BOARD OF TRUSTEES AGENDA

| 1 | Workshop Regula | ar Special |
|---|--|----------------------------------|
| | Report Only | Recognition |
| | Presenter(s): | |
| | Briefly describe the subject of the report or recognition presentation. | |
| | | |
| | | |
| | Action Item Procenter(s): MP. PIGHADD CTDYEDED DIGTDYCT ATTORNEY | |
| | Presenter(s): MR. RICHARD STRIEBER, DISTRICT ATTORNEY Briefly describe the action required. | |
| | CONSIDERATION AND ACTION TO APPROVE UTILITY BY THE EAGLE PASS WATER WORKS SYSTEM. | RIGHT OF WAY EASEMENTS REQUESTED |
| | Funding source: Identify the source of funds i | if any are required. |
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| | Clarification: Explain any question or issues the | hat might be raised regarding |
| | Clarification: Explain any question or issues the this item. | hat might be raised regarding |
| | | hat might be raised regarding |

(EPISD, WW 20 feet easement)

Being a 0.42 Acre Tract of land lying and situated in Maverick County Texas, out of Survey 39 Abstract 748, and being portion of the north 20 feet of the existing Eagle Pass Independent school District Property, (the old Eagle Pass Junior High School Campus), as described by Deed recorded in volume 42, page 180, and volume 42, page 264, of the Maverick County Deed Records:

Said 0.42 acres being more particularly described by metes and bounds as follows:

Beginning at the northwest corner of Said Eagle Pass Independent school District Property, (the old Eagle Pass Junior High School Campus), falling on the East right of way line of the U.S. Highway 277, and being the southwest corner of Ricks Addition to the City of Eagle Pass, as shown by plat recorded in Envelope 37, side 1 of the Maverick County Map Records,

THENCE along the north line of said Eagle Pass Independent school District Property, (the old Eagle Pass Junior High School Campus), an existing fence, S77°12'13"E, 918.22 feet, to existing fence corner on the west right of way line of the Southern Pacific Railroad,

THENCE along the west right of way line of the Southern Pacific Railroad, S17°23'47"W, 20.06 feet, to 1/2" iron rod, set to mark the southeast corner of this 0.42 acres,

THENCE along a line 20.0 feet from and parallel to the north line of said Eagle Pass Independent school District Property, (the old Eagle Pass Junior High School Campus), N77°12'13"W, 916.56 feet, to 1/2" iron rod, set to mark the southwest corner of this 0.42 acres,

THENCE along the East right of way line of the U.S. Highway 277, N12°39'47"E, 20.0 feet, to the Point of Beginning.

STATE OF TEXAS

XXX

COUNTY OF MAVERICK

XXX

September 12, 2017

I, Francisco Gaytan, Registered Professional Land Surveyor, hereby certify that the above description of a 0.42 Acre Tract was obtained from a survey conducted on the ground under my supervision.

Francisco Gaytan

Registered Professional Land Surveyor

Texas No. 5474

17-388-1

FIELD NOTES FOR A 0.10 ACRE TRACT

(EPISD, WW 25 feet easement)

Being a 0.10 Acre Tract of land lying and situated in Maverick County Texas, out of Survey 39 Abstract 748, and Survey 38 Abstract 747, and being portion of the existing Eagle Pass Independent school District Property, (the old Glass Elementary School Campus), a 61.29 acres described by Deed recorded in volume 52, page 238 of the Maverick County Deed Records; Said 0.10 acres being more particularly described by metes and bounds as follows:

Starting in quest of a Point of Beginning at existing fence corner the intersection of the west extension of the north line of Boehmer Drive with the East right of way line of the Southern Pacific Railroad, also being the northwest corner of lot 6, Block 8, Debona Heights Subdivision, THENCE along the East right of way line of the Southern Pacific Railroad, also being the west line of said Eagle Pass Independent school District Property, (the old Glass Elementary School Campus), a 61.29 acres N17°23'47"E, 345.84 feet, to 1/2" iron rod, set to mark the southwest corner of the herein described 0.10 acres, and for the Point of Beginning,

THENCE continuing along the East right of way line of the Southern Pacific Railroad, also being the west line of said Eagle Pass Independent school District Property, (the old Glass Elementary School Campus), a 61.29 acres

N17°23'47"E, 25.0 feet, to 1/2" iron rod, set to mark the northwest corner of this 0.10 acres,

THENCE departing said right of way line now on the EPISD 61.29 acres, S78°40'52"E, 173.37 feet, to 1/2" iron rod, set to mark the northeast corner of this 0.10 acres, S17°23'47"W, 25.0 feet, to 1/2" iron rod, set to mark the southeast corner of this 0.10 acres, and N78°40'52"W, 173.37 feet, to the Point of Beginning.

STATE OF TEXAS XXX COUNTY OF MAVERICK XXX

FRANCISCO GAYTAN

September 12, 2017

I, Francisco Gaytan, Registered Professional Land Surveyor, hereby certify that the above description of a 0.10 Acre Tract was obtained from a survey conducted on the ground under my supervision.

Francisco Gaytan

Registered Professional Land Surveyor

Texas No. 5474

09/12/2017

17-388-2

