

Sheets & Crossfield, P.C.

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April 10, 2017

Siena North Devco, Inc.
c/o John S. Lloyd
4720-4 Rockcliff Road
Austin, Texas 78746

Re: CR110 Improvement Project
Siena subdivision wall relocation payment

Dear John:

Please allow this letter to set out my understanding regarding your agreement with Williamson County ("County") regarding an additional payment for wall relocation/replacement costs in connection with the purchase and acquisition of right of way from Siena North Devco, Inc. ("SND") for CR 110 roadway expansion.

The County and SND entered into that certain Real Estate Contract executed by the County Judge on July 14, 2016 for the purchase of five right of way parcels required for the CR 110 improvement project ("the Property"), the transfer of which was recorded in Document No. 2016071547 of the Official Public Records of Williamson County. There was no compensation in that Real Estate Contract for replacement or relocation of portions of the Siena subdivision wall which have been determined to be located within the Property.

The County has now agreed that within 30 days after the full execution of this letter it shall pay the amount of \$20,000 to SND to offset the cost of relocating or replacing the rock subdivision wall located on the Property. By its signature on this letter SND acknowledges and understands that this payment shall constitute the full and final satisfaction of any compensation due and owing to SND arising out of and in connection with the County's acquisition and purchase of the Property.

SND further acknowledges that any improvements currently existing on the Property may be removed by the County at any time as necessary in order to facilitate construction of the planned CR110 roadway facilities, and any related utility relocations.

If this meets with your understanding please execute this letter where indicated below and return it to me and we will then have this executed by the County Judge and process this for payment as quickly as possible.

Please feel free to contact my assistant Lisa Dworaczyk or myself if you have any questions or concerns about these issues.

Very truly yours,



Don Childs
Sheets & Crossfield, P.C.

AGREED:

SIENA NORTH DEVCO, INC.

By: 
John S. Lloyd, President

Date: 4/11/17

WILLIAMSON COUNTY, TEXAS

By: _____
Dan A. Gattis, County Judge

Date: _____