

**ORDER ADOPTING DISTRICT POLICY REGARDING PURPORTED AGREEMENTS
WITH THE DISTRICT PRIOR TO JANUARY 1, 2001**

WHEREAS, the Upper Brushy Creek Water Control and Improvement District (the "District") separated from the Brushy Creek Water Control and Improvement District No. 1 the "District No. 1") on January 1, 2001; and

WHEREAS, the District was initially named Brushy Creek Water Control and Improvement District #1A, and is now named the Upper Brushy Creek Water Control and Improvement District; and

WHEREAS, there may be purported agreements existing prior to January 1, 2001 with District No. 1; and

WHEREAS, the District desires to develop a policy regarding these pre-2001 agreements.

NOW THEREFORE, the District hereby adopts the following policy:

The District will not recognize as valid any purported written or oral agreements entered into before January 1, 2001 with the Brushy Creek Water Control and Improvement District #1 of Williamson and Milam Counties. This policy does not apply to easements or other interests in real property previously granted to the District or its predecessors.



Larry Quick, President
Upper Brushy Creek Water Control and
Improvement District