

TEXAS TRANSPORTATION COMMISSION

HARRIS County

MINUTE ORDER

Page 1 of 1

HOUSTON District

In HARRIS COUNTY, on INTERSTATE 10 from east of Peek Road to west of SH 6, the Texas Department of Transportation (department) is acquiring the right of way for a highway improvement project.

V.T.C.A., Transportation Code, §201.206, authorizes the department to accept donations of real property for the purpose of carrying out its functions and duties.

V.T.C.A., Government Code, Chapter 575, requires the Texas Transportation Commission (commission) to accept a gift or donation valued at \$500 or more by majority vote at an open meeting.

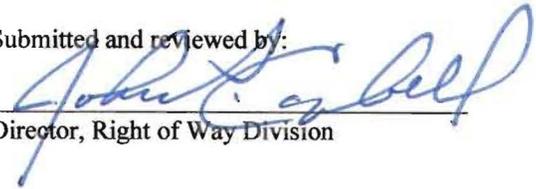
Texas Children's Hospital (owner) is the owner of the property described in Exhibit A. The owner wants to donate this property, estimated at \$139,680, to the department for construction of a highway improvement project.

The owner is not subject to department regulations or oversight, or interested in or likely to become interested in a contract, purchase, payment, or claim with or against the department.

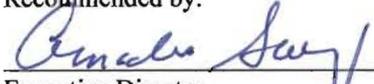
A donation agreement has been executed by the owner and tendered to the department for acceptance under Title 43, Texas Administrative Code, §1.504.

IT IS THEREFORE ORDERED by the commission that (1) the commission has determined that acceptance of this donation would provide a significant public benefit, and would not influence or reasonably appear to influence the department in the performance of its duties, and (2) the executive director is hereby authorized to accept the donation of real property, as described in Exhibit A, and the executive director or the director's designee is authorized and directed to sign and execute a donation agreement with the owner, in accordance with Title 43, TAC, §1.504.

Submitted and reviewed by:


Director, Right of Way Division

Recommended by:


Executive Director

111695 JAN 29 09

Minute Number Date Passed

April, 2007
Parcel 524
Page 1 of 9

County: Harris
Highway: IH 10
Project Limits: From East of Peak Road to West of SH 6
ROW CSJ: 0271-06-099

PROPERTY DESCRIPTION FOR PARCEL 524

Being a 0.3207 acre (13,968 square feet) parcel of land situated in the W.C.R.R. Co. Survey (Section 2), Abstract No. 1121, Harris County, Texas; being out of and part of a called 44.92 acre tract of land conveyed from Park Ten Oaks, Ltd. to Texas Children's Hospital by instrument dated May 28, 2004, recorded under Harris County Clerk's File (H.C.C.F.) No. X657661 (Exhibit A) of the Official Public Records of Real Property Harris County (O.P.R.R.P.H.C.), Texas; said 0.3207 acre parcel being more particularly described as follows:

COMMENCING at a found 3/4 inch iron rod located on the east line of the W.C.R.R. Co. Survey (Section 3), Abstract No. 901 and the west line of said W.C.R.R. Co. Survey (Section 2); said 3/4 inch iron rod also being located on the proposed south right-of-way line of Park Row (100 feet wide) and being the northwest corner of said 44.92 acre tract;

THENCE, South 01°58'28" East (called South 01°58'46" East), along the east line of said W.C.R.R. Co. Survey (Section 3), the west line of said W.C.R.R. Co. Survey (Section 2) and the west line of said 44.92 acre tract, a distance of 1,156.66 feet (called 1,155.91 feet) to a point (from which a found 5/8 inch iron rod with cap bears North 01°58'29" West, 0.51 feet) on the north line of a called 64.433 acre tract of land conveyed from Missouri Pacific Railroad Company to the State of Texas by instrument dated December 7, 1992, recorded under H.C.C.F. No. P019476, O.P.R.R.P.H.C. (Parcel 4); said point being located on the existing north right-of-way line and access denial line of Interstate Highway 10 (variable width) a distance of 229.87 left of and perpendicular to baseline station 1132+81.82 and also being the southwest corner of said 44.92 acre tract;

THENCE, North 88°40'47" East, along said existing north right-of-way line and access denial line, the north line of said 66.443 acre tract and the south line of said 44.92 acre tract, a distance of 265.26 feet to a 5/8 inch iron rod with TxDOT aluminum cap set a distance of 236.48 feet left of and perpendicular to baseline station 1135+47.00 for the POINT OF BEGINNING and being the southwest corner of the herein described parcel;

April, 2007
Parcel 524
Page 2 of 9

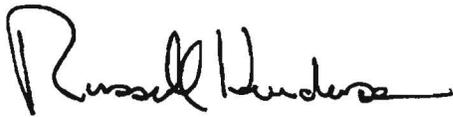
- 1.) THENCE, North 85°15'08" East, along the proposed north right-of-way line and proposed access denial line of Interstate Highway 10, a distance of 200.72 feet to a 5/8 inch iron rod with TxDOT aluminum cap set a distance of 253.46 feet left of and perpendicular to baseline station 1137+47.00 for the northwest corner of the herein described parcel;
- 2.) THENCE, North 88°40'47" East, continuing along said proposed north right-of-way line and proposed access denial line; along a line parallel to and 12 feet perpendicular to the existing north right-of-way line of Interstate Highway 10, at a distance of 246.61 feet passing a 5/8 inch iron rod with TxDOT aluminum cap set a distance of 259.69 feet left of and perpendicular to baseline station 1140+00.00; continuing along said proposed north right-of-way line and proposed access denial line, at a distance of 482.82 feet, passing a 5/8 inch iron rod with TxDOT aluminum cap set a distance of 264.50 feet left of and perpendicular to baseline station 1142+32.32 for the end of said proposed access denial line; continuing along said proposed north right-of-way line, at a distance of 632.82 feet passing a 5/8 inch iron rod with TxDOT aluminum cap set a distance of 266.35 feet left of and perpendicular to baseline station 1143+83.99 for the beginning of a proposed access denial line; continuing along said proposed north right-of-way line and said proposed access denial line, a total distance of 1,013.79 feet to a 5/8 inch iron rod with TxDOT aluminum cap set a distance of 266.87 feet left of and perpendicular to baseline station 1147+68.00 for the northeast corner of the herein described parcel;
- 3.) THENCE, South 84°28'47" East, continuing along said proposed north right-of-way line and proposed access denial line, a distance of 100.75 feet to a 5/8 inch iron rod with TxDOT aluminum cap set on the existing north right-of-way line of Interstate Highway 10 (also being an existing access denial line), a distance of 254.60 feet left of and perpendicular to baseline station 1148+68.00 for the southeast corner of the herein described tract and the easterly end of the proposed access denial line, also being on the north line of the aforementioned 66.443 acre tract and the south line of the aforementioned 44.92 acre tract (from which a 5/8 inch iron found for the southeast corner of said 44.92 acre tract bears North 88°40'47" East, a distance of 31.96 feet);
- 4.) THENCE, South 88°40'47" West, along said existing north right-of-way line and existing access denial line, being the north line of said 66.443 acre tract and the south line of said 44.92 acre tract, a distance of 1,314.19 feet to the POINT OF BEGINNING and containing 0.3207 acre (13,968 square feet) of land.

April, 2007
Parcel 524
Page 3 of 9

Notes:

1. The POINT OF BEGINNING of this description has coordinate values of $X = 3,017,403.76$ and $Y = 13,849,818.32$. All bearings are based on the Texas State Plane Coordinate System, NAD 83 (1993 Adj.), South Central Zone. All bearings and coordinates shown are surface and may be converted to grid by multiplying by a combined scale factor of 0.999870.
2. This property description is prepared in conjunction with a parcel plat of equal date.
3. Access will be prohibited across the access denial line.

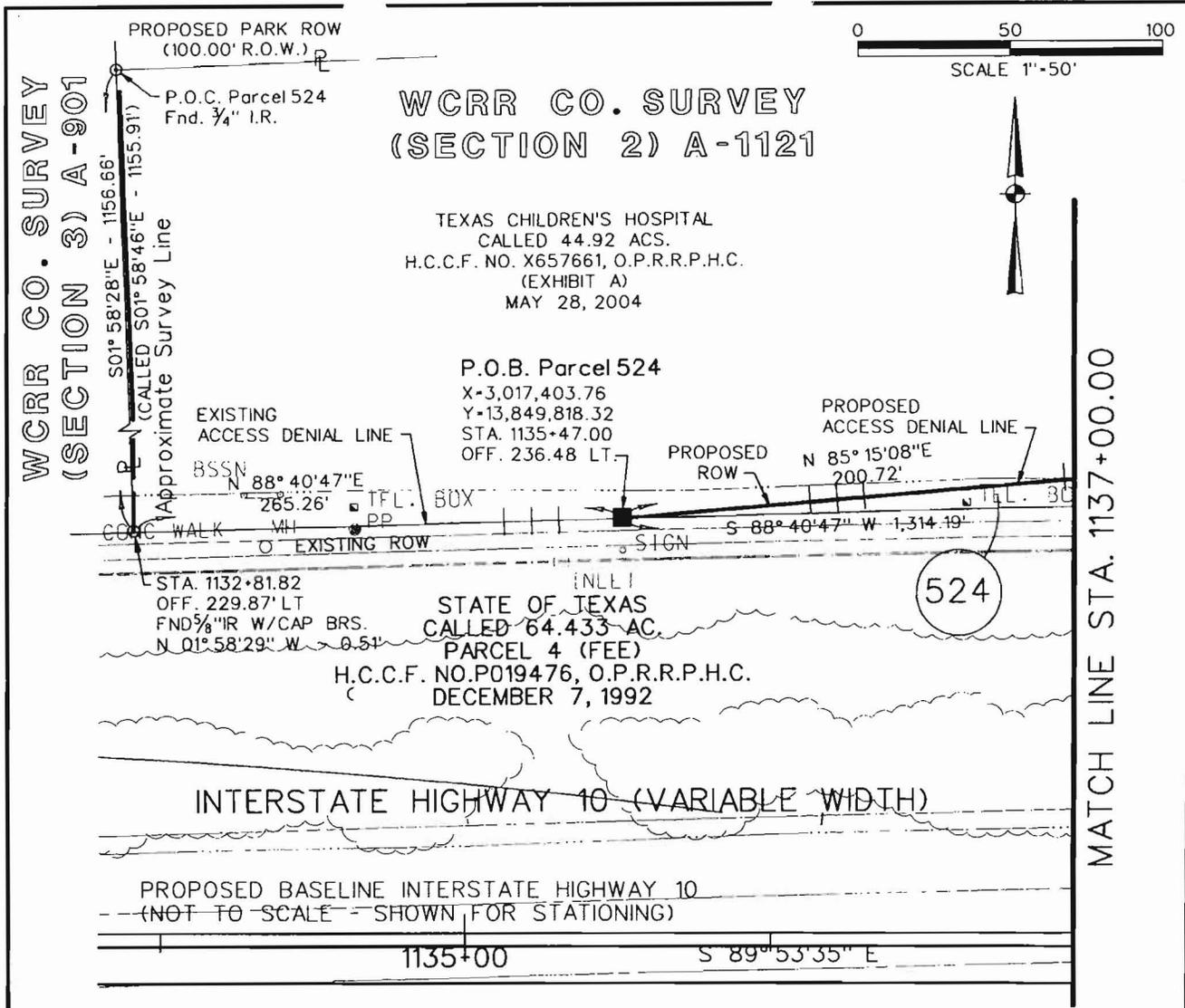
I, Russell Henderson, Registered Professional Land Surveyor, certify that the property described hereon and the accompany plat of even date represent a survey made on the ground under my supervision on February, 2007.



, Date 04/12/07.

Russell Henderson, R.P.L.S. No. 5641
Landtech Consultants, Inc.
2525 North Loop West, Suite 300
Houston, TX 77008
Phone 713-861-7068





WCRR CO. SURVEY
(SECTION 2) A-1121

TEXAS CHILDREN'S HOSPITAL
CALLED 44.92 ACS.
H.C.C.F. NO. X657661, O.P.R.R.P.H.C.
(EXHIBIT A)
MAY 28, 2004

P.O.B. Parcel 524
X=3,017,403.76
Y=13,849,818.32
STA. 1135+47.00
OFF. 236.48 LT.

STA. 1132+81.82
OFF. 229.87' LT
FND 5/8" IR W/CAP BRS.
N 01° 58' 29" W 0.51'

STATE OF TEXAS
CALLED 64.433 AC.
PARCEL 4 (FEE)
H.C.C.F. NO. P019476, O.P.R.R.P.H.C.
DECEMBER 7, 1992

INTERSTATE HIGHWAY 10 (VARIABLE WIDTH)

PROPOSED BASELINE INTERSTATE HIGHWAY 10
(NOT TO SCALE - SHOWN FOR STATIONING)
1135+00 S 89° 53' 35" E

AREA TABLE (ACRES)			
EXISTING	TAKING AC./S.F.	REMAINDER	
		LEFT	RIGHT
44.92	0.3207 Ac. 13,968 Sq. Ft.	44.60	

DATE	REVISION

LANDTECH CONSULTANTS, INC.
2525 NORTH LOOP WEST SUITE 300
HOUSTON, TX 77008
713-861-7068

PARCEL PLAT
SHOWING
TEXAS CHILDRENS HOSPITAL

INTERSTATE HIGHWAY 10
HARRIS COUNTY
ROW C.S.J. 0271-06-099
APRIL, 2007

HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE
GROUND UNDER MY SUPERVISION AND THAT THIS PLAT
CORRECTLY REPRESENTS THE FACTS AS FOUND AT THE
TIME OF THE SURVEY.
SURVEY DATE: FEBRUARY, 2007

Russell Henderson 04/12/07

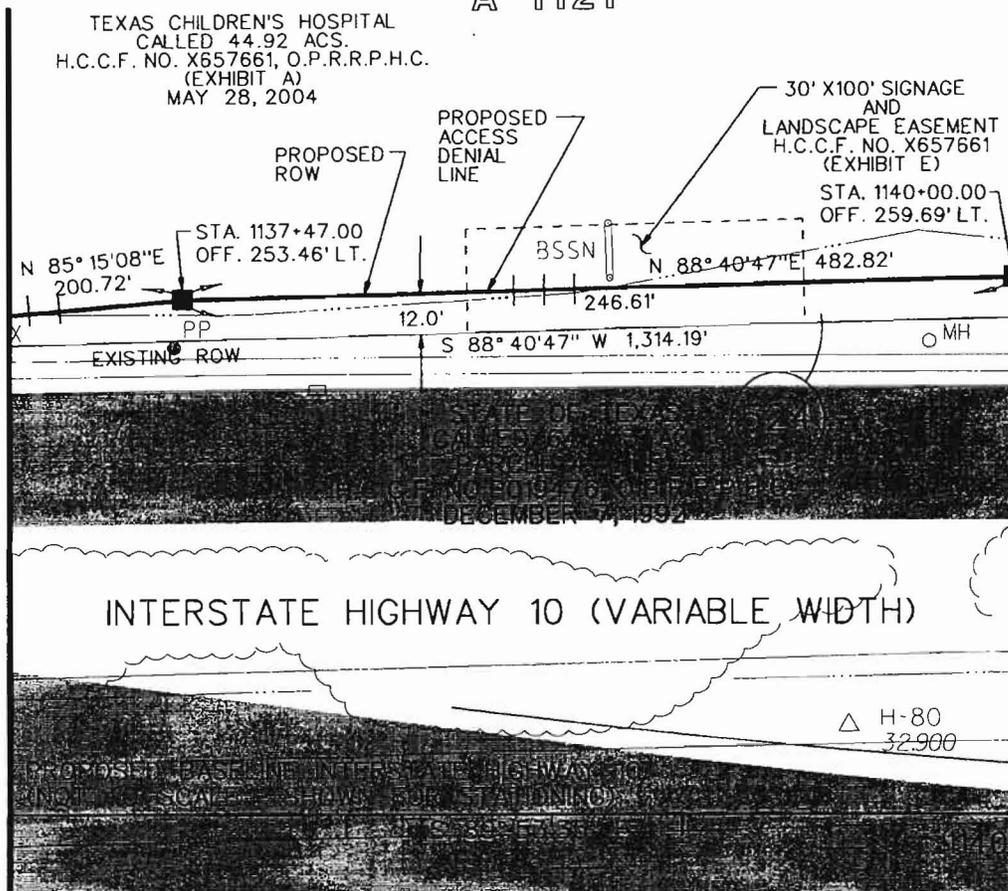
RUSSELL HENDERSON
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 5641, STATE OF TEXAS





WCRR CO. SURVEY (SECTION 2)
A-1121

MATCH LINE STA. 1137+00.00



MATCH LINE STA. 1140+00.00



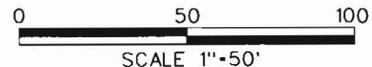
DATE	REVISION

LANDTECH CONSULTANTS, INC.
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HOUSTON, TX 77008
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PARCEL PLAT
SHOWING
TEXAS CHILDRENS HOSPITAL

INTERSTATE HIGHWAY 10
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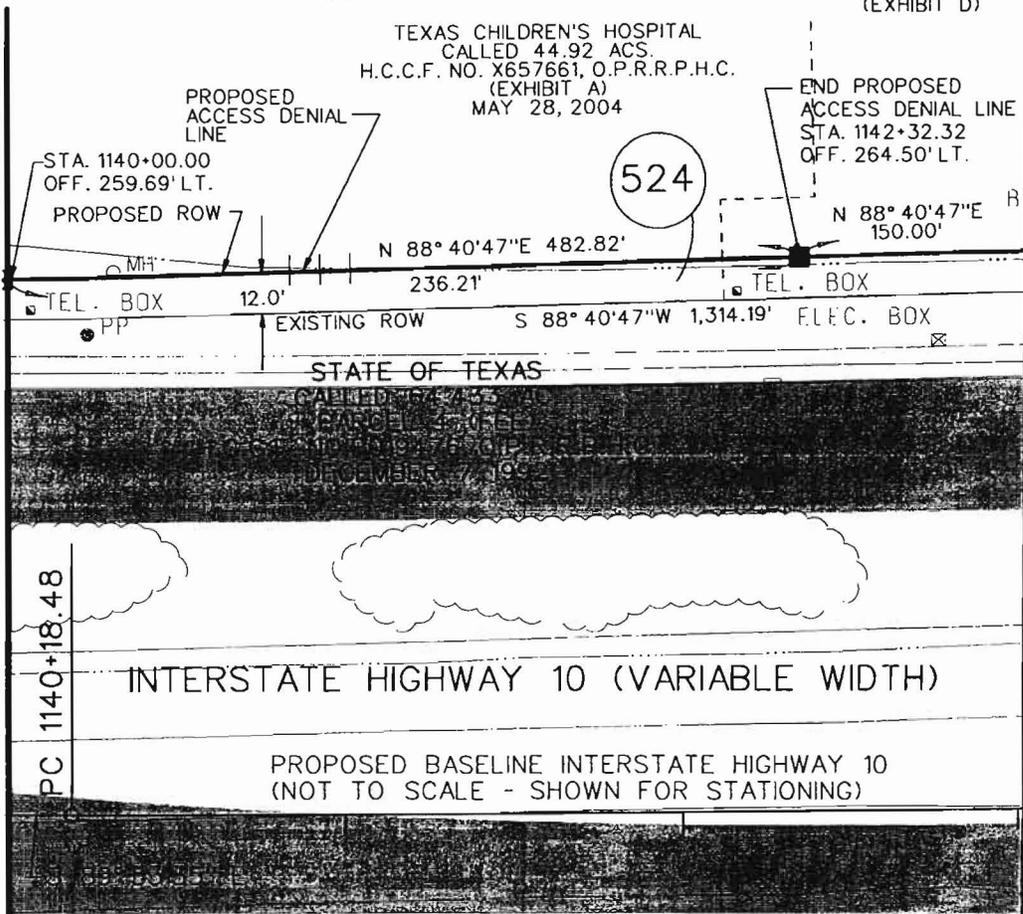


INTERIM DRAINAGE
EASEMENT
CALLED 4.053 ACS,
H.C.C.F. NO. X657661,
(EXHIBIT D)

TEXAS CHILDREN'S HOSPITAL
CALLED 44.92 ACS.
H.C.C.F. NO. X657661, O.P.R.R.P.H.C.
(EXHIBIT A)
MAY 28, 2004

MATCH LINE STA. 1140+00.0

MATCH LINE STA. 1143+00.0



BASELINE CURVE DATA

PI STATION	= 1143+34.19
DELTA	= 01° 34' 42" (LT)
DEGREE OF CURVE	= 0° 15' 00"
TANGENT	= 315.71'
LENGTH	= 631.38'
RADIUS	= 22,918.31'
PC STATION	= 1140+18.48
PT STATION	= 1146+49.86

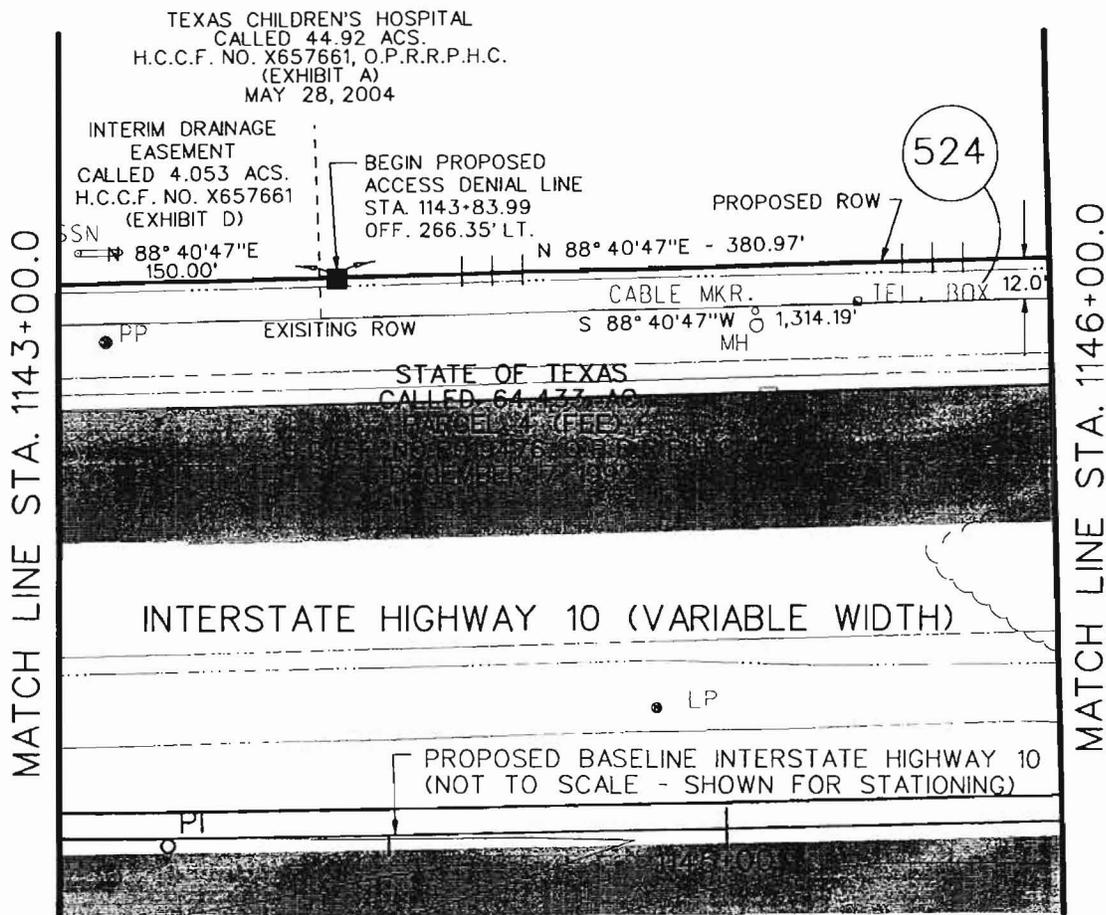
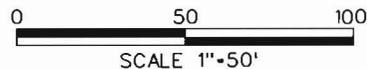
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713-861-7068

PARCEL PLAT
SHOWING
TEXAS CHILDRENS HOSPITAL

INTERSTATE HIGHWAY 10
HARRIS COUNTY
ROW C.S.J. 0271-06-099
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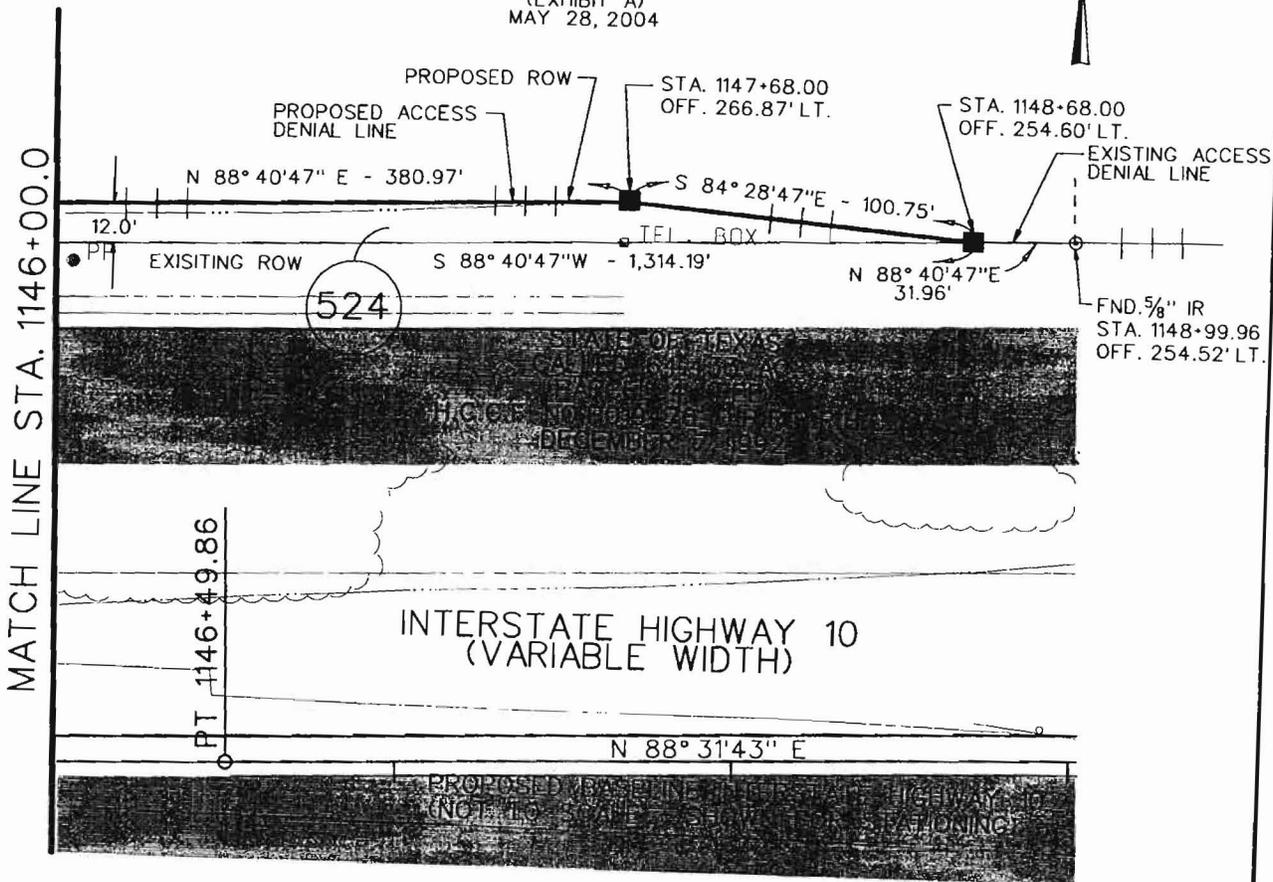
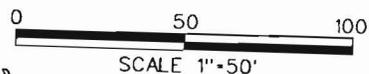
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(EXHIBIT A)
MAY 28, 2004



BASELINE CURVE DATA

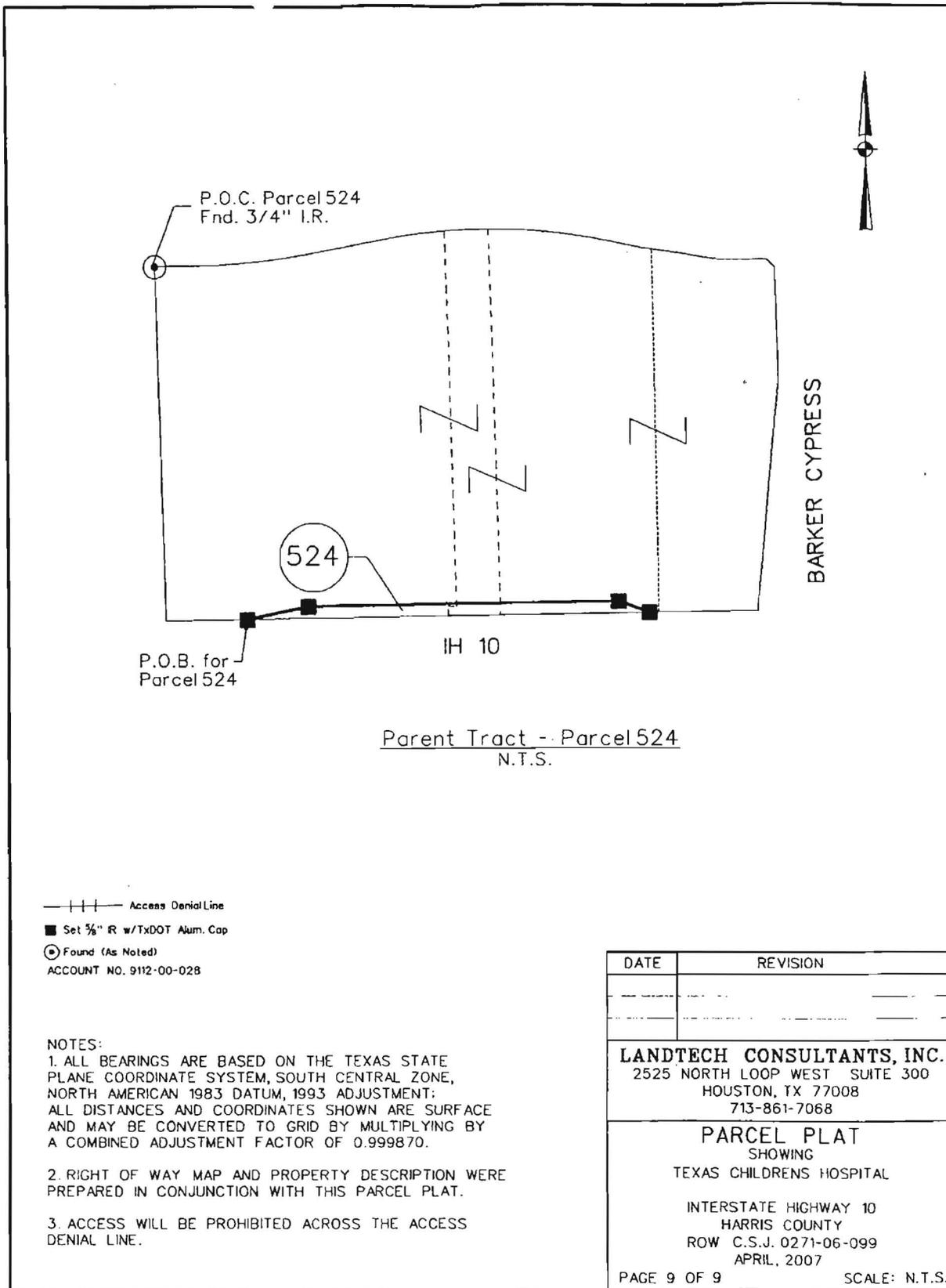
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INTERSTATE HIGHWAY 10
HARRIS COUNTY
ROW C.S.J. 0271-06-099
APRIL, 2007



Parent Tract - Parcel 524
N.T.S.

— | | | — Access Denial Line
 ■ Set 3/8" R w/TxDOT Alum. Cap
 ⊙ Found (As Noted)
 ACCOUNT NO. 9112-00-028

- NOTES:
1. ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, SOUTH CENTRAL ZONE, NORTH AMERICAN 1983 DATUM, 1993 ADJUSTMENT; ALL DISTANCES AND COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY MULTIPLYING BY A COMBINED ADJUSTMENT FACTOR OF 0.999870.
 2. RIGHT OF WAY MAP AND PROPERTY DESCRIPTION WERE PREPARED IN CONJUNCTION WITH THIS PARCEL PLAT.
 3. ACCESS WILL BE PROHIBITED ACROSS THE ACCESS DENIAL LINE.

DATE	REVISION
LANDTECH CONSULTANTS, INC. 2525 NORTH LOOP WEST SUITE 300 HOUSTON, TX 77008 713-861-7068	
PARCEL PLAT SHOWING TEXAS CHILDRENS HOSPITAL INTERSTATE HIGHWAY 10 HARRIS COUNTY ROW C.S.J. 0271-06-099 APRIL, 2007	
PAGE 9 OF 9	SCALE: N.T.S.