

THE STATE OF TEXAS

COUNTY OF LYNN

On this, the 3rd day of November, 2023, the Lynn County Commissioner's Court of Lynn County met for a mediation hearing at 1205 Broadway Ave, Lubbock, Texas with the following members of court, to wit:

Mike Braddock
Matt Woodley
John Hawthorne
Don Blair
Larry Durham

County Judge
Commissioner, Precinct One
Commissioner, Precinct Two
Commissioner, Precinct Three
Commissioner, Precinct Four

All being present, and the following member(s) absent: none, constituting a quorum of the Court present, Bob Bass and Zant Woodul were also present, at which time the following business, among other proceedings, was had:

Commissioner Woodley made the motion with Commissioner Hawthorne seconding the motion to accept the agreement, as listed below. Motion was carried, all in favor.

2. Consideration

2.1. In consideration for the agreements and releases provided herein, together with all other good and valuable consideration between the Parties, the sufficient of which is hereby acknowledged by all parties agree as follows:

2.1.1 Lynn Co. may install two (2) 30-inch culverts ("Culverts"), or the equivalent of same, perpendicular to Nora Road;

2.1.2 Lynn Co. shall blade and remove as much back slope from the car ditch and county property on the East side of Nora Road at the location of the installation of the Culverts;

2.1.3 Lynn Co. shall be responsible for maintaining Nora Road and the bar ditches along the side of same;

2.1.4 Lynn Co. Shall not take any action that would cause its equipment to disturb the ground on the McBride Property;

2.1.5 Lynn Co. shall not take any action that would weaken, destroy or any way alter the fence line on the McBride property; and

2.1.6 Within fourteen (14) days from the date this Agreement is executed by all Parties, the Parties shall file the necessary motion and order to dismiss with prejudice all claims asserted in the Lawsuit.

Adjourn or recess meeting

Commissioner Woodley made the motion with a second from Commissioner Durham to adjourn the meeting 3:39 p.m. Motion carried all voted in favor.