FINDINGS AND DECLARATIONS:

WHEREAS, Commissioners Court of Harris County, Texas, acting on behalf of the Harris County Flood Control District, has received and reviewed the survey(s) of property to be acquired for the public project known as known Q134-00-00 and Q134-01-00 Channel Improvement PER and Design - Q134-00-00-E001, for the purpose of channel improvements, one (1) fee simple tract in Harris County, Texas (referred to herein as "the Project"), it is FOUND AND DECLARED that:

Public necessity exists for the acquisition of the real property identified and/or described in the survey(s) attached hereto as exhibits and any improvements thereon (referred to herein as "the Property").

IT IS, THEREFORE, DECLARED that:

- 1. Public necessity exists for the Project and for the voluntary acquisition of the Property;
- The Real Property Division is authorized and directed to obtain appraisal(s), survey(s), title information pertaining to the Property; that official purchase offer(s) be made based on appraised value and to negotiate for the purchase of fee simple in the Property, including, but not necessarily limited to closing costs;
- 3. The Real Property Division is authorized and directed to provide relocation assistance to displaced property owners or tenants;
- 4. The Real Property Division is authorized and directed to sign any and all documents required to close the transactions contemplated hereby;
- 5. The County Judge, County Attorney, the County Clerk, the County Auditor, the County Treasurer; and Harris County Engineering Department are authorized and directed to perform any and all necessary acts, within their respective duties, toward the final acquisition of the Property within the Project and the payment of compensation therefor.

<u>Tract No.</u>

<u>Size</u>

Property interest

Q134-01-00-01-008.0

3.0 acres

fee simple

Q134-00-00 and Q134-01-00 Channel Improvement PER and Design - Q134-00-00-E001

Tr. Q134-01-00-01-008.0

Three (3) acres of land in the John Merry Survey, Ab #49, in Harris County, Texas, being a part of that certain tract of 20.8367 acres conveyed by Sue Alice Woods et al to E.W. Atwood by Deed dated 10-16-63, of record in Vol. 5326, Page 425, of the Harris County Deed Records, said three (3) acres being described by metes and bounds on Exhibit "A" attached hereto and made a part hereof for all purposes;

Three (3) acres of land in the John Merry Survey, Abstract No. 49, in Harris County, Texas, being a part of that certain tract of 20.8367 aces conveyed by Sue Alice Woods, et al, to E.W. Atwood by Deed dated October 16, 1963, of record in Volume 5326, Page 425, of the Harris County Deed Record, said three acres being described by metes and bounds as follows.

BEGINNING in the North Line of Farm to Market Road No. 1960 at a point located 441.27 feet Northeasterly measured along said road from the Southwest corner of said 20.8367 acre tract;

THENCE North 66 degrees 35 minutes East along the North Line of said road 407.43 feet to the center of a 30 foot wide drainage easement conveyed by Farquhar Campbell to Harris County Flood Control District by Deed dated March 4, 1949, of record in Volume 1926, Page 218, of the Harris County Deed Records;

THENCE along the center line of said easement on a course of North 55 degrees 50 minutes 14 seconds West 759.39 feet;

THENCE South 23 degrees 25 minutes East 642.77 feet to the PLACE OF BEGINNING.

