

Sheets & Crossfield, P.C.

ATTORNEYS AT LAW

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April 29, 2014

Joe F. Torralva
SWWC Utilities, Inc.
1620 Grand Avenue Parkway, Suite 140
Pflugerville, Texas 78660

Re: County Road 170 construction project
SWWC—overflow pipe facility cost sharing

Dear Joe:

Please allow this letter to set out my understanding regarding the responsibility for the cost of the construction of certain overflow pipe and related drainage appurtenances in connection with the operation of SWWC Utilities, Inc. ("SWWC") storage tank facility which was affected by the CR 170 expansion project.

As part of the utility relocation activities in preparation for the construction of Williamson County's ("County") proposed improvements to CR 170/A.W. Grimes, the existing SWWC overflow pipe structure was required to be reconfigured.

Williamson County has proposed to add the construction of this overflow pipe reconfiguration to the CR 170 construction plans as a change order, with such changes to be constructed by the existing contractor in substantial compliance with plans, notes or specifications as shown in Exhibit "A" attached hereto and incorporated herein. The County desires to share the cost of this additional work with SWWC, with each party hereby agreeing to be responsible for 50% of the actual final change order cost to complete the work.

SWWC's payment for its portion of this cost shall be due within 30 days after receiving any supporting written contractor billing or actual cost support for the work described above, and written request from the County or its agents that payment be remitted as agreed herein.

The parties understand and agree that the total actual cost of the proposed change order has yet to be accurately determined, but in no event shall the total dollar amount for which SWWC is responsible as set out herein exceed a maximum of \$15,000.

If this meets with your understanding please have the appropriate person execute this letter on behalf of SWWC, and we will have this considered by the commissioners court and executed by the judge so that the work can be completed as planned.

Please feel free to contact me at any time if you have any questions or concerns about these issues.

Very truly yours,

Don Childs

Don Childs
Sheets & Crossfield, P.C.

AGREED:

SWWC Utilities, Inc., a Delaware corporation

By: *Charles W. Pugh*

Its: *VICE PRESIDENT*

Date: *4.30.14*

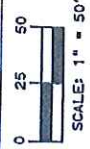
WILLIAMSON COUNTY, TEXAS

By: _____

Dan A. Gattis
County Judge

Date: _____

EXHIBIT “A” TO LETTER AGREEMENT



NOTES:
 CURB INLET INFO SHOWN ON
 DRAINAGE PLAN SHEETS IS
 FOR INFORMATION ONLY. CURB ON
 CULVERTS SHALL BE LOCATED
 AND GRADE OF ROADWAY CURB AND
 CUTTER.



WILLIAMSON COUNTY
 1848

PROJECT

COUNTY ROAD 170

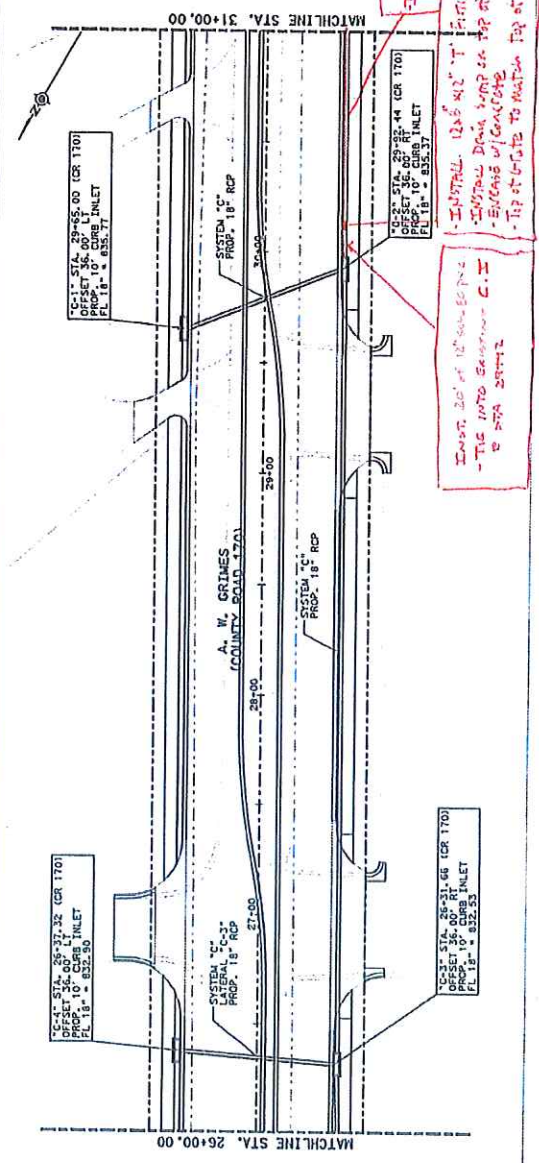
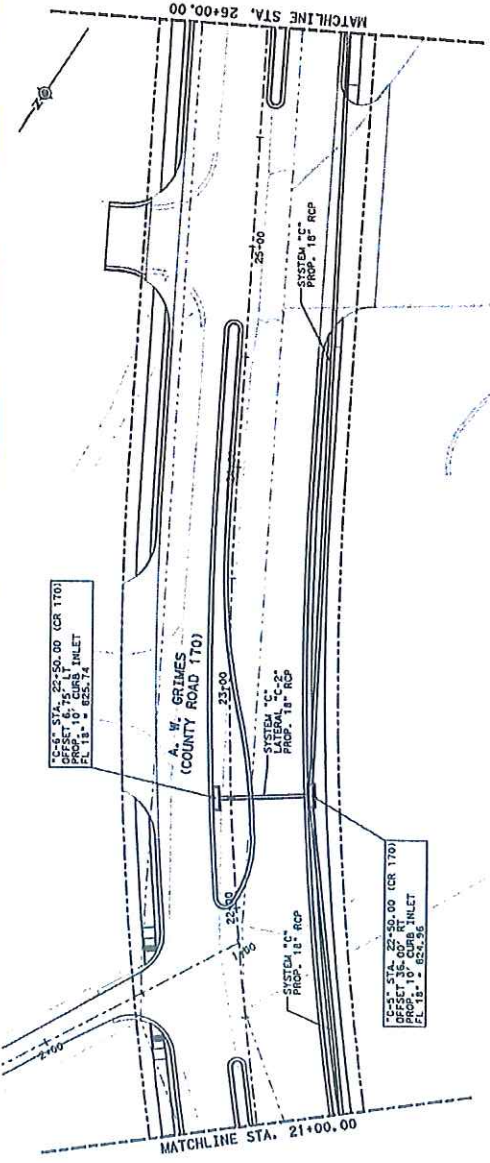
SHEET

STORMSEWER LAYOUT
 STA. 21+00 - STA. 31+00

PROJECT NUMBER	DATE
11W0000	12/20/12
DRAWN DESIGNED APPROVED	SHEET NO.
TAL LJC X	34

LEGEND

TRAFFIC SIGNAL POLE	PROPERTY LINE
WATER VALVE	FENCE
FIRE HYDRANT	CITY LIMITS
WATER METER	EXISTING R.O.W.
WATER TEST STATION	PROPOSED R.O.W.
TELEPHONE MANHOLE	WATERLINE
STORMSEWER MANHOLE	UNDERGROUND TELEPHONE
GAS TEST STATION	EX. STORMSEWER
UTILITY POLE	GAS LINE
GUY WIRE ANCHOR	UNDERGROUND CABLE
SIGN	OVERHEAD ELECTRIC
MAILBOX	
TREE	



All flow line elevations
 will be 2' below T.B.C
 elevations at each station.

INLET, 88' of 12" sub. 80 p.c.
 to STA. 30+12

INLET, 126' of 12" sub. 80 p.c.
 - INLET, 126' of 12" sub. 80 p.c.
 - INLET, 126' of 12" sub. 80 p.c.
 - INLET, 126' of 12" sub. 80 p.c.

INLET, 20' of 12" sub. 80 p.c.
 - TIE INTO EXISTING C.H.
 to STA. 28+12

