NO. 219-01855-2015

(Consolidated with Cause No. 199-02143-215, Arch Resorts, LLC v. The City of McKinney, Texas, by Order entered on July 15, 2015)

ARCH RESORTS, LLC,	§	IN THE DISTRICT COURT
	§	
Plaintiff and Counter-Defendant,	<i>©</i>	
	§	
v.	§	
THE CITY OF LCCUS STATE OF THE COLUMN TWO IS NOT THE COLUMN TWO IS	§	
THE CITY OF MCKINNEY, TEXAS,	§	
5 4 4 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	§	
Defendant, Counter-Plaintiff,	§	
and Third-Party Plaintiff,	§	
and RICK HERZBERGER, CHIEF	§	OF COLLIN COUNTY, TEXAS
BUILDING OFFICIAL OF THE CITY OF	§	
MCKINNEY, TEXAS,	& & &	
	§	
Defendant,	§	
	§ §	
v.	§	
	§	
COLLIN COUNTY, TEXAS,	§	
	§	
Third-Party Defendant	§ §	
	§	
	§	219th JUDICIAL DISTRICT

SETTLEMENT AGREEMENT

This Settlement Agreement ("Agreement") is made by and between Defendant, Counter-Plaintiff, and Third-Party Plaintiff the City of McKinney, Texas ("McKinney") and Third-Party Defendant Collin County, Texas ("Collin County"). This Agreement is made on the terms set forth below.

Background

Plaintiff Arch Resorts LLC ("Arch Resorts") sued the McKinney in 2015 in connection with its proposed development of an R.V. Resort. As one of the issues in the case involved the County's permitting authority in McKinney's ETJ, the court ordered

McKinney to join the County as a Third-Party Defendant, which McKinney subsequently

did. Arch Resorts and McKinney, through a separate agreement, have agreed to settle

their claims against one another. McKinney and Collin County seek, through this

agreement, to settle claims against one another.

Terms

For good and sufficient consideration, the receipt of which is acknowledged, the

parties to this Agreement agree and stipulate that:

1. McKinney agrees to dismiss all claims asserted against Collin County in this

action.

2. McKinney agrees to reimburse Collin County for its reasonable attorneys' fees

and costs incurred in this litigation, such fees and costs totaling Nineteen

Thousand Five Hundred Ten and 76/100 Dollars (\$19,510.76), such amount

inclusive of the fees and expenses incurred by Greg Hudson and co-counsel

Robert Davis. Such reimbursement shall be paid by McKinney to Collin

County upon the execution of this Agreement.

4. Collin County agrees that in exchange for payment of the foregoing sums by

McKinney that it will dismiss all claims alleged against McKinney in this

action.

5. The parties agree to file with the Court the Notices of Nonsuit appended

hereto as Exhibits A and B.

6. The terms of this Agreement are contractual and not mere recitals, and the

agreements made herein and the mutual consideration transferred are to

Settlement Agreement Cause No. 219-01855-2015

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compromise disputed claims fully, and nothing in this Agreement shall be construed as an admission of fault or liability by either McKinney or Collin County, all fault and liability being expressly denied by all parties to this Agreement.

- 7. McKinney and Collin County warrant that their respective officials whose signatures are set forth below are duly authorized to execute this Agreement on their behalf and that each representative has read this Agreement and fully understands it to be a compromise and settlement and release of all claims that McKinney and Collin County may have against one another arising out of the matters described in this Agreement.
- 8. This Agreement shall become effective, and be deemed to have been executed, on the date on which the last of the undersigned parties sign this Agreement.

CITY OF MCKINNEY, TEXAS By:	COLLIN COUNTY (TEXAS) By:
Name: Paul Grimes	Name: Keith Self
Title: City Manager	Title: County Judge
Date:	
	Date:
APPROVED AS TO FORM:	APPROVED AS TO FORM:
By: flotel - men	By:
Name: Robert F. Brown	Name: J. Greg Hudson
Firm: Brown & Hofmeister L.L.P	Firm: Hudson & O'Leary L.L.P
Date: 11-6-17	Date:

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Settlement Agreement Cause No. 219-01855-2015

CAUSE NO. 219-01855-2015

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ARCH RESORTS, LLC,	§ IN THE DISTRICT COURT
Plaintiff and Counter-	§
**	8
Defendant,	§
	§
V.	§
	§
THE CITY OF MCKINNEY, TEXAS	§ OF COLLIN COUNTY, TEXAS
,	§
Defendant, Counter-Plaintiff,	§
and Third- Party Plaintiff	Š
and Inite I arry I tanking	8
	§
v.	§
	§ .
COLLIN COUNTY, TEXAS,	8
COLLIN COUNTY I EMILIO,	ა ი
	§
Third- Party Defendant	§ 219 TH JUDICIAL DISTRICT

DEFENDANT CITY OF MCKINNEY'S NOTICE OF NONSUIT OF THIRD PARTY <u>CLAIMS</u>

TO THE HONORABLE COURT:

Pursuant to Texas Rule of Civil Procedure 162, Defendant, City of McKinney, Texas files this Notice of Non-Suit, non-suiting with prejudice, to its claims against Third-Party Defendant Collin County, Texas.

Respectfully submitted,

BROWN & HOFMEISTER LLP

By: Robert F. Brown
State Bar No. 03164725



740 East Campbell Road, Suite 800 Richardson, Texas 75081 Telephone: (214) 747-6100 Facsimile: (214) 747-6111

ATTORNEYS FOR DEFENDANT, CITY OF MCKINNEY, TEXAS

CERTIFICATE OF SERVICE

I hereby certify by my signatur McKinney's NOTICE OF NONSUIT following counsel of record on this	was served via the	Court's electronic filing s	
Greg Hudson HUDSON & O'LEARY LLP 1010 Mopac Circle, Suite 201 Austin, Texas 78746			
Arthur J. Anderson WINSTEAD PC 500 Winstead Building 2728 N. Harwood Street Dallas, Texas 75201			
	**************************************	bert F. Brown	

CAUSE NO. 219-01855-2015

(Consolidated with Cause No. 199-02143-215, Arch Resorts, LLC v. The City of McKinney, Texas, by Order entered on July 15, 2015)

ARCH RESORTS, LLC,	§	IN THE DISTRICT COURT
Plaintiff and Counter-	§ §	
Defendant,	§ 8	
v.	§	
THE CITY OF MCKINNEY, TEXAS	§ §	OF COLLIN COUNTY, TEXAS
Defendant, Counter-Plaintiff,	§ 8	
and Third- Party Plaintiff	8	
v.	§ §	
	§	
COLLIN COUNTY, TEXAS,	§ §	
Third- Party Defendant	§	219 TH JUDICIAL DISTRICT

THIRD PARTY DEFENDANT COLLIN COUNTY'S NOTICE OF NONSUIT OF CLAIMS AGAINST DEFENDANT CITY OF MCKINNEY, TEXAS

TO THE HONORABLE COURT:

Pursuant to Texas Rule of Civil Procedure 162, Third Party Defendant Collin County, Texas files this Notice of Non-Suit, non-suiting with prejudice, to its claims against Defendant City of McKinney, Texas.

Respectfully submitted,

HUDSON & O'LEARY LLP

By: /s/ J. Greg Hudson
J. Greg Hudson
State Bar No. 10156980
1010 MoPac Circle
Suite 201
Austin, Texas 78746



(512) 441-9941(office) (512) 441-1501(telecopier) ghudson@holaw.net

MATTHEWS, SHIELS, KNOTT, EDEN, DAVIS & BEANLAND, L.L.P.

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8131 LBJ Freeway, Suite 700
Dallas, Texas 75251
972/234-3400 (office)
972/234-1750 (telecopier)
bdavis@mssattorneys.com

ATTORNEYS FOR COLLIN COUNTY, TEXAS, THIRD PARTY DEFENDANT

CERTIFICATE OF SERVICE

I hereby certify by my signature below Defendant Collin County, Texas' NOTICE OF NO	ONSUIT was served via the Cour	rt's electronic
filing system to the following counsel of record on	this day of	, 2017:
Robert F. Brown		
BROWN & HOFMEISTER LLP		
740 East Campbell Road, Suite 800		
Richardson, Texas 75081		
Arthur J. Anderson		
WINSTEAD PC		
500 Winstead Building		
2728 N. Harwood Street		
Dallas, Texas 75201		
	/s/ J. Greg Hudson	
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