



**RONNIE McDONALD**  
BASTROP COUNTY JUDGE

May 17, 2010

Jim Carpenter  
Central Texas Airport  
925-B S. Capital of Texas Hwy, Suite 115  
Austin TX 78746

Dear Mr. Carpenter:

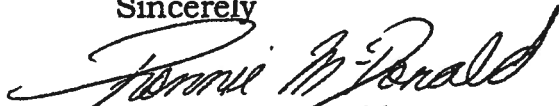
In response to your email requesting that the proposed 381 Agreement be placed on the May 24 Agenda, the deadline to do so is Wednesday, May 19 at noon. CTA and the County are currently working through the details of a "draft agreement". Until CTA and the County have worked through all the details of the draft agreement and have distilled it down to a "Final Agreement", it would be inappropriate to put this on the agenda as an action item.

Our working group still has some issues on your latest draft of the 381 Agreement which we are working through and we still need to see your proposed Exhibit B to the 381 Agreement so that our working group will have the opportunity to review the Exhibit B details. Please submit your proposed Exhibit B as soon as possible so that we can keep the project moving forward.

We will provide our comments to you in the very near future. Once we get a near final version of the Agreement, we will need to have an executive session of the Commissioners Court to bring everyone up to date on the Agreement.

To summarize: The Bastrop County Commissioners Court is not opposed to placing the 381 Agreement with CTA on the Court's agenda for the first available, regularly scheduled Court meeting following the completion of all negotiations and the agreement by all parties that the 381 Agreement is complete and ready for a vote by the Court.

Sincerely

  
Ronnie McDonald  
County Judge