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September 8, 2009

Mr. Trey Buzbee
Brazos River Authority
P.O. Box 7555
Waco, TX 76714

Re: Shackelford Water Supply Corporation
TWDB ARRA Project No. 61894

Dear Mr. Buzbee:

Shackelford WSC has submitted an application for funding through the 2009 ARRA funds to install water distribution and storage improvements in Throckmorton County. These improvements are intended to provide water service to currently unserved rural areas in southern Throckmorton County. The current supply for Shackelford WSC is shown in the Region G Water Plan to be the City of Albany through Hubbard Creek Reservoir and Possum Kingdom Reservoir. Future supply for the WSC is shown in the Plan to be through a regional water treatment plant using the Possum Kingdom water. This project would utilize water from the City of Albany only, for the foreseeable future..

The project includes the construction of a 0.5 MG elevated water tank near Throckmorton, Texas and approximately 62 miles of 2-inch through 8-inch PVC waterlines to convey water out of the existing system into Throckmorton County. The residents in this area have been in need of a reliable water source for many years and have tried to bring a potable water system into this part of the county on at least three other occasions.

The current plan shows future supply for the area to be provided by a regional water plant near Breckenridge using Possum Kingdom water; however, the plant is still in the design stages.

Additionally, a change in the water purchase negotiations between Albany and Shackelford WSC made it possible for the WSC to serve the area without the additional supply from Possum Kingdom. The WSC intends to continue to pursue the regional supply alternative in the meantime, however, respectfully requests a consistency waiver to the regional plan to allow serving the southern Throckmorton County area with the City of Albany supply via Shackelford WSC.

Please don't hesitate to call me if you have any questions. Thank you for your assistance.

Sincerely,

JACOB & MARTIN, INC.

A handwritten signature in cursive script, appearing to read "Derek Turner", with a long horizontal flourish extending to the right.

Derek Turner, P.E.

xc: Mark Gardenhire, SWSC
Jesse Milonovich, TWDB
Matt Nelson, TWDB