WILLOW FORK DRAINAGE DISTRICT c/o Allen Boone Humphries Robinson LLP 3200 Southwest Freeway, Suite 2600 Houston, Texas 77027

Fort Bend County Attention: County Judge 401 Jackson Street Richmond, Texas 77469

RE: Letter Agreement between Willow Fork Drainage District (the "District") and Fort Bend County (the "County") for Agency Agreement Related to County Lease with U.S. Army Corps of Engineers ("USACE")

To Whom it May Concern,

The County has entered into that certain lease agreement with USACE dated December 1, 1987 to provide additional recreational and maintenance benefits for land located within Barker Reservoir, as supplemented June 9, 2009 (the "Lease"). The District proposes to enter into a defined portion of the land covered by the Lease and provide certain recreational and maintenance benefits for the community (the "Project Area," as further described on Exhibit 1). Specifically, the District proposes to extend a trail from Mason Road along the District's Diversion Channel to an existing trail within the Barker Reservoir (the "Project," as further described on Exhibit 1).

This Letter Agreement confirms the County's designation of the District as its agent to act for and on behalf of the County pursuant to the Lease for the sole purposes of coordinating with applicable regulatory agencies (including with USACE), permitting, designing, and constructing the Project. The District is hereby expressly permitted to access, test, construct, and maintain the improvements and/or land within the Project Area related to the Project. The District shall provide the County with construction plans for the Project for the County's review and approval prior to construction. The District shall continue to serve as the County's agent under the Lease for the duration of the Project.

The District and County agree that the County shall have no responsibility for contracting of the work needed to design, construct, or maintain the Project. Further, the District and the County agree that the District is solely responsible for the actions and omissions of its employees, officers and contractors for work performed related to the Project.

FORT BEND COUNTY

By: County Judge KP George

KP George, County Judge

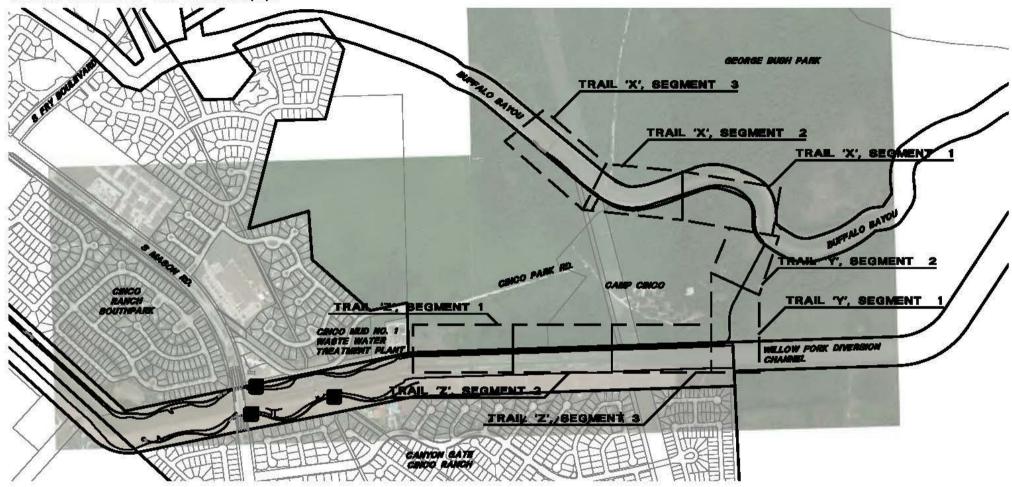
ATTEST:

Laura Richard, County Clerk

	WILLOW FORK DRAINAGE DISTRICT
	By: Wendy Duncan Title: President
ATTEST	
By:	

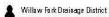
EXHIBIT 1

OVERALL REFERENCE MAP: TRAILS X, Y, Z



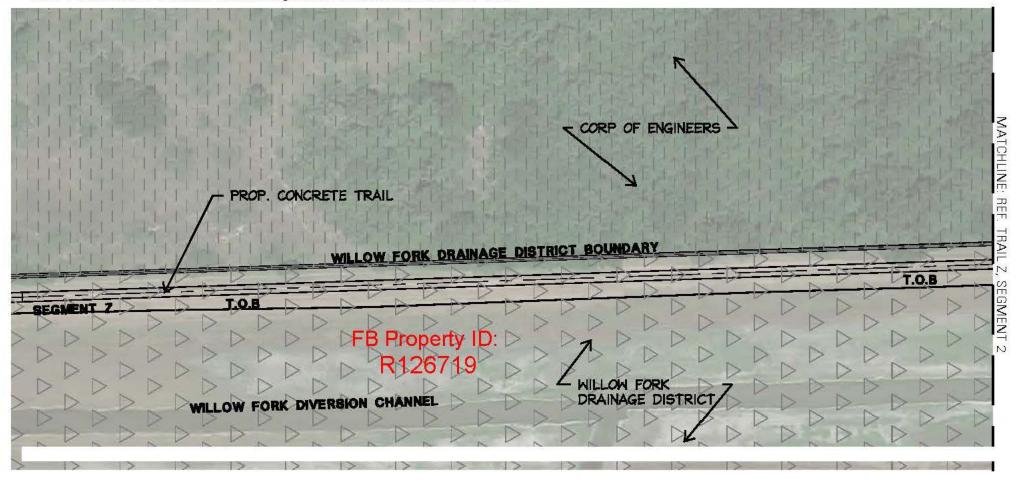








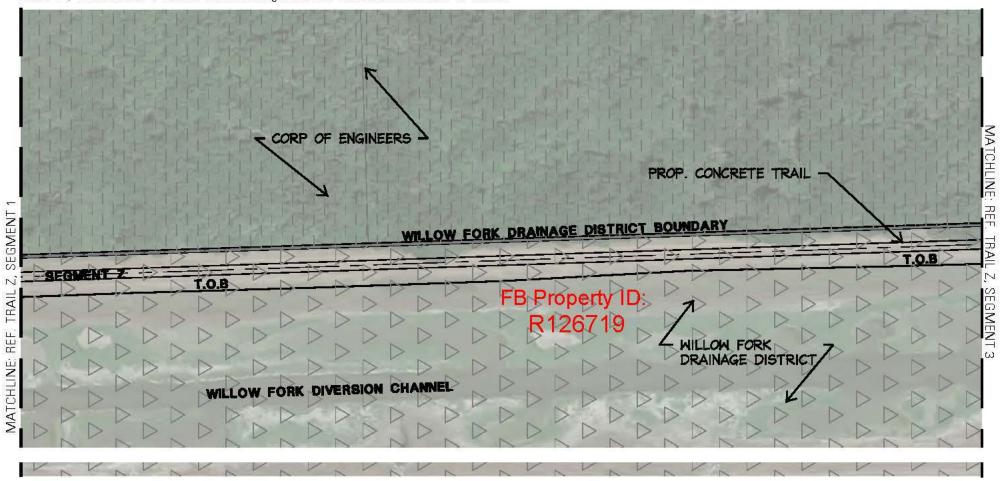
TRAIL Z, SEGMENT 1: Willow Fork Drainage District, Diversion Ditch and 50' r.o.w.





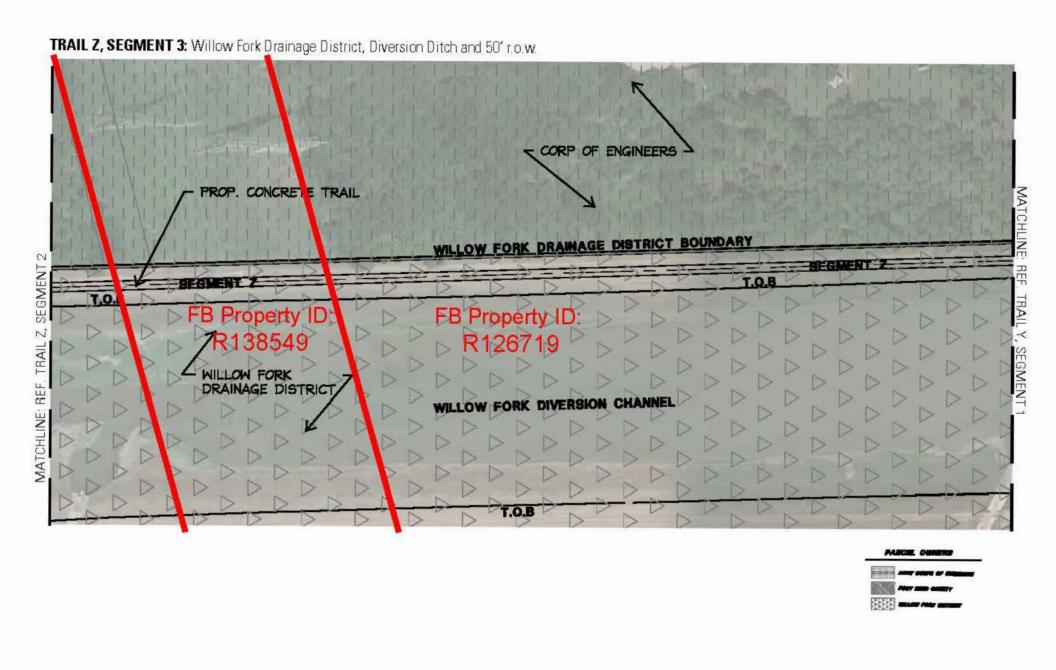


TRAIL Z, SEGMENT 2: Willow Fork Drainage District, Diversion Ditch and 50' r.o.w.

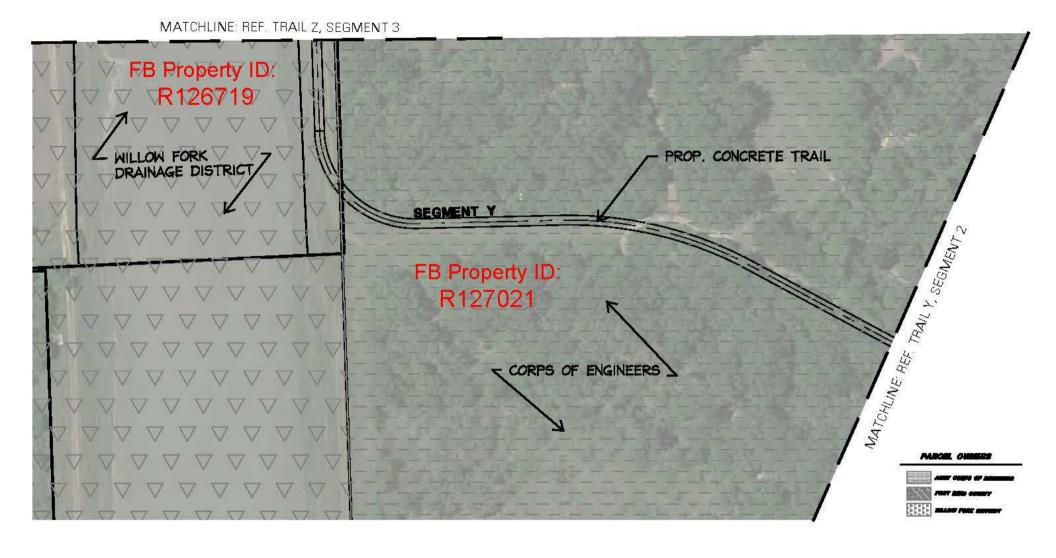








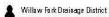






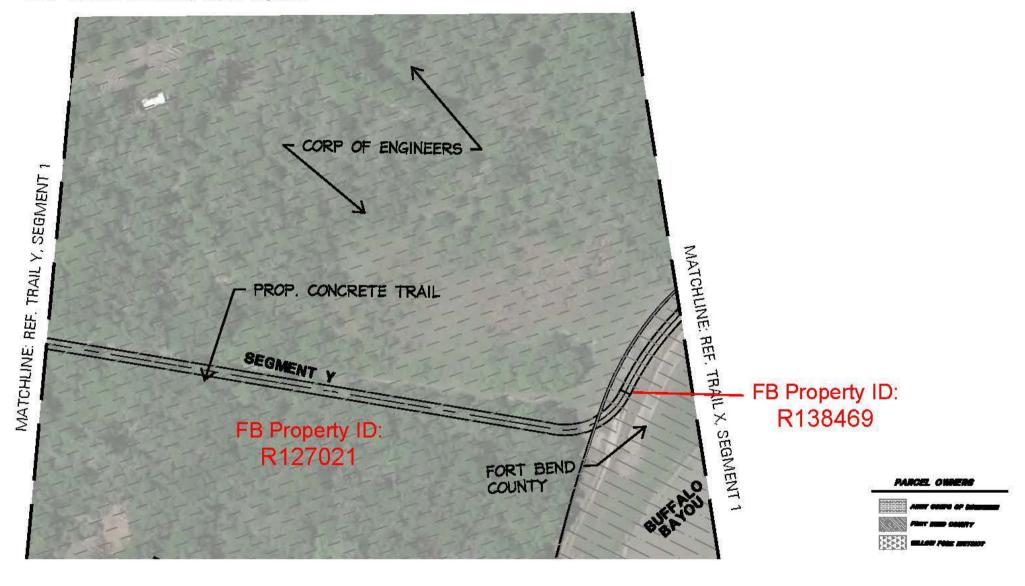




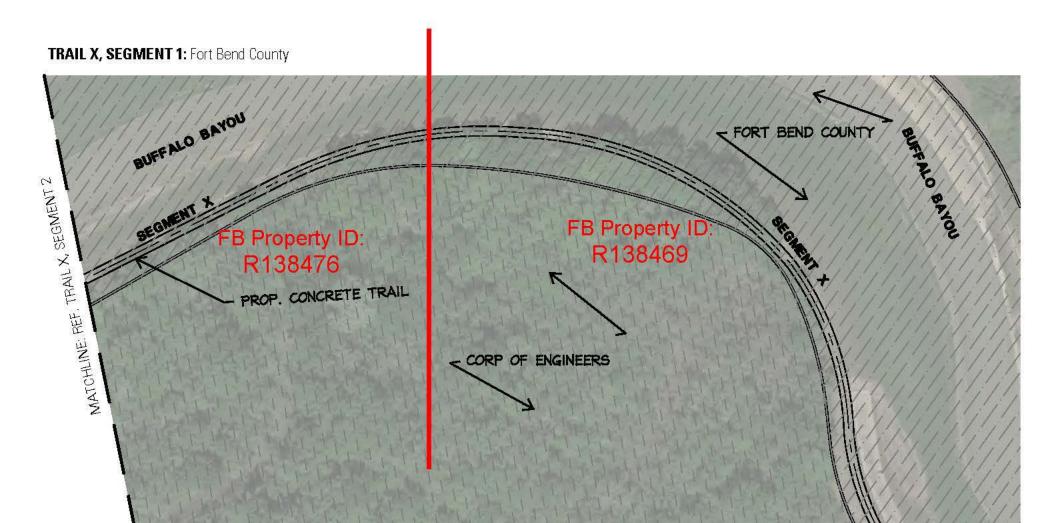




TRAIL Y, SEGMENT 2: Army Corps of Engineers





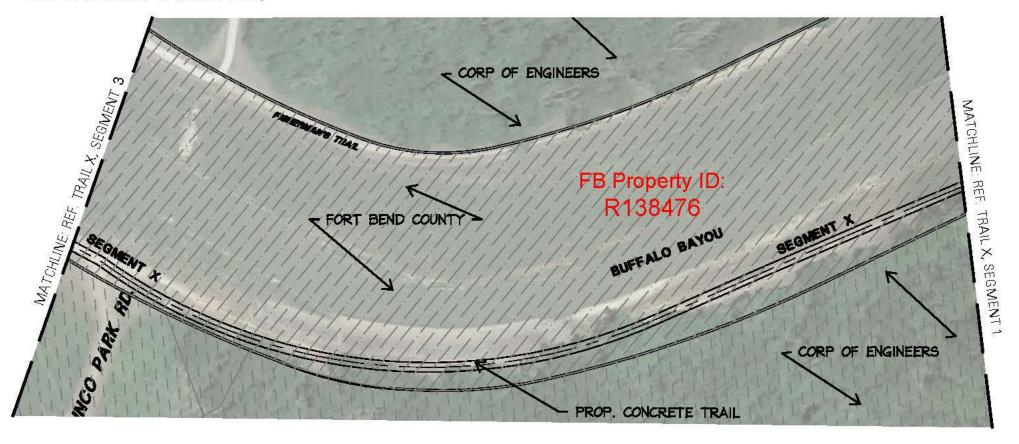


MATCHLINE: REF. TRAIL Y, SEGMENT 2





TRAIL X, SEGMENT 2: Fort Bend County

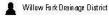


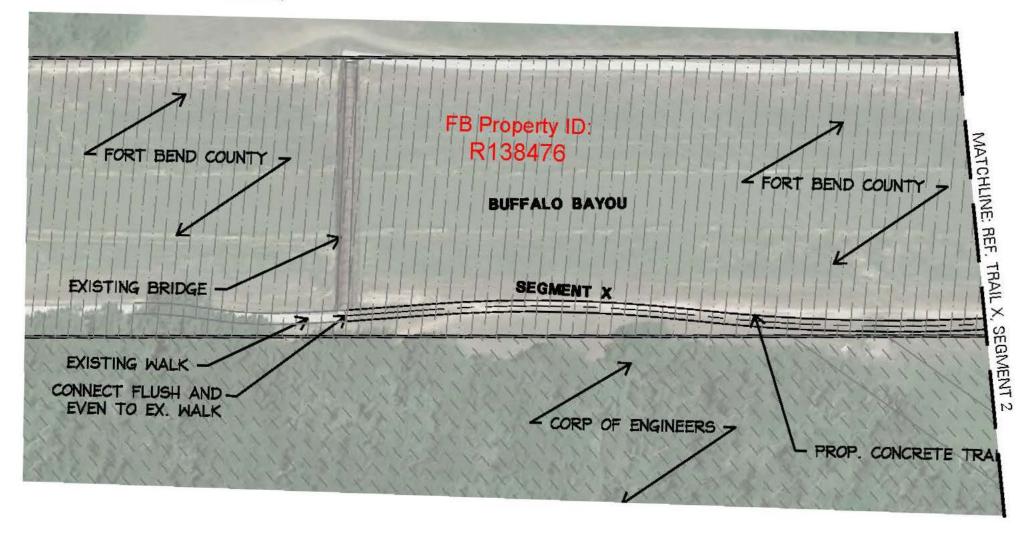
















Houston, Texas 🙎 Willow Fork Drainage District



