

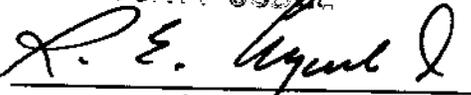
SUPPLEMENTAL WATERSHED AGREEMENT NO. IV
EAST FORK ABOVE LAVON WATERSHED
Collin and Grayson Counties, Texas
BY
EXCHANGE OF CORRESPONDENCE

Since the original Watershed Agreement was signed on the 12th day of September 1956, and subsequent supplements since, it has become necessary to modify that agreement in order to carry out the plan.

The purpose of this supplement is to further modify the plan at the request of the sponsoring local organizations. This supplement will modify the original plan by adding the City of McKinney, Texas as a sponsoring local organization. This will allow the City of McKinney, Texas to assist the Collin County Commissioners Court and the Collin County Soil and Water Conservation District in performing operation and maintenance responsibilities and other activities associated with the modifications of Floodwater Retarding Structure Nos. 3C, 3D, 3E and 5A that are of concern to the safety of the citizens of the City of McKinney, Texas and Collin County, Texas.

All other terms, conditions and stipulations of the watershed agreement not modified here remain the same and are agreed to:

Signed:

 _____ COUNTY JUDGE	Collin County Commissioners Court	<u>10-1-2001</u> Date
 _____ Chairman	Collin County Soil and Water Conservation District	<u>11-6-01</u> Date
 _____ Lawrence Robinson, City Manager	City of McKinney	<u>9/27/01</u> Date

Approved by:



John P. Burt

For State Conservationist

Date 11/28/01

AMENDMENT NO. 2
TO
OPERATION AND MAINTENANCE (O&M) AGREEMENT
FOR STRUCTURAL MEASURES IN COLLIN COUNTY, TEXAS

The provisions of the Operation and Maintenance Agreement for structural measures in the East Fork Above Lavon Watershed, of Texas, executed on the 16th day of April 1959 are amended as follows:

The City of McKinney, Texas herein referred to as the "City" will be added as a sponsoring local organization under the East Fork Above Lavon Watershed and will become a party to the above O&M agreement.

Under Section I. OPERATION

Add item:

C. The City will:

1. Assist the District in the operation of Floodwater Retarding Structure Nos. 3C, 3D, 3E and 5A.

Under Section II. MAINTENANCE

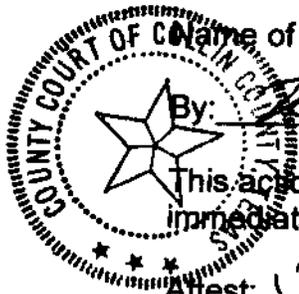
Add Item:

C. The City will:

1. Assist the District, County and Service representatives in the annual inspection of Floodwater Retarding Structure Nos. 3C, 3D, 3E and 5A.
2. Assist the County in the maintenance of Floodwater Retarding Structure Nos. 3C, 3D, 3E and 5A.

Notwithstanding the City's co-sponsor status hereunder, the City shall have no obligation to maintain, fund capital improvements or operate any Floodwater Retarding Structure. It is understood and agreed by the parties that the City shall have a right to participate, a right to enter and a right to jointly manage without any attendant responsibilities or liabilities for any structures referenced.

All other provisions of the original operation and maintenance remains unchanged.



Name of Sponsor: Collin County Commissioners Court

By: [Signature] Title: County Judge

This action was authorized at an official meeting of the sponsor named immediately above on Oct. 8, 2001

Attest: [Signature] Title: Admin Sec.

Name of Sponsor: Collin County Soil and Water Conservation District

By: [Signature] Title: Chairman SWCD

This action was authorized at an official meeting of the sponsor named immediately above on 11-6-01

Attest: [Signature] Title: District Secretary

Name of Sponsor: City of McKinney, Texas

By: [Signature] Title: City Manager
Lawrence Robinson

This action was authorized at an official meeting of the sponsor named immediately above on September 4, 2001

Attest: [Signature] Title: City Secretary

Natural Resources Conservation Service

[Signature]
John P. Burt

For State Conservationist

Date: 11/28/01