCE North 62 degrees 57 minutes 19 seconds West, a distance of 100.48 feet to a point for corner;

THENCE South 89 degrees 58 minutes 54 seconds West, a distance of 100.22 feet to a point for corner:

THENCE North 46 degrees 39 minutes 36 seconds West, a distance of 63.85 feet to a point for corner;

THENCE North 36 degrees 25 minutes 21 seconds West, a distance of 82.04 feet to a point for corner;

THENCE North 26 degrees 42 minutes 00 seconds West, a distance of 90.54 feet to a point for corner;

THENCE North, a distance of 56.62 feet to a point for corner in the centerline of said Road;

THENCE East along the North line of said School tract and the centerline of said Road a distance of 325.45 feet to the POINT OF BEGINNING and containing 71,675 square feet, or 1.645 acres of land.

Basis of bearing is deed recorded in Volume 8402, Page 35, Deed Records, Tarrant County, Texas.

SURVEYOR'S CERTIFICATION

To the best of my knowledge, information, and belief, the plat hereon is a correct representation of the property as determined by a survey made on the ground October 18, 2002, the lines and dimensions of said property being as indicated by the plat. The distance to permanent monuments is as shown on said plat.

By: Huitt-Zollars, Inc.

Darren G. Williams

Registered Professional Land Surveyor

No. 5608

Dated: 02-17-04



)ATE:)RAWN BY: !HECKED BY: !ROJ. NO. 07-29-03 K.D.M. D.G.W. 03-0789.04

ILES NAMES: 0879ESMTDE7.DGN 0879ESMTDE7S.DGN PROPOSED FLOOD PLAIN EASEMENT

SHEET: 1 of 2

HUITT-ZOLLARS

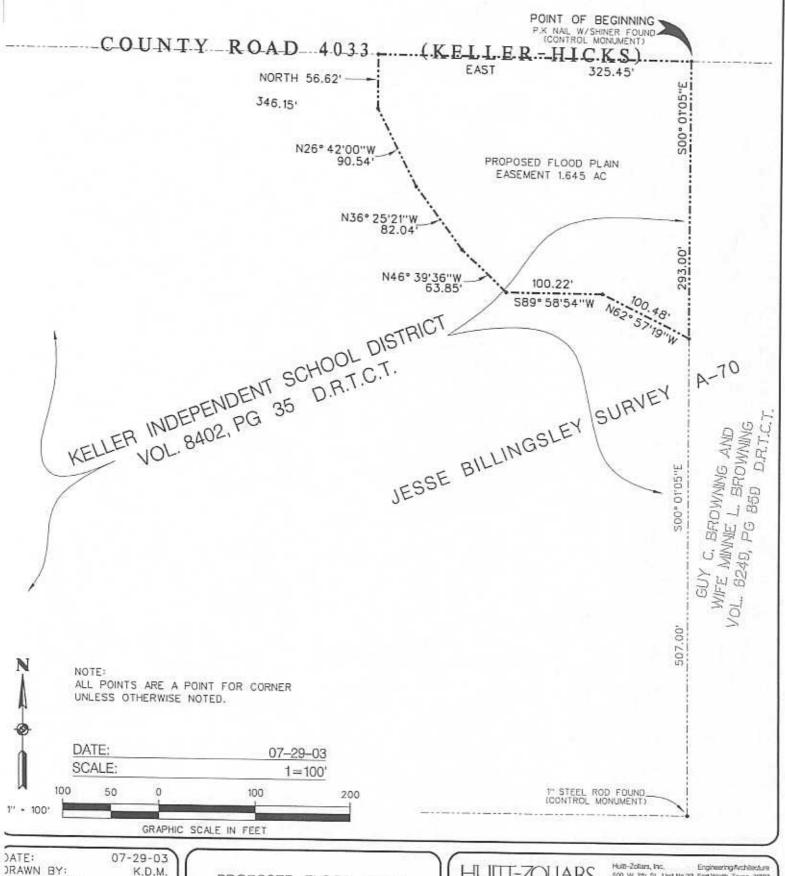
Hutt-Zollars, Inc. Engineering/Poststature 500 W. 7th St., Unit No.23 Fort Worth, Taxes 76102 Phone (817)335-3000 Fax (817)335-1025

 NO.
 REVISION
 DATE

 1
 REVISED EASEMENT
 02-02-04

 2
 REVISED EASEMENT TYPE
 02-17-04

EXHIBIT B



CHECKED BY: D.G.W.
PROJ. NO. 03-0789.04
TILES NAMES: 0879ESMTDE7.DGN
0879ESMTDE7S.DGN

PROPOSED FLOOD PLAIN EASEMENT

SHEET: 2 of 2

HU	ITT-ZOLIARS	Phone (817)335-3000
NO.	REY	VISION -
1	REVISED FASEME	NT

REVISED EASEMENT TYPE

Fort Worth, Texas: 70102. Fox (817)335-1025

02-02-04

02-17-04

DATE

Brackett & Ellis

A Professional Corporation

Attorneys and Counselors

100 Main Street Fort Worth, TX 76102-3090

(817) 338-1700 Metro (817) 429-9181 Facsimile (817) 870-2265 Web Site: www.belaw.com

Thomas E. Myers
Board Certified - Consumer and
Commercial Law and Criminal Law,
Texas Board of Legal Specialization
Direct Dial & E-mail
(817) 339-2467
tmyers@belaw.com

Ronald L. Adams
A. William Brackett
Harry M. Brants
Hurshell K. Brown,
Jr.
Bruce S. Campbell
Kim Marie Catalano
Joseph F. Cleveland,
Jr.
Sherie L. Coons
James A. Creel
Joseph A. Drago

Henri J. Dussault Luther W. Ellis Carter L. Ferguson Richard H. Gateley Joe R. Heenan Claudine G. Jackson Theodore Mack Thomas E. Myers Russell J. Norment Anna Evans Piel Scot Pierce
Heather R. Raiden
Tom B. Renfro
April F. Robbins
Robert T. Sherwin
Richard U. Simon,
Jr.
Coby D. Smith
Paul J. Vitanza
James M. Whitton
Eric C. Wood

May 3, 2004

Mr. Steve McKeever BBC Meadows, L.P. 417 N. Saginaw Blvd. Fort Worth, Texas 76179 Via e-mail: sdmckeev@aol.com ellercomm@charter.net

Re: Letter Agreement between BBC Meadows, L.P. and the Keller Independent School District

Dear Mr. McKeever:

This letter agreement will set forth the agreements which have been entered into by BBC Meadows, L.P. and the Keller Independent School District to constitute consideration for the granting by the School District of a Temporary Construction Easement to BBC Meadows, L.P. and a permanent Flood Plain Easement to the City of Fort Worth.

BBC Meadows, L.P. agrees to the following:

 BBC Meadows, L.P. agrees to construct on-site drainage systems as shown on the plans dated May 3, 2004 by Huitt Zollars, Project No. WL-P163-060163015129, SS-P173-070173013131, DOE No. 4207, File No. W-1304, as approved by Teague Nall & Perkins, engineers for the Keller Independent School District.

(FW)

- BBC Meadows, L.P. agrees to provide on-site grading and fill, as shown on the plans referenced in No. 1 above and as approved by Teague Nall & Perkins.
- BBC Meadows, L.P. agrees to erect screening fencing between the Big Bear Creek Meadows subdivision and the District property to be mutually agreed to by the parties.
- BBC Meadows, L.P. agrees that lot sizes for the Big Bear Creek Meadows subdivision will be 6,000 square feet minimum.
- 5. BBC Meadows, L.P. agrees to reimburse the District its actual legal and engineering costs for work associated with the granting of a Temporary Construction Easement and a permanent Flood Plain Easement as referenced above in this letter. The amount of those fees is currently estimated and will not exceed \$5,000. The District will provide appropriate supporting documentation to BBC Meadows, L.P. to support the actual costs incurred by the District.

If these items correctly state the agreement between BBC Meadows, L.P. and the District, please sign in the space provided below and return to me by fax at your earliest convenience. Our fax number is 817/870-2265. Thank you for your attention to this matter. Please contact me should you have any questions concerning them.

Very truly yours,

Thomas E. Myers

TEM/kt

AGREED TO:

BBC MEADOWS, L.P.

By: STONE MEADOWS MANAGEMENT, L.L.C.,

General Partner

Steve McKeever, President