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November 20, 2009

***VIA EMAIL &
FIRST CLASS MAIL***

The Honorable Keith Self
Collin County Judge
Collin County Administration Building
2300 Bloomdale Rd., Suite 4192
McKinney, TX 75071

RE: Repairs to 28PG (28 Pilot Gove Floodwater Retention Structure) and
Temporary Construction Easements

Dear Judge Self:

Per the requirements of the Natural Resource Conservation Service of the United States Department of Agriculture form NRCS-ADS-78, the County must obtain an attorney's opinion letter that "certifies an examination of the real property instruments and files was made and were found to provide adequate title, right, permission and authority for the purpose(s) for which the property was acquired."

In this connection, I have reviewed the proposed construction "footprint" for the repair of 28PG (28 Pilot Grove Floodwater Retention Structure), as such construction work area is set forth in the enclosed NRCS map previously provided to the County. I have also reviewed the signed temporary construction easements obtained by the County from the two landowners who own the surface rights of the tracts located with the proposed construction area. Further, I have reviewed documentation supplied to me from Collin County Public Works, indicating there are two owners of property within the proposed construction area, those persons being David J. Hoffert and wife Miroslava Hoffert, and Erika L. Peltonen and husband Vance Peltonen.

Based upon the foregoing information, I have concluded the County and its agents, including NRCS have adequate title, right, permission and authority to conduct the proposed repairs to the 28PG dam, to the extent such activities are confined to the construction work area ("footprint") set forth on the attached NRCS map.

Please let me know if I can be of further assistance regarding these matters.

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Sincerely,

A handwritten signature in black ink, appearing to read "J. Greg Hudson". The signature is written in a cursive, flowing style with a large initial "J" and "H".

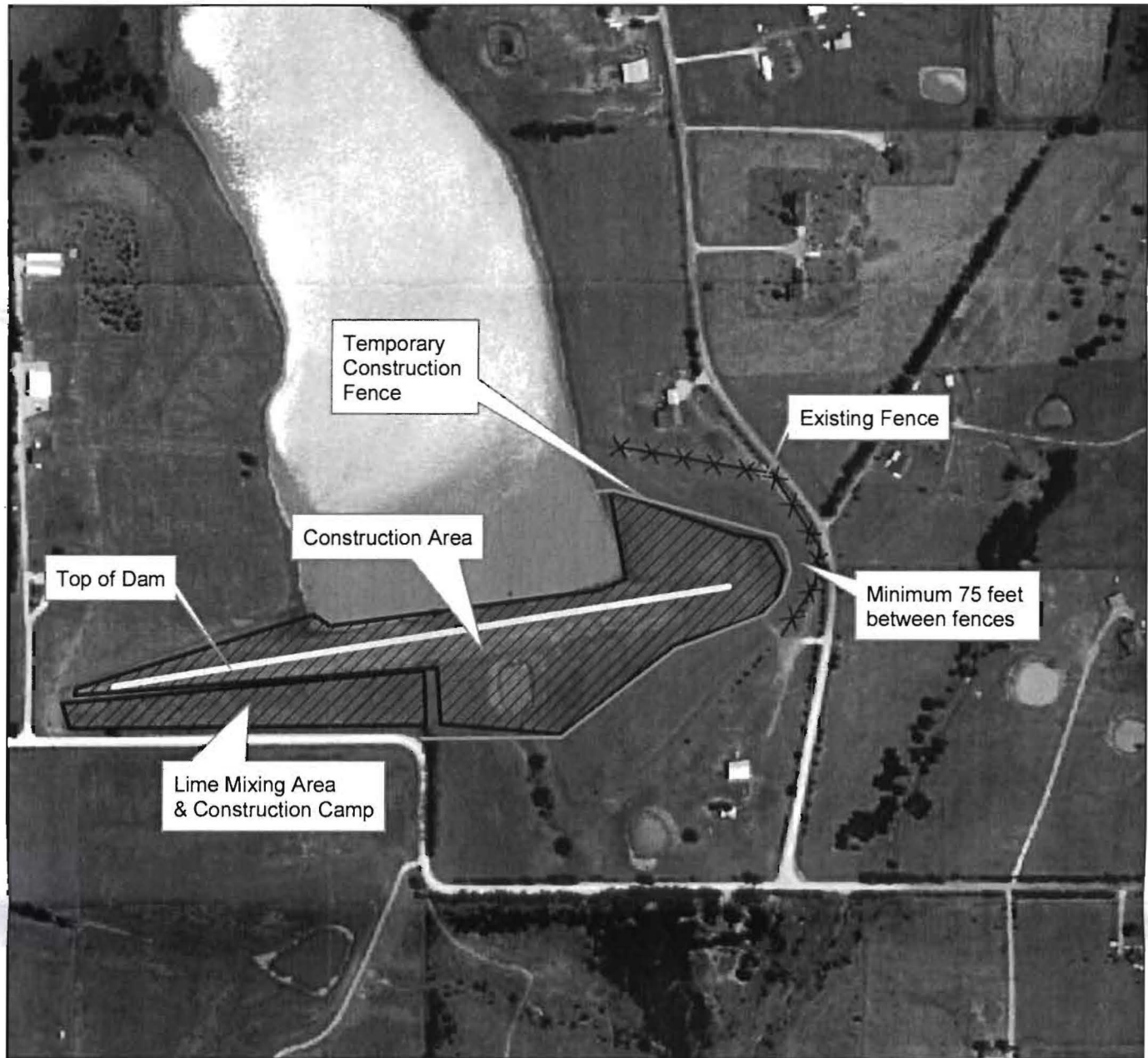
J. Greg Hudson

Enclosure -NRCS construction area map

cc: John Kleinheksel
Tammi Koch

Exhibit "C"

28 PG



All border and legend markings are for reference only. Actual locations of referenced items may vary at site.

Legend

- X— Existing Fence
- Temporary Construction Fence
- Top of Dam

