

**Supplemental Watershed Agreement No. VII
For Attoyac Bayou Watershed, Texas
By
Exchange of Correspondence**

Since the original watershed agreement was signed on July 14, 1965, and subsequent supplements have been executed on August 30, 1971, May 15, 1972, December 5, 1972, January 22, 1981, August 3, 1994, and October 24, 1996, it has become necessary to modify that agreement to carry out the installation of the plan.

Now, therefore, the Secretary of Agriculture through the NRCS and the Sponsors hereby agree upon the following modifications of the terms, conditions, and stipulations of said watershed agreement, as supplemented:

Paragraph Numbered 1 is modified to read as follows:

The sponsors will acquire such land rights as will be needed in connection with the works of improvement. The percentage of this cost to be borne by the Sponsors and by the NRCS are as follows:

Delete footnote 1/ to item number 2 (Costs of Alteration or Modifications of Improvements and Road, as associated with Multiple-Purpose Structure No. 23A and Basic Recreational Facilities). This deletion will in effect remove the dollar limitation of \$787,500 as the NRCS share for modification of improvements and road as agreed to in Supplement No. VI and will also remove the dollar amount limitation of \$943,500 agreed to in Attoyac Bayou Watershed Supplement VI Addendum, signed on August 14, 2003. NRCS is still limited to 50% of the eligible sponsors cost for acquiring land rights for this item. These changes are due to increased costs of land rights and sponsors cost for modifications of improvements and roads.

The Sponsors and NRCS further agree to all other terms, conditions, and stipulations of said watershed agreement not modified herein.

Nacogdoches Soil and Water Conservation District
Local Organization

By *Joseph M. ...*
Title *Chairman*
Date *3/2/06*

The signing of this agreement was authorized by a resolution of the governing body of the Nacogdoches Soil and Water Conservation District adopted at a meeting held on *2nd* *March 2006*

J. M. ...
(Secretary, Local Organization)

Nacogdoches County Commissioners Court
Local Organization

By *Sue Kennedy*
Title County Judge
Date March 6, 2006

The signing of this agreement was authorized by a resolution of the governing body of the Nacogdoches County Commissioners Court adopted at a meeting held on March, 6 2006

Carol Wilson
(Secretary, Local Organization)

Rusk Soil and Water Conservation District
Local Organization

By Worth Whitehead
Title Chairman
Date 4/24/06.

The signing of this agreement was authorized by a resolution of the governing body of the Rusk Soil and Water Conservation District adopted at a meeting held on April 24
2006.

Albert H. Evans
(Secretary, Local Organization)

Rusk County Commissioners Court
Local Organization

By Dorinda Hodges
Title Rusk County Judge
Date March 13, 2006

The signing of this agreement was authorized by a resolution of the governing body of the Rusk County Commissioners Court adopted at a meeting held on March 13, 2006

(Secretary, Local Organization)

RESOLUTION NO. 2006-03-04 CC

**MODIFICATION TO SUPPLEMENTAL WATERSHED
AGREEMENT NO. VII, ATTOYAC BAYOU WATERSHED, TEXAS**

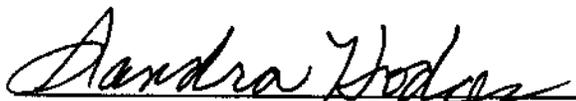
WHEREAS, the Commissioners Court of Rusk County, Texas met in regular session on the 13th day of March 2006; and

WHEREAS, the Secretary of Agriculture through the NRCS and the Sponsors have agreed that modification to the terms, conditions and stipulations of the Watershed Agreement No. VII, Attoyac Bayou Watershed, Texas is needed; and

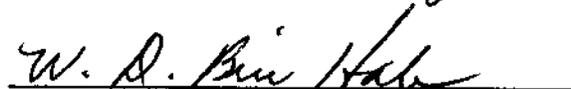
WHEREAS, the Commissioners Court of Rusk County acting on the request of the Sponsors and NRCS agree to the modification of the Supplemental Watershed Agreement, attached as Exhibit "A".

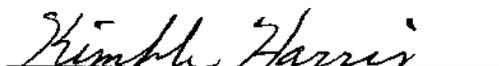
NOW, THEREFORE BE IT RESOLVED, that the Rusk County Commissioners Court does approve of the modification of the Supplemental Watershed Agreement No. VII, Attoyac Bayou Watershed, Texas.

APPROVED AND SIGNED this the 13th day of March 2006.


SANDRA HODGES, COUNTY JUDGE

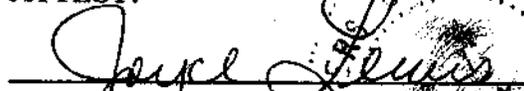

FREDDY SWANN, COMM. PCT. 3


W.D. "BILL" HALE, COMM. PCT. 1


KIMBLE HARRIS, COMM. PCT. 4


GERALD GREEN, COMM. PCT. 2

ATTEST:


JOYCE LEWIS, COUNTY CLERK



Shelby Soil and Water Conservation District
Local Organization

By *Floyd A. Holton*

Title Chairman

Date 2-13-06

The signing of this agreement was authorized by a resolution of the governing body of the Shelby Soil and Water Conservation District adopted at a meeting held on 3-6-06

J.G. Bellinger
(Secretary, Local Organization)

Shelby County Commissioners Court
Local Organization

By *Floyd A. Holton*

Title Shelby County Judge

Date February 13, 2006

The signing of this agreement was authorized by a resolution of the governing body of the Shelby County Commissioners Court adopted at a meeting held on Feb. 13, 2006

Allison Farlow
(Secretary, Local Organization)

Piney Woods Soil and Water Conservation District
Local Organization

By Dance L. Hargrove

Title vice chairman

Date 2-14-2006

The signing of this agreement was authorized by a resolution of the governing body of the Piney Woods Soil and Water Conservation District adopted at a meeting held on 2-14-2006.

[Signature]
(Secretary, Local Organization)

Attoyac Bayou Watershed Authority
Local Organization

By James L. Miles

Title Chairman

Date 3-9-06

The signing of this agreement was authorized by a resolution of the governing body of the Attoyac Bayou Watershed Authority adopted at a meeting held on 3-9-06.

[Signature]
(Secretary, Local Organization)

Natural Resources Conservation Service
United States Department of Agriculture

Approved By  _____
NRCS State Conservationist

Date MAY 02 2006