

September 17, 2019

Webb County  
Webb County Judge  
1000 Houston St., 3<sup>rd</sup> Floor  
Laredo, Texas 78040

RE: Webb County Water Dispenser TX240-029

Honorable Judge:

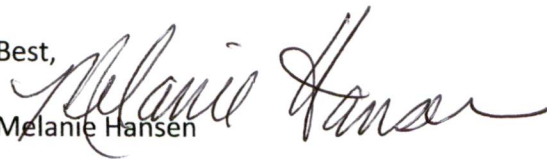
Thank you for your willingness to have Webb County Water Dispenser - TX2400029 ("WCWD") work with Zero Mass Water, Inc. (ZMW) on our project to apply for approval as an innovative/alternate technology with the Texas Commission on Environment Quality (TCEQ) pursuant to 30 TAC 290.42(g). Based on our meetings and discussions with TCEQ, the project will involve the following necessary steps, some of which we have completed and which are more thoroughly summarized in the attached guidance from TCEQ.

- 1) Engagement of a professional engineer licensed in Texas to oversee the pilot testing. ZMW has engaged GHD, a firm that provides professional engineering services on the national level including Texas. Zero Mass Water will cover the cost of this engagement.
- 2) Submission of Exception Request Form and Pilot Protocol to TCEQ. ZMW will complete the Exception Request Form and Pilot Protocol with assistance from environmental counsel and GDH and submit both to TCEQ after approval by WCWD. A preliminary draft of the Exception Request Form is attached. You will note this letter agreement is referenced in the summary section.
- 3) TCEQ will assign staff to review the Exception Request and the Pilot Protocol, which may take several months.
- 4) Upon approval of the Pilot Protocol by TCEQ, the pilot testing will begin in accordance with the approved Pilot Protocol and under supervision of ZMW Water Quality Team and GHD.
- 5) TCEQ approves the SOURCE Hydropanel System(s) as an innovative/alternative technology that may be used by WCWD.

We expect to do the heavy lifting on this project and to make it as seamless as possible for you and Webb County Utilities Department by completing or coordinating the tasks set forth above. That being said, we value your input and expertise, and we welcome any feedback as the project progresses.

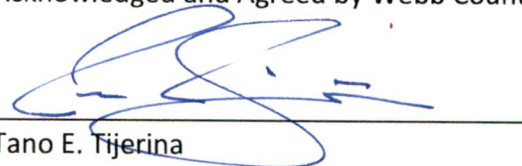
If this meets with your and the Commissioners Court understanding, please acknowledge and sign below.

Best,

  
Melanie Hansen

General Counsel and  
Executive Vice President of  
Human Resources  
Zero Mass Water, Inc.

Acknowledged and Agreed by Webb County:

  
\_\_\_\_\_  
Tano E. Tijerina  
Webb County Judge  
Director of County Utility Center

Cc: Honorable Jesse Gonzalez, Commissioner Precinct 1  
Honorable John Galo, Commissioner Precinct 3  
Lalo Uribe, Chief Budget Officer  
Mr. Leroy Medford, Commissioners Court Administrator  
Mr. James Flores, Director, Economic Development Department

Webb County Utilities System Director  
513 Martha Drive  
Rio Bravo, Texas 78046

FILED October 17, 20 19  
MARGIE RAMIREZ IBARRA  
COUNTY CLERK, WEBB COUNTY, TEXAS  
BY VAR DEPUTY