

**1st AMENDMENT TO WATER SALE CONTRACT NO. 8000188425**

This agreement is made by and between the Lower Colorado River Authority, hereinafter called the "LCRA," and Reunion Ranch WCID, hereinafter called "Purchaser," to be effective on the date of execution by LCRA, to wit:

**WITNESSETH:**

WHEREAS, the LCRA and Purchaser entered into a certain Water Sale Contract No. 8000188425, dated March 15, 2012, pursuant to which Purchaser was granted the right to divert up to a maximum of 240 acre-feet of raw water per annum from Lake Austin in Travis County, Texas (the "Contract"); and

WHEREAS, the term of the Contract expires on March 14, 2052; and

WHEREAS, it has become desirable to amend the Contract to increase the MAQ from 240 acre-feet to 262 acre-feet.

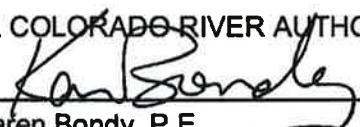
NOW THEREFORE, in mutual consideration of the premise and provisions hereinafter contained, LCRA and Purchaser agree to amend said contract as follows:

Section 2.2 of said contract is hereby amended and shall read as follows:

The MAQ is 262 acre-feet per year from the Effective Date. Of this amount, no more than 260.6 acre-feet per annum of raw or untreated water may be diverted by or on behalf of PURCHASER at the Point of Availability.

All sections of and Exhibits to Contract No. 8000188425 not amended hereby shall remain in full force and effect.

LOWER COLORADO RIVER AUTHORITY

By:   
Karen Bondy, P.E.  
Executive Manager, Water Resources



Date: 4/1/14

Reunion Ranch WCID

By:   
Nathan Neese  
President, Reunion Ranch WCID

Date: March 19, 2014