KNOW ALL BY THESE PRESENTS

COUNTY OF BROWN

APPROVAL OF PROJECT

This Approval of Project is made and entered into this 11th_day of May , 2015, by and between the County of Brown, acting herein by and through its governing body, the Commissioners Court, hereinafter referred to as COUNTY, of Brown County, State of Texas, witnesseth:

WHEREAS, this Approval of Projects is required by Texas Local Government Code Section 791.014

WHEREAS, the COUNTY finds that the performance of this Agreement is in the common interest of both parties and that the division of costs fairly compensates the performing parties for the services or functions under this Agreement; and

WHEREAS, the COUNTY has reviewed the project locations, scope, and description of cost defined in Attachment A incorporated herein and

WHEREAS, the COUNTY approves the project for road repairs.

COUNTY OF BROWN

SIGNED AND ENTERED THIS THE // DAY OF May 2015

E. Ray West

Brown County Judge

(Ray West

May 11, 2015 (Exhibit #5)

Attachment A

Project Responsibility

PROJECT LOCATION(S):

Location One: Saltcreek Drive/ County Road 344

From the intersection of Salt Creek Drive and Longhorn Drive approximately 4/10 of a mile to the location of the City of Early's new water storage facility. 1/10 of a mile is located within the incorporated city limits of the City of Early. The remaining 3/10 of a mile is located within the extraterritorial jurisdiction of the City of Early and the County of Brown, but is maintained by the County of Brown.

See Attached Map:

Location Two: Old Comanche Road/ County Road 335 to Bluebonnet Drive

From the city limits on Old Comanche Road located at 031194446.47/098-578.91 continuing on County Road 335 approximately 5/10 of a mile to Bluebonnet Drive located at 031450.44/98-5647.410. The entirety of the 5/10 of a mile is located outside the incorporated city limits of the City of Early, but within the extraterritorial jurisdiction of the City of Early and the County of Brown. This section of roadway is maintained by the County of Brown.

See Attached Map:

SCOPE:

Location One: Saltcreek Drive/ County Road 344

Remove the exiting material from the shoulder of the roadway and replace with road base. Sealcoat the shoulders of the roadway with one course of sealcoat. Sealcoat the entire surface of the roadway with one course of sealcoat.

Location Two: Old Comanche Road/ County Road 335 to Bluebonnet Drive

Perform milling of the roadway on identified sections of the roadway where over patching has made the surface unleveled. Replace with base material on the roadway and shoulders. Address drainage culvert running under the roadway to eliminate the shape rise in elevation crossing over the culvert. Rework the intersection of County Road 335 and County Road 336 to a modified T intersection with a stop sign from traffic heading south on County Road 336.

DESCRIPTION OF COST:

Location One: Saltcreek Drive/County Road 344

The COUNTY shall furnish labor and equipment for listed scope of work

The CITY will assume the cost of materials at a not to exceed amount of \$20,000 for the listed scope of work. The materials provided by the COUNTY will be invoiced to the CITY.

Location Two: Old Comanche Road/ County Road 335 to Bluebonnet Drive

The COUNTY shall furnish labor and equipment for listed scope of work

The CITY will assume the cost of materials at a not to exceed amount of \$25,000 for the listed scope of work. The materials provided by the COUNTY will be invoiced to the CITY.

Location UNC

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Old Comanche/Cr 335 Bluebonnet/Cr 33 CR 336