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August 22, 2002

Jonathan G. Katz, Secretary  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, DC 20549

Re: Statement under Oath of Principal Executive Officer  
and Principal Financial Officer Regarding Facts and  
Circumstances Relating to Exchange Act Filings

Ladies and Gentlemen:

Pursuant to Securities and Exchange Commission Order No. 4-460, submitted herewith to the Commission are the sworn statements of Robert D. Rogers and Richard M. Fowler, respectively the Principal Executive Officer and Principal Financial Officer of Texas Industries, Inc.

Very truly yours,

A handwritten signature in black ink, appearing to read "Richard M. Fowler", written in a cursive style.

Richard M. Fowler  
Executive Vice President – Finance and  
Chief Financial Officer

RMF/kl  
Enclosures

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**STATEMENT UNDER OATH OF PRINCIPAL EXECUTIVE OFFICER AND PRINCIPAL FINANCIAL OFFICER REGARDING FACTS AND CIRCUMSTANCES RELATING TO EXCHANGE ACT FILINGS**

I, RICHARD M. FOWLER, state and attest that:

(1) To the best of my knowledge, based upon a review of the covered reports of Texas Industries, Inc., and, except as corrected or supplemented in a subsequent covered report:

- no covered report contained an untrue statement of a material fact as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed); and
- no covered report omitted to state a material fact necessary to make the statements in the covered report, in light of the circumstances under which they were made, not misleading as of the end of the period covered by such report (or in the case of a report on Form 8-K or definitive proxy materials, as of the date on which it was filed).

(2) I have reviewed the contents of this statement with the Company's audit committee.

(3) In this statement under oath, each of the following, if filed on or before the date of this statement, is a "covered report":

- Annual Report on Form 10-K filed with the Commission of Texas Industries, Inc. for the fiscal year ended May 31, 2002; and
- all reports on Form 10-Q, all reports on Form 8-K and all definitive proxy materials of Texas Industries, Inc. filed with the Commission subsequent to the filing of the Form 10-K identified above.

Richard M. Fowler  
 Richard M. Fowler  
 August 22, 2002

Subscribed and sworn to before me this 22<sup>ND</sup> day of August, 2002.

/s/ Ann Long  
Notary Public

My Commission Expires: 11-30-2004

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