Bryan W. Shaw, Ph.D., Chairman Carlos Rubinstein, Commissioner Toby Baker, Commissioner Zak Covar, Executive Director



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

July 6, 2012

Mr. Fred Wollman, President Morgan Advanced Materials and Technology, Inc. 4000 Westchase Boulevard, Suite 170 Raleigh, North Carolina 27607

RE: Municipal Setting Designation (MSD) Certificate for Morgan Advanced Materials and Technology, Inc., and Houston Warehouse Associates; 1212 Milby Street and 3503 through 3719 Polk Street; Houston, Harris County, Texas; MSD No. 168

Dear Mr. Wollman:

Enclosed is the Municipal Setting Designation Certification for your site. You can use this certification as the basis to avail of the groundwater assessment and remediation flexibility offered in accordance with Texas Health and Safety Code §361.808, consistent with the site-specific circumstances.

If I can be of any further assistance, please do not hesitate to contact me at (512) 239-3044 or via e-mail (Mark.Riggle@TCEQ.Texas.gov).

Sincerely.

Mark R. Riggle, P.G., Project Manager

VCP-CA Section

Remediation Division

MRR/jdm

Enclosure

cc: Mr. Mark R. Riggle, P.G., VCP No. 1648, Project Manager, Remediation Division, MC-

Mr. Alberto Tohme, Tetra Tech EM Inc., Houston, Texas

P.O. Box 13087 • Austin, Texas 78711-3087 • 512-239-1000 • tceq.texas.gov

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



MUNICIPAL SETTING DESIGNATION CERTIFICATE

As provided for in §361.807, Subchapter W, Texas Health and Safety Code (Solid Waste Disposal Act):

I, Zak Covar, Executive Director of the Texas Commission on Environmental Quality certify the Municipal Setting Designation (MSD) for MSD No. 168, in the City of Houston, for the tract of land described in Exhibit "A". The eligibility requirements of Texas Health and Safety Code §361.803 are satisfied as attested to by the affidavit in Exhibit "B", provided pursuant to Texas Health and Safety Code §361.804(b)(2)(D). This certificate shall continue in effect so long as the institutional control required by Texas Health and Safety Code §361.8065 is maintained in effect.

Any person addressing environmental impacts for a property located in the certified municipal setting designation shall complete any necessary investigation and response action requirements in accordance with Texas Health and Safety Code §361.808, in conjunction with the applicable Texas Commission on Environmental Quality environmental remediation regulation, as modified by Texas Health and Safety Code §361.808.

EXECUTED this the 25 day of 0, 20 1

//

Executive Director

Zak Covar

Texas Commission on Environmental Quality

EXHIBIT "A" MSD No. 168 page 1 of 7

LEGAL DESCRIPTION OF 3.1497-ACRE TRACT OF LAND OUT OF S.M. WILLIAMS SURVEY, ABSTRACT-87

BEING ALL THE CERTAIN 3.1497 ACRES (137,201 SQ.FT.) CALLED 3.157 ACRES OF LAND OUT OF THE WEST HALF OF LOT 57, A SUBDIVISION OF THE S.M. WILLIAMS SURVEY, A-87, HARRIS COUNTY, TEXAS RECORDED IN CLERKS FILE NO. W986584 OF THE HARRIS COUNTY DEED RECORDS AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM SOUTH CENTRAL ZONE (NAD83, 2001 ADJ.).

BEGINNING AT A FOUND 5/8-INCH IRON ROD MARKING THE SOUTHWEST CORNER OF THAT SAIID CALLED 3.157 ACRE PARCEL AND BEING IN THE NORTH LINE OF THE HOUSTON BELT AND TERMINAL RAIL ROAD (ABANDONDED) FOR THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE N 32°41 36" E, ALONG THE WEST LINE OF SAID CALLED 3.157 ACRES TRACT BEING THE EAST LINE OF BLOCK 625 OF THE RANGER ADDITION SUBDIVISION RECORDED IN VOL. 25, PG. 440 OF THE HARRIS COUNTY DEED RECORDS, A DISTANCE OF 311.29 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE S 48°17'08" E, ALONG THE NORTHERLY LINE OF SAID CALLED 3.157 ACRES TRACT, A DISTANE OF 71.18 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE S 43°34'37" E, CONTINUING ALONG THE NORTH LINE OF SAID CALLED 3.157 ACRES TRACT, A DISTANE OF 136.08 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE S 32°47'26" W, ALONG THE NORTH LINE OF SAID CALLED 3.157 ACRES TRACT, A DISTANE OF 35.95 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE S 25°33'03" W, ALONG THE NORTH LINE OF SAID CALLED 3.157 ACRES TRACT, A DISTANE OF 17.50 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE S 64°26'57" E, ALONG THE NORTH LINE OF SAID CALLED 3.157 ACRES TRACT, A DISTANCE OF 101.99 FEET TO A 5/8" IRON ROD WITH A&B CAP SET AT THE POINT ON A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 6° 16' 53", A RADIUS OF 930.30', A CHORD BEARING OF 61°18'31";

THENCE IN A SOUTHEASTERLY DIRECTION ALONG SAID CURVE, AND CONTINUING ALONG THE NORTH LINE OF SAID CALLED 3.157 ACRES TRACT, FOR AN ARC DISTANCE OF 101.94 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE S 48°38'45" E, CONTINUING ALONG THE NORTH LINE OF SAID CALLED 3.157 ACRES TRACT, A DISTANCE OF 90.83 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE S 38°05'02" E – 95.73', CONTINUING ALONG THE NORTH LINE OF SAID CALLED 3.157 ACRES TRACT, A DISTANCE OF 90.83 FEET TO A 5/8" IRON ROD WITH A&B CAP SET IN THE WEST RIGHT-OF-WAY LINE OF MILBY STREET (60' WIDE) FOR THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND:

THENCE S $33^{\circ}03'22''$ W -97.05', ALONG THE WEST RIGHT-OF-WAY LINE OF SAID MILBY STREET, TO A 2'' IRON PIPE FOUND FOR THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE N 75°41'51" W, ALONG THE SOUTH LINE OF SAID CALLED 3.157 ACRES TRACT AND THE NORTH LINE OF THE HOUSTON BELT AND TERMINAL RAIL ROAD (ABANDONDED), A DISTANCE OF 140.13 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE N 64°12'32" W, ALONG THE SOUTH LINE OF SAID CALLED 3.157 ACRES TRACT AND THE NORTH LINE OF THE HOUSTON BELT AND TERMINAL RAIL ROAD (ABANDONDED), A DISTANCE OF 399.80 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND; BEING A POINT ON A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 7° 42' 08", A RADIUS OF 617.21', THE CHORD BEARING OF N 61°42'27" W;

THENCE IN A NORTHWESTERLY DIRECTION ALONG SAID CURVE AND CONTINUING ALONG THE SOUTH LINE OF SAID CALLED 3.157 ACRES TRACT AND THE NORTH LINE OF THE HOUSTON BELT AND TERMINAL RAIL ROAD (ABANDONDED), FOR AN ARC DISTANCE OF 82.97' TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND:

THENCE N 58°56'58" W, ALONG THE SOUTH LINE OF SAID CALLED 3.157 ACRES TRACT AND THE NORTH LINE OF THE HOUSTON BELT AND TERMINAL RAIL ROAD (ABANDONDED), A DISTANCE OF 140.13 FEET TO THE **POINT OF BEGINNING** CONTAINING 3.1497 ACRES (137,201 SQ.FT.) OF LAND.

EXHIBIT "A" MSD No. 168 page 3 of 7

LEGAL DESCRIPTION OF 2,501 SQUARE FEET TRACT OF LAND OUT OF S.M. WILLIAMS SURVEY, ABSTRACT-87

ALL THAT CERTAIN 2,501 SQUARE FEET TRACT 2 OUT OF THE WEST HALF OF LOT 57, A SUBDIVISION OF THE B.M. WILLIAMS SURVEY, A-87 HARRIS COUNTY, TEXAS AND BEING ALL OF THAT CERTAIN CALLED 2,488 SQUARE FEET TRACT OF LAND DESCRIBED AS "TRACT III" IN A DEED DATED 1-13-1967 FROM SIDCO CORPORATION TO MAURICE R. TEAGUE, TRUSTEE FILED AT VOLUME 6638, PAGE 104 HARRIS COUNTY DEED RECORDS AND BEING ORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM SOUTH CENTRAL ZONE (NAD83, 2001 ADJ.).

BEGINNING AT A 5/8-INCH IRON ROD SET MARKING THE SOUTHWEST CORNER OF SAID TRACT 2 FROM WHICH A FOUND "X" IN CONCRETE MARKING THE CORNER OF THE EAST RIGHT-OF-WAY LINE OF MILBY STREET (60' WIDE) AND THE NORTH RIGHT-OF-WAY LINE OF POLK STREET (WIDTH VARIES) BEARS S 32°50'15" W, 147.40 FEET;

THENCE N 32°5015" E, ALONG THE EAST RIGHT-OF-WAY LINE OF SAID MILBY STREET, A DISTANCE OF 39.08 FEET TO A 15/8" IRON ROD WITH A&B CAP SET FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE S 48°17'08" E, ALONG THE NORTHERLY LINE OF SAID CALLED 2,488 SQUARE FEET TRACT AND THE SOUTHERLY LINE OF THE AT & SF RAILROAD COMPANY PROPERTY, A DISTANE OF 74.37 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A POINT ON A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 17°55'38", A RADIUS OF 296.44', AND A CHORD BEARING OF N 56°57'13" W, FOR THE EAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE ALONG SAID CURVE TO THE LEFT IN A NORTHWESTERLY DIRECTION FOR AN ARC DISTANCE OF 92.75 FEET TO THE **POINT OF BEGINNING** CONTINUING 2,501 SQUARE FEET OF LAND.

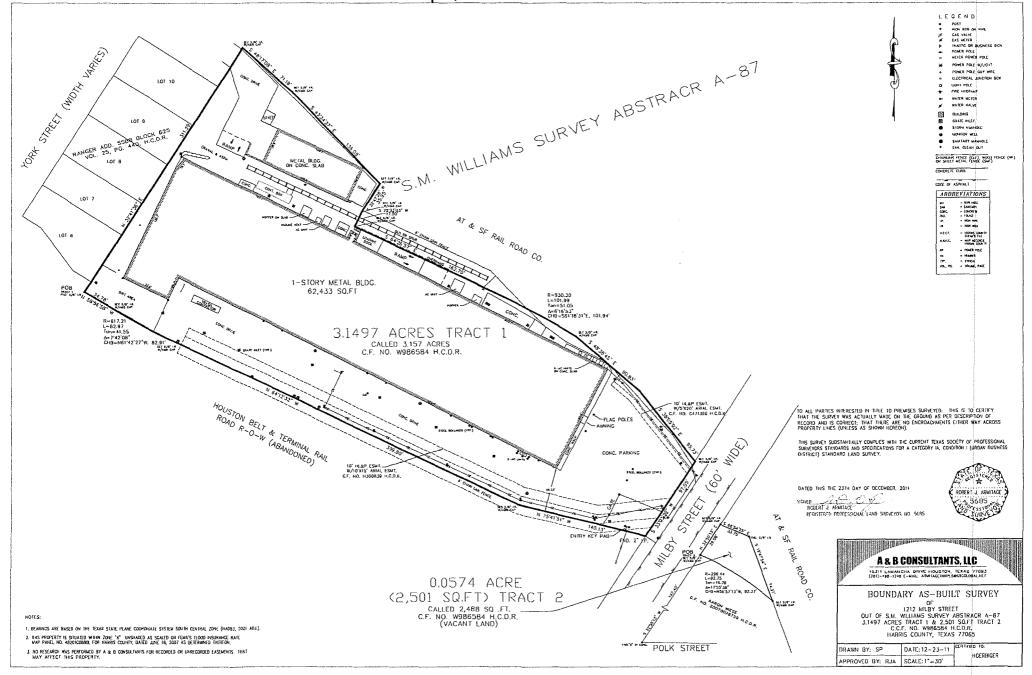


EXHIBIT "A"
MSD No. 168
page 5 of 7

LEGAL DESCRIPTION OF 2.6149-ACRE TRACT OF LAND OUT OF S.M. WILLIAMS SURVEY, ABSTRACT-87

BEING A 2.6149 ACRE (113,903 SQ. FT.)TRACT OF LAND LOCATED IN THE S. M. WILLIAMS SURVEY, A – 87, LOCATED IN THE CITY OF HOUSTON IN HARRIS COUNTY, TEXAS AND ALSO BEING THAT SAME TRACT OF LAND RECORDED IN HARRIS COUNTY CLERKS FILE NUMBER H-244746, SAID TRACT BEING BOUNDED IN THE NORTH BY THE HOUSTON BELT AND TERMINAL RAILROAD R.O.W. (ABANDONED), MILBY STREET IN THE EAST, POLK STREET IN THE SOUTH, AND YORK STREET IN THE WEST, SAID 2.1469 ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM SOUTH CENTRAL ZONE (NAD83, 2001 ADJ.).

BEGINNING AT AN "X" SET IN CONCRETE FOR THE SOUTHWEST CORNER OF SAID 2.169 ACRE TRACT, ALSO BEING AT THE INTERSECTION OF THE SOUTHEASTERLY R.O.W. OF YORK STREET (CALLED 80' WIDE) AND THE NORTHERLY R.O.W. OF POLK STREET (WIDTH VARIES);

THENCE NORTH 17°02'21" EAST A DISTANCE OF 219.49 FEET ALONG THE SOUTHEASTERLY R.O.W. OF SAID YORK STREET TO A 5/8-INCH IRON ROD WITH A&B CAP SET FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE SOUTH 58°41'44" EAST, A DISTANCE OF 205.66 FEET ALONG THE NORTHERLY LINE OF SAID 2.6149 ACRE TRACT AND THE SOUTHERLY LINE OF SAID HOUSTON BELT AND TERMINAL RAILROAD R.O.W. TO A 5/8-INCH IRON ROD WITH A&B CAP SET FOR AN ANGLE POINT OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE SOUTH 65°00'15" EAST, A DISTANCE OF 413.82 FEET CONTINUING ALONG THE NORTHERLY LINE OF SAID 2.6149 ACRE TRACT AND THE SOUTHERLY LINE OF SAID HOUSTON BELT AND TERMINAL RAILROAD R.O.W. TO A 5/8-INCH IRON ROD WITH A&B CAP SET FOR AN ANGLE POINT OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE SOUTH 79°44'22" EAST, A DISTANCE OF 137.27 FEET CONTINUING ALONG THE NORTHERLY LINE OF SAID 2.6149 ACRE TRACT AND THE SOUTHERLY LINE OF SAID HOUSTON BELT AND TERMINAL RAILROAD R.O.W. TO A 5/8-INCH IRON ROD WITH A&B CAP SET IN THE NORTHWESTERLY R.O.W. OF MILBY STREET (CALLED 60' WIDE) FOR NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

EXHIBIT "A"
MSD No. 168
page 6 of 7

THENCE SOUTH 33°09'21" WEST, A DISTANCE OF 139.96 FEET ALONG THE EASTERLY LINE OF SAID TRACT AND ALSO ALONG THE NORTHWESTERLY R.O.W. OF SAID MILBY STREET, TO AN "X" IN CONCRETE SET IN THE NORTHERLY R.O.W. OF POLK STREET FOR THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE NORTH 72°51'39" WEST, A DISTANCE OF 612.76 FEET ALONG THE SOUTHERLY LINE OF SAID 2.6149 ACRE TRACT, ALSO THE NORTHERLY R.O.W. OF SAID POLK STREET, TO AN "X" IN CONCRETE SET FOR CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE NORTH 17°08'21" EAST, A DISTANCE OF 5.50 FEET ALONG THE SOUTHERLY LINE OF SAID 2.6149 ACRE TRACT, FOLLOWING A JOG IN THE NORTHERLY R.O.W. OF POLK STREET, TO AN "X" IN CONCRETE SET FOR CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE NORTH 72°51'39" WEST, A DISTANCE OF 93.86 FEET, CONTINUING ALONG THE NORTHERLY R.O.W. OF POLK STREET, TO THE **POINT OF BEGINNING** CONTAINING 2.6149 ACRES (113,903 SQ. FT.) OF NLAND.

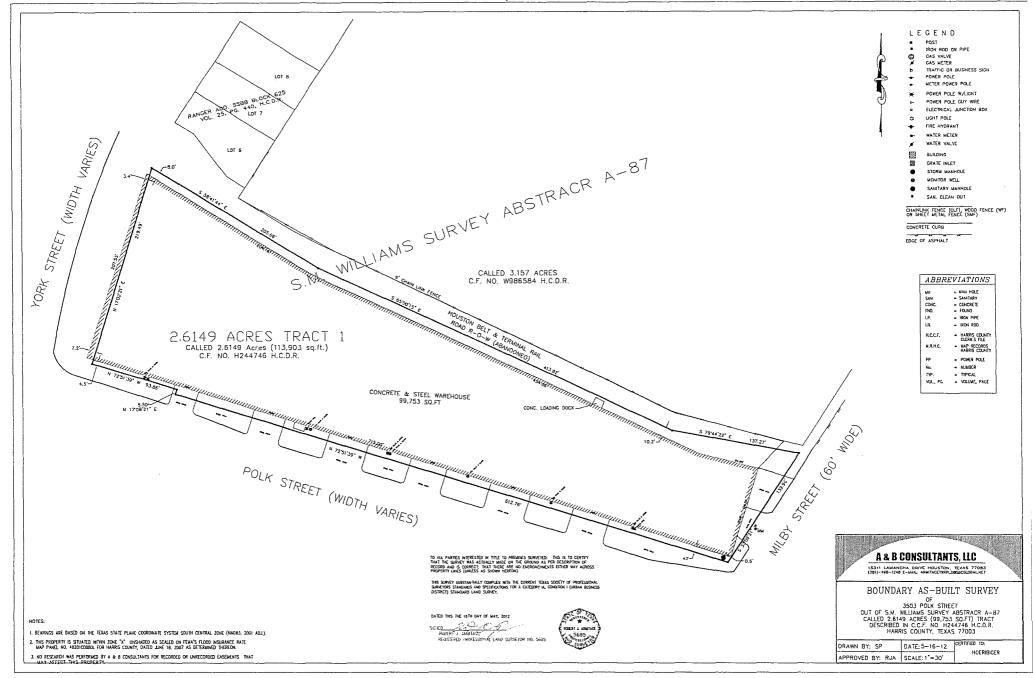


EXHIBIT "B" MSD No. 168 Page 1 of 2

•			
 c) each retail public utility, as defined by Texas Water Code, §13.002, that owns or operates a groundwater supply well located within five miles beyond the proposed MSD boundaries? 	Yes	ONo ³	Ona⁴
³ Do not submit application.			
⁴ NA only when no such municipality, private well owner, or retail public utility exists			
MSD Information:			
List all existing TCEQ and US Environmental Protection Agency registration, permit, SWR No:, VCP No., LPST ID No., UIC Registration No:, PWS ID. No.), if any, that an contamination situation within the proposed MSD boundary. State "none" if none ap VCP No. 1648	oply to the o		
Is the proposed designated groundwater contaminated in excess of an applicable potable water ⁵ use standard (i.e., 30 TAC 350, ^{GW} GW _{Ing})?	⊙ Ye:	5	Ovo _e
Was the groundwater contamination previously reported to the TCEQ?	•Yes, w	hen?	ONo
(To support implementation of HB 3030, 78 th Legislature.)	9 / 2	/2003	ON₀
Is there a potable-use well within the boundary of the proposed MSD that uses the designated groundwater as source water?	OYes	s ⁶	⊙No
Is there a potable-use well within the boundary of the proposed MSD that uses a deeper groundwater zone for the source water that is not properly sealed off from the designated groundwater?	OYes	ş ⁶	⊙ No
Is the applicant aware of any non-consumptive use of the groundwater or other human health or ecological exposure pathways that are of concern? If yes, specify:	OYe	s	⊙ No
Has each municipality and retail public utility identified in §361.8065 provided firm commitment to adopt an ordinance or resolution in support of the application?	⊙Ye	s	ONo ⁶
Is a copy of the ordinance or restrictive covenant that restricts consumptive use and appropriately restricts other uses of and contact with the designated groundwater, and any required resolutions provided with this application?	⊙ Yes		ON₀
⁵ "Potable water" means water that is used for irrigating crops intended for human coshowering, bathing, or cooking purposes [THSC §361.801(2)].	onsumption	, drinking,	
⁶ Do not submit an application.			
I affirmatively state that (place an X in all applicable blanks): The MSD eligibility criteria of THSC §361.803 are satisfied. True and accurate copies of all documents demonstrating that the MSD eligibility §361.803 have been satisfied and are included with the application. A true and accurate copy of a legal description of the proposed MSD property is Notice was provided in accordance with THSC §361.805. A copy of an ordinance or restrictive covenant and any required resolutions are will be provided before the executive director certifies this application.	included w	ith the app	olication. cation or
Applicant/Signature Date	vly ?	3, 20	<u> </u>
Before me Carolyn A.Brackman the undersigned authority, on this day perso Fred Wollman and signed this Municipal Setting Designation Applement Name of Applicant Sworn, subscribed and signed before me in the County of Wake day of 8, this month of July , 2011 TCEQ-20149 June 2007 Caralyn a Brackman 2	ication.		n the
Chi bey 1 2 . The			

EXHIBIT "B" MSD No. 168 rage 2 of 2

7ege Z of 2			
c) each retail public utility, as defined by Texas Water Code, §13.002, that owns or operates a groundwater supply well located within five miles beyond the proposed MSD boundaries?	⊙ Yes	ONo ³	Ona⁴
³ Do not submit application.			
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Was the groundwater contamination previously reported to the TCEQ?	Yes, who	en?	ON:
To support implementation of HB 3030, 78 th Legislature.)	10 / 26 /2	2007	ON∘
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Is a copy of the ordinance or restrictive covenant that restricts consumptive use and appropriately restricts other uses of and contact with the designated groundwater, and any required resolutions provided with this application?	⊙Yes		ONo
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Before me Brenda Bullard the undersigned authority, on this day person David Kores and signed this Municipal Setting Designation Application Applicati	cation.		
Sworn, Aubscribed and signed before me in the County of hayris lay of hugus T, this month of, 2011.	, State of <u>Te</u>	<i>XQS</i> on t	the <u>29</u>
FCEQ-20149 June 2007 BRENDA BULLARD MY COMMISSION EXPIRES July 15, 2012			page

Bryan W. Shaw, Ph.D., Chairman Carlos Rubinstein. Commissioner Toby Baker, Commissioner Zak Covar, Executive Director



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

July 6, 2012

Mr. David Koret, Agent Houston Warehouse Associates 4151 Southwest Freeway, Suite 120 Houston, Texas 77027

RE: Municipal Setting Designation (MSD) Certificate for Morgan Advanced Materials and Technology, Inc., and Houston Warehouse Associates; 1212 Milby Street and 3503 through 3719 Polk Street; Houston, Harris County, Texas; MSD No. 168

Dear Mr. Koret:

Enclosed is the Municipal Setting Designation Certification for your site. You can use this certification as the basis to avail of the groundwater assessment and remediation flexibility offered in accordance with Texas Health and Safety Code §361.808, consistent with the sitespecific circumstances.

If I can be of any further assistance, please do not hesitate to contact me at (512) 239-3044 or via e-mail (Mark.Riggle@TCEQ.Texas.gov).

Sincerely,

Mark R. Riggle, P.G., Project Manager

VCP-CA Section

Remediation Division

MRR/jdm

Enclosure

Mr. Mark R. Riggle, P.G., VCP No. 1648, Project Manager, Remediation Division, MC-221 cc:

Mr. Alberto Tohme, Tetra Tech EM Inc., Houston, Texas

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



MUNICIPAL SETTING DESIGNATION CERTIFICATE

As provided for in §361.807, Subchapter W, Texas Health and Safety Code (Solid Waste Disposal Act):

I, Zak Covar, Executive Director of the Texas Commission on Environmental Quality certify the Municipal Setting Designation (MSD) for MSD No. 168, in the City of Houston, for the tract of land described in Exhibit "A". The eligibility requirements of Texas Health and Safety Code §361.803 are satisfied as attested to by the affidavit in Exhibit "B", provided pursuant to Texas Health and Safety Code §361.804(b)(2)(D). This certificate shall continue in effect so long as the institutional control required by Texas Health and Safety Code §361.8065 is maintained in effect.

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EXECUTED this the _

Zak Covar

Executive Director

Texas Commission on Environmental Quality

EXHIBIT "A"
MSD No. 168
page 1 of 7

LEGAL DESCRIPTION OF 3.1497-ACRE TRACT OF LAND OUT OF S.M. WILLIAMS SURVEY, ABSTRACT-87

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BEGINNING AT A FOUND 5/8-INCH IRON ROD MARKING THE SOUTHWEST CORNER OF THAT SAIID CALLED 3.157 ACRE PARCEL AND BEING IN THE NORTH LINE OF THE HOUSTON BELT AND TERMINAL RAIL ROAD (ABANDONDED) FOR THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE N 32°41 36" E, ALONG THE WEST LINE OF SAID CALLED 3.157 ACRES TRACT BEING THE EAST LINE OF BLOCK 625 OF THE RANGER ADDITION SUBDIVISION RECORDED IN VOL. 25, PG. 440 OF THE HARRIS COUNTY DEED RECORDS, A DISTANCE OF 311.29 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE S 48°17'08" E, ALONG THE NORTHERLY LINE OF SAID CALLED 3.157 ACRES TRACT, A DISTANE OF 71.18 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND:

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THENCE S 25°33'03" W, ALONG THE NORTH LINE OF SAID CALLED 3.157 ACRES TRACT, A DISTANE OF 17.50 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

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THENCE IN A SOUTHEASTERLY DIRECTION ALONG SAID CURVE, AND CONTINUING ALONG THE NORTH LINE OF SAID CALLED 3.157 ACRES TRACT, FOR AN ARC DISTANCE OF 101.94 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

EXHIBIT A" MSD No. 168 page Z of 7

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THENCE S 33°03'22" W – 97.05', ALONG THE WEST RIGHT-OF-WAY LINE OF SAID MILBY STREET, TO A 2" IRON PIPE FOUND FOR THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE N 75°41'51" W, ALONG THE SOUTH LINE OF SAID CALLED 3.157 ACRES TRACT AND THE NORTH LINE OF THE HOUSTON BELT AND TERMINAL RAIL ROAD (ABANDONDED), A DISTANCE OF 140.13 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE N 64°12'32" W, ALONG THE SOUTH LINE OF SAID CALLED 3.157 ACRES TRACT AND THE NORTH LINE OF THE HOUSTON BELT AND TERMINAL RAIL ROAD (ABANDONDED), A DISTANCE OF 399.80 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND; BEING A POINT ON A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 7° 42' 08", A RADIUS OF 617.21', THE CHORD BEARING OF N 61°42'27" W;

THENCE IN A NORTHWESTERLY DIRECTION ALONG SAID CURVE AND CONTINUING ALONG THE SOUTH LINE OF SAID CALLED 3.157 ACRES TRACT AND THE NORTH LINE OF THE HOUSTON BELT AND TERMINAL RAIL ROAD (ABANDONDED), FOR AN ARC DISTANCE OF 82.97' TO A 5/8" IRON ROD WITH A&B CAP SET FOR A CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE N 58°56'58" W, ALONG THE SOUTH LINE OF SAID CALLED 3.157 ACRES TRACT AND THE NORTH LINE OF THE HOUSTON BELT AND TERMINAL RAIL ROAD (ABANDONDED), A DISTANCE OF 140.13 FEET TO THE **POINT OF BEGINNING** CONTAINING 3.1497 ACRES (137,201 SQ.FT.) OF LAND.

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LEGAL DESCRIPTION OF 2,501 SQUARE FEET TRACT OF LAND OUT OF S.M. WILLIAMS SURVEY, ABSTRACT-87

ALL THAT CERTAIN 2,501 SQUARE FEET TRACT 2 OUT OF THE WEST HALF OF LOT 57, A SUBDIVISION OF THE B.M. WILLIAMS SURVEY, A-87 HARRIS COUNTY, TEXAS AND BEING ALL OF THAT CERTAIN CALLED 2,488 SQUARE FEET TRACT OF LAND DESCRIBED AS "TRACT III" IN A DEED DATED 1-13-1967 FROM SIDCO CORPORATION TO MAURICE R. TEAGUE, TRUSTEE FILED AT VOLUME 6638, PAGE 104 HARRIS COUNTY DEED RECORDS AND BEING ORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM SOUTH CENTRAL ZONE (NAD83, 2001 ADJ.).

BEGINNING AT A 5/8-INCH IRON ROD SET MARKING THE SOUTHWEST CORNER OF SAID TRACT 2 FROM WHICH A FOUND "X" IN CONCRETE MARKING THE CORNER OF THE EAST RIGHT-OF-WAY LINE OF MILBY STREET (60' WIDE) AND THE NORTH RIGHT-OF-WAY LINE OF POLK STREET (WIDTH VARIES) BEARS S 32°50'15" W, 147.40 FEET;

THENCE N 32°5015" E, ALONG THE EAST RIGHT-OF-WAY LINE OF SAID MILBY STREET, A DISTANCE OF 39.08 FEET TO A 15/8" IRON ROD WITH A&B CAP SET FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE S 48°17'08" E, ALONG THE NORTHERLY LINE OF SAID CALLED 2,488 SQUARE FEET TRACT AND THE SOUTHERLY LINE OF THE AT & SF RAILROAD COMPANY PROPERTY, A DISTANE OF 74.37 FEET TO A 5/8" IRON ROD WITH A&B CAP SET FOR A POINT ON A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 17°55'38", A RADIUS OF 296.44', AND A CHORD BEARING OF N 56°57'13" W, FOR THE EAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE ALONG SAID CURVE TO THE LEFT IN A NORTHWESTERLY DIRECTION FOR AN ARC DISTANCE OF 92.75 FEET TO THE **POINT OF BEGINNING** CONTINUING 2,501 SQUARE FEET OF LAND.

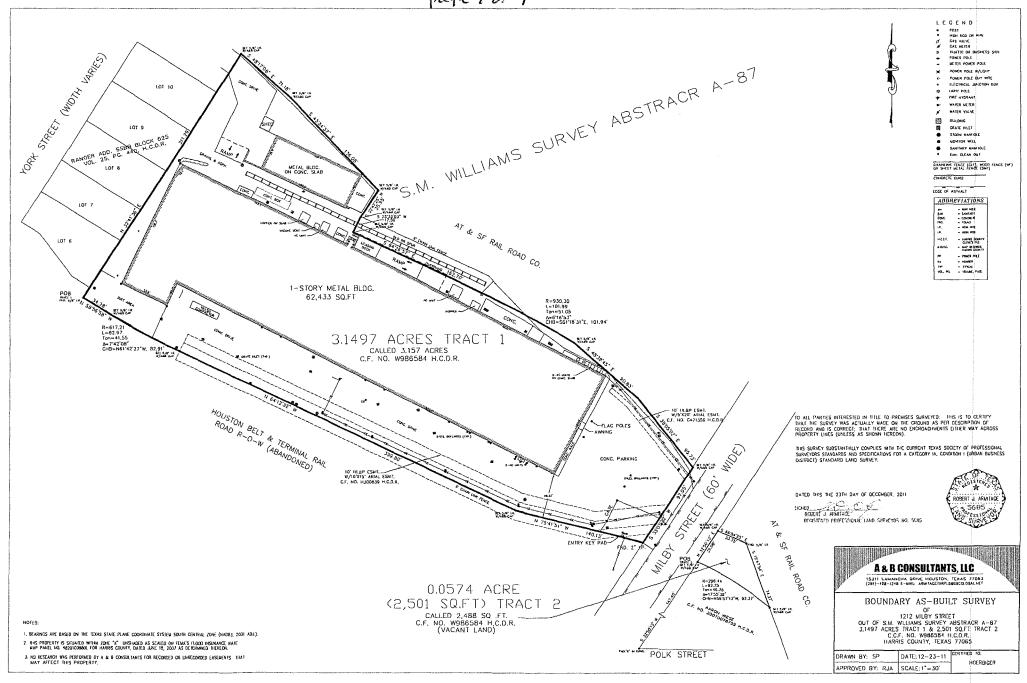


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LEGAL DESCRIPTION OF 2.6149-ACRE TRACT OF LAND OUT OF S.M. WILLIAMS SURVEY, ABSTRACT-87

BEING A 2.6149 ACRE (113,903 SQ. FT.)TRACT OF LAND LOCATED IN THE S. M. WILLIAMS SURVEY, A – 87, LOCATED IN THE CITY OF HOUSTON IN HARRIS COUNTY, TEXAS AND ALSO BEING THAT SAME TRACT OF LAND RECORDED IN HARRIS COUNTY CLERKS FILE NUMBER H-244746, SAID TRACT BEING BOUNDED IN THE NORTH BY THE HOUSTON BELT AND TERMINAL RAILROAD R.O.W. (ABANDONED), MILBY STREET IN THE EAST, POLK STREET IN THE SOUTH, AND YORK STREET IN THE WEST, SAID 2.1469 ACRE TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM SOUTH CENTRAL ZONE (NAD83, 2001 ADJ.).

BEGINNING AT AN "X" SET IN CONCRETE FOR THE SOUTHWEST CORNER OF SAID 2.169 ACRE TRACT, ALSO BEING AT THE INTERSECTION OF THE SOUTHEASTERLY R.O.W. OF YORK STREET (CALLED 80' WIDE) AND THE NORTHERLY R.O.W. OF POLK STREET (WIDTH VARIES);

THENCE NORTH 17°02'21" EAST A DISTANCE OF 219.49 FEET ALONG THE SOUTHEASTERLY R.O.W. OF SAID YORK STREET TO A 5/8-INCH IRON ROD WITH A&B CAP SET FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE SOUTH 58°41'44" EAST, A DISTANCE OF 205.66 FEET ALONG THE NORTHERLY LINE OF SAID 2.6149 ACRE TRACT AND THE SOUTHERLY LINE OF SAID HOUSTON BELT AND TERMINAL RAILROAD R.O.W. TO A 5/8-INCH IRON ROD WITH A&B CAP SET FOR AN ANGLE POINT OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE SOUTH 65°00'15" EAST, A DISTANCE OF 413.82 FEET CONTINUING ALONG THE NORTHERLY LINE OF SAID 2.6149 ACRE TRACT AND THE SOUTHERLY LINE OF SAID HOUSTON BELT AND TERMINAL RAILROAD R.O.W. TO A 5/8-INCH IRON ROD WITH A&B CAP SET FOR AN ANGLE POINT OF THE HEREIN DESCRIBED TRACT OF LAND:

THENCE SOUTH 79°44'22" EAST, A DISTANCE OF 137.27 FEET CONTINUING ALONG THE NORTHERLY LINE OF SAID 2.6149 ACRE TRACT AND THE SOUTHERLY LINE OF SAID HOUSTON BELT AND TERMINAL RAILROAD R.O.W. TO A 5/8-INCH IRON ROD WITH A&B CAP SET IN THE NORTHWESTERLY R.O.W. OF MILBY STREET (CALLED 60' WIDE) FOR NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

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THENCE SOUTH 33°09'21" WEST, A DISTANCE OF 139.96 FEET ALONG THE EASTERLY LINE OF SAID TRACT AND ALSO ALONG THE NORTHWESTERLY R.O.W. OF SAID MILBY STREET, TO AN "X" IN CONCRETE SET IN THE NORTHERLY R.O.W. OF POLK STREET FOR THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE NORTH 72°51'39" WEST, A DISTANCE OF 612.76 FEET ALONG THE SOUTHERLY LINE OF SAID 2.6149 ACRE TRACT, ALSO THE NORTHERLY R.O.W. OF SAID POLK STREET, TO AN "X" IN CONCRETE SET FOR CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE NORTH 17°08'21" EAST, A DISTANCE OF 5.50 FEET ALONG THE SOUTHERLY LINE OF SAID 2.6149 ACRE TRACT, FOLLOWING A JOG IN THE NORTHERLY R.O.W. OF POLK STREET, TO AN "X" IN CONCRETE SET FOR CORNER OF THE HEREIN DESCRIBED TRACT OF LAND;

THENCE NORTH 72°51'39" WEST, A DISTANCE OF 93.86 FEET, CONTINUING ALONG THE NORTHERLY R.O.W. OF POLK STREET, TO THE **POINT OF BEGINNING** CONTAINING 2.6149 ACRES (113,903 SQ. FT.) OF NLAND.

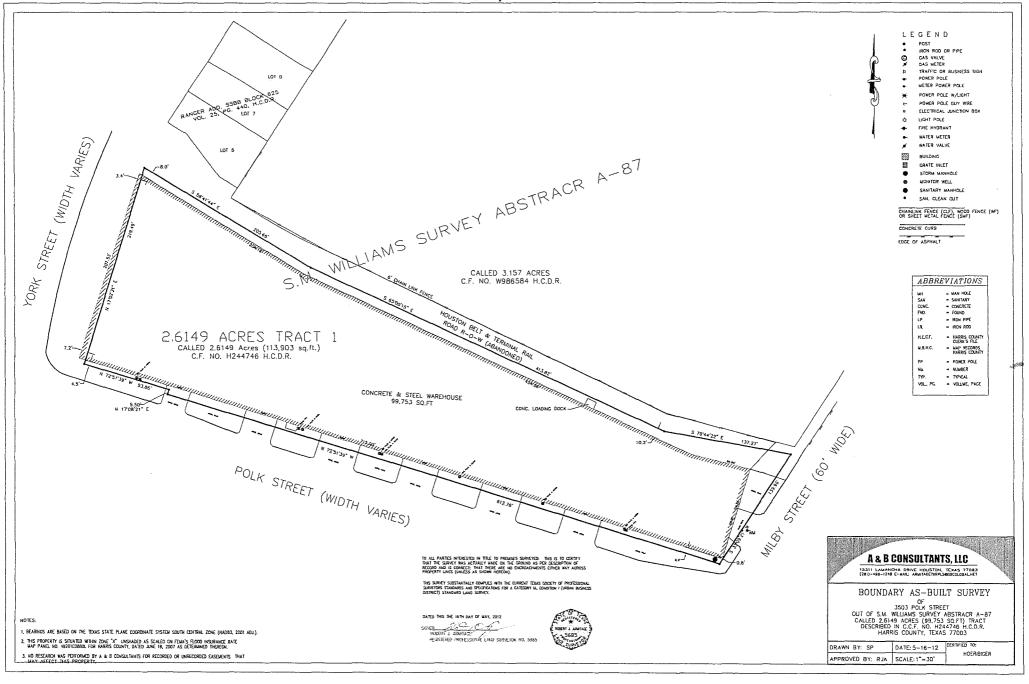


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· · · · · · · · · · · · · · · · · · ·			
c) each retail public utility, as defined by Texas Water Code, §13.002, that owns or operates a groundwater supply well located within five miles beyond the proposed MSD boundaries?	Yes	ONo³	ONA⁴
³ Do not submit application.			
⁴ NA only when no such municipality, private well owner, or retail public utility exists			
MSD Information:			
List all existing TCEQ and US Environmental Protection Agency registration, permit, SWR No., VCP No., LPST ID No., UIC Registration No., PWS ID. No.), if any, that are contamination situation within the proposed MSD boundary. State "none" if none approved No. 1648	ply to the		
Is the proposed designated groundwater contaminated in excess of an applicable potable water ⁵ use standard (i.e., 30 TAC 350, ^{GW} GW _{Ing})?	•Yes	S	O⁄⁄o ₆
Was the groundwater contamination previously reported to the TCEQ?	•Yes, w	hen?	ON-
(To support implementation of HB 3030, 78 th Legislature.)	9 / 2	/2003	ON₀
Is there a potable-use well within the boundary of the proposed MSD that uses the designated groundwater as source water?		s ⁶	⊙No
Is there a potable-use well within the boundary of the proposed MSD that uses a deeper groundwater zone for the source water that is not properly sealed off from the designated groundwater?	OYes	S ⁶	⊙No
Is the applicant aware of any non-consumptive use of the groundwater or other human health or ecological exposure pathways that are of concern? If yes, specify:	○Ye	s	⊙No
Has each municipality and retail public utility identified in §361.8065 provided firm commitment to adopt an ordinance or resolution in support of the application?	⊙Ye	s	ONo _€
Is a copy of the ordinance or restrictive covenant that restricts consumptive use and appropriately restricts other uses of and contact with the designated groundwater, and any required resolutions provided with this application?	⊙Ye	S	ON∘
 Potable water means water that is used for irrigating crops intended for human coshowering, bathing, or cooking purposes [THSC §361.801(2)]. Do not submit an application. 	nsumption	, drinking,	
affirmatively state that (place an X in all applicable blanks): The MSD eligibility criteria of THSC §361.803 are satisfied. True and accurate copies of all documents demonstrating that the MSD eligibility §361.803 have been satisfied and are included with the application. A true and accurate copy of a legal description of the proposed MSD property is Notice was provided in accordance with THSC §361.805. A copy of an ordinance or restrictive covenant and any required resolutions are will be provided before the executive director certifies this application.	included w	ith the app this applic	olication. ation or
Before me Carolyn A.Brackman the undersigned authority, on this day person Name of Notary and signed this Municipal Setting Designation Appl Name of Applicant Sworn, subscribed and signed before me in the County of Wake	cation.		

EXHIBIT "B" MSD No. 168

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c) each retail public utility, as defined by Texas Water Code, §13.002, that owns or operates a groundwater supply well located within five miles beyond the proposed MSD boundaries?	Yes	ONo ³	Ona⁴
³ Do not submit application.			
⁴ NA only when no such municipality, private well owner, or retail public utility exists			
ISD Information:			
List all existing TCEQ and US Environmental Protection Agency registration, permit, SWR No:, VCP No., LPST ID No., UIC Registration No:, PWS ID. No.), if any, that a contamination situation within the proposed MSD boundary. State "none" if none ap	pply to the g		
Is the proposed designated groundwater contaminated in excess of an applicable potable water ⁵ use standard (i.e., 30 TAC 350, ^{GW} GW _{Ing})?	⊙ Yes		O _{No} 6
Was the groundwater contamination previously reported to the TCEQ?	⊙ Yes, wh	ien?	ONo
(To support implementation of HB 3030, 78 th Legislature.)	10 / 26 /	2007	ON ₀
Is there a potable-use well within the boundary of the proposed MSD that uses the designated groundwater as source water?	OYes ⁶	3	⊙No
Is there a potable-use well within the boundary of the proposed MSD that uses a deeper groundwater zone for the source water that is not properly sealed off from the designated groundwater?	O ^{Yes 6}	5	⊙No
Is the applicant aware of any non-consumptive use of the groundwater or other human health or ecological exposure pathways that are of concern? If yes, specify:	OYes		⊙ No
Has each municipality and retail public utility identified in §361.8065 provided firm commitment to adopt an ordinance or resolution in support of the application?	⊙ Yes		ONo ⁶
Is a copy of the ordinance or restrictive covenant that restricts consumptive use and appropriately restricts other uses of and contact with the designated groundwater, and any required resolutions provided with this application?	Yes		O _{No}
⁵ "Potable water" means water that is used for irrigating crops intended for human coshowering, bathing, or cooking purposes [THSC §361.801(2)].	onsumption,	drinking,	
⁶ Do not submit an application.			
affirmatively state that (place an X in all applicable blanks): The MSD eligibility criteria of THSC §361.803 are satisfied. True and accurate copies of all documents demonstrating that the MSD eligibility §361.803 have been satisfied and are included with the application. A true and accurate copy of a legal description of the proposed MSD property is Notice was provided in accordance with THSC §361.805. A copy of an ordinance or restrictive covenant and any required resolutions are p will be provided before the executive director certifies this application.	included with	h the appl	ication.
Applicant Signature Date	0		
Before me Brenda Bullayd the undersigned authority, on this day person David Kary and signed this Municipal Setting Designation Appli Name of Applicant		ed	
Sworn, Aubscribed and signed before me in the County of hayris ay of hugus T, this month of, 20	_, State of <u>Te</u>	- 	the <u>29</u>
CEQ-20149 June 2007 2			

