Mylan:

Per our settlement at the December 13, 2021 mediation, this letter is intended as a Rule 11 agreement memorializing the parties' agreement to settle the following Williamson County condemnation lawsuits: (1) Cause No 20-0970-CC3 and Cause No. 20-0971-CC4 (Parcels 5 and Parcel 6) under the following terms:

- 1. Williamson County will pay the total sum of \$769,500.00 to resolve all matters for Parcels 5 and Parcel 6 minus the amount paid into the Court's Registry (\$459,956.00). Therefore, a total of \$309,544.00 will be made payable to the Marrs Ellis & Hodge LLP as trustees for the landowners for Parcel 5 and Parcel 6.
- 2. The apportionment of the settlement funds of \$769,500.00 as to Parcel 5 and Parcel 6 will be decided by the landowners and provided to Williamson County by December 15, 2021.
- 3. Williamson County will make the final payment of \$309,544.00 within 45 days of this-settlement given that the landowners have provided and signed all the necessary settlement documents.
- 4. The above settlement is pending approval of the Williamson County Commissioners.

Mylan V. Shaunfield

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Williamson County Judge