Sheets & Crossfield, P.C.

ATTORNEYS AT LAW

309 East Main Street • Round Rock, TX 78664-5246 Phone 512-255-8877 • fax 512-255-8986

August 27, 2010

Erik Cardinell Barron & Adler 808 Nueces Street Austin, Texas 78701

Re:

SH195 expansion project

David and Karen Elms—CTSUD waterline easement

Dear Erik:

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Please allow this letter to set out my understanding regarding our agreement for the purchase of a permanent waterline easement and temporary construction casement from David and Karen Elms for Chisholm Trail SUD due to a conflict with TxDoT's proposed SH195 roadway widening improvements.

In return for granting a waterline easement in and to approximately 0.387 acre, and temporary construction easement across approximately 0.594 acre, Williamson County will pay the sum of \$5,000.00. The form of the easement will be as shown in Exhibit "A" attached.

If this meets with your understanding please sign where indicated below, and we will have this presented to the court and executed by the judge and process this for payment as quickly as possible.

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

Very truly yours,

Don Childs

Sheets & Crossfield, P.C.

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AGREED:

Erik Cardinell Barron & Adler Attorneys for David and Karen Elms

WILLIAMSON COUNTY, TEXAS

Dan A. Gattis County Judge