FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

l	OMB APPRO	VAL
	OMB Number:	3235-0287
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* BARNETT F WILLIAM						2. Issuer Name and Ticker or Trading Symbol EAGLE MATERIALS INC [[EXP/EXPB]]									Relationship of Reporting Person(s) to Issuer (Check all applicable)					
<u>BARNETT F WILLIAM</u>													X Direc		ctor 10%		0% C	wner		
(Last) 3800 MA	(Fii	,	Middle)			3. Date of Earliest Transaction (Month/Day/Year) 11/03/2005									Office	er (give title v)	Other (specify below)			
(Street)					_ 4. If	Ame	endment	, Date c	of Original	Filed	l (Month/Da	ay/Yea	ır)		6. Individual or Joint/Group Filing (Check Applicable Line)					pplicable
DALLAS	Б ТУ	7	75205												X	Form	filed by One	e Reportino	Pers	on
		,			-										Form filed by More than One Reporting Person					
(City)	(St	ate) (Zip)																	
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
1. Title of Security (Instr. 3)			Date (Month/Day/Year)		ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		Code (Transaction Code (Instr.		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 5)			4 and Second Ben Owr		cially I Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v			Amount	(A) or D)	Price			action(s) 3 and 4)			(111501. 4)			
Restricted Common Stock Units ⁽¹⁾				11/03	11/03/2005				A		2		A	\$0.00(1)		965		D		
Restricted	stricted Common Stock Units (Class B) ⁽²⁾ 11/0					/2005			A		2 A \$		\$0.	00 ⁽²⁾ 787		787	D			
		Та									sed of, onvertib					vned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date, Transact					6. Date E Expiratio (Month/D	n Dat		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)		str. 3		ivative curity	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownersh Form: Direct (D or Indirect (I) (Instr.	(D) rect	11. Nature of Indirect Beneficial Ownership (Instr. 4)
	Code		v	(A)	(D)	Date Exercisa		Expiration Date	Title	or Nur of	Number									

Explanation of Responses:

- 1. The grant reported above represents Restricted Common Stock Units accrued in connection with a dividend declared by Eagle Materials on its Common Stock and as a result of certain dividend equivalent rights associated with the reporting person's existing Restricted Common Stock Units.
- 2. The grant reported above represents Restricted Common Stock Units (Class B) accrued in connection with a dividend declared by Eagle Materials on its Class B Common Stock and as a result of certain dividend equivalent rights associated with the reporting person's existing Restricted Common Stock Units (Class B).

Remarks:

/s/ James H. Graass as Attorney-in-Fact for F. William 11/04/2005 Barnett

** Signature of Reporting Person Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.