

Sheets & Crossfield, P.C.

ATTORNEYS AT LAW

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August 10, 2010

Regina Thompson
LCRA
6800 Burleson Road, Building 310
Austin, Texas 78744

Re: SH195—CSJ 0440-02-012
LCRA—Parcel 105

Dear Regina:

As you are aware, Williamson County and the State of Texas are acquiring right of way for the proposed expansion of SH195 in Williamson County.

Please allow this letter to confirm our agreement that LCRA is willing to accept the payment of \$170,143 in return for the transfer of 1.887 acres from LCRA by special warranty deed. This amount represents the approved appraised value for the acquisition of this parcel.

If this meets with your understanding please have the appropriate person execute this letter on behalf of LCRA, and we will have this executed by the judge and process this for payment as quickly as possible.

Please feel free to contact Charlie Crossfield or myself if you have any questions or concerns about these issues. Thank you for your patience and assistance with this acquisition.

Very truly yours,



Don Childs
Sheets & Crossfield, P.C.

AGREED:

LCRA Transmission Services Corporation

By: Frank E. Cole

Its: AUTHORIZED AGENT

WILLIAMSON COUNTY, TEXAS


Dan A. Gattis
County Judge

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