

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
OCTOBER 21st, 2008
9:30 A.M.

The Commissioner's Court of Williamson County, Texas will meet in regular session in the Commissioner's Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. Read and approve the minutes of the last meeting.
2. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.
3. Hear County Auditor concerning invoices, bills, Quick Check Report, and Wire Transfers submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.
4. Citizen comments. Except when public hearings are scheduled for later in the meeting, this will be the only opportunity for citizen input. The Court invites comments on any matter affecting the county, whether on the Agenda or not. Speakers should limit their comments to three minutes. Note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5 – 10)

5. Discuss and consider approving a line item transfer for the District Attorney:
6. Consider various lane closures from 7:30 a.m until 9:30 a.m. on Saturday, Dec. 6th, 2008 for the annual Reindeer Run.
7. Consider and take appropriate action on authorizing the retirement of (1) vehicle and the transfer of various items from multiple departments through inter-office transfer to County departments and auction/donation and/or disposal. (Complete list filed with official minutes)
8. Consider approving Property Tax Refunds - Over \$2,500.00 for the month of September 2008 for the Williamson County Tax Assessor/Collector.

9. Consider approving corrected Property Tax Collections report for the month of August 2008, Property Tax Collections report for the month of September 2008 and 2007 Annual Tax Collections report for GWI and RFM for the Williamson County Tax Assessor/Collector.
10. Discuss and consider final plat approval of Highland Horizons, Phase 1, Pct. 1.

REGULAR AGENDA

11. Consider approving resolution declaring the month of November "Pancreatic Cancer Awareness Month" in Williamson County.
12. Hear update from Bob Daigh regarding TxDOT.
13. Discuss and take appropriate action on road bond program.
14. Consider a resolution determining the necessity and authorizing condemnation of certain property interests necessary for the construction of Chandler Road, and take appropriate action (Wolbrueck).
15. Discuss and consider preliminary plat approval of Teravista Senior Community, Pct 4.
16. Discuss and consider reapproval of preliminary plat of Highland Horizons, Pct. 1.
17. Hear presentation from David U. Flores, Williamson County Auditor, on the 2008 fiscal year end financial position.
18. Discuss and consider approving the Williamson County Comprehensive Park Master Plan and Conceptual Master Plan for the Southwest Regional Park.
19. Consider approving Change Order # 1 for Chasco Constructors for Brushy Creek Regional Trail phase III .
20. Consider authorizing project budget transfer of 2006 GO Park bond monies in the amount of \$600,000.00 from P182 Byer Tract to P130 Brushy Creek Trail.
21. Consider authorizing project budget transfer of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager. Move a total amount of \$206,403.85 P180 right of way distributed to the following projects: P167 RM 620 Improvements \$1,309.00, P124 CR 179 \$28,870.95, and P175 Chandler Road \$176,223.90 with accordance to right of way expenditures that occurred between June 1, 2008 to September 30, 2008.
22. Consider authorizing project budget transfer request of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: \$500,000.00 from P123 (CR 175) to P173 (CR176).
23. Consider authorizing project budget transfer request of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$564,892.00 from P12 (Lake Creek) and \$475,227 from P14 ((SH 45) close project) to P129 (RM 620).

24. Consider authorizing project budget transfer of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$39,267 from P18 (US 79 (close out project) to P06 (Chandler Road).
25. Consider authorizing project budget transfer of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager. Move \$907,958.00 from P83 (CR 276) to P172 (CR 185/New Hope Road).
26. Consider authorizing project budget transfer request for 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$1,000,000.00 from P170 (Lakeline Blvd Ext) to P189 (CR 269/FM 2243).
27. Review and consider approving the Pflugerville ISD Tax Collection Agreement.
28. Discuss and take appropriate action on a Professional Services Agreement between Williamson County and Jefferson Associates, Inc. for consulting services relating to the county's procurement and acquisition of a Computer Aided Dispatch System and other related applications, modules and systems.

EXECUTIVE SESSION

29. Discuss real estate (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.0721 Deliberation Regarding Real Property.)
30. Discuss pending or contemplated litigation (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
31. Discuss County Landfill (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.)
32. Deliberation regarding Economic Development Negotiations (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.087 Deliberation regarding Economic Development Negotiations.)
33. Discuss and take appropriate action on real estate.
34. Discuss and take appropriate action on pending or contemplated litigation.
35. Discuss and take appropriate action on the County Landfill.
36. Discuss and take appropriate action concerning deliberation regarding Economic Development Negotiations.
37. Consider and Take Action on Damage Claim made by Jim Donahue.
38. Comments from Commissioners.

Dan A. Gattis, County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the _____ day of _____, 2008 at _____ and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

District Attorney Line Item Transfer Request Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Sandi Andrews, District Attorney
Submitted For: Sandi Andrews
Department: District Attorney
Agenda Category: Consent

Information

Agenda Item

Discuss and consider approving a line item transfer for the District Attorney:

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
From	0100.0440.004999	Miscellaneous	\$119	
To	0100.0440.003004	Ammunition	\$119	

Attachments

No file(s) attached.

Form Routing/Status

Route Seq	Inbox	Approved By	Date	Status
1	County Judge Exec Asst.	Wendy Coco	10/16/2008 10:46 AM	APRV
4	Budget	Ashlie Koenig	10/16/2008 11:34 AM	APRV

Form Started By: Sandi Andrews
 Started On: 10/16/2008 09:48 AM
 Final Approval Date: 10/16/2008

Road closures for Reindeer Run

Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Mary Clark, Commissioner Pct. #1
Submitted For: Mary Clark
Department: Commissioner Pct. #1
Agenda Category: Consent

Information

Agenda Item

Consider various lane closures from 7:30 a.m until 9:30 a.m. on Saturday, Dec. 6th, 2008 for the annual Reindeer Run.

Background

Brad Davison from Lifetime Fitness has requested the following lane closures for their annual Reindeer Run which benefits Toys for Tots Program. They expect about 500 hundred runners on Sat. morning, Dec. 6th, 2008. They will proceed down the east bound RM 620 feeder road so they will need to close the feeder road for about ¼ mile and route traffic down Amberglen for about 15 mins. They then take a right on to Palmer for a far right hand closed lane going south. They will then turn right on Amberglen in the inside lane which needs to be closed all the way back to Lifetime.

They have hired In-line Traffic Services for cones and signage.

Lt Gleason has worked the race in the past and has approved the closures.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Reindeer Run](#)

Link: [Flyer - Reindeer Run](#)

Form Routing/Status

Form Started By: Mary Clark Started On: 10/14/2008 11:31 AM
 Final Approval Date: 10/14/2008

From: brad davison [ironbrad@suddenlink.net]
Sent: Monday, October 06, 2008 3:20 PM
To: victor@n-linetraffic.com
Cc: Mike Gleason; Virginia Johnson; Mary Clark
Subject: 2009 Reindeer Run
Victor,

I hope all is well, I need several items from you.

1. I need for you to bid the 2009 Reindeer Run at Lifetime We will utilize the same course as last year. I will get you a stamped engineering plan from Gary shortly.
2. I have attached a course map
3. We will need to have extra 200 cones dropped for the kids race which starts at 7:30 am on Saturday Dec. 6th, 2008
4. The adult race will be held at 8:00 am sharp.
5. We expect about 500 hundred runners that morning.
6. We will proceed down the east bound 620 feeder road for so I will need a close the feeder road for about ¼ mile and route traffic down Amberglen for about 15 mins.
7. We then take a right on to Palmer for a far right hand closed lane going south.
8. We turn right on Amberglen in the inside lane which needs to be closed all the way back to Lifetime.

Brad Davison

From: Victor Pena [mailto:victor@n-linetraffic.com]
Sent: Friday, November 30, 2007 11:19 AM
To: brad@captextri.com
Subject: revised proposal

Thanks,
Victor Pena



Austin (512) 836-0808 ■ Bryan (979) 778-9999 ■ Waco (254) 757-2278

www.n-linetraffic.com

2009 Reindeer Run

Lifetime Fitness - Start Line

State Farm

RM 620 N 45

Ganzert Lake Rd

Wparmer Ln

Amberglen Blvd

620

734

Britanwick Dr

Image CAPCOG
© 2008 Tele Atlas

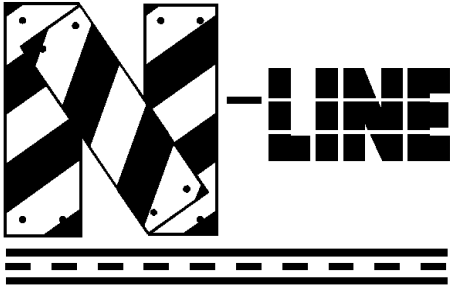
elev 872 ft

Mar 2003

Google

Eye alt 6484 ft

30°28'20.40" N 97°45'55.10" W



TRAFFIC MAINTENANCE
HUB NO. 69106
DBE NO. 06397

PROPOSAL SUBMITTED TO:
Life Time Fitness
7613 Jester Blvd
Austin, TX 78750
ATTN: MR. BRAD DAVIDSON
Phone: 512-751-2553
Fax: 512-454-8807

PROPOSAL NO.
07-11-412-V

DATE: November 29, 2007

WORK TO BE PERFORMED BY:
N-LINE Traffic Maintenance
9519 US Hwy 290 East
Austin, TX 78724
Phone: 512-836-0808
Fax: 512-836-2575

PROPOSAL Revised

Reindeer 5K
EVENT DATE: December 1, 2007
EVENT TIME: 8:00AM

Description

Set Up Street Closure & Run
Labor for Engineering Traffic Plan

Quantity	Price	Unit	Total
1	\$2,219.58	LS	\$2,219.58
1	\$00.00	LS	\$00.00
Sub-Total			\$2,219.58
Tax			\$183.12
Grand-Total			\$2,402.70

- Any alterations or deviation from the above specifications will be executed only upon written order, and will be charged over and above the estimate.
- Prices are firm when order is placed within 30 days from contract award.
- Project is bid as per plans. Excludes changes made by the engineer from the City of Austin.
- Items not specifically noted will be additional.
- Bid includes daily traffic control and barricade equipment.
- Excludes police officers.
- Excludes arrow boards. Call for quote.
- Excludes changeable message boards. Call for quote.

WE PROPOSE hereby to furnish material and labor in accordance with the above specifications for the sum of:
SEE ABOVE + TAX or TAX EXEMPT FORM.

This proposal may be withdrawn by N-LINE Traffic Maintenance within 30 days.

N-LINE representative: _____ Date: _____ Terms: PAID 1 WK ADVANCE

ACCEPTANCE OF PROPOSAL

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work outlined above. Payment will be made as outlined above.

Customer Signature: _____ Date: _____

From: Mike Gleason
Sent: Tuesday, October 07, 2008 8:26 AM
To: Mary Clark
Subject: RE: 2009 Reindeer Run
Yep it's the same every year.

From: Mary Clark
Sent: Monday, October 06, 2008 4:28 PM
To: Mike Gleason
Subject: FW: 2009 Reindeer Run

Howdy LT,
I hope that you are having a great day and have even a greater tomorrow. Are you okay with these road closures?
Kind Regards,

Mary Clark
Executive Assistant to the Commissioner
Williamson County, Pct. 1
400 West Main, Ste. 216
Round Rock, TX 78664
(512) 733-5380 phone
(512) 733-5384 fax
mclark@wilco.org

From: brad davison [mailto:ironbrad@suddenlink.net]
Sent: Monday, October 06, 2008 3:20 PM
To: victor@n-linetraffic.com
Cc: Mike Gleason; Virginia Johnson; Mary Clark
Subject: 2009 Reindeer Run

Victor,

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5. We expect about 500 hundred runners that morning.
6. We will proceed down the east bound 620 feeder road for so I will need a close the feeder

road for about ¼ mile and route traffic down Amberglen for about 15 mins.

7. We then take a right on to Palmer for a far right hand closed lane going south.
8. We turn right on Amberglen in the inside lane which needs to be closed all the way back to Lifetime.

Brad Davison

From: Victor Pena [mailto:victor@n-linetraffic.com]
Sent: Friday, November 30, 2007 11:19 AM
To: brad@captextri.com
Subject: revised proposal

Thanks,
Victor Pena



Austin (512) 836-0808 ■ Bryan (979) 778-9999 ■ Waco (254) 757-2278

www.n-linetraffic.com



LIFE TIME FITNESS RUNNING CLUB

The official running club of the Reindeer Run.

Get the most out of your Reindeer Run experience by training with us! Regardless of your ability or age, the Life Time Fitness Running Club offers innovative running information, organized group runs, and entertaining social events. Prepare for your next race with experienced coaches and new friends. Become a member of one of the fastest growing running programs in the country.

For details, visit lifetimefitness.com, email us at runningclub@lifetimefitness.com or call toll free, 877-583-7866.

U.S. MARINE CORPS RESERVE

TOYS FOR TOTS PROGRAM

Every year, the U.S. Marine Corps Reserve brings a joyful holiday season to community kids in need through the Toys for Tots program. You can help bring a message of hope by donating a new, unwrapped toy on race day. For more information, visit toysfortots.org.

PRESENTED BY:



SPONSORED BY:

DAŠANI

Fisher-Price

RUN TEX logo



LIFE TIME FITNESS IS A PROUD SUPPORTER OF



LIFE TIME FITNESS Reindeer Run®
13725 R.M. 620
Austin, TX 78717



A Holiday Tradition

SATURDAY, DECEMBER 1, 2007

LIFE TIME FITNESS • NORTH AUSTIN

8:00 A.M. RACE START

*New Fisher-Price® Kids K -
starts after the race.*





WHEN AND WHERE

Saturday, December 1, 2007, at Life Time Fitness Austin. Run/walk begins at 8:00 a.m. Fisher-Price® Kids K starts at 8:45 a.m. Official "Ho Ho Ho...Go" start by Santa.

RACE COURSE

"Sleigh-measured" 5K (3.1-mile) run/walk.

REGISTRATION

Early Registration through November 19:

Online: lifetimefitness.com/events

Mail: Entry forms must be postmarked by November 19, 2007

- \$20 5K
- \$18 Life Time Fitness members
- \$10 Fisher-Price Kids K (12 & under)

Make checks payable to: Life Time Fitness Reindeer Run

Mail to: Life Time Fitness Reindeer Run-Austin
903 Whitley Dr.
Leander, TX 78641

Registration after November 19 through race day:

Online: lifetimefitness.com/events

ONLINE REGISTRATION CLOSES NOVEMBER 26, 2007.

- \$25 5K
- \$15 Fisher-Price Kids K (12 & under)

Race number pick up:

Pick up your race number between 6:45–7:45 a.m. on race morning at Life Time Fitness Austin. 512-219-0909

FUN STUFF

- Long-sleeved T-shirt • Refreshments
- Fisher-Price Kids K Backpack
- Meet Santa, Mrs. Claus, Rudolph and the elves!

SHIRT AND RACE NUMBER PICK UP

Pick up your race T-shirt one hour before the race begins at Life Time Fitness Austin. T-shirts will not be mailed.

BRING A NEW TOY



We encourage participants and volunteers to help support the U.S. Marine Corps Reserve Toys for Tots program by bringing a new, non-gift wrapped toy on race day for a child in need this holiday season.

NEW! FISHER-PRICE KIDS K

Kids 12 and under can join the excitement by participating in the inaugural Fisher-Price Kids K. The Kids K is an opportunity to introduce your children to a healthy lifestyle in a fun and festive way. Kids 12 and under must be accompanied by an a parent or legal guardian. All Kids K participants will receive a commemorative backpack.

COSTUME CONTEST

Santa and his helpers will pick the top three costumes in each category and the crowd will help decide the first, second and third place winners. Prizes will be awarded to all winners. Join in the fun! Interested registered race participants should meet at 9:15 a.m. in the gymnasium. Categories are: groups of three or more (prizes to eight); pairs; and individuals.

AWARDS AND RACE RESULTS

The top five women and the top five men will receive awards at 9:00 a.m. in the gymnasium. No official results will be kept, since this is a fun run. A display clock will be at the finish line, so watch for your time.

QUESTIONS?

Contact Brad at XXX-XXX-XXXX or at brad@captextri.com. For more information or to register online visit lifetimefitness.com.

LIFE TIME FITNESS REINDEER RUN REGISTRATION FORM

(Please print legibly)

Name _____

Address _____

City _____ State _____ Zip _____

Phone _____

Email – mandatory for race correspondence _____

Age _____ Birth Date _____ Gender M F (circle one)

Life Time Fitness member # (if applicable) _____

Registration fee through November 19:

- ___ \$20 Adults 5K
- ___ \$18 Life Time Fitness members
- ___ \$10 Fisher-Price Kids K (12 & under)

Registration fee November 20 through race day:

- ___ \$25 5K
- ___ \$15 Fisher-Price Kids K (12 & under)

NO REFUNDS OR TRANSFERS.

Make checks payable to: Life Time Fitness Reindeer Run

Mail to: Life Time Fitness Reindeer Run-Austin
903 Whitley Drive, Leander, TX 78641

LIFE TIME FITNESS REINDEER RUN

Waiver and Release

I agree that if I participate in this physical activity, program or event (the "Event") or use any Event facility or Event premises, I do so at my own risk. I agree that I am voluntarily participating in the Event and using Event facilities or premises and assume all risk of injury, illness, damage or loss to me or my property that might result, including, without limitation, any loss or theft of personal property. I hereby consent to receive medical treatment in the event of injury, accident and/or illness during the Event. I agree on behalf of myself (and my personal representatives, heirs, executors, administrators, agents, and assigns) to release and discharge all Event sponsors and Life Time Fitness, Inc. (and their affiliates, employees, agents, representatives, successors and assigns) from any and all claims or causes of action (known or unknown) arising out of their negligence.

I acknowledge that I have carefully read this Waiver and Release and fully understand that it is a release of liability. By my signature below, I am waiving any right that I may have to bring legal action to assert a claim against Life Time Fitness, Inc., its parents, subsidiaries and affiliates and all Event sponsors for their negligence.

Signature _____

Date _____

(Parent or legal guardian's signature required if under 18 years of age)



VISIT LIFETIMEFITNESS.COM

consent agenda**Commissioners Court - Regular Session**

Date: 10/21/2008
Submitted By: Christi Tredemeyer, Purchasing
Department: Purchasing
Agenda Category: Consent

Information**Agenda Item**

Consider and take appropriate action on authorizing the retirement of (1) vehicle and the transfer of various items from multiple departments through inter-office transfer to County departments and auction/donation and/or disposal. (Complete list filed with official minutes)

Background**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Vehicle Retirement](#)

Link: [Auction](#)

Link: [Transfer](#)

Link: [Disposal](#)

Form Routing/Status

Form Started By: Christi Tredemeyer Started On: 10/16/2008 08:57 AM
 Final Approval Date: 10/16/2008

Williamson County Vehicle Retirement Form

Identify Vehicle:

1FDWF36P66EB72832

Vehicle Identification Number

8607

Door Number

227-813

License Plate Number

2006

Year

Ford

Make

F350

Model

White

Color

Williamson County

Driver Assigned to Vehicle

EMS - 0540

Department

Reason for Retirement:

- ☐ Accident: Attach a Damage to County Property Incident Property Incident Report or the Official Accident Report
- ☐ High Mileage: List actual mileage _____
- ☐ Not mechanically sound _____
- ☒ Other: Explain Remount of ambulance box _____

Method of Retirement: This vehicle is to be considered for: (Select one)

- ☐ SALE at the earliest auction
- ☒ TRADE-IN for new assets for the county
- ☐ DONATION to a non-county entity
- ☐ SALVAGE for parts

Elected Official/Department Head/Authorized Staff

Print Kenny Schnell

Signature

Date 10, 01, 2008

Forward to Fleet Services Manager - Mike Fox

For Fleet Services Use Only

- ☐ Authorized Litigation & Insurance Release Form obtained
- ☐ Vehicle Marked for Auction and moved to Auction Yard
- ☒ Forward forms and reports to County Auditor's Office

Print

Mike Fox

Signature

Date 10, 2, 10

Williamson County

Asset Status Change Form

The following asset(s) is(are) to be considered for: (Select one)

- ☐ **TRANSFER** between county departments ☐ **TRADE-IN** for new assets for the county
☒ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset list:

Quantity	Description (year, make model & etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#
1	Microsoft Office 2000 Software Package	B23 00082	NA
1	Dell Dimension Documentation Software Package	NA	NA

Parties involved:

FROM (Transferor Department): Human Resources

Transferor - Elected Official/Department Head/

Authorized Staff:

Amy Norton

Print Name

Signature

Date 10 / 7 / 08

Contact Person:

Amy Norton

Print Name

943-1536

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee):

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Print Name

Signature

Date ____ / ____ / ____

Contact Person:

Print Name

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on ____ / ____ / ____

If for Sale, the asset(s) was(were) delivered to warehouse on ____ / ____ / ____

by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) to be considered for: (Select one)

- ☐ **TRANSFER** between county departments ☐ **TRADE-IN** for new assets for the county
☒ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset list:

Quantity	Description (year, make model & etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#
1	2005 Dell Optiplex GX 280 <i>Juvenile Justice Ctr Room # 432</i>	C4PGG81	41393
1	2005 Dell Optiplex GX 280 <i>Justice Ctr Room # 152</i>	G4PGG81	41392
1	2005 Dell Optiplex GX 280 <i>S.O. waiting room</i>	34PGG81	41389
1	Orbit Optical Mouse	C0525000121	NA
1	Dell Keyboard	CN 06W610 71616 3BH AN67	NA
1	Dell Keyboard	CN 0J4628 71616 575 0SL1	NA
1	Dell Monitor	M 7835	NA
2	Chairs (Blue)	Chair (1) Q 1610 275 Chair (2) 82M0D	NA

Parties involved:

FROM (Transferor Department): Human Resources

Transferor - Elected Official/Department Head/

Authorized Staff:

Amy Norton

Contact Person:

Amy Norton

Print Name

Signature

Date 10 / 7 / 2008

Print Name

943-1536

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee):

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Print Name

Signature

Date ____ / ____ / ____

Print Name

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on ____ / ____ / ____

If for Sale, the asset(s) was(were) delivered to warehouse on ____ / ____ / ____

by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) to be considered for: (Select one)

- ☐ **TRANSFER** between county departments ☐ **TRADE-IN** for new assets for the county
☒ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset list:

Quantity	Description (year, make model & etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#
1	Laser Printer	CN57P1T1Tm	NA

Parties involved:

FROM (Transferor Department): Human Resources

Transferor - Elected Official/Department Head/

Authorized Staff:

Amy Norton

Print Name

Signature

Date 10 / 14 / 08

Contact Person:

Print Name
943-1536

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee):

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Print Name

Signature

Date ____ / ____ / ____

Contact Person:

Print Name

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on ____ / ____ / ____

If for Sale, the asset(s) was(were) delivered to warehouse on ____ / ____ / ____

by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) considered for: (select one)

- ☒ **TRANSFER** between county departments ☐ **TRADE-IN** for new assets for the county
☐ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Emergency Notification System	N/A	38033	Unknown
1	Dell Dual Core Processor	G47RSC1	43990	Working
1	Bus / Mobile Command Post	15GCB0910K1082966 / F#8989	40856	Working
1	Emergency Notification System	N/A	37557	Unknown
				Working
				Working
				Working
				Working

Parties involved:

FROM (Transferor Department): Emergency Medical Services - 540

**Transferor - Elected Official/Department Head/
Authorized Staff:**

Contact Person:

Kenneth Schnell

Kenneth Schnell

Print Name

Print Name

Signature

943-1264

Phone Number

Date October 6, 2008

TO (Transferee Department/Auction/Trade-in/Donee): Office of Emergency Management - 541

**Transferee - Elected Official/Department Head/
Authorized Staff OR Donee - Representative:** (If being
approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Jarred Thomas

Jarred Thomas

Print Name

Print Name

Signature

943-1264

Phone Number

Date October 6, 2008

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

The following asset(s) is(are) considered for: (select one)

☒ **TRANSFER** bet ween county departments

☐ **TRADE-IN** for new assets for the county

☐ **SALE** at the earliest auction

☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Shower Decon (2001 SHSP Grant)	N/A	39233	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39234	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39235	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39236	Working
1	Flame Detector (2001 SHSP Grant)	N/A	39271	Working
1	Biomunoassay Reader (2001 SHSP Grant)	N/A	39375	Working
1	Mobile Shelter (2001 SHSP Grant)	N/A	40194	Working
1	Portable Weather Station (051P Grant)	Vane 63873/transmitter 9339)	40382	Working

Parties involved:

FROM (Transferor Department): Emergency Medical Services - 0540

Transferor - Elected Official/Department Head/

Authorized Staff:

Kenneth Schnell

Print Name

Signature

Date October 7, 2008

Contact Person:

Kenneth Schnell

Print Name

943-1264

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): HazMat - 0542

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Marty Herrin

Print Name

Signature

Date October 7, 2008

Contact Person:

Marty Herrin

Print Name

943-1264

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

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Williamson County

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- ☒ **TRANSFER** bet ween county departments
☐ **TRADE-IN** for new assets for the county
☐ **SALE** at the earliest auction
☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Shower Decon (2001 SHSP Grant)	N/A	39225	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39226	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39227	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39228	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39229	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39230	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39231	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39232	Working

Parties involved:

FROM (Transferor Department): Emergency Medical Services - 0540

**Transferor - Elected Official/Department Head/
Authorized Staff:**

Kenneth Schnell

Print Name

Signature

Date October 7, 2008

Contact Person:

Kenneth Schnell

Print Name

943-1264

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): HazMat - 0542

**Transferee - Elected Official/Department Head/
Authorized Staff OR Donee - Representative:** (If being
approved for Sale or Trade-in, no signature is necessary.)

Marty Herrin

Print Name

Signature

Date October 7, 2008

Contact Person:

Marty Herrin

Print Name

943-1264

Phone Number

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The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

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Williamson County

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☒ **TRANSFER** bet ween county departments

☐ **TRADE-IN** for new assets for the county

☐ **SALE** at the earliest auction

☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Shower Decon (2001 SHSP Grant)	N/A	39217	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39218	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39219	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39220	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39221	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39222	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39223	Working
1	Shower Decon (2001 SHSP Grant)	N/A	39224	Working

Parties involved:

FROM (Transferor Department): Emergency Medical Services - 0540

Transferor - Elected Official/Department Head/

Authorized Staff:

Kenneth Schnell

Print Name

Signature

Date October 7, 2008

Contact Person:

Kenneth Schnell

Print Name

943-1264

Phone Number

TO (Transferee Department/Auction/Trade-in/Donor): HazMat - 0542

Transferee - Elected Official/Department Head/

Authorized Staff OR Donor - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Marty Herrin

Print Name

Signature

Date October 7, 2008

Contact Person:

Marty Herrin

Print Name

943-1264

Phone Number

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Williamson County

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☒ **TRANSFER** bet ween county departments

☐ **TRADE-IN** for new assets for the county

☐ **SALE** at the earliest auction

☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Chemical Detector (2001 SHSP Grant)	N/A	39237	Working
1	Hazard Categorizing Kit (2001 SHSP Grant)	201212	39238	Working
1	Photo Ionization Detector (2001 SHSP Grant)	110-006380	39239	Working
1	Radiation Monitor (2001 SHSP Grant)	N/A	39240	Working
1	Radiation Monitor (2001 SHSP Grant)	N/A	39241	Working
1	Decontamination Unit (2001 SHSP Grant)	N/A	39242	Working
1	Panasonic Toughbook 48 (2001 SHSP Grant)	3BYA17720 (7164323)	39243	Working
1	CAM Detector (2001 SHSP Grant)	18494 (7165543)	39269	Working

Parties involved:

FROM (Transferor Department): Emergency Medical Services - 0540

Transferor - Elected Official/Department Head/

Authorized Staff:

Kenneth Schnell

Print Name

Signature

Date October 6, 2008

Contact Person:

Kenneth Schnell

Print Name

943-1264

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): HazMat - 0542

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Marty Herrin

Print Name

Signature

Date October 6, 2008

Contact Person:

Marty Herrin

Print Name

943-1264

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

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Williamson County

Asset Status Change Form

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- ☒ **TRANSFER** bet ween county departments ☐ **TRADE-IN** for new assets for the county
☐ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Thermal Imaging Camera (052P Grant)	A8-15186-G05	41969	Working
1	Thermal Imaging Camera (052P Grant)	A3-2392-K05	41970	Working
1	Communications Package (Repeaters Thrall/Liberty Hill 053P Grant)	448CFZ0139-40 & 509CFZ1295-98	42112	Working
1	Multigas Meter (2002 SHSP Grant)	150-403453	39270	Working
1	Shower (2001 SHSP Grant)	N/A	39247	Working
1	Shower (2001 SHSP Grant)	N/A	39248	Working
1	Eyewash System (2001 SHSP Grant)	N/A	39249	Working
	Hepa Vacuum (2001 SHSP Grant)	P03D66086	39250	Working

Parties involved:

FROM (Transferor Department): Emergency Medical Services - 0540

Transferor - Elected Official/Department Head/

Authorized Staff:

Kenneth Schnell

Print Name

Signature

Date October 6, 2008

Contact Person:

Kenneth Schnell

Print Name

943-1264

Phone Number

TO (Transferee Department/Auction/Trade-in/Donor): HazMat - 0542

Transferee - Elected Official/Department Head/

Authorized Staff OR Donor - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Marty Herrin

Print Name

Signature

Date

10/8/08

Contact Person:

Marty Herrin

Print Name

943-1264

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

Print Form

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- ☒ **TRANSFER** bet ween county departments ☐ **TRADE-IN** for new assets for the county
☐ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	2004 Ford Excursion	1FMSU41P14EC84842 / F#8404	39012	Working
1	Mobile Shelter	N/A	39214	Working
1	Mobile Shelter	N/A	39215	Working
1	Portable Weather Station	Vane 62497 / Transmitter 9404	41434	Working
1	FireCom Intercom System	G20448	41938	Working
1	Command Center / Extended Work Center	N/A	44152	Working
1	Command Center / Small Trailer	1W4200E2172058483	44153	Working
1	Dell Poweredge Server	83AN0002US / 12261_CNV	30839	Working

Parties involved:

FROM (Transferor Department): Emergency Medical Services - 540

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

Kenneth Schnell

Kenneth Schnell

Print Name

Print Name

Signature

943-1264

Phone Number

Date October 6, 2008

TO (Transferee Department/Auction/Trade-in/Donee): Office of Emergency Management - 541

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Jarred Thomas

Jarred Thomas

Print Name

Print Name

Signature

943-1264

Phone Number

Date October 6, 2008

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$

Forward to County Auditor's Office

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Williamson County

Asset Status Change Form

Print Form

The following asset(s) is(are) considered for: (select one)

- ☒ **TRANSFER** between county departments ☐ **TRADE-IN** for new assets for the county
☐ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Hazardous Command/Library (051P Grant)	N/A	40383	Working
1	Searchcam Video System (051P Grant)	EL2-083/EL-RXA1-083	40407	Working
1	2005 Wells Cargo Trailer (DHS Grant)	1WC200R275204417/F#8508	41144	Working
1	Chementry Dectector (052P Grant)	1738	41490	Working
1	Chementry Dectector (052P Grant)	1740	41491	Working

Parties involved:

FROM (Transferor Department): Emergency Medical Services - 0540

Transferor - Elected Official/Department Head/

Authorized Staff:

Kenneth Schnell

Print Name

Signature

Date October 7, 2008

Contact Person:

Kenneth Schnell

Print Name

943-1264

Phone Number

TO (Transferee Department/Auction/Trade-in/Donor): HazMat - 0542

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Marty Herrin

Print Name

Signature

Date October 7, 2008

Contact Person:

Marty Herrin

Print Name

943-1264

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

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Williamson County

Asset Status Change Form

Print Form

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- ☒ **TRANSFER** bet ween county departments ☐ **TRADE-IN** for new assets for the county
☐ **SALE** at the earliest auction ☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	2006 Ford F250 Truck	1FTSW215X6ED43035/ F#8604	42539	Working
1	2004 Ford F350 Truck (DHS Grant)	1FTWW33P44EC87354/F# 8402	39010	Working
1	2004 Ford F350 Truck (DHS Grant)	1FTWW33P64EC87355/F# 8403	39011	Working
1	Mobile Shelter (2001 SHSP Grant)	N/A	39210	Working
1	Mobile Shelter (2001 SHSP Grant)	N/A	39211	Working
1	Mobile Shelter (2001 SHSP Grant)	N/A	39212	Working
1	Mobile Shelter (2001 SHSP Grant)	N/A	39213	Working
1	Gas Detection System (052P Grant)	N/A	41528	Working

Parties involved:

FROM (Transferor Department): Emergency Medical Services - 0540

Transferor - Elected Official/Department Head/

Authorized Staff:

Kenneth Schnell

Print Name

Signature

Date October 6, 2008

Contact Person:

Kenneth Schnell

Print Name

943-1264

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): HazMat - 0542

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Marty Herrin

Print Name

Signature

Date October 6, 2008

Contact Person:

Marty Herrin

Print Name

943-1264

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

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If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County

Asset Status Change Form

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☒ **TRANSFER** between county departments

☐ **TRADE-IN** for new assets for the county

☐ **SALE** at the earliest auction

☐ **DONATION** to a non-county entity

Asset List:

Quantity	Description (year, make, model, etc.)	Manufacturer ID# (serial, service tag, or VIN)	County Tag#	Condition of Assets (Working, Non-Working, Unknown)
1	Hp Deskjet 6127 printer 2004	S/N MY44R3B06W	100224	WORKING

Parties involved:

FROM (Transferor Department): HUD GRANTS / COMMISSIONERS COURT

Transferor - Elected Official/Department Head/

Authorized Staff:

Contact Person:

DAN GATHIS

Print Name

Signature

Date _____

Sally Bardwell

Print Name

Phone Number

TO (Transferee Department/Auction/Trade-in/Donee): Parks Department of Williamson County

Transferee - Elected Official/Department Head/

Authorized Staff OR Donee - Representative: (If being approved for Sale or Trade-in, no signature is necessary.)

Contact Person:

Jim Rodgers

Print Name

Signature

Date Oct 9, 2008

Benita Bonner

Print Name

Phone Number

For assets donated to a non-county entity:

The Donee accepts the above assets and has determined the Fair Market Value of assets to be \$ _____

Forward to County Auditor's Office

This Change Status was approved as agenda item # _____ in Commissioner's Court on _____

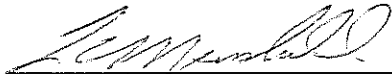
If for Sale, the asset(s) was(were) delivered to warehouse on _____ by _____

Williamson County Asset Disposal Form

Department: 560 Law Enforcement

Elected Official/Department Head/Authorized Staff:

Print Name L.C. Marshall

Signature 

Date 10 / 02 / 08

Contact Person:

Print Name Emma Payne

Phone Number 5129431349

Asset List:

Description

(year, make, model & etc)

Identification Number

(Serial#, VIN#, Tag#)

Method of disposal

(to whom & where)

 Navy Blue Body Amor

Front S/N 02087207

destroy

Back S/N 02087208

Reason for Disposal:

life of vest has expired 2007

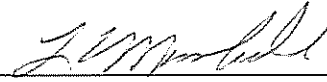
For County Auditor's Office Use Only:

Williamson County Asset Disposal Form

Department: 570 - Corrections

Elected Official/Department Head/Authorized Staff:

Print Name LC MARSHALL

Signature 

Date 10, 10, 08

Contact Person:

Print Name Kathleen Pokluda, Captain

Phone Number 512-943-1407

Asset List:

Description (year, make, model & etc)	Identification Number (Serial#, VIN#, Tag#)	Method of disposal (to whom & where)
92 Inmate Food Trays	N/A	To be destroyed
4 Bags of Mattress Filling	N/A	To be destroyed
20 Mattresses	N/A	To be destroyed
431 Mattress Covers	N/A	To be destroyed

Reason for Disposal:

Damaged beyond repair

For County Auditor's Office Use Only:

Property Tax Refunds - Over \$2,500.00 - September 1-30, 2008

Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Cathy Atkinson, County Tax Assessor Collector
Submitted For: Deborah Hunt
Department: County Tax Assessor Collector
Agenda Category: Consent

Information

Agenda Item

Consider approving Property Tax Refunds - Over \$2,500.00 for the month of September 2008 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Court Refunds Sep 08](#)

Form Routing/Status

Form Started By: Cathy Atkinson
Started On: 10/14/2008 03:45 PM
Final Approval Date: 10/15/2008

Williamson County
Tax Assessor/Collector

Deborah M. Hunt, CTA

Date: October 6, 2008

To: Members of the Commissioners Court

From: Deborah Hunt, CTA

Subject: Property Tax Refunds

In accordance with Section 31.11 of the Property Tax Code, the court needs to approve all refunds in excess of \$2,500.00. We are presenting the attached list which includes these property tax refunds for your approval.

Please contact me at 943-1601, ext. 7015, if you have any questions.

Thank you.

Main Office and Mailing Address:

710 South Main Street, Ste. #102
Georgetown, Texas 78626
Phone: (512) 943-1601
Fax: (512) 943-1618
www.williamson-county.org

Annex Locations:

211 Commerce Blvd., Ste. #101	350 Discovery Blvd., Ste. #101	412 Vance St., Ste. #1
Round Rock, Texas 78664	Cedar Park, Texas 78613	Taylor, Texas 76574
Phone: (512) 248-3278	Phone: (512) 260-4290	Phone: (512) 352-4140
Fax: (512) 248-3253	Fax: (512) 260-4295	Fax: (512) 352-4143

Property Tax
Account QuickReport
As of September 30, 2008

Type	Date	Num	Name	Memo	Amount
Refunds Payable - Taxpayers					
Check	9/2/2008	30048	Robert Paul Taylor	R364505 - Double payment	-2,528.09
Check	9/8/2008	30052	At Home Property Management Co, LLC	R364505 - Double payment	-2,528.09
Check	9/8/2008	30049	Lakeline Homestead K/C LTD	R381846 - 2006 Supplement #24	-8,857.41
Check	9/8/2008	30051	H E Butt Grocery Company	R416110 - 2006 Supplement #24	-28,140.49
Check	9/19/2008	30063	Williamson County Tax Office	R405523, R405525, R405526, R4...	-44,892.20
Check	9/19/2008	30064	Williamson County Tax Office	R419173 - 2004 Supplement #46	-10,200.00
Check	9/19/2008	30065	Pivotal Cimarron Hills, LP	R405523, R405525, R405526, R4...	-90,686.42
Check	9/19/2008	30066	Cimarron Hills Investments & Dev. Group	R430076 - 2004 Supplement #46	-3,100.25
Check	9/19/2008	30067	James G. & Tempa D. Herman	R419173 - 2004 Supplement #46	-8,122.20
Check	9/30/2008	30085	Williamson County Tax Office	P433168 - Double Payment	-4,732.80
Total Refunds Payable - Taxpayers					-203,787.95
TOTAL					-203,787.95

Property Tax Collections - Aug 08 Corrected, Sept 08 & Annual 07-08 Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Cathy Atkinson, County Tax Assessor Collector
Submitted For: Deborah Hunt
Department: County Tax Assessor Collector
Agenda Category: Consent

Information

Agenda Item

Consider approving corrected Property Tax Collections report for the month of August 2008, Property Tax Collections report for the month of September 2008 and 2007 Annual Tax Collections report for GWI and RFM for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
---------	----------	-------------	--------	----------

Attachments

Link: [080108-083108 GWI-RFM CORR](#)

Link: [090108-093008 GWI-RFM](#)

Link: [100107-093008 Annual GWI](#)

Link: [100107-093008 Annual RFM](#)

Form Routing/Status

Form Started By: Cathy Atkinson
 Started On: 10/14/2008 03:54 PM
 Final Approval Date: 10/15/2008

YEAR TO DATE - COLLECTION REPORT
Williamson County - GWI/RFM Property Taxes
August 1-31, 2008 (CORRECTED)

Description	Tax Roll	Adjustments	Adjusted Tax Roll	Tax Collected	P & I Collected	Variance	Uncollected Balance	YTD Collected	Percent Collected	Percent Collected w/P & I	Percent Collected w/P & I & Prior Years
2007	\$141,761,637.22	\$905,445.35	\$142,667,082.57	\$239,283.10	\$42,072.03	\$4.55	\$1,323,904.40	\$141,343,178.17	99.07%	99.10%	100.93%
2006 & Prior	2,056,451.50	(47,788.05)	\$2,008,663.45	32,619.09	11,136.57	20,938.08	1,100,047.99	908,615.46	45.23%	45.79%	
Rollbacks	1,015,250.86	1,664,656.35	\$2,679,907.21	14,228.34	0.00	0.00	997,564.52	1,682,342.69	62.78%	62.78%	
Total All	\$144,833,339.58	\$2,522,313.65	\$147,355,653.23	\$286,130.53	\$53,208.60	\$20,942.63	\$3,421,516.91	\$143,934,136.32	97.68%	97.71%	

2007 MONTHLY BREAKDOWN

Oct-07	\$144,833,339.58	\$424,186.72	\$145,257,526.30	\$302,046.44	\$31,741.10	\$2,281.71	\$144,953,198.15	\$304,328.15			
Nov-07	\$145,257,526.30	\$745,518.40	\$146,003,044.70	\$11,860,545.60	\$27,211.95	\$13.51	\$133,838,157.44	\$12,164,887.26			
Dec-07	\$146,003,044.70	\$294,682.13	\$146,297,726.83	\$70,658,100.38	\$37,726.03	\$875.93	\$63,473,863.26	\$82,823,863.57			
Jan-08	\$146,297,726.83	\$71,548.52	\$146,369,275.35	\$52,530,269.63	\$29,049.32	(\$139,589.17)	\$11,154,731.32	\$135,214,544.03			
Feb-08	\$146,369,275.35	\$125,485.15	\$146,494,760.50	\$3,071,366.08	\$165,235.15	\$33,282.07	\$8,175,568.32	\$138,319,192.18			
Mar-08	\$146,494,760.50	\$299,740.79	\$146,794,501.29	\$1,710,156.32	\$132,999.32	\$1,242.82	\$6,763,909.97	\$140,030,591.32			
Apr-08	\$146,794,501.29	\$337,608.36	\$147,132,109.65	\$878,247.07	\$103,056.78	\$937.90	\$6,222,333.36	\$142,066,853.03			
May-08	\$147,132,109.65	(\$29,578.41)	\$147,102,531.24	\$1,156,904.45	\$106,637.32	\$172.29	\$5,035,678.21	\$142,799,901.56			
Jun-08	\$147,102,531.24	\$274,329.71	\$147,376,860.95	\$729,828.34	\$112,781.89	\$3,220.19	\$4,576,959.39	\$143,627,063.16			
Jul-08	\$147,376,860.95	(\$63,073.93)	\$147,313,787.02	\$821,894.70	\$94,191.29	\$5,266.90	\$3,686,723.86	\$143,934,136.32			
Aug-08	\$147,313,787.02	\$41,866.21	\$147,355,653.23	\$286,130.53	\$53,208.60	\$20,942.63	\$3,421,516.91				

YEAR TO DATE - COLLECTION REPORT
Williamson County - GWI/RFM Property Taxes
September 1-30, 2008

Description	Tax Roll	Adjustments	Adjusted Tax Roll	Tax Collected	P & I Collected	Variance	Uncollected Balance	YTD Collected	Percent Collected	Percent Collected w/P & I	Percent Collected w/P & I & Prior Years
2007	\$141,761,637.22	\$879,201.77	\$142,640,838.99	\$164,209.78	\$35,285.48	(\$2,924.31)	\$1,136,375.35	\$141,504,463.64	99.20%	99.23%	101.06%
2006 & Prior	2,056,451.50	(85,044.09)	\$1,971,407.41	(1,806.67)	9,579.97	2,707.66	1,061,890.96	909,516.45	46.14%	46.62%	
Rollbacks	1,015,250.86	1,711,825.67	\$2,727,076.53	9,682.07	1,936.41	0.00	1,035,051.77	1,692,024.76	62.05%	62.12%	
Total All	\$144,833,339.58	\$2,505,983.35	\$147,339,322.93	\$172,085.18	\$46,801.86	(\$216.65)	\$3,233,318.08	\$144,106,004.85	97.81%	97.84%	

2007 MONTHLY BREAKDOWN

Oct-07	\$144,833,339.58	\$424,186.72	\$145,257,526.30	\$302,046.44	\$31,741.10	\$2,281.71	\$144,953,198.15	\$304,328.15			
Nov-07	\$145,257,526.30	\$745,518.40	\$146,003,044.70	\$11,860,545.60	\$27,211.95	\$13.51	\$133,838,157.44	\$12,164,887.26			
Dec-07	\$146,003,044.70	\$294,682.13	\$146,297,726.83	\$70,658,100.38	\$37,726.03	\$875.93	\$63,473,863.26	\$82,823,863.57			
Jan-08	\$146,297,726.83	\$71,548.52	\$146,369,275.35	\$52,530,269.63	\$29,049.32	(\$139,589.17)	\$11,154,731.32	\$135,214,544.03			
Feb-08	\$146,369,275.35	\$125,485.15	\$146,494,760.50	\$3,071,366.08	\$165,235.15	\$33,282.07	\$8,175,568.32	\$138,319,192.18			
Mar-08	\$146,494,760.50	\$299,740.79	\$146,794,501.29	\$1,710,156.32	\$132,999.32	\$1,242.82	\$6,763,909.97	\$140,030,591.32			
Apr-08	\$146,794,501.29	\$337,608.36	\$147,132,109.65	\$878,247.07	\$103,056.78	\$937.90	\$6,222,333.36	\$140,909,776.29			
May-08	\$147,132,109.65	(\$29,578.41)	\$147,102,531.24	\$1,156,904.45	\$106,637.32	\$172.29	\$5,035,678.21	\$142,066,853.03			
Jun-08	\$147,102,531.24	\$274,329.71	\$147,376,860.95	\$729,828.34	\$112,781.89	\$3,220.19	\$4,576,959.39	\$142,799,901.56			
Jul-08	\$147,376,860.95	(\$63,073.93)	\$147,313,787.02	\$821,894.70	\$94,191.29	\$5,266.90	\$3,686,723.86	\$143,627,063.16			
Aug-08	\$147,313,787.02	\$41,866.21	\$147,355,653.23	\$286,130.53	\$53,208.60	\$20,942.63	\$3,421,516.91	\$143,934,136.32			
Sep-08	\$147,355,653.23	(\$16,330.30)	\$147,339,322.93	\$172,085.18	\$46,801.86	(\$216.65)	\$3,233,318.08	\$144,106,004.85			

2007 ANNUAL REPORT
YEAR TO DATE - TAX COLLECTIONS
Williamson County - GWI
October 1, 2007 - September 30, 2008

Description	Tax Roll	Adjustments	Adjusted Tax Roll	YTD Tax Collected	YTD P & I		Variance	Uncollected		Percent Collected	Percent Collected w/P & I	
					Collected			Balance			w/P & I	Prior Years
2007	\$132,990,923.02	\$820,017.21	\$133,810,940.23	\$132,873,849.66	\$631,594.78	(\$127,872.65)		\$1,064,363.22		99.20%	99.68%	100.48%
2006 & Prior	1,898,504.72	(80,840.92)	1,817,663.80	787,278.47	236,501.09	57,674.54		\$972,710.79		46.49%	59.50%	
Rollbacks	942,007.18	1,597,591.38	2,539,598.56	1,573,888.88	12,661.28	0.89		\$965,708.79		61.97%	62.47%	
Total All	\$135,831,434.92	\$2,336,767.67	\$138,168,202.59	\$135,235,017.01	\$880,757.15	(\$70,197.22)		\$3,003,382.80		97.83%	98.46%	

2007 ANNUAL REPORT
YEAR TO DATE - TAX COLLECTIONS
Williamson County - RFM
October 1, 2007 - September 30, 2008

Description	Tax Roll	Adjustments	Adjusted Tax Roll	YTD Tax Collected	YTD P & I Collected	Variance	Uncollected Balance	Percent Collected	Percent Collected w/P & I	Percent Collected w/P & I & Prior Years
2007	\$8,770,714.20	\$59,184.56	\$8,829,898.76	\$8,766,834.91	\$41,427.77	(\$8,348.28)	\$71,412.13	99.19%	99.66%	100.59%
2006 & Prior	157,946.78	(4,203.17)	153,743.61	57,587.88	17,448.87	6,975.56	\$89,801.7	41.99%	53.34%	
Rollbacks	73,243.68	114,234.29	187,477.97	118,134.92	1,006.82	0.07	\$69,342.98	63.01%	63.55%	
Total All	\$9,001,904.66	\$169,215.68	\$9,171,120.34	\$8,942,557.71	\$59,883.46	(\$1,372.65)	\$229,935.28	97.49%	98.15%	

Final Plat Approval Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Nickey Lawrence, Unified Road System
Submitted For: Joe England
Department: Unified Road System
Agenda Category: Consent

Information

Agenda Item

Discuss and consider final plat approval of Highland Horizons, Phase 1, Pct. 1.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Highland Horizon/Plats](#)

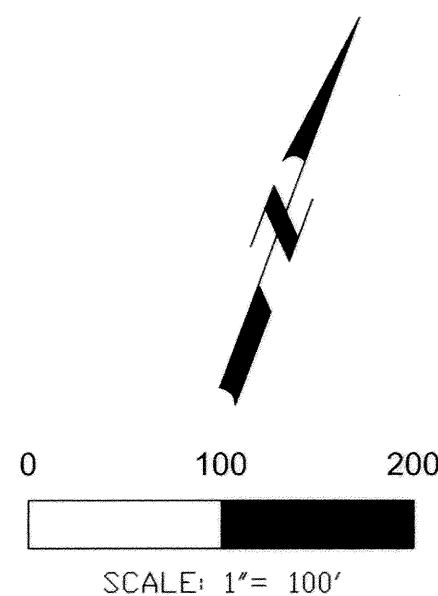
Form Routing/Status

Form Started By: Nickey Lawrence
Started On: 10/16/2008 09:37 AM
Final Approval Date: 10/16/2008

LOCATION MAP



FINAL PLAT OF HIGHLAND HORIZON PHASE I



OWNERS: HIGHLAND SIX TWENTY RESIDENTIAL, LTD.
211 E. 27th STREET, SUITE 709
AUSTIN, TEXAS 78701
PHONE: (512) 474-4691 FAX: (512) 477-2472

HIGHLAND 620 LAND INVESTMENT, LTD.
211 E. 27th STREET, SUITE 709
AUSTIN, TEXAS 78701
PHONE: (512) 474-6491 FAX: (512) 477-2472

ACREAGE: 126.067 ACRES

SURVEY: JOHN McQUEEN SURVEY, ABSTRACT NO. 425,
WILLIAMSON COUNTY, TEXAS.

NUMBER OF BLOCKS: 13 BLOCKS

NUMBER OF LOTS: 204 SINGLE FAMILY LOTS, 8 MULTI-FAMILY OR
COMMERCIAL LOTS AND 5 OTHER PURPOSE

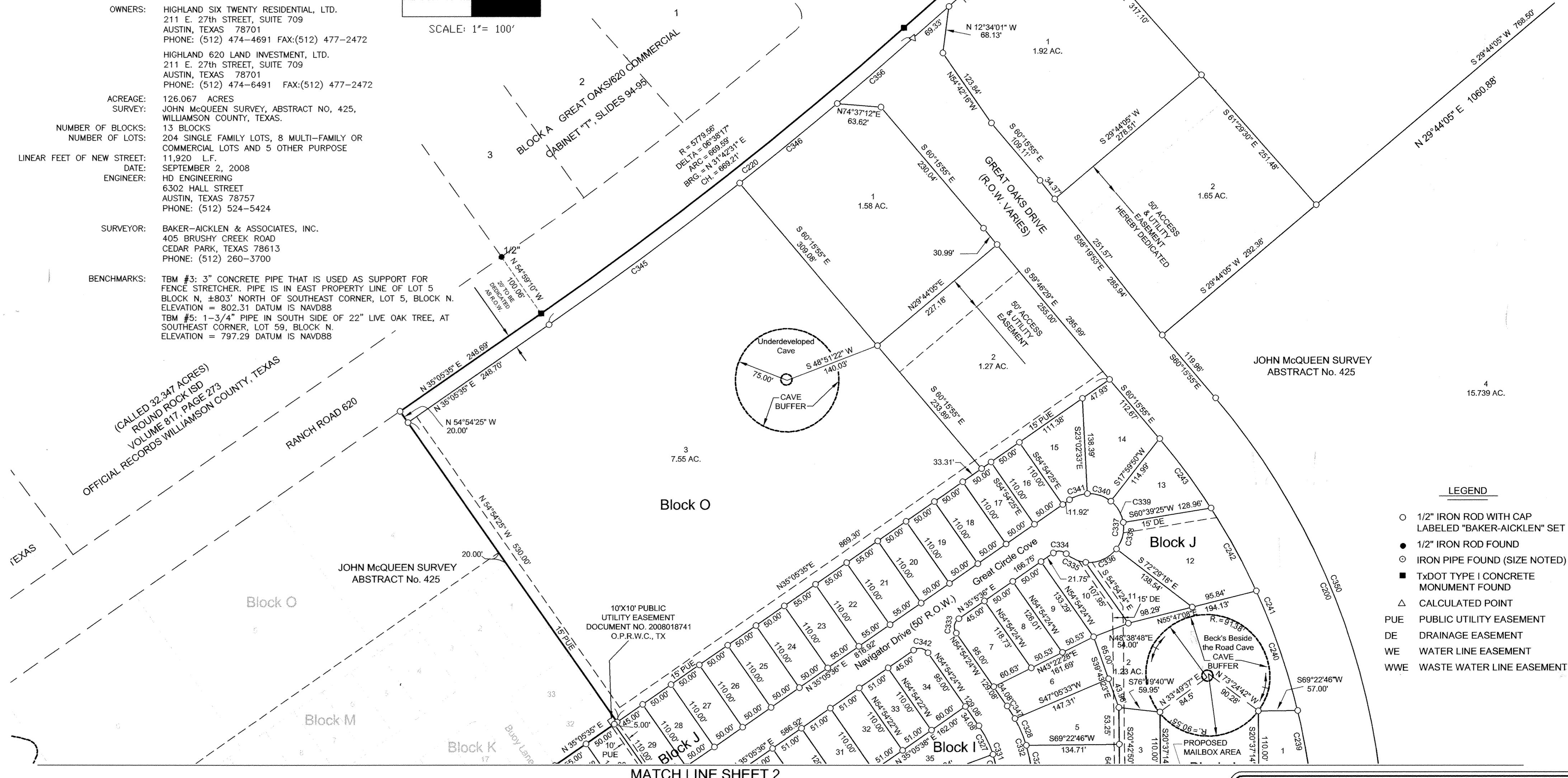
LINEAR FEET OF NEW STREET: 11,920 L.F.

DATE: SEPTEMBER 2, 2008

ENGINEER: HD ENGINEERING
6302 HALL STREET
AUSTIN, TEXAS 78757
PHONE: (512) 524-5424

SURVEYOR: BAKER-AICKLEN & ASSOCIATES, INC.
405 BRUSHY CREEK ROAD
CEDAR PARK, TEXAS 78613
PHONE: (512) 260-3700

BENCHMARKS: TBM #3: 3" CONCRETE PIPE THAT IS USED AS SUPPORT FOR
FENCE STRETCHER. PIPE IS IN EAST PROPERTY LINE OF LOT 5
BLOCK N, ±803' NORTH OF SOUTHEAST CORNER, LOT 5, BLOCK N.
ELEVATION = 802.31 DATUM IS NAVD88
TBM #5: 1-3/4" PIPE IN SOUTH SIDE OF 22" LIVE OAK TREE, AT
SOUTHEAST CORNER, LOT 59, BLOCK N.
ELEVATION = 797.29 DATUM IS NAVD88



MATCH LINE SHEET 2

LINE TABLE - SHEET 3 OF 5
CURVE TABLE - SHEET 3 OF 5 & 5 OF 5

1 OF 7
PROJECT NO. 1600-2-001-31

BAKER-AICKLEN & ASSOCIATES, INC.
Engineers/Surveyors

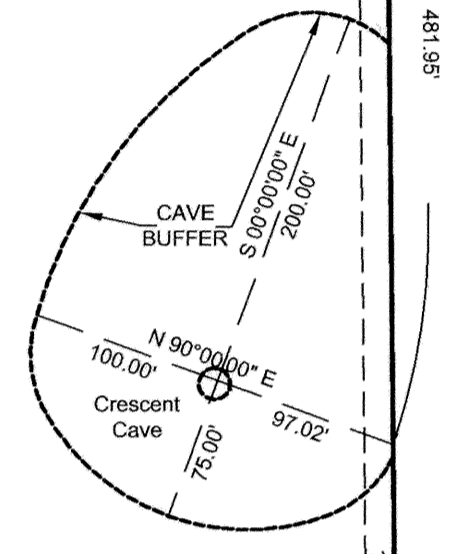
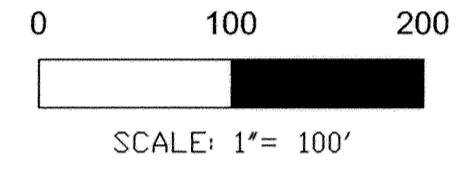
405 BRUSHY CREEK ROAD
CEDAR PARK, TEXAS 78613
(512) 260-3700

FINAL PLAT OF HIGHLAND HORIZON PHASE I

MATCH LINE SHEET 1



Block N




JOHN McQUEEN SURVEY
ABSTRACT No. 425

LEGEND

- 1/2" IRON ROD WITH CAP
LABELED "BAKER-AICKLEN" SET
- 1/2" IRON ROD FOUND
- IRON PIPE FOUND (SIZE NOTED)
- TXDOT TYPE I CONCRETE
MONUMENT FOUND
- △ CALCULATED POINT
- PUE PUBLIC UTILITY EASEMENT
- DE DRAINAGE EASEMENT
- WE WATER LINE EASEMENT
- WWE WASTE WATER LINE EASEMENT

LINE TABLE - SHEET 3 OF 5
CURVE TABLE - SHEET 3 OF 5 & 5 OF 5

2 OF 7
PROJECT NO. 1600-2-001-31



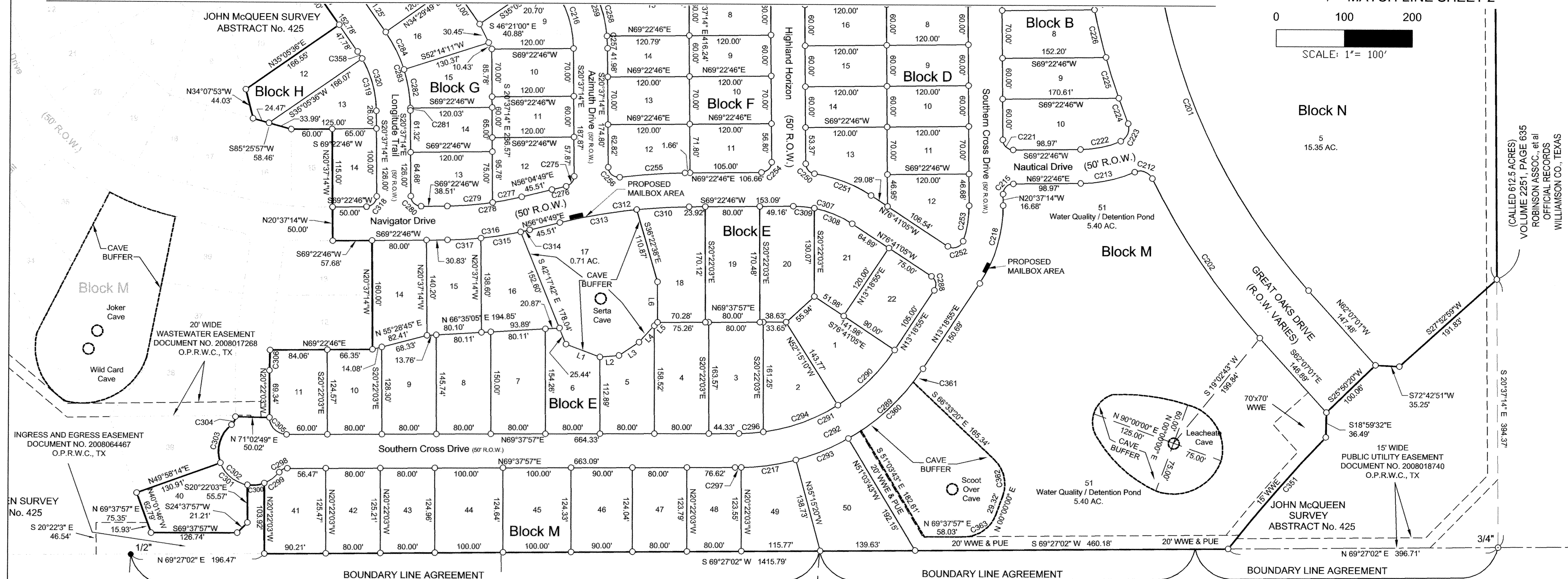
**BAKER-AICKLEN
& ASSOCIATES, INC.**
Engineers/Surveyors

405 BRUSHY CREEK ROAD
CEDAR PARK, TEXAS 78613
(512) 260-3700

FINAL PLAT OF

MATCH LINE SHEET 2

MATCH LINE SHEET 2



MALCOM M. HORNSBY
SURVEY
ABSTRACT No. 281

(CALLED 64.601 ACRES)
GENE ALLEN TAYLOR
VOLUME 2549, PAGE 596
OFFICIAL RECORDS
WILLIAMSON COUNTY, TEXAS

Line Table		
Line #	Length	Direction
L1	53.13'	S89°32'50"E
L2	28.10'	N65°19'04"E
L3	35.27'	N36°09'22"E
L4	32.98'	N22°47'00"E
L5	6.92'	N22°47'00"E
L6	59.51'	S20°22'03"E

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD BRG.	CHORD DIST.
C200	719.61'	1040.00'	39°38'41"	N40°26'34"W	705.34'
C201	659.07'	910.00'	41°29'47"	S41°22'08"E	644.76'
C202	283.96'	1040.00'	15°38'38"	S54°17'42"E	283.08'
C209	2.46'	15.00'	09°23'03"	N59°35'56"W	2.45'
C210	2.46'	15.00'	09°23'03"	S50°12'53"E	2.45'
C212	30.36'	20.00'	86°59'20"	N89°58'03"W	27.53'
C213	81.72'	205.00'	22°50'29"	N57°57'32"E	81.18'
C214	BLANK ON PURPOSE				
C215	23.56'	15.00'	90°00'00"	S24°22'46"W	21.21'
C216	92.75'	155.00'	34°17'10"	S37°45'49"E	91.38'
C217	81.07'	325.00'	14°17'32"	N61°53'26"E	80.86'
C218	121.42'	205.00'	33°56'09"	N3°39'10"W	119.65'
C219	BLANK ON PURPOSE				
C220	671.89'	5799.56'	6°38'16"	N31°42'31"E	671.52'
C221	23.56'	15.00'	90°00'00"	S65°37'14"E	21.21'
C222	60.75'	155.00'	22°27'22"	S58°09'05"W	60.36'

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD BRG.	CHORD DIST.
C223	30.90'	20.00'	88°31'47"	N2°39'30"E	27.92'
C224	39.99'	1040.00'	2°12'11"	S40°30'18"E	39.98'
C225	62.77'	1040.00'	3°27'29"	S37°40'28"E	62.76'
C226	71.96'	1040.00'	3°57'51"	S33°57'48"E	71.94'
C227	388.52'	1040.00'	21°24'16"	S30°54'16"E	386.26'
C228	76.01'	1040.00'	4°11'15"	S29°53'15"E	75.99'
C229	60.29'	1040.00'	3°19'17"	S26°07'59"E	60.28'
C230	70.05'	1040.00'	3°51'34"	S22°32'34"E	70.04'
C231	7.45'	1040.00'	0°24'38"	S20°24'28"E	7.45'
C232	31.56'	20.00'	90°25'06"	N65°24'41"W	28.39'
C233	23.56'	15.00'	90°00'00"	S24°22'46"W	21.21'
C234	31.27'	20.00'	89°34'54"	N24°35'19"E	28.18'
C235	23.56'	15.00'	90°00'00"	S65°37'14"E	21.21'
C236	23.56'	15.00'	90°00'00"	S24°22'46"W	21.21'
C237	30.65'	20.00'	87°49'00"	N66°42'44"W	27.74'
C238	34.10'	20.00'	97°41'30"	N20°32'01"E	30.12'

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD BRG.	CHORD DIST.
C239	88.80'	960.00'	5°17'59"	S30°57'44"E	88.77'
C240	184.10'	960.00'	10°59'15"	S39°06'21"E	183.82'
C241	535.38'	960.00'	31°57'10"	N44°17'19"W	528.46'
C242	137.29'	960.00'	8°11'38"	S48°41'47"E	137.18'
C243	125.19'	960.00'	7°28'18"	S56°31'46"E	125.10'
C244	23.56'	15.00'	90°00'00"	S24°22'46"W	21.21'
C245	23.56'	15.00'	90°00'00"	N65°37'14"W	21.21'
C246	23.56'	15.00'	90°00'00"	N24°22'46"E	21.21'
C247	23.56'	15.00'	90°00'00"	S65°37'14"E	21.21'
C248	23.56'	15.00'	90°00'00"	N65°37'14"W	21.21'
C249	23.56'	15.00'	90°00'00"	S24°22'46"W	21.21'
C250	21.26'	15.00'	81°13'22"	S61°13'55"E	19.53'
C251	90.02'	205.00'	25°09'31"	N89°15'51"W	89.29'
C252	27.28'	15.00'	104°11'15"	N51°13'17"E	23.67'
C253	53.42'	155.00'	19°44'54"	N10°44'47"W	53.16'
C254	23.56'	15.00'	90°00'00"	N24°22'46"E	21.21'

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD BRG.	CHORD DIS
C255	101.83'	875.00'	6°40'05"	S66°02'44"W	101.78'
C256	25.31'	15.00'	96°40'05"	S68°57'16"E	22.41'
C257	18.04'	205.00'	5°02'31"	S23°08'29"E	18.03'
C258	62.43'	205.00'	17°26'56"	S34°23'13"E	62.19'
C259	122.67'	205.00'	34°17'11"	N37°45'49"W	120.85'
C260	42.20'	205.00'	11°47'44"	S49°00'32"E	42.13'
C261	23.56'	15.00'	90°00'00"	S9°54'24"E	21.21'
C262	23.56'	15.00'	90°00'00"	S80°05'36"W	21.21'
C263	11.16'	15.00'	42°38'10"	N24°12'17"W	10.91'
C264	56.70'	50.00'	64°58'38"	N35°22'31"W	53.71'

- LEGEND**
- | | |
|-----|---|
| ○ | 1/2" IRON ROD WITH CAP
LABELED "BAKER-AICKLEN" SET |
| ● | 1/2" IRON ROD FOUND |
| ⊙ | IRON PIPE FOUND (SIZE NOTED) |
| ■ | TxDOT TYPE I CONCRETE
MONUMENT FOUND |
| △ | CALCULATED POINT |
| PUE | PUBLIC UTILITY EASEMENT |
| DE | DRAINAGE EASEMENT |
| WE | WATER LINE EASEMENT |
| WWE | WASTE WATER LINE EASEMENT |

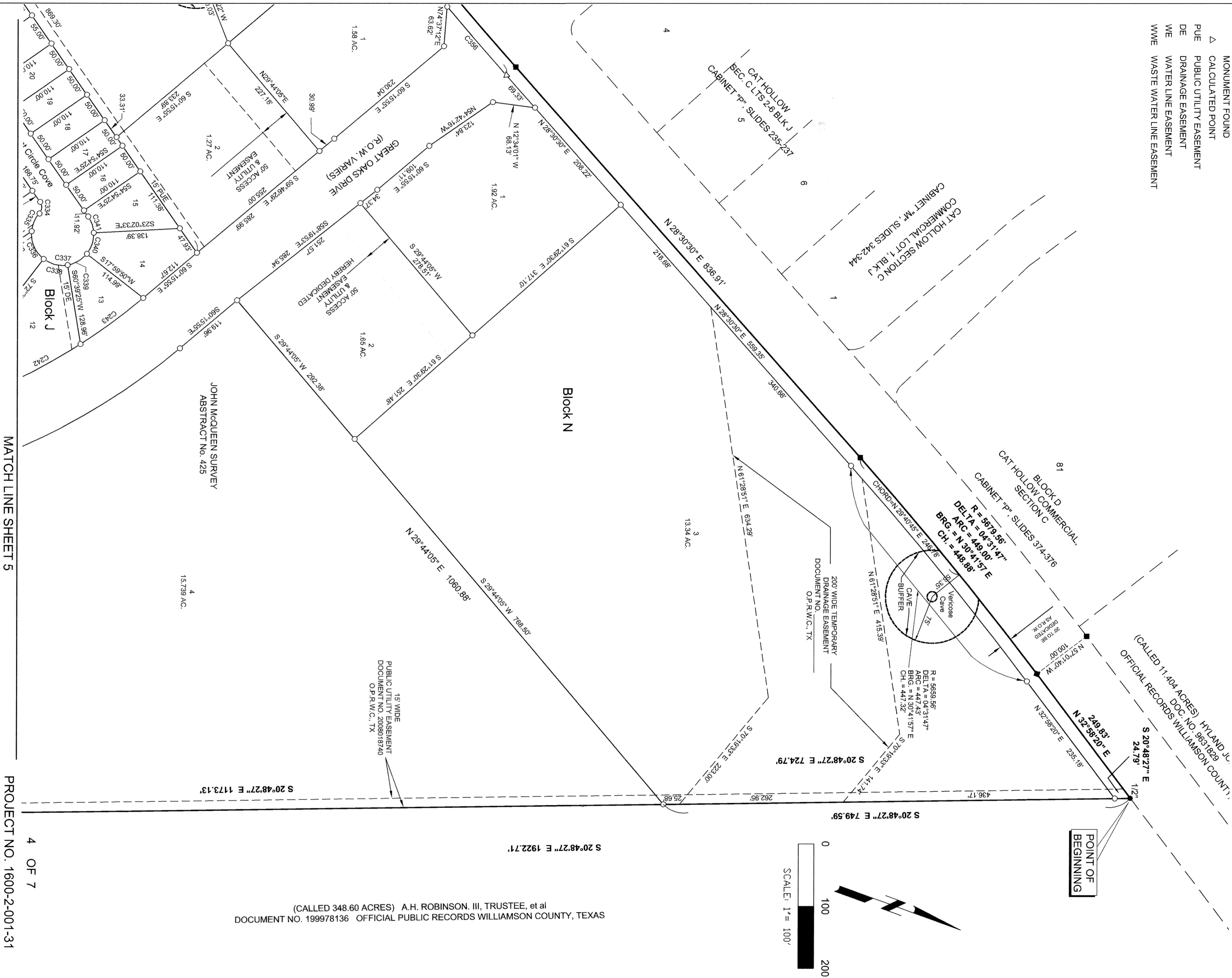
PROJECT NO. 1600-2-001-31

BAKER-AICKLEN
& ASSOCIATES, INC.
Engineers/Surveyors

405 BRUSHY CREEK ROAD
CEDAR PARK, TEXAS 78613
(512) 260-3700

HIGHLAND HORIZON PHASE I

- LEGEND
- 1/2" IRON ROD WITH CAP
Labeled "BAKER-AICKLEN" SET
 - 1/2" IRON ROD FOUND
 - IRON PIPE FOUND (SIZE NOTED)
 - TxDOT TYPE I CONCRETE
MONUMENT FOUND
 - △ CALCULATED POINT
 - PUE PUBLIC UTILITY EASEMENT
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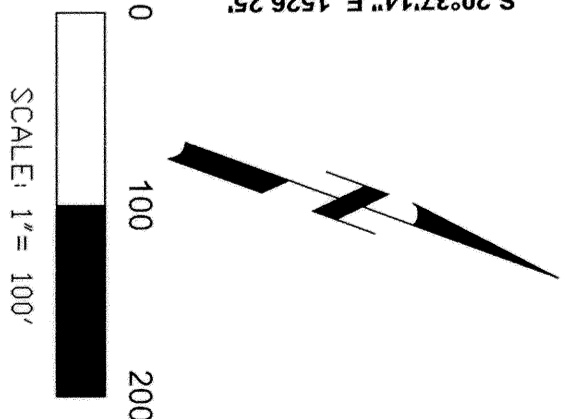
(CALLED 348.60 ACRES) A.H. ROBINSON, III, TRUSTEE, et al
DOCUMENT NO. 199978136 OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS

FINAL PLAT OF
HIGHLAND HORIZON
PHASE I

MATCH LINE SHEET 4

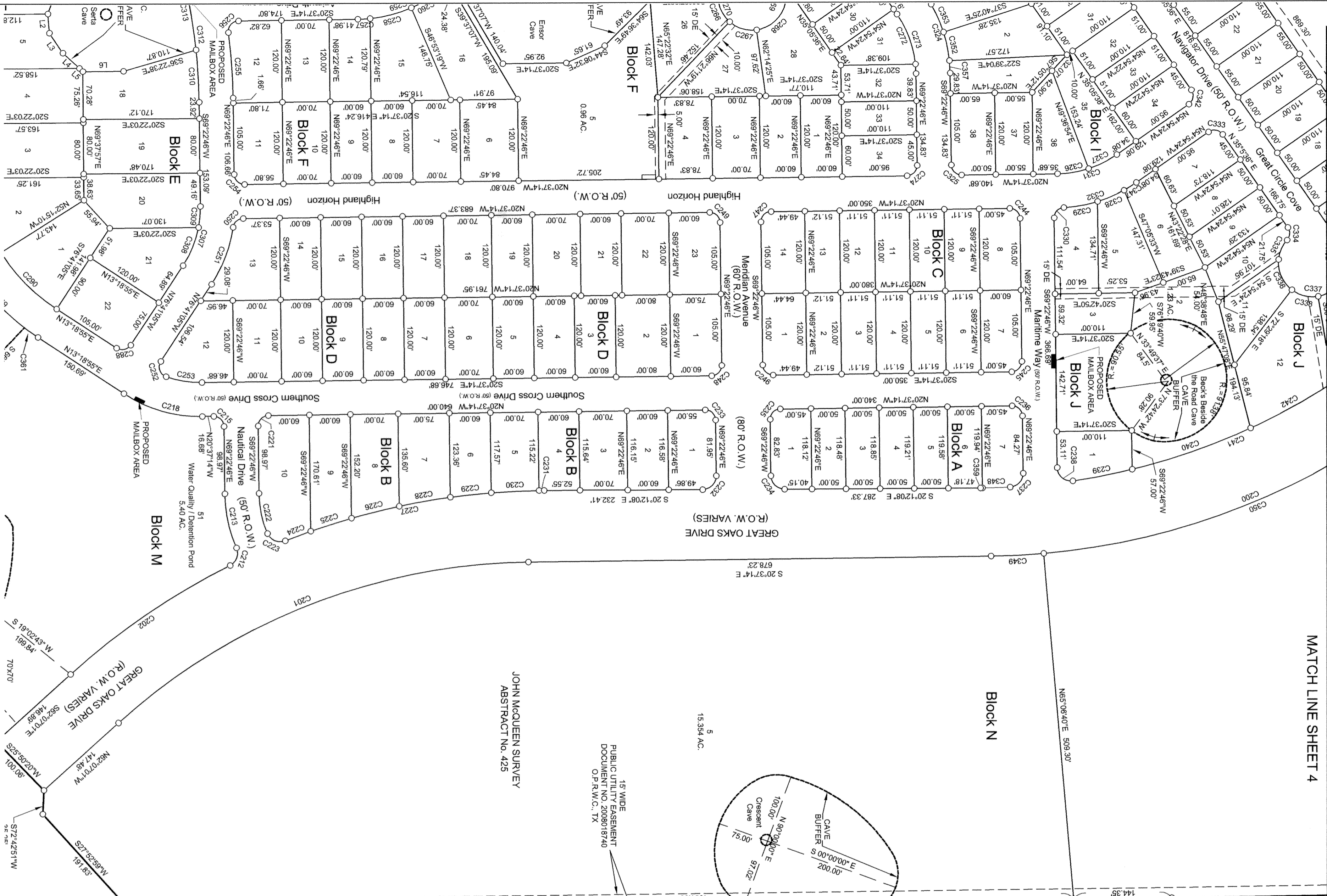
- LEGEND
- 1/2" IRON ROD WITH CAP
Labeled "BAKER-AICKLEN" SET
 - 1/2" IRON ROD FOUND
 - IRON PIPE FOUND (SIZE NOTED)
 - TYPOT TYPE I CONCRETE
MONUMENT FOUND
 - △ CALCULATED POINT
 - PUE PUBLIC UTILITY EASEMENT
 - DE DRAINAGE EASEMENT
 - WE WATER LINE EASEMENT
 - WWE WASTE WATER LINE EASEMENT

(CALLED 348.60 ACRES) A.H. ROBINSON, III, TRUSTEE, et al
DOCUMENT NO. 1999781336 OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS



(CALLED 612.5 ACRES)
VOLUME 2251, PAGE 635
ROBINSON ASSOC., et al
OFFICIAL RECORDS
WILLIAMSON CO., TEXAS

PROJECT NO. 1600-2-001-31



FINAL PLAT OF
HIGHLAND HORIZON
PHASE I

OWNERS: HIGHLAND SIX TWENTY RESIDENTIAL, LTD.
211 E. 27th STREET, SUITE 709
AUSTIN, TEXAS 78701
PHONE: (512) 474-4691 FAX:(512) 477-2472

HIGHLAND 620 LAND INVESTMENT, LTD.
211 E. 27th STREET, SUITE 709
AUSTIN, TEXAS 78701
PHONE: (512) 474-6491 FAX:(512) 477-2472

ACREAGE: 129.915 ACRES
SURVEY: JOHN McQUEEN SURVEY, ABSTRACT NO. 425,
WILLIAMSON COUNTY, TEXAS.

NUMBER OF BLOCKS: 13 BLOCKS
NUMBER OF LOTS: 204 SINGLE FAMILY LOTS, 1 MULTI-FAMILY LOT,
6 COMMERCIAL AND 5 OTHER PURPOSE

LINEAR FEET OF NEW STREET: 11,920 L.F.
DATE: SEPTEMBER 16, 2008
SURVEYOR & ENGINEER: BAKER-AICKLEN & ASSOCIATES, INC
507 WEST LIBERTY AVENUE
ROUND ROCK, TEXAS 78664
PHONE: (512) 244-9650
FAX: (512) 244-9623

BENCHMARKS: TBM #3: 3" CONCRETE PIPE THAT IS USED AS SUPPORT
FOR FENCE STRETCHER. PIPE IS IN EAST PROPERTY LINE
OF LOT 5 BLOCK N, ±803' NORTH OF SOUTHEAST CORNER,
LOT 5, BLOCK N.
ELEVATION = 802.31 DATUM IS NAVD88
TBM #5: 1-3/4" PIPE IN SOUTH SIDE OF 22" LIVE OAK
TREE, AT SOUTHEAST CORNER, LOT 59, BLOCK N.
ELEVATION = 797.29 DATUM IS NAVD88

GENERAL NOTES:

1) BUILDING SETBACK LINES ARE AS FOLLOWS: FRONT BUILDING LINES ARE TWENTY (20) FEET.
SIDE BUILDING LINES FOR STREET SIDE SETBACKS ARE TEN (10) FEET. SIDE BUILDING SETBACK
LINES FOR INTERIOR LOTS ARE FIVE (5) FEET. REAR BUILDING LINES ARE TEN (10) FEET.

2) NO BUILDINGS OR STRUCTURES ARE PERMITTED IN DRAINAGE EASEMENTS. NO FENCES OR
LANDSCAPING ARE PERMITTED IN DRAINAGE EASEMENTS EXCEPT AS APPROVED BY WILLIAMSON
COUNTY.

3) IN ADDITION TO THE EASEMENTS SHOWN HEREON, A TEN (10) FOOT WIDE PUBLIC UTILITY
EASEMENT ADJACENT TO ALL STREET RIGHTS-OF-WAY ON ALL LOTS IN THIS SUBDIVISION WILL
BE DEDICATED WITH THE FINAL PLAT EXCEPT IN CAVE BUFFER AREAS AND ALONG THE
SINGLE-FAMILY PORTION OF GREAT OAKS.

4) NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO THE BRUSHY
CREEK MUNICIPAL UTILITY DISTRICT WATER AND WASTEWATER SYSTEM.

5) THIS SUBDIVISION IS LOCATED WITHIN THE BOUNDARIES OF THE BRUSHY CREEK MUNICIPAL
UTILITY DISTRICT. WATER AND WASTEWATER SERVICE TO THIS SUBDIVISION WILL BE PROVIDED
BY THE BRUSHY CREEK MUNICIPAL UTILITY DISTRICT. ALL CONSTRUCTION PLANS FOR WATER,
WASTEWATER, AND STORM DRAINAGE IMPROVEMENTS MUST BE PRESENTED TO THE DISTRICT AND
APPROVED BY THE DISTRICT'S ENGINEER PRIOR TO BEGINNING CONSTRUCTION ACTIVITIES. ALL
WATER, WASTEWATER AND OFF-SITE DRAINAGE IMPROVEMENTS SHALL BE INSPECTED BY THE
DISTRICT.

6) THE PROPERTY IN THIS SUBDIVISION IS SUBJECT TO THE AGREEMENT CONCERNING CREATION
AND OPERATION OF THE BRUSHY CREEK MUNICIPAL UTILITY DISTRICT (MUD CONSENT
AGREEMENT), AND SHALL BE DEVELOPED AND MAINTAINED IN ACCORDANCE WITH SAID
AGREEMENT. IN ACCORDANCE WITH THE MUD CONSENT AGREEMENT, RESTRICTIVE COVENANTS
FOR THIS SUBDIVISION SHALL BE RECORDED IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON
COUNTY, TEXAS AT THE TIME OF FINAL PLAT.

7) DRIVEWAY ACCESS IS PROHIBITED TO GREAT OAKS DRIVE FROM ALL SINGLE FAMILY LOTS.

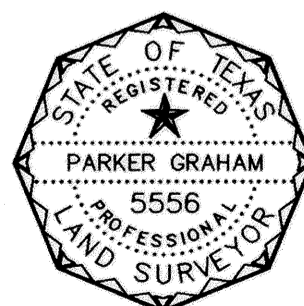
8) THIS TRACT LIES IN THE LAKE CREEK WATERSHED.

9) THIS TRACT LIES OVER THE NORTH EDWARD'S AQUIFER RECHARGE ZONE.

10) ALL CENTERLINE INTERSECTIONS ARE 90 DEGREES EXCEPT THOSE NOTED.

THAT I, PARKER J. GRAHAM, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND
ACCURATE ON-THE-GROUND SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN HEREON
WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION, IN ACCORDANCE WITH THE SUBDIVISION
REGULATIONS OF WILLIAMSON COUNTY, TEXAS.

Parker J. Graham 09/05/08
PARKER J. GRAHAM
REGISTERED PROFESSIONAL LAND SURVEYOR NO. 5556
STATE OF TEXAS



WILLIAMSON COUNTY COMMISSIONERS COURT RESOLUTION AND APPROVAL:

IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD
THAT THE BUILDING OF ALL STREETS, ROADS AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR
CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNERS OF THE
TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED
BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONERS COURT ASSUMES NO
OBLIGATION TO BUILD ANY OF THE STREETS, ROADS OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS
PLAT OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH.
THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION,
OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM AND STREETS.

THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN
THIS PLAT. FLOOD PLAIN DATA IN PARTICULAR, MAY CHANGE DEPENDING ON SUBSEQUENT DEVELOPMENT.

IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST
INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED
BEFORE THE STREETS IN THE SUBDIVISION HAVE BEEN FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE
COUNTY.

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

I, DAN A. GATTIS, COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP OR
PLAT, WITH FIELD NOTES HEREON, THAT A SUBDIVISION HAVING BEEN FULLY PRESENTED TO THE
COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS, AND BY THE SAID COURT DULY CONSIDERED, WERE
ON THIS DAY APPROVED AND PLAT IS AUTHORIZED TO BE REGISTERED AND RECORDED IN THE PROPER
RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

HONORABLE DAN A. GATTIS, COUNTY JUDGE DATE
WILLIAMSON COUNTY, TEXAS

WILLIAMSON COUNTY AND CITIES HEALTH DISTRICT APPROVAL

BASED UPON THE REPRESENTATIONS OF THE ENGINEER OR SURVEYOR WHOSE SEAL IS AFFIXED HERETO, AND
AFTER REVIEW OF THE PLAT AS REPRESENTED BY THE SAID ENGINEER OR SURVEYOR, I FIND THAT THIS PLAT
COMPLIES WITH THE REQUIREMENTS OF EDWARDS AQUIFER REGULATIONS FOR WILLIAMSON COUNTY, THE
WILLIAMSON COUNTY FLOOD PLAIN REGULATIONS, AND WILLIAMSON COUNTY ON-SITE SEWERAGE FACILITY
REGULATIONS. THIS CERTIFICATION IS MADE SOLELY UPON SUCH REPRESENTATIONS AND SHOULD NOT BE
RELIED UPON FOR VERIFICATIONS OF THE FACTS ALLEGED. THE WILLIAMSON COUNTY AND CITIES HEALTH
DISTRICT AND WILLIAMSON COUNTY DISCLAIMS ANY RESPONSIBILITY TO ANY MEMBER OF THE PUBLIC FOR
INDEPENDENT VERIFICATION OF THE REPRESENTATIONS, FACTUAL OR OTHERWISE, CONTAINED IN THIS PLAT AND
THE DOCUMENTS ASSOCIATED WITHIN IT.

Paulo Pinto 10/14/08
PAULO PINTO DATE
DIRECTOR OF ENVIRONMENTAL SERVICES

ROAD NAME AND ADDRESS ASSIGNMENT VERIFIED THIS THE _____ DAY OF _____
2008

WILLIAMSON COUNTY ADDRESS COORDINATOR DATE

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

I, H.D. ROYE, DO HEREBY CERTIFY:

1. THIS TRACT IS LOCATED WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

2. NO CONSTRUCTION IN THE SUBDIVISION MAY BEGIN UNTIL TEXAS COMMISSION ON ENVIRONMENTAL
QUALITY (TCEQ) HAS APPROVED, IN WRITING, THE WATER POLLUTION ABATEMENT PLAN (WPAP).

3. NO STRUCTURE OR LAND ON THIS SURVEY SHALL HEREAFTER BE LOCATED OR ALTERED WITHOUT FIRST
SUBMITTING A "CERTIFICATE OF COMPLIANCE" APPLICATION FORM TO WILLIAMSON COUNTY FLOOD PLAIN
ADMINISTRATOR.

4. NO LOT WITHIN THIS SUBDIVISION IS ENCLOSED BY ANY SPECIAL FLOOD HAZARD AREAS INUNDED
BY A 100 YEAR FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY BOUNDARY
MAP, (FLOOD INSURANCE RATE MAP), COMMUNITY PANEL NUMBER 48491C0330-D, DATED JANUARY 3,
1997.

5. WATER AND SEWER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY BRUSHY CREEK MUNICIPAL
UTILITY DISTRICT.

H.D. Roye 9.5.08
H. D. ROYE
LICENSED PROFESSIONAL ENGINEER NO. 68506
STATE OF TEXAS



THE STATE OF TEXAS §
THE COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS

THAT HIGHLAND SIX TWENTY RESIDENTIAL, LTD. OWNER OF 59.592 ACRES OF LAND OUT OF AND A PART
OF THE JOHN McQUEEN SURVEY, ABSTRACT NO. 425 SITUATED IN WILLIAMSON COUNTY, TEXAS, BEING
59.592 ACRES OF LAND OUT OF A CALLED 92.639 ACRE TRACT OF LAND AS DESCRIBED IN THAT DEED TO
HIGHLAND SIX TWENTY RESIDENTIAL, LTD., RECORDED AS DOCUMENT NO. 2006066322 OF THE OFFICIAL
RECORDS OF WILLIAMSON COUNTY, TEXAS AND HIGHLAND 620 LAND INVESTMENT, LTD., OWNER OF 66.475
ACRES OF LAND OUT OF AND A PART OF THE JOHN McQUEEN SURVEY, ABSTRACT NO. 425 SITUATED IN
WILLIAMSON COUNTY, TEXAS, BEING 66.475 ACRES OF LAND OUT OF A CALLED 101.298 ACRE TRACT OF
LAND AS DESCRIBED IN THAT DEED TO HIGHLAND 620 LAND INVESTMENT, LTD., RECORDED AS DOCUMENT
NO. 2006066321 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES HEREBY JOIN, APPROVE
ACRES OF LAND, DOES HEREBY JOIN, APPROVE AND CONSENT TO ALL DEDICATIONS AND PLAT NOTE
REQUIREMENTS SHOWN HEREON; DOES HEREBY APPROVE THE RECDATION OF THIS SUBDIVISION PLAT;
AND DOES HEREBY DEDICATE TO THE PUBLIC USE FOREVER THE SUBDIVISION PLAT; AND DOES HEREBY
DEDICATE TO THE PUBLIC USE FOREVER THE STREETS, ALLEYS, EASEMENTS AND ALL OTHER LANDS
INTENDED FOR PUBLIC DEDICATION AS SHOWN HEREON. HIGHLAND SIX TWENTY RESIDENTIAL, LTD.
ACKNOWLEDGES THAT IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE
WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL, AND LOCAL LAWS AND REGULATIONS RELATING
TO THE ENVIRONMENT, INCLUDING, BUT NOT LIMITED TO THE ENDANGERED SPECIES ACT, STATE AQUIFER
REGULATIONS AND MUNICIPAL WATERSHED ORDINANCES. HIGHLAND SIX TWENTY RESIDENTIAL, LTD. AND
HIGHLAND 620 LAND INVESTMENT, LTD.

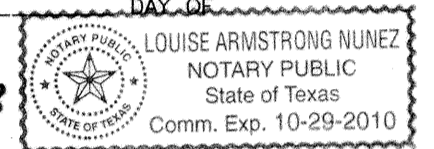
WITNESS MY HAND THIS 5th DAY OF September, 2008 A.D.

HIGHLAND SIX TWENTY RESIDENTIAL, LTD.
A TEXAS LIMITED PARTNERSHIP
211 E. 7TH STREET, SUITE 709
AUSTIN, TX 78701

BY: HRI-GP NO. 1, L.L.C.,
A TEXAS LIMITED LIABILITY CORPORATION,
ITS SOLE GENERAL PARTNER
David C. Bodenman
BY: DAVID C. BODENMAN, PRESIDENT

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 5th DAY OF September, 2008.

Louise Armstrong Nunez 9.5.08
LOUISE ARMSTRONG NUNEZ
NOTARY PUBLIC, STATE OF TEXAS DATE
PRINTED NAME Louise Armstrong Nunez
MY COMMISSION EXPIRES: 10.29.2010

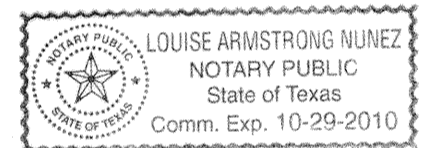


HIGHLAND 620 LAND INVESTMENT, LTD.,
A TEXAS LIMITED PARTNERSHIP
211 E. 7TH STREET, SUITE 709
AUSTIN, TX 78701

BY: HRI-GP NO. 2, L.L.C.,
A TEXAS LIMITED LIABILITY CORPORATION,
ITS SOLE GENERAL PARTNER
David C. Bodenman
BY: DAVID C. BODENMAN, PRESIDENT

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 5th DAY OF September, 2008.

Louise Armstrong Nunez 9.5.08
LOUISE ARMSTRONG NUNEZ
NOTARY PUBLIC, STATE OF TEXAS DATE
PRINTED NAME Louise Armstrong Nunez
MY COMMISSION EXPIRES: 10.29.2010



THE STATE OF TEXAS §
COUNTY OF WILLIAMSON §

THAT TEXAS CAPITAL BANK, THE LIEN HOLDER OF THAT CERTAIN 126.067 ACRE TRACT OF LAND BEING: A 59.592 ACRE
PORTION OF A CALLED 92.639 ACRE TRACT OF LAND AS DESCRIBED IN THAT DEED TO HIGHLAND SIX
TWENTY RESIDENTIAL, LTD., RECORDED AS DOCUMENT NO. 2006066322 OF THE OFFICIAL RECORDS OF
WILLIAMSON COUNTY, TEXAS AND A 66.475 ACRE PORTION OF A CALLED 101.298 ACRE TRACT OF LAND AS
DESCRIBED IN THAT DEED TO HIGHLAND 620 LAND INVESTMENT, LTD., RECORDED AS DOCUMENT NO.
2006066321 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY JOIN, APPROVE,
AND CONSENT TO THE RECDATION OF THE SUBDIVISION AS SHOWN HEREON.

Douglas A. Cotner
TEXAS CAPITAL BANK
BY: DOUGLAS A. COTNER, SENIOR VICE PRESIDENT

THE STATE OF TEXAS)
COUNTY OF WILLIAMSON)

THIS INSTRUMENT WAS ACKNOWLEDGED BEFORE ME ON THE 5 DAY OF September, 2008, BY
DOUGLAS A. COTNER, FOR TEXAS CAPITAL BANK.

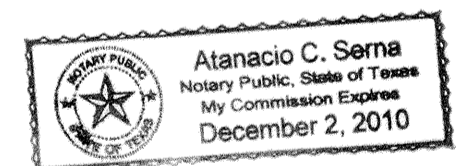
STATE OF TEXAS §
COUNTY OF WILLIAMSON §
KNOWN ALL MEN THESE PRESENTS;

I, NANCY E. RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY DO HEREBY CERTIFY THAT THE
FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION, WAS FILED FOR RECORD IN MY
OFFICE ON THE DAY OF _____, 20____ A.D., AT _____ O'CLOCK, ____M., AND DULY
RECORDED THIS DAY OF _____, 20____ A.D., AT _____ O'CLOCK, ____M. IN THE PLAT
RECORDS OF SAID COUNTY IN CABINET _____, SLIDE _____.

TO CERTIFY WHICH, WITNESS MY HAND AND SEAL AT THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN
GEORGETOWN, TEXAS, THE LAST DATE SHOWN ABOVE.

NANCY E. RISTER, CLERK COUNTY COURT OF WILLIAMSON COUNTY, TEXAS

BY: _____ DEPUTY



DESCRIPTION

FOR A 126.067 ACRE TRACT OF LAND SITUATED IN THE JOHN McQUEEN SURVEY, ABSTRACT NO. 425, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 92.639 ACRE TRACT OF LAND AS DESCRIBED IN THAT DEED TO HIGHLAND SIX TWENTY RESIDENTIAL, LTD., RECORDED AS DOCUMENT No. 200606322 OF THE OFFICIAL RECORDS OF SAID COUNTY, AND ALSO BEING A PORTION OF A CALLED 101.298 ACRE TRACT OF LAND AS DESCRIBED IN THAT DEED TO HIGHLAND 620 LAND INVESTMENT, LTD., RECORDED AS DOCUMENT No. 200606321 OF THE OFFICIAL RECORDS OF SAID COUNTY, SAID 126.067 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND FOUNDS AS FOLLOWS:

BEGINNING AT A 1/2" IRON ROD FOUND ON A POINT IN THE SOUTH RIGHT-OF-WAY LINE OF RANCH ROAD 620 (100' R.O.W.), SAID POINT BEING THE NORTHWEST CORNER OF A CALLED 348.60 ACRE TRACT IN DEED TO A.H. ROBINSON, et al, OF RECORD IN DOCUMENT NO. 199978136 OF THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY, SAME BEING THE NORTHEAST CORNER OF SAID 101.298 ACRE TRACT, FOR THE NORTHEAST CORNER AND POINT OF BEGINNING HEREOF;

THENCE WITH THE WEST BOUNDARY LINE OF SAID 348.60 ACRE TRACT, AND IN PART THE WEST BOUNDARY LINE OF A CALLED 612.5 ACRE TRACT OF LAND IN DEED TO ROBINSON ASSOCIATES, et al, OF RECORD IN VOLUME 2251, PAGE 635 OF THE OFFICIAL RECORDS OF SAID COUNTY, SAME BEING THE EAST BOUNDARY LINE OF SAID 101.298 ACRE TRACT, THE FOLLOWING TWO (2) COURSES AND DISTANCES:
1. S 20°48'27" E A DISTANCE OF 1922.71 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF, AND
2. S 20°37'14" E A DISTANCE OF 1526.25 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR THE EASTERNMOST SOUTHEAST CORNER HEREOF;

THENCE OVER AND ACROSS SAID 101.298 ACRE TRACT THE FOLLOWING THREE (3) COURSES AND DISTANCES:
1. S 27° 52' 59" W A DISTANCE OF 191.83 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
2. S 72° 42' 51" W A DISTANCE OF 35.25 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF, AND
3. S 25° 50' 20" W A DISTANCE OF 100.06 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", ON A POINT IN THE EAST BOUNDARY LINE OF SAID 92.639 ACRE TRACT, SAME BEING THE WEST BOUNDARY LINE OF SAID 101.298 ACRE TRACT, FOR AN ANGLE POINT HEROF,

THENCE WITH THE EAST BOUNDARY LINE OF SAID 92.639 ACRE TRACT, SAME BEING THE WEST BOUNDARY LINE OF SAID 101.298 ACRE TRACT THE FOLLOWING TWO (2) COURSES AND DISTANCES:

1. S 18° 59' 32" E A DISTANCE OF 36.49 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
2. WITH THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 2100.00 FEET, AN ARC LENGTH OF 218.09 FEET, A CENTRAL ANGLE OF 05° 57' 01" AND A CHORD WHICH BEARS, S 20° 48' 59" W A DISTANCE OF 217.99 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", ON A POINT IN THE NORTHWEST BOUNDARY LINE OF SAID 612.5 ACRE TRACT, ACCORDING TO THE BOUNDARY LINE AGREEMENT RECORDED IN DOCUMENT No. 2007007592 OF THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY, SAID POINT BEING THE SOUTHWEST CORNER OF SAID 92.639 ACRE TRACT, SAME BEING AN ANGLE POINT IN THE SOUTH BOUNDARY LINE OF SAID 101.298 ACRE TRACT FOR AN ANGLE POINT HEREOF, FROM WHICH A 3/4" IRON PIPE FOUND FOR THE SOUTHEAST CORNER OF SAID 193.937 ACRE TRACT, SAID POINT BEING ALSO AT AN INSIDE ELL CORNER OF SAID 612.5 ACRE TRACT, BEARS N69°27'02" E A DISTANCE OF 396.71 FEET;

THENCE WITH THE SOUTHERLY BOUNDARY LINE OF SAID 92.639 ACRE TRACT, BEING ALSO IN PART THE NORTHWEST BOUNDARY LINE OF SAID 612.5 ACRE TRACT, ACCORDING TO SAID BOUNDARY LINE AGREEMENT, ALL OF THE NORTH BOUNDARY LINE OF A CALLED 5.00 ACRE TRACT, AS DESCRIBED IN THAT DEED TO GENE ALLEN TAYLOR RECORDED IN VOLUME 588, PAGE 840 OF THE DEED RECORDS OF SAID COUNTY, AND IN PART, THE NORTH BOUNDARY LINE OF A CALLED 64.601 ACRE TRACT AS DESCRIBED IN THAT DEED TO GENE ALLEN TAYLOR RECORDED IN VOLUME 2549, PAGE 596 OF THE OFFICIAL RECORDS OF SAID COUNTY, ACCORDING TO THE BOUNDARY AGREEMENT RECORDED IN DOCUMENT No. 2007046876 OF THE OFFICIAL RECORDS OF SAID COUNTY, S 69° 27' 02" W A DISTANCE OF 1415.79 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR THE SOUTHWEST CORNER HEREOF, FROM WHICH A 1/2" IRON ROD FOUND ON THE ON THE SOUTHERLY BOUNDARY LINE OF SAID 193.937 ACRE TRACT, SAID POINT BEING ALSO THE NORTHWEST CORNER OF SAID 64.601 ACRE TRACT BEARS, S 69° 27' 02" W A DISTANCE OF 196.47 FEET;

THENCE THROUGH THE INTERIOR OF SAID 92.639 ACRE TRACT, THE FOLLOWING FORTY-THREE (43) COURSES AND DISTANCES:

1. N 20° 22' 03" W A DISTANCE OF 103.92 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
2. WITH THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00 FEET, AN ARC LENGTH OF 25.41 FEET, A CENTRAL ANGLE OF 29° 06' 51" AND A CHORD WHICH BEARS S 63° 42' 08" W A DISTANCE OF 25.13 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
3. S 20° 22' 03" E A DISTANCE OF 55.57 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
4. S 24° 37' 57" W A DISTANCE OF 21.21 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
5. S 69° 37' 57" W A DISTANCE OF 126.74 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
6. N 40° 01' 46" W A DISTANCE OF 62.79 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
7. N 49° 58' 14" E A DISTANCE OF 130.91 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
8. WITH THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00 FEET, AN ARC LENGTH OF 62.55 FEET, A CENTRAL ANGLE OF 71° 40' 56" AND A CHORD WHICH BEARS N 04° 11' 19" W A DISTANCE OF 58.55 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR A POINT OF REVERSE CURVATURE HEREOF,
9. WITH THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 13.62 FEET, A CENTRAL ANGLE OF 52° 01' 12" AND A CHORD WHICH BEARS N 05° 38' 33" E A DISTANCE OF 13.16 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
10. N 71° 02' 49" E A DISTANCE OF 50.02 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
11. N 20° 22' 03" W A DISTANCE OF 69.34 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR A POINT OF CURVATURE HEREOF,
12. WITH THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 475.00 FEET, AN ARC LENGTH OF 29.87 FEET, A CENTRAL ANGLE OF 03° 36' 11" AND A CHORD WHICH BEARS N 18° 33' 58" W A DISTANCE OF 29.87 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
13. N 69° 22' 46" E A DISTANCE OF 150.41 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
14. N 20° 37' 14" W A DISTANCE OF 160.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
15. S 69° 22' 46" W A DISTANCE OF 57.68 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
16. N 20° 37' 14" W A DISTANCE OF 165.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
17. S 69° 22' 46" W A DISTANCE OF 60.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
18. S 85° 25' 57" W A DISTANCE OF 58.46 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
19. N 34° 07' 53" W A DISTANCE OF 44.03 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
20. N 35° 05' 36" E A DISTANCE OF 166.55 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
21. N 54° 54' 24" W A DISTANCE OF 105.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR A POINT OF CURVATURE HEREOF,
22. WITH THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.56 FEET, A CENTRAL OF 90° 00' 00" AN A CHORD WHICH BEARS S 80° 05' 36" W A DISTANCE OF 21.21 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
23. N 54° 54' 24" W A DISTANCE OF 50.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
24. WITH THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.56 FEET, A CENTRAL OF 90° 00' 00" AN A CHORD WHICH BEARS N 09° 54' 24" W A DISTANCE OF 21.21 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR A POINT OF TANGENCY HEREOF,
25. N 54° 54' 24" W A DISTANCE OF 138.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
26. S 35° 05' 36" W A DISTANCE OF 125.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,

27. N 54° 54' 24" W A DISTANCE OF 60.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
28. S 35° 05' 36" W A DISTANCE OF 91.61 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
29. N 06° 12' 10" W A DISTANCE OF 90.92 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
30. N35° 05' 36" E A DISTANCE OF 148.31 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
31. N 54° 54' 24" W A DISTANCE OF 20.47 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
32. N 35° 05' 36" E A DISTANCE OF 50.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
33. N 54° 54' 24" W A DISTANCE OF 23.04 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR A POINT OF CURVATURE HEREOF,
34. WITH THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 205.00 FEET, AN ARC LENGTH OF 71.20 FEET, A CENTRAL OF 19° 54' 00" AN A CHORD WHICH BEARS N 64° 51' 25" W A DISTANCE OF 70.84 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR A POINT OF TANGENCY HEREOF,
35. N 74° 48' 25" W A DISTANCE OF 12.97 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
36. N 35° 05' 37" E A DISTANCE OF 502.38 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
37. N 54° 54' 22" W A DISTANCE OF 120.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
38. S 35° 05' 36" W A DISTANCE OF 31.92 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
39. N 54° 54' 24" W A DISTANCE OF 50.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
40. WITH THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.56 FEET, A CENTRAL OF 90° 00' 00" AN A CHORD WHICH BEARS N 09° 54' 25" W A DISTANCE OF 21.21 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
41. N 35° 05' 36" E A DISTANCE OF 50.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF,
42. N 54° 54' 25" W A DISTANCE OF 95.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR AN ANGLE POINT HEREOF, AND
43. N 35° 05' 35" E A DISTANCE OF 110.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN" ON A POINT IN THE NORTH BOUNDARY LINE OF SAID 92.639 ACRE TRACT, SAME BEING THE SOUTH BOUNDARY LINE OF SAID 101.298 ACRE TRACT, FOR AN ANGLE POINT HEREOF;

THENCE WITH, IN PART, THE NORTH BOUNDARY LINE OF SAID 92.639 ACRE TRACT, SAME BEING THE SOUTH BOUNDARY LINE OF SAID 101.298 ACRE TRACT AND, IN PART, THROUGH THE INTERIOR OF SAID 101.298 ACRE TRACT, N 54° 54' 25" W A DISTANCE OF 550.00 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", ON A POINT IN THE SOUTHEAST RIGHT-OF-WAY LINE OF SAID RANCH ROAD 620, FOR THE MOST WESTERLY NORTHWEST CORNER HEREOF;

THENCE WITH THE NORTHWEST BOUNDARY LINE OF SAID 101.298 ACRE TRACT AND THE SOUTHEAST RIGHT-OF-WAY LINE OF SAID RANCH ROAD 620, THE FOLLOWING FIVE (5) COURSES AND DISTANCES:

1. N 35° 05' 35" E A DISTANCE OF 248.69 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR A POINT OF CURVATURE HEREOF,
2. WITH THE ARC OF A CURVE TO THE LEFT HAVING A RADIUS OF 5779.56 FEET, AN ARC LENGTH OF 669.59 FEET, A CENTRAL ANGLE OF 06° 38' 17" AND A CHORD WHICH BEARS N 31° 42' 31" E A DISTANCE OF 669.21 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR A POINT OF TANGENCY HEREOF,
3. N 28° 30' 30" E A DISTANCE OF 836.91 FEET TO A POINT OF CURVATURE HEREOF,
4. WITH THE ARC OF A CURVE TO THE RIGHT HAVING A RADIUS OF 5679.56 FEET, AN ARC LENGTH OF 449.00 FEET, A CENTRAL ANGLE OF 04° 31' 47" AND A CHORD WHICH BEARS N 30° 41° 57" E A DISTANCE OF 448.88 FEET TO A 1/2" IRON ROD WITH CAP SET, LABELED "BAKER-AICKLEN", FOR A POINT OF TANGENCY HEREOF,
5. N 32° 58' 20" E FOR A DISTANCE OF 249.83 FEET TO THE POINT OF BEGINNING HEREOF AND CONTAINING 126.067 ACRES OF LAND.

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD BRG.	CHORD DIST.
C264	56.70'	50.00'	64°58'38"	N35°22'31"W	53.71'
C265	37.16'	50.00'	42°35'13"	N89°09'26"W	36.31'
C266	42.24'	50.00'	48°24'30"	S45°20'43"W	41.00'
C267	42.67'	50.00'	48°54'03"	S3°18'34"E	41.39'
C268	69.09'	50.00'	79°10'02"	S67°20'36"E	63.72'
C269	11.16'	15.00'	42°38'10"	S85°36'32"E	10.91'
C270	247.87'	50.00'	284°02'25"	N35°05'36"E	61.54'
C271	23.56'	15.00'	90°00'00"	S9°54'24"E	21.21'
C272	78.85'	155.00'	29°08'54"	S49°40'02"W	78.01'
C273	92.75'	155.00'	34°17'11"	S52°14'11"W	91.38'
C274	23.56'	15.00'	90°00'00"	N65°37'14"W	21.21'
C275	20.45'	15.00'	78°06'42"	S18°26'07"W	18.90'
C276	21.55'	875.00'	1°24'39"	S56°47'09"W	21.55'
C277	43.54'	475.00'	5°15'08"	S58°42'23"W	43.53'
C278	110.25'	475.00'	13°17'57"	N62°43'48"E	110.01'
C279	66.71'	475.00'	8°02'49"	S65°21'21"W	66.66'
C280	23.56'	15.00'	90°00'00"	N65°37'14"W	21.21'
C281	3.68'	205.00'	1°01'40"	N21°08'04"W	3.68'
C282	57.66'	205.00'	16°06'55"	N29°42'22"W	57.47'
C283	122.67'	205.00'	34°17'11"	N37°45'49"W	120.85'
C284	61.34'	205.00'	17°08'35"	N46°20'07"W	61.11'
C285	23.56'	15.00'	90°00'00"	N9°54'24"W	21.21'
C286	23.56'	15.00'	90°00'00"	N80°05'36"E	21.21'
C287	BLANK ON PURPOSE				
C288	23.56'	15.00'	90°00'00"	N31°41'05"W	21.21'
C289	151.36'	325.00'	26°41'04"	N26°39'27"E	150.00'
C290	117.27'	275.00'	24°25'55"	S25°31'52"W	116.38'
C291	270.30'	275.00'	56°19'02"	N41°28'26"E	259.55'
C292	319.45'	325.00'	56°19'02"	N41°28'26"E	306.74'
C293	83.64'	325.00'	14°44'41"	N47°22'19"E	83.41'
C294	117.27'	275.00'	24°25'55"	S49°57'47"W	116.38'
C295	BLANK ON PURPOSE				
C296	35.77'	275.00'	7°27'12"	S65°54'21"W	35.75'
C297	3.38'	325.00'	0°35'45"	N69°20'04"E	3.38'
C298	13.62'	15.00'	52°01'12"	S43°37'20"W	13.16'
C299	27.52'	50.00'	31°31'58"	N33°22'43"E	27.17'
C300	25.41'	50.00'	29°06'51"	S63°42'08"W	25.13'
C301	53.85'	50.00'	61°42'40"	S70°53'06"E	51.29'
C302	169.33'	50.00'	194°02'25"	S65°22'03"E	99.25'
C303	62.55'	50.00'	71°40'56"	N4°11'19"W	58.55'
C304	13.62'	15.00'	52°01'12"	N5°38'33"E	13.16'
C305	39.27'	25.00'	90°00'00"	S65°22'03"E	35.36'
C306	29.87'	475.00'	3°36'11"	N18°33'58"W	29.87'
C307	91.80'	155.00'	33°56'09"	S86°20'50"W	90.47'
C308	60.77'	155.00'	22°27'52"	S87°55'01"E	60.38'
C309	31.03'	155.00'	11°28'16"	N75°06'54"E	30.98'
C310	77.07'	825.00'	5°21'08"	N66°42'12"E	77.04'
C311	BLANK ON PURPOSE				
C312	191.49'	825.00'	13°17'57"	S62°43'48"W	191.06'

FINAL PLAT OF
HIGHLAND HORIZON
PHASE I

CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	CHORD BRG.	CHORD DIST.
C313	114.43'	825.00'	7°56'49"	N60°03'14"E	114.34'
C314	13.66'	525.00'	1°29'28"	N56°49'33"E	13.66'
C315	58.95'	525.00'	6°26'02"	N60°47'18"E	58.92'
C316	121.86'	525.00'	13°17'57"	N62°43'48"E	121.59'
C317	49.24'	525.00'	5°22'27"	N66°41'33"E	49.23'
C318	23.56'	15.00'	90°00'00"	S24°22'46"W	21.21'
C319	80.52'	155.00'	29°45'57"	S35°30'12"E	79.62'
C320	92.75'	155.00'	34°17'11"	N37°45'49"W	91.38'
C321	23.56'	15.00'	90°00'00"	S80°05'36"W	21.21'
C322	23.56'	15.00'	90°00'00"	N09°54'24"W	21.21'
C323	23.56'	15.00'	90°00'00"	S80°05'36"W	21.21'
C324	122.67'	205.00'	34°17'11"	S52°14'11"W	120.85'
C325	23.56'	15.00'	90°00'00"	N24°22'46"E	21.21'
C326	46.38'	155.00'	17°08'35"	N29°11'32"W	46.20'
C327	46.38'	155.00'	17°08'35"	N46°20'07"W	46.20'
C328	42.19'	205.00'	11°47'28"	N43°02'36"W	42.11'
C329	50.45'	205.00'	14°06'01"	N30°05'52"W	50.32'
C330	22.93'	15.00'	87°34'23"	S66°50'03"E	20.76'
C331	92.75'	155.00'	34°17'11"	N37°45'49"W	91.38'
C332	113.99'	205.00'	31°51'33"	N38°58'38"W	112.53'
C333	23.56'	15.00'	90°00'00"	S9°54'24"E	21.21'
C334	20.07'	15.00'	76°39'27"	N73°25'19"E	18.61'
C335	28.13'	50.00'	32°13'50"	S84°21'52"E	27.76'
C336	49.11'	50.00'	56°16'36"	N51°22'55"E	47.16'
C337	223.98'	50.00'	256°39'27"	N16°34'41"W	78.45'
C338	45.89'	50.00'	52°35'12"	N3°02'59"W	44.30'
C339	36.52'	50.00'	41°50'59"	N50°16'05"W	35.71'
C340	36.52'	50.00'	41°50'59"	S87°52'56"W	35.71'
C341	27.81'	50.00'	31°51'51"	S51°01'31"W	27.45'
C342	23.56'	15.00'	90°00'00"	N80°05'36"E	21.21'
C343	23.56'	15.00'	90°00'00"	N80°05'35"E	21.21'
C344	23.56'	15.00'	90°00'00"	N9°54'25"W	21.21'
C345	344.12'	5799.56'	3°23'59"	N33°19'40"E	344.07'
C346	182.40'	5799.56'	1°48'07"	N30°43'37"E	182.40'
C347	21.35'	205.00'	5°58'05"	N51°55'22"W	21.34'
C348	40.77'	960.00'	2°26'00"	S21°35'14"E	40.77'
C349	77.48'	1040.00'	1°46'06"	N22°45'17"W	77.46'
C350	642.13'	1040.00'	35°22'34"	S42°34'37"E	631.98'
C351	218.09'	2100.00'	5°57'01"	S20°48'59"W	217.99'
C352	42.58'	205.00'	11°54'11"	S58°16'40"W	42.51'
C353	44.65'	205.00'	12°28'49"	S46°05'10"W	44.57'
C354	17.01'	205.00'	4°45'10"	S37°28'11"W	17.00'
C355	71.20'	205.00'	19°54'00"	N64°51'25"W	70.84'
C356	145.37'	5799.56'	1°26'10"	N29°06'29"E	145.36'
C357	18.43'	205.00'	5°09'01"	S66°48'16"W	18.42'
C358	12.23'	155.00'	4°31'14"	S52°38'48"E	12.23'
C359	2.82'	960.00'	0°10'06"	S20°17'11"E	2.82'
C360	105.01'	325.00'	18°30'48"	N26°51'48"E	104.56'
C361	24.34'	325.00'	4°17'30"	S15°27'39"W	24.34"
C362	58.08'	50.00'	66°33'20"	S33°16'40"E	54.87'
C363	60.76'	50.00'	69°37'57"	S34°48'58"W	57.09'

Pancreatic Cancer Awareness Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Grimes Kathy, Commissioner Pct. #2
Department: Commissioner Pct. #2
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider approving resolution declaring the month of November "Pancreatic Cancer Awareness Month" in Williamson County.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Pancreatic Cancer Resolution](#)

Link: [Pancreatic Cancer Facts](#)

Link: [Funding Chart](#)

Link: [Deaths by State](#)

Form Routing/Status

Form Started By: Grimes Kathy Started On: 10/16/2008 11:24 AM
Final Approval Date: 10/16/2008

That on the 21st day of October, 2008 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, with the following members present:

Dan A. Gattis, County Judge
Lisa L. Birkman, Commissioner Precinct One
Cynthia P. Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three
Ron Morrison, Commissioner Precinct Four

And at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, over 37,680 people will be diagnosed with pancreatic cancer this year in the United States and 34,290 will die from the disease;

WHEREAS, pancreatic cancer is the deadliest cancer and the fourth leading cause of cancer death in the United States;

WHEREAS, approximately 2,060 deaths will occur in the State of Texas;

WHEREAS, 75 percent of pancreatic cancer patients die within the first year of their diagnosis and 95 percent of pancreatic cancer patients die within the first five years;

WHEREAS, there is no cure for pancreatic cancer and there have been no significant improvements in early detection, treatment methods, or survival rates in the last 25 years;

WHEREAS, when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and the average life expectancy of those diagnosed with metastasis disease is only three to six months;

WHEREAS, incidence of pancreatic cancer is 20 to 30 percent higher in men than in women and 40 to 50 percent higher in African Americans than in other ethnic groups;

WHEREAS, the Federal Government invests less money in pancreatic cancer research than it does in any of the other leading cancers;

WHEREAS, the good health and well-being of the residents of Williamson County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments;

WHEREAS, the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in Williamson County and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS, the Pancreatic Cancer Action Network and its affiliates in Williamson County support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure.

NOW THEREFORE BE IT RESOLVED; that the Commissioners Court designate the month of November, 2008 "Pancreatic Cancer Awareness Month" in Williamson County.

RESOLVED THIS 21st DAY OF OCTOBER 2008.

Dan A Gattis, County Judge

ATTEST: Nancy E. Rister, County Clerk



PANCREATIC CANCER FACTS 2008

Pancreatic Cancer: the statistics

- Pancreatic cancer is the 4th leading cause of cancer death in the United States.
- In 2008, an estimated 37,680 Americans will be diagnosed with pancreatic cancer and 34,290 will die from the disease.
- Men are 20% more likely to get pancreatic cancer than women and the majority of cases occur in people over the age of 65. The incidence rate among African-Americans is 40 to 50% higher than other ethnic groups.
- Pancreatic cancer research constitutes less than 2% of the National Cancer Institute's federal research funding—a figure far too low given the severity of the disease.
- From a scientific research perspective, pancreatic cancer is where breast cancer was in the 1930s. Advancing pancreatic cancer research into the 21st century is dependent upon the increase of basic scientific research.

Accomplishments: how our efforts have succeeded

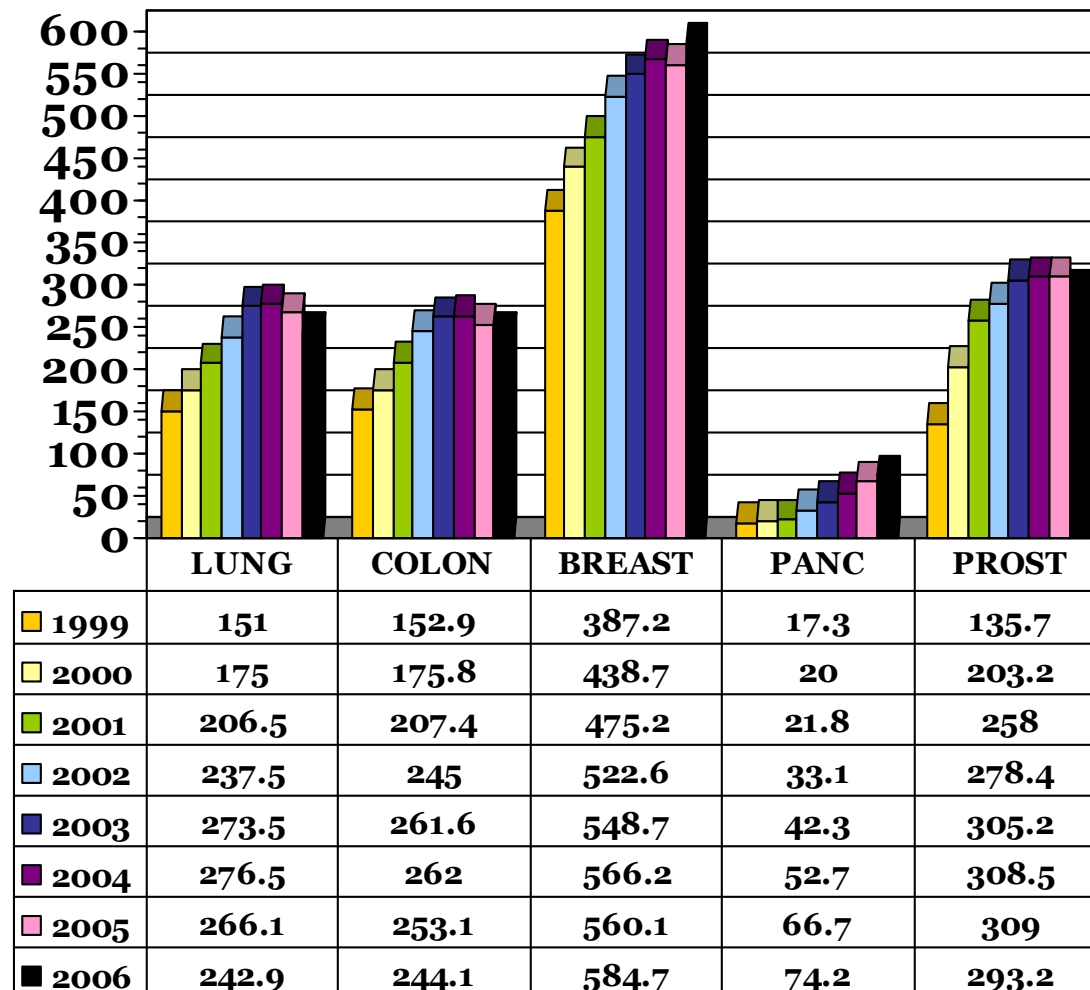
- We launched Raise the Cure in 2008 – a campaign to secure \$170 million in federal funding and \$25 million in private funding for pancreatic cancer research.
- The efforts of our Government Affairs program has resulted in a \$56.7 million increase in federal funding for pancreatic cancer researchers around the country since the Pancreatic Cancer Action Network was founded in 1999.
- In 2007, our nationwide network of advocates sent close to 18,000 messages to 530 Members of Congress about the importance of increasing funding for pancreatic cancer research.
- We have funded \$3.5 million in grants for pancreatic cancer research. These awards fund innovative research designed to expedite scientific progress to benefit patients.
- The Patient and Liaison Services (PALS) associates have helped over 25,000 patients and families since the program was launched in 2002.
- PALS has produced over 45 fact sheets*, four educational booklets*, and over 20 pancreatic cancer symposia in major cities across the country.
- Our Community Outreach program has developed over 75 volunteer affiliates throughout the US who educate communities and build awareness about pancreatic cancer.

*Some available in Spanish.

National Cancer Institute 1999 to 2006

Funding for Top 5 Cancers by Mortality

Millions
of Dollars



Estimated Cancer Deaths by State, in order of National Mortality (2008)

State	Overall	Lung & Bronchus	Colon & Rectum	Female Breast	Pancreas	Prostate	Leukemia	Non-Hodgkin Lymphoma	Liver	Ovary	Brain/ Nervous System
Alabama	9920	3340	870	730	530	490	360	320	310	280	200
Alaska	810	230	70	50	50	x	x	x	x	x	x
Arizona	10,290	2800	950	700	650	640	400	340	370	310	270
Arkansas	6350	2210	580	410	370	360	240	190	200	140	140
California	55550	13100	5070	4150	3720	3400	2170	1910	2510	1690	1500
Colorado	6700	1670	660	530	420	350	290	200	220	240	200
Connecticut	6970	1850	560	480	520	400	270	230	210	180	150
Delaware	1870	590	150	110	110	100	70	60	50	50	x
Dist. of Columbia	990	250	90	70	60	70	x	x	x	x	x
Florida	41660	12490	3420	2760	2400	2520	1640	1410	1310	1040	820
Georgia	15040	4570	1330	1110	850	730	540	480	400	430	300
Hawaii	2260	570	210	140	170	130	80	80	120	50	x
Idaho	2470	630	200	160	180	170	120	100	70	x	80
Illinois	23660	6600	2250	1750	1530	1100	980	800	720	650	470
Indiana	12780	3990	1130	820	750	550	510	450	350	360	250
Iowa	6480	1810	570	400	380	340	310	290	150	190	160
Kansas	5360	1610	520	370	320	220	220	200	140	150	150
Kentucky	9500	3480	840	590	470	360	320	300	250	210	150
Louisiana	9350	2980	920	750	540	420	310	300	360	220	210
Maine	3270	980	260	190	200	180	110	100	80	80	80
Maryland	10360	2920	940	830	660	550	390	350	300	280	220
Massachusetts	13070	3600	1100	860	880	530	480	450	420	360	270
Michigan	21210	5890	1700	1310	1190	850	790	740	560	550	490
Minnesota	9100	2380	760	630	560	450	390	320	270	260	240
Mississippi	6010	2030	590	440	330	290	220	180	180	150	170
Missouri	12630	4140	1100	890	710	460	470	460	360	310	280
Montana	1970	580	160	130	110	120	80	80	x	60	50
Nebraska	3330	910	340	230	170	210	150	130	70	90	90
Nevada	4690	1340	490	340	270	240	160	110	160	130	110
New Hampshire	2640	760	210	190	160	140	100	90	70	60	70
New Jersey	16800	4300	1590	1400	1060	800	640	550	540	480	330
New Mexico	3310	730	310	240	210	200	120	110	150	90	80
New York	34870	8990	3140	2650	2340	1590	1370	1110	1210	1040	800
New Carolina	17450	5470	1400	1300	1020	750	600	500	460	460	350
North Dakota	1220	330	120	80	80	100	x	x	x	x	x
Ohio	24410	7350	2200	1800	1380	1350	900	660	650	630	550
Oklahoma	7420	2400	710	510	370	290	290	200	200	180	180
Oregon	7450	2160	630	510	450	380	270	380	210	230	220
Pennsylvania	29370	8230	2560	2180	1820	1430	1060	1160	830	810	560
Rhode Island	2310	600	190	140	130	120	90	50	60	60	60
South Carolina	8860	2860	730	620	520	420	320	270	260	210	190
South Dakota	1620	450	160	100	100	100	70	70	50	50	50
Tennessee	13260	4490	1130	920	720	560	470	430	360	360	360
Texas	34960	9890	3020	2520	2060	1730	1420	1320	1680	930	850
Utah	2730	480	240	240	180	140	130	130	80	90	90
Vermont	1140	350	120	90	70	70	50	x	x	x	x
Virginia	13990	4600	1260	1140	840	630	500	420	390	390	310
Washington	11370	3180	940	780	720	700	460	400	410	360	380
West Virginia	4580	1450	450	310	210	150	150	170	120	130	100
Wisconsin	11220	2940	910	760	680	700	500	390	340	310	270
Wyoming	990	260	100	60	60	50	x	x	x	x	x
United States	565650	161840	49960	40480	34290	28660	21710	19160	18410	15520	13070

*Rounded to nearest 10. †Estimate is fewer than 50 deaths. Note: State estimates may not sum to US total due to rounding and exclusion of state estimates fewer than 50 deaths.

Source: US Mortality Data, 1969-2005, National Center for Health Statistics, Centers for Disease Control and Prevention, 2008.

©2008, American Cancer Society, Inc., Surveillance Research

TxDOT**Commissioners Court - Regular Session**

Date: 10/21/2008
Submitted By: Peggy Vasquez, County Judge
Submitted For: Peggy Vasquez
Department: County Judge
Agenda Category: Regular Agenda Items

Information**Agenda Item**

Hear update from Bob Daigh regarding TxDOT.

Background**Fiscal Impact**

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Peggy Vasquez
Started On: 10/01/2008 05:17 PM
Final Approval Date: 10/01/2008

Consider a resolution for condemnation on Chandler III B. Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Charlie Crossfield, Road Bond
Submitted For: Charlie Crossfield
Department: Road Bond
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider a resolution determining the necessity and authorizing condemnation of certain property interests necessary for the construction of Chandler Road, and take appropriate action (Wolbrueck).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Wolbrueck Condemnation](#)

Form Routing/Status

Form Started By: Charlie Crossfield Started On: 10/16/2008 09:37 AM
Final Approval Date: 10/16/2008

**IN THE COMMISSIONERS' COURT
OF WILLIAMSON COUNTY, TEXAS**

RESOLUTION

WHEREAS, the Commissioners' Court of Williamson County, Texas, has found and determined that in order to promote the public safety, to facilitate the safety and movement of traffic, and to preserve the financial investment of the public in its roadways, public necessity requires acquisition of fee simple title to 11.388 acres, and a drainage easement interest in and across approximately 1.964 acres owned by JAMES E. WOLBRUECK, DAVID J. WOLBRUECK, SUSAN J. WOLBRUECK, AND LOUIS WOLBRUECK (parcel 37, 37E, 37E2), described by metes and bounds in Exhibits "A-C", for the construction, reconstruction, maintaining, widening, straightening, lengthening, and operating of Chandler Road ("Project"), excluding all the oil, gas, and sulphur which can be removed from beneath said real property, without any right whatever remaining to the owner of such oil, gas, and sulphur of ingress to or egress from the surface of said real property for the purpose of exploring, developing, or mining of the same, as a part of the improvements to the Project, at such locations as are necessary and that such constructing, reconstructing, maintaining, widening, straightening, lengthening, and operating shall extend across and upon, and will cross, run through, and be upon the hereinafter described real properties; and

WHEREAS, the Commissioners' Court of Williamson County, Texas, has, through agents employed by the said office, entered into good faith negotiations with the owners of the hereinafter described properties and has failed to agree with the owners on the compensation and damages, if any, due to said owners. Now, therefore,

BE IT RESOLVED BY THE COMMISSIONERS' COURT OF THE COUNTY OF WILLIAMSON, that the County Attorney or her designated agent be and she is hereby authorized and directed to file or cause to be filed against the owners of any interest in, and the holders of any lien secured by, the following described tracts of land, described in Exhibits "A-C" attached hereto, a suit in eminent domain to acquire the property interests for the aforesaid purposes; and

BE IT FURTHER RESOLVED that the County Attorney or her designated agent be and he is hereby authorized and directed to incur such expenses and to employ such experts as she shall deem necessary to assist her in the prosecution of such suit in eminent domain, including, but not limited to, appraisers, engineers, and land use planners.

Adopted this _____ day of _____, 2008.

Dan A. Gattis
Williamson County Judge

EXHIBIT



County: Williamson
Parcel No.: 37

PROPERTY DESCRIPTION FOR PARCEL 37

PARCEL 37 (11.38 ACRES)

DESCRIPTION OF A 11.38 ACRE (495,762 SQ. FT.) TRACT OF LAND LOCATED IN THE WILLIAM J. BAKER SURVEY ABSTRACT NO. 65, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 157.70 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO TED W. HEJL, AS RECORDED IN VOLUME 388, PAGE 685, OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY TEXAS, SAID 11.38 ACRE (495,762 SQ. FT.) TRACT OF LAND, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY "SAM, INC". FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2-inch iron rod with a Surveying and Mapping (Sam Inc.) aluminum cap set, being in the proposed north right-of-way line of Chandler Road, same being in the existing west right-of-way line of County Road 365 (CR 365) and the east line of said 157.70 acre tract of land and the **POINT OF BEGINNING** of the tract of land described herein, from which a 1/2-inch iron rod with a plastic cap found on the existing west right-of-way of CR 365 bears N30°35'35"W, a distance of 2314.41 feet;

THENCE with said existing common line, S30°35'35"E, a distance of 295.88 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set, being in the proposed south right-of-way line of Chandler Road, same being the southeast corner of the tract of land described herein and from which a calculated point for the southeast corner of said 157.70 acre tract of land, bears S30°35'35"E, a distance of 897.51 feet;

THENCE leaving said existing common line, with the proposed south right-of-way line of Chandler Road, crossing through the interior of said 157.70 acre tract of land, the following (6) six courses and distances:

- 1) S69°07'36"W, a distance of 44.20 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set,
- 2) S68°54'50"W, a distance of 355.46 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set, same being the point of curvature (PC),
- 3) with the arc of a curve to the right a distance of 141.49 feet, through the central angle of 02°35'54", having a radius of 3120.00 feet, and whose chord bears S70°12'47"W, a distance of 141.48 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set for the point of tangency (PT),
- 4) S78°01'24"W, a distance of 103.05 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set for the point of curvature (PC),
- 5) with the arc of a curve to the right a distance of 698.01 feet, through the central angle of 12°51'34", having a radius of 3110.00 feet, and whose chord bears S79°49'42"W, a distance of 696.55 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set for the point of tangency (PT),
- 6) S86°15'29"W, a distance of 759.05 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set, being the south west corner of the tract of land described herein, same being in the common line of said 157.70 acre tract of land and a called 102.193 acre tract of land, described in a deed to Gregory R. Brikmeyer wife Vicky Lynn, husband and wife, as recorded in Document Number 2002044031, of the Official Records of Williamson County Texas, from which a calculated point for the southwest corner of said 157.70 acre tract of land, bears S30°36'25"E, a distance of 1288.09 feet;

THENCE with said common line, N30°36'25"W, a distance of 269.04 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set, being in the proposed north right-of-way of Chandler Road, same being the northwest corner of the tract of land described herein, from which a calculated point in said common line for the northwest corner of said 157.70 acre tract of land and the northeast corner of said 102.193 acre tract of land, bears N30°36'25"W, a distance of 1944.42 feet;

THENCE leaving said existing common line, with the proposed north right-of-way line of Chandler Road, crossing through the interior of said 157.70 acre tract of land, the following (6) six courses and distances:

- 1) N86°15'29"E, a distance of 162.26 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set,
- 2) S03°44'31"E, a distance of 30.00 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set,
- 3) N86°15'29"E, a distance of 599.46 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set, being the point of curvature (PC),
- 4) with the arc of a curve to the left a distance of 990.59 feet, through the central angle of 21°00'32", having a radius of 2701.57 feet, and whose chord bears N75°45'13"E, a distance of 985.05 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set for the point of tangency (PT),
- 5) N65°14'57"E, a distance of 312.92 feet to a 1/2-inch iron rod with a (Sam Inc.) aluminum cap set,
- 6) N66°27'14"E, a distance of 38.54 feet to the **POINT OF BEGINNING** and containing 11.38 acres (495,762 SQ. FT.) of land, more or less.

This property description is accompanied by a separate sketch of even date.

All coordinates shown hereon are NAD 83/93 (HARN) State Plane Coordinates adjusted to the surface using a combined scale factor of 1.00012.

THE STATE OF TEXAS

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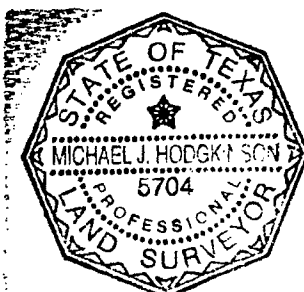
KNOW ALL MEN BY THESE PRESENTS:

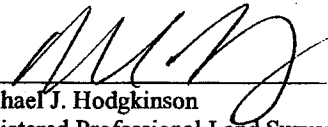
COUNTY OF TRAVIS

That I, Michael J. Hodgkinson, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 8th day of February 2008 A.D.

SURVEYING AND MAPPING, Inc.
5508 West Highway 290, Building B
Austin, Texas 78735




Michael J. Hodgkinson
Registered Professional Land Surveyor
No. 5704 - State of Texas

LINE TABLE

LINE NO.	BEARING	DISTANCE
L1	S69°07'36"W	44.20'
L2	S78°01'24"W	103.05'
L3	N86°15'29"E	162.26'
L4	S03°44'31"E	30.00'
L5	N65°14'57"E	312.92'
L6	N66°27'14"E	38.54'

CURVE TABLE

NO.	DELTA	RADIUS	LENGTH	CHORD	CHORD BEARING
C1	02°35'54"	3120.00'	141.49'	141.48'	S70°12'47"W
C2	12°51'34"	3110.00'	698.01'	696.54'	S79°49'42"W
C3	21°00'32"	2701.57'	990.59'	985.05'	N75°45'13"E

WILLIAM J. BAKER SURVEY
ABSTRACT NO. 65

TED W. HEJL
CALEED 157.70 ACRES
VOL. 388, PG. 685
O.R.W.C.TX

GEORGE H. HAGN
CALLED 95.54 ACRES
DOC. NO. 9635632
O.R.W.C.TX

PARCEL 37
495,762 SQ. FT.
11.38 ACRES

TED W. HEJL
CALEED 157.70 ACRES
VOL. 388, PG. 685
O.R.W.C.TX

GREGORY R. BRIKMEYER
AND VICKY LYNN,
HUSBAND AND WIFE
CALLED 102.193 ACRES
DOC. NO. 2002044031
O.P.R.W.C.TX

LEGEND:

- 1/2" IRON ROD WITH ALUMINUM CAP SET
- ▲ CALCULATED POINT
- 1/2" IRON ROD WITH PLASTIC CAP FOUND

P.O.R. POINT OF REFERENCE
P.O.B. POINT OF BEGINNING

O.P.R.W.C.TX. OFFICIAL PUBLIC RECORDS OF
WILLIAMSON COUNTY TEXAS

O.R.W.C.TX. OFFICIAL RECORDS OF
WILLIAMSON COUNTY TEXAS

NOTES:

- 1) THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. RECORD INFORMATION ON THIS DRAWING IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.
- 2) ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE (4203). ALL DISTANCES AND COORDINATES ARE ADJUSTED TO SURFACE USING A SCALE FACTOR OF 1.00012.
- 3) THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND
UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS
TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

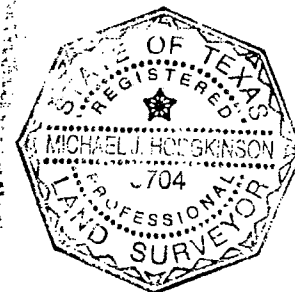
MICHAEL J. HODGKINSON
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 5704, STATE OF TEXAS

02-08-08
DATE



5508 West Highway 290, Building B
Austin, Texas 78735
(512) 447-0575
Fax: (512) 326-3029

RIGHT-OF-WAY
SKETCH OF
PARCEL 37
TED W. HEJL



PAGE 3 OF 3
REF. FIELD NOTE NO. FN4661

EXHIBIT B

County: WILLIAMSON
Parcel No.: 37E

PROPERTY DESCRIPTION FOR PARCEL 37E

PARCEL 37E (0.885 ACRES)

DESCRIPTION OF A 0.885 ACRE (38,542 SQ. FT.) TRACT OF LAND LOCATED IN THE WILLIAM J. BAKER SURVEY ABSTRACT NO. 65, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 157.70 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO TED W. HEJL, AS RECORDED IN VOLUME 388, PAGE 685, OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 0.885 ACRE (38,542 SQ. FT.) TRACT OF LAND, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY "SAM, INC". FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2-inch iron rod with a Surveying and Mapping (Sam Inc.) aluminum cap set, being in the proposed south right-of-way line of Chandler Road, same being in the existing west property line of said 157.70 acre tract of land, same also being in the east property line of a called 102.193 acre tract of land, described in a deed to Gregory R. Brinkmeyer and Vicky Lynn, husband and wife, as recorded in Document Number 2002044031, Official Public Records of Williamson County, Texas, and the **POINT OF BEGINNING** of the tract described herein, from which a 1 inch iron pipe found for the northeast corner of said 102.193 acre tract of land and the northwest corner of said 157.70 acre tract of land, bears N30°36'25"W, a distance of 2213.46 feet;

THENCE leaving said common line with said proposed south right-of-way line, N86°15'29"E, a distance of 106.49 feet to a calculated point, being in the east line of a proposed easement, same being in said proposed south right-of-way line and the southeast corner of the tract of land described herein;

THENCE leaving said proposed south right-of-way line with the proposed east line of said easement, crossing through the interior of said 157.70 acre tract of land, the following (2) two courses and distances:

- 1) S30°36'25"E, a distance of 381.62 feet to a calculated point, being the southeast corner of the tract of land described herein;
- 2) S59°22'12"W, a distance of 95.00 feet to a calculated point, same being the southwest corner of the tract of land described herein, from which a calculated for the southeast corner of said 102.193 acre tract of land and the southwest corner of said 157.70 acre tract of land, bears S30°36'25"E, a distance of 858.31 feet;

THENCE with said common line, N30°36'25"W, a distance of 429.78 feet to the **POINT OF BEGINNING** and containing 0.885 acre (38,542 SQ. FT.) of land, more or less.

This property description is accompanied by a separate sketch of even date.

All coordinates shown hereon are NAD 83/93 (HARN) State Plane Coordinates adjusted to the surface using a combined scale factor of 1.00012.

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

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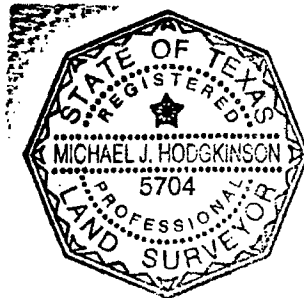
COUNTY OF TRAVIS

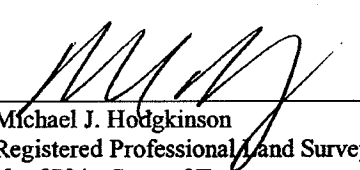
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That I, Michael J. Hodgkinson, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 8th day of February 2008 A.D.

SURVEYING AND MAPPING, Inc.
5508 West Highway 290, Building B
Austin, Texas 78735




Michael J. Hodgkinson
Registered Professional Land Surveyor
No. 5704 - State of Texas



P.O.R. ● WILLIAM J. BAKER SURVEY
ABSTRACT NO. 65

22°13'46"

P.O.B.

N86°15'29"E
106.49'

PROPOSED RIGHT-OF-WAY

GREGORY R. BRIKMEYER
AND VICKY LYNN,
HUSBAND AND WIFE
CALLED 102.193 ACRES
DOC. NO. 2002044031
O.P.R.W.C.TX

TED W. HEJL
CALLED 157.70 ACRES
VOL. 388, PG. 685
O.R.W.C.TX

S30°36'25"E 381.62'
429.78'
N30°36'25"W
PARCEL 37E
38,542 SQ. FT.
0.885 ACRE

S59°22'12"W
95.00'

P.O.R. ●

LEGEND:



1/2" IRON ROD WITH ALUMINUM CAP SET



CALCULATED POINT



1" IRON PIPE FOUND

P.O.B.

POINT OF BEGINNING

P.O.R.

POINT OF REFERENCE

O.P.R.W.C.TX OFFICIAL PUBLIC RECORDS OF

WILLIAMSON COUNTY, TEXAS

O.R.W.C.TX

OFFICIAL RECORDS OF
WILLIAMSON COUNTY, TEXAS

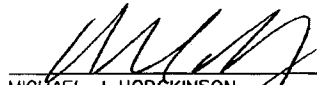


GRAPHIC SCALE
SCALE: 1" = 100'
(WILLIAMSON COUNTY), TEXAS

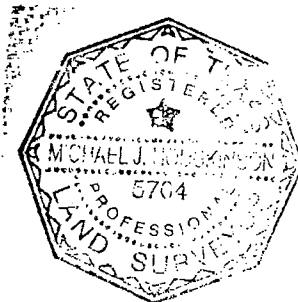
NOTES:

- 1) THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. RECORD INFORMATION ON THIS DRAWING IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.
- 2) ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE (4203). ALL DISTANCES AND COORDINATES ARE ADJUSTED TO SURFACE USING A SCALE FACTOR OF 1.00012.
- 3) THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND
UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS
TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.


MICHAEL J. HODGKINSON
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 5704, STATE OF TEXAS

02-08-08
DATE



PAGE 3 OF 3
REF. FIELD NOTE NO. FN4662



5508 West Highway 290, Building B
Austin, Texas 78735
(512) 447-0575
Fax: (512) 326-3029

EASEMENT
SKETCH OF
PARCEL 37E
TED W. HEJL

EXHIBIT 

County: WILLIAMSON
Parcel No.: 37E2

PROPERTY DESCRIPTION FOR PARCEL 37E2

PARCEL 37E2 (1.079 ACRES)

DESCRIPTION OF A 1.079 ACRE (46,984 SQ. FT.) TRACT OF LAND LOCATED IN THE WILLIAM J. BAKER SURVEY ABSTRACT NO. 65, IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 157.70 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO JAMES E. WOLBRUECK, DAVID J. WOLBRUECK AND SUSAN J. WOLBRUECK, AS RECORDED IN DOCUMENT NUMBER 2007041942, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 1.079 ACRE (46,984 SQ. FT.) TRACT OF LAND, AS SHOWN ON A RIGHT-OF-WAY SKETCH PREPARED BY "SAM, INC". FOR THIS PARCEL, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2-inch iron rod with a Surveying and Mapping (Sam Inc.) aluminum cap found for the northeast corner of the tract of land described herein, being in the proposed south right-of-way line of Chandler Road, same being in the existing west right-of-way line of County Road 365, a variable width right-of-way, same also being in the east property line of said 157.70 acre tract of land and the **POINT OF BEGINNING** of the tract described herein, from which a 1/2-inch iron rod found for the northeast corner of said 157.70 acre tract of land and a point in said existing west right-of-way line, bears N30°35'35"W, a distance of 2610.29 feet;

THENCE leaving said proposed south right-of-way line with said common line, S30°35'35"E, a distance of 580.49 feet to a calculated point, being the southeast corner of the tract of land described herein, from which a calculated point for the southeast corner of said 157.70 acre tract of land, bears S30°35'35"E, a distance of 317.25 feet;

THENCE leaving said common line with the proposed easement, crossing through the interior of said 157.70 acre tract of land, the following (2) two courses and distances:

- 1) S59°24'25"W, a distance of 80.00 feet to a calculated point, being the southwest corner of the tract of land described herein,
- 2) N30°35'35"W, a distance of 594.05 feet to a calculated point, being the northwest corner of the tract of land described herein, same being in said proposed south right-of-way line;

THENCE with said proposed south right-of-way line the following (2) two courses and distances:

- 1) N68°54'50"E, a distance of 36.94 feet to a 1/2-inch iron rod with (Sam Inc.) aluminum cap found for an angle point in said proposed south right-of-way,
- 2) N69°07'36"E, a distance of 44.20 feet to the **POINT OF BEGINNING** and containing 1.079 acres (46,984 SQ. FT.) of land, more or less.

This property description is accompanied by a separate sketch of even date.

All coordinates shown hereon are NAD 83/93 (HARN) State Plane Coordinates adjusted to the surface using a combined scale factor of 1.00012.

THE STATE OF TEXAS

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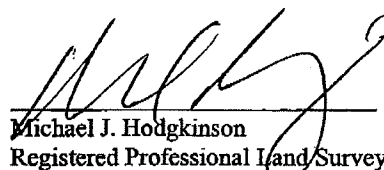
KNOW ALL MEN BY THESE PRESENTS:

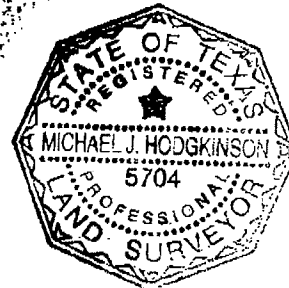
COUNTY OF TRAVIS

That I, Michael J. Hodgkinson, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 10th day of April 2008 A.D.

SURVEYING AND MAPPING, Inc.
5508 West Highway 290, Building B
Austin, Texas 78735


Michael J. Hodgkinson
Registered Professional Land Surveyor
No. 5704 - State of Texas



WILLIAM J. BAKER SURVEY
ABSTRACT NO. 65

N

PROPOSED RIGHT-OF-WAY
CHANDLER ROAD

P.O.R.

P.O.B.

L1

L2

EXISTING RIGHT-OF-WAY

LINE TABLE

LINE NO.	BEARING	DISTANCE
L1	N68° 54' 50" E	36.94'
L2	N69° 07' 36" E	44.20'

GEORGE H. HAGN
CALLED 95.54 ACRES
DOC. NO. 9635632
O.R.W.C.TX

JAMES E. WOLBRUECK
DAVID J. WOLBRUECK
SUSAN J. WOLBRUECK
CALLED 157.70 ACRES
DOC. NO. 2007041942
O.P.R.W.C.TX

PARCEL 37E2
46,984 SQ. FT.
1.079 ACRES

N30° 35' 35" W 594.05'

S30° 35' 35" E
580.49'

COUNTY ROAD 355
(VARIABLE WIDTH RIGHT-OF-WAY)

S59° 24' 25" W
80.00'

P.O.R.

LEGEND:



1/2" IRON ROD WITH ALUMINUM CAP SET



CALCULATED POINT



1" IRON PIPE FOUND

P.O.B.

POINT OF BEGINNING

P.O.R.

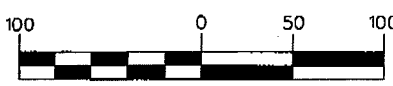
POINT OF REFERENCE

O.P.R.W.C.TX

OFFICIAL PUBLIC RECORDS OF
WILLIAMSON COUNTY, TEXAS

O.R.W.C.TX

OFFICIAL RECORDS OF
WILLIAMSON COUNTY, TEXAS



GRAPHIC SCALE
SCALE: 1" = 100'
(WILLIAMSON COUNTY), TEXAS

NOTES:

- 1) THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. RECORD INFORMATION ON THIS DRAWING IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.
- 2) ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE (4203). ALL DISTANCES AND COORDINATES ARE ADJUSTED TO SURFACE USING A SCALE FACTOR OF 1.00012.
- 3) THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND
UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS
TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

MICHAEL J. HODGKINSON
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 5704, STATE OF TEXAS

DATE

04-10-08



PAGE 3 OF 3
REF. FIELD NOTE NO. FN4724



5508 West Highway 290, Building B
Austin, Texas 78735
(512) 447-0575
Fax: (512) 328-3029

EASEMENT SKETCH OF
PARCEL 37E2
JAMES E. WOLBRUECK,
DAVID J. WOLBRUECK AND
SUSAN J. WOLBRUECK

Preliminary Plat Approval Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Nickey Lawrence, Unified Road System
Submitted For: Joe England
Department: Unified Road System
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and consider preliminary plat approval of Teravista Senior Community, Pct 4.

Background

This is a 16.24 acre tract being subdivided into three lots. It is also known as Teravista, Section 5.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Nickey Lawrence
Started On: 10/15/2008 10:48 AM
Final Approval Date: 10/15/2008

Preliminary Plat Approval Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Nickey Lawrence, Unified Road System
Submitted For: Joe England
Department: Unified Road System
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and consider reapproval of preliminary plat of Highland Horizons, Pct. 1.

Background

This preliminary plat was approved on August 1, 2006 and expired on August 1, 2008.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Highland Horizons](#)

Form Routing/Status

Form Started By: Nickey Lawrence
Started On: 10/16/2008 09:33 AM
Final Approval Date: 10/16/2008

Hear presentation from David U. Flores, Williamson County Auditor, on the 2008 fiscal year end financial position.

Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: David Dukes, County Auditor
Submitted For: David Dukes
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Hear presentation from David U. Flores, Williamson County Auditor, on the 2008 fiscal year end financial position.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: David Dukes Started On: 10/15/2008 08:45 AM
Final Approval Date: 10/15/2008

Discuss and consider approving the Williamson County Comprehensive Park Master Plan and Conceptual Master Plan for the Southwest Regional Park.

Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Jim Rodgers, Parks
Submitted For: Jim Rodgers
Department: Parks
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and consider approving the Williamson County Comprehensive Park Master Plan and Conceptual Master Plan for the Southwest Regional Park.

Background

The draft of the Comprehensive Park Master Plan has been completed and distributed to Commissioners for comments. The plan identifies key issues, what we will do, demographics, citizen & stakeholder preferences, guidelines, partnerships among other categories. Citizen survey results and national benchmarking provides a data base of information. The plan will help make decisions and is a necessary component for grants from Texas Parks and Wildlife.

The Conceptual Master Plan for the Southwest Regional Park is also attached for approval. This is the third version of the concept plan which charts the future development of the park as well as provides citizens with updated maps of the area.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Jim Rodgers
 Started On: 10/14/2008 03:38 PM
 Final Approval Date: 10/16/2008

Consider approving Change Order # 1 for Brushy Creek Regional Trail phase III

Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Jim Rodgers, Parks
Submitted For: Jim Rodgers
Department: Parks
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider approving Change Order # 1 for Chasco Constructors for Brushy Creek Regional Trail phase III .

Background

Change order # 1 for Brushy Creek Trail phase III in the amount of \$52,535 is for three items: a culvert change under 183A for the CTRMA, a guard fence at the YMCA bridge/cliff for safety considerations, and various field changes the largest of which helps eliminate a ADA switchback that would enable us to drive the entire trail with a service vehicle and is more user friendly. The attached change order document outlines the changes and drawings help demonstrate some of the needs. Funding would be suggested to come from 2006 park bonds.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [BCRT phase III CO # 1](#)

Form Routing/Status

Form Started By: Jim Rodgers
 Started On: 10/14/2008 04:33 PM
 Final Approval Date: 10/16/2008

10/16/2008

Chasco Constructors

Submitted by Kellin Neiman

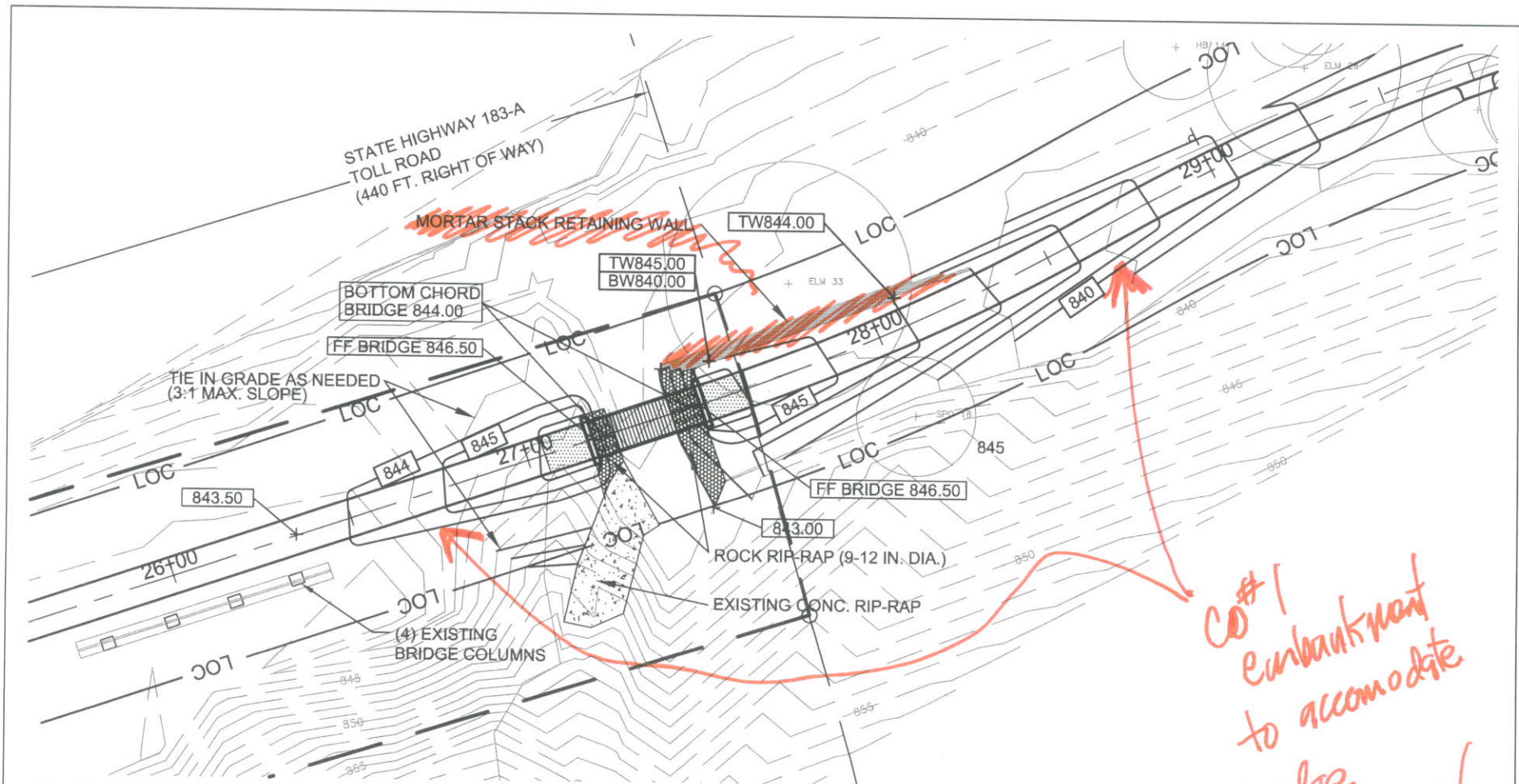
CP# CHANGE ORDER REQUEST #1

JOB NAME: BRUSHY CREEK REGIONAL TRAIL - PHASE 3 JOB #08079

SCOPE: CHANGE ORDER REQUEST #1

10/16/2008

Item	DESCRIPTION	QTY	UNIT	UNIT PRICE	TOTAL PRICE
Section 1					
P1.01	Culvert C7 - Limestone Flagstone veneer in-lieu of Sandstone.	1	LS	\$ (1,544.00)	\$ (1,544.00)
P1.02	Culvert C8 - Limestone Flagstone veneer in-lieu of Sandstone.	1	LS	\$ (918.00)	\$ (918.00)
P1.03	Culvert C9 - Limestone Flagstone veneer in-lieu of Sandstone.	1	LS	\$ (414.00)	\$ (414.00)
P1.04	Delete Fossil Interpretive Sign Posts (Materials Only) from Bid Item 1.37. Sign posts to be provided by owner and installed by Chasco.	2	EA	\$ (600.00)	\$ (1,200.00)
P1.05	Xeriscape Garden Drip Irrigation - Delete two (2) pressure regulating control valves and consolidate drip system onto one (1) control valve. Delete Hunter ICM-400-4 Station Module.	1	LS	\$ (255.00)	\$ (255.00)
P1.06	Xeriscape Garden - Delete (34) Striped Giant Reed and replace with (34) Evergreen Miscanthus.	1	LS	\$ -	\$ -
P1.07	Add Limestone Flagstone between trail and top of Culvert C9.	72	SF	\$ 28.00	\$ 2,016.00
P1.08	Add 9-12" Dia. Rock Rip-Rap around bridge abutments (Bridge E - 80 ft.)	200	SF	\$ 9.75	\$ 1,950.00
P1.09	Add concrete ribbon curb at exercise stations to retain decomposed granite pad.	172	LF	\$ 6.25	\$ 1,075.00
P1.10	Add 15 ft. Underdrain per detail 1/SD-6 at approx. station 95+50.	1	LS	\$ 6,600.00	\$ 6,600.00
P1.11	Add 50' swale to underdrain at station 95+50	1	LS	\$ 1,500.00	\$ 1,500.00
Section 2					
Bridge B	CP 002.1 ADDITIONAL EMBANKMENT	525	CY	\$ 8.00	\$ 4,200.00
Bridge B	CP 002.2 ADDITIONAL ROCK RIPRAP	392	SF	\$ 9.75	\$ 3,822.00
Culvert C4	CP003.1 DELETE CONCRETE TRAIL (10 FT. WIDE)	(200)	LF	\$ 39.00	\$ (7,800.00)
Culvert C4	CP003.2 DELETE CULVERT C4 MORTARED STONE VENEER	(258)	SF	\$ 15.00	\$ (3,870.00)
Culvert C4	CP003.3 ADD 9-12" ROCK RIPRAP	805	SF	\$ 9.00	\$ 7,245.00
Culvert C4	CP003.4 ADD 5" CONCRETE RIPRAP W/ 6"x24" TOE	1,818	SF	\$ 10.00	\$ 18,180.00
Culvert C4	CP003.5 ADD CONCRETE TRAIL (10 FT. WIDE WITH HANDRAIL & 6" CURB ONE SIDE)	200	LF	\$ 94.00	\$ 18,800.00
Switchback at Sta. 65+00	CP 005.1 DELETE RAMP 6' WIDE WITH RAILS	-290	LF	\$ 135.00	\$ (39,150.00)
"	CP 005.2 DELETE 10' CONCRETE TRAIL	-90	LF	\$ 39.00	\$ (3,510.00)
"	CP 005.3 DELETE STACK RAILFENCE	-98	LF	\$ 59.00	\$ (5,782.00)
"	CP 005.4 ADD RAMP 10' WIDE WITH RAILS	200	LF	\$ 151.00	\$ 30,200.00
"	CP 005.5 ADD FOR RESTOCKING PRE-PURCHASED POWDER COATED HANDRAIL	180	LF	\$ 3.00	\$ 540.00
"	CP 005.6 ADD FOR FIELD ENGINEERING	1	LS	\$ 1,000.00	\$ 1,000.00
"	CP 005.7 ADD FOR ADJUSTED EMBANKMENT	1,000	CY	\$ 8.00	\$ 8,000.00
YMCA	CP 007R.1 130' GUARD FENCE PER DETAIL FROM BWM ON 10-14-08	1	LS	\$ 4,950.00	\$ 4,950.00
33+52	CP 008.1 5' UNDERDRAIN AT 33+52	1	EA	\$ 2,500.00	\$ 2,500.00
32+52	CP 008.2 5' UNDERDRAIN AT 32+52	1	EA	\$ 2,500.00	\$ 2,500.00
Sta. 36+40	CP 009.1 ADD 110 LF OF 6" CURB TO RETAIN SLOPE	1	LS	\$ 650.00	\$ 650.00
YMCA	CP 010.1 BOULDERS AT EDGE OF TRAIL APPROX. STA. 6+25	10	EA	\$ 125.00	\$ 1,250.00
Change Order #1 Request Total					\$ 52,535.00



Co #1
embankment
to accomodate
bridge
clearance/
drainage.

FD No. 001 - Exhibit 'A'

Brushy Creek Regional Trail
Phase 3
Williamson Co., Texas
Bid No. 08WC612

Date: 08/05/08
Note: Ref. Plan Sht. GR-2
Bridge B (30 ft. span)

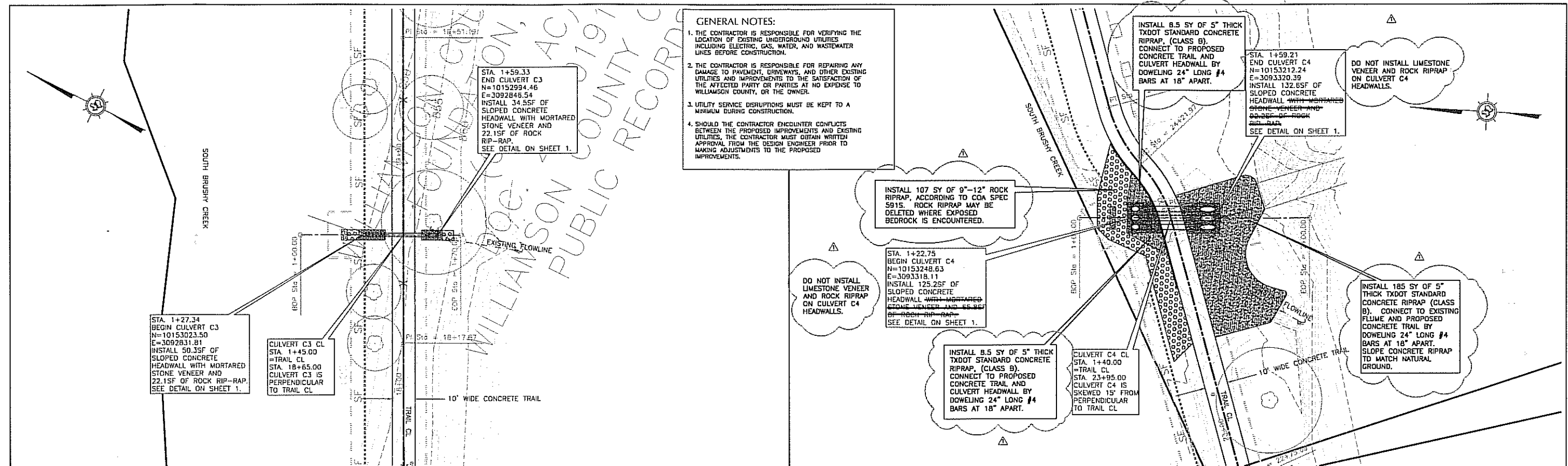


B W M G R O U P

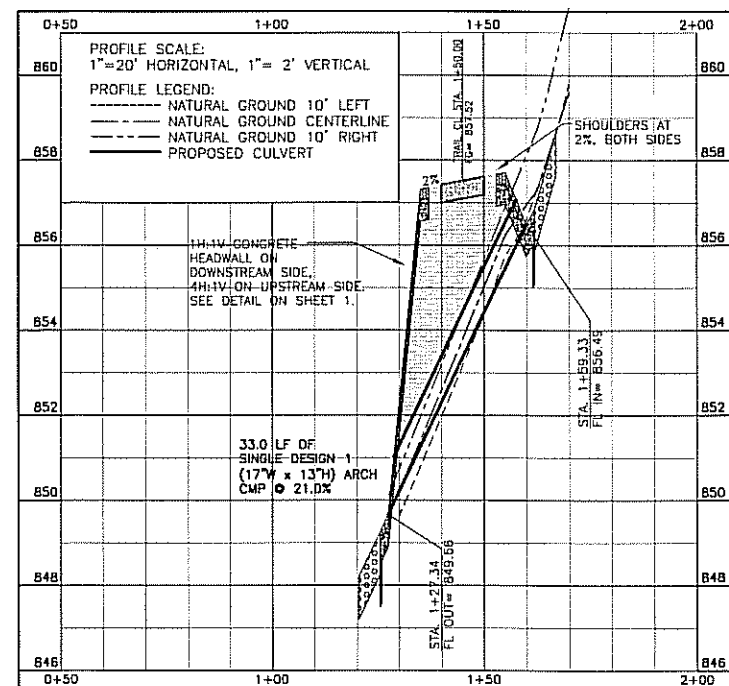
PLANNING | LANDSCAPE ARCHITECTURE

102 East Main Street, Suite 200
Round Rock, Texas 78664
512.238.8912 phone
512.238.8913 fax
www.bwmgrp.com

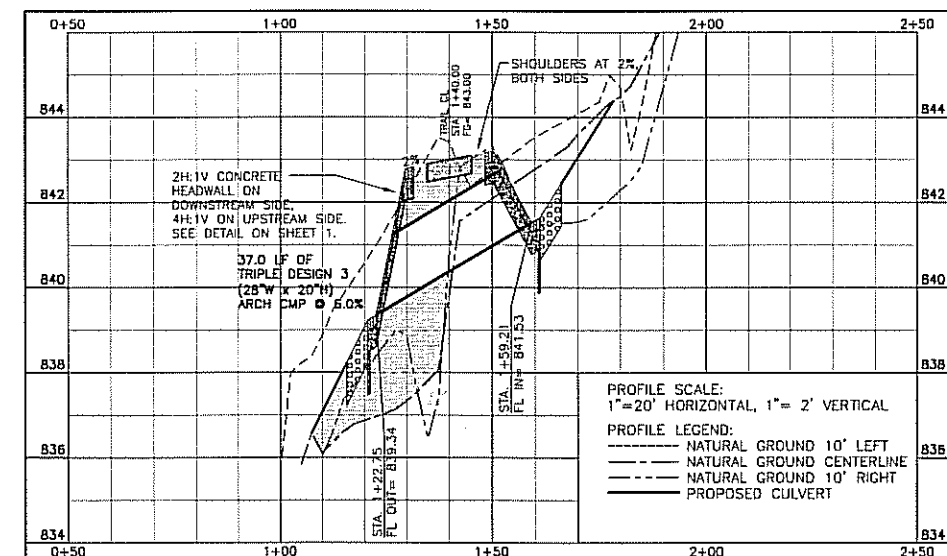




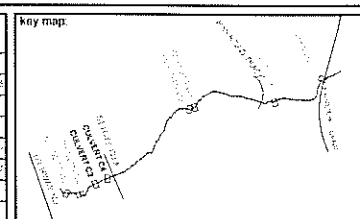
CULVERT C3



CULVERT C4



NO.	BY	DATE	REVISION/CONNECTION DESCRIPTION	FILE INFORMATION
1	PAW	9/05/08	CTRMAHNTS DRAINAGE IMPROVEMENTS	HCI Job No. 813-08492
				File Name: CULVERTS C3 AND C4
				Date: 4-18-08
				Submitted To: REVIEW
				Drawn By: PAW/HR
				Checked by: PAW
				Approved by: TEH

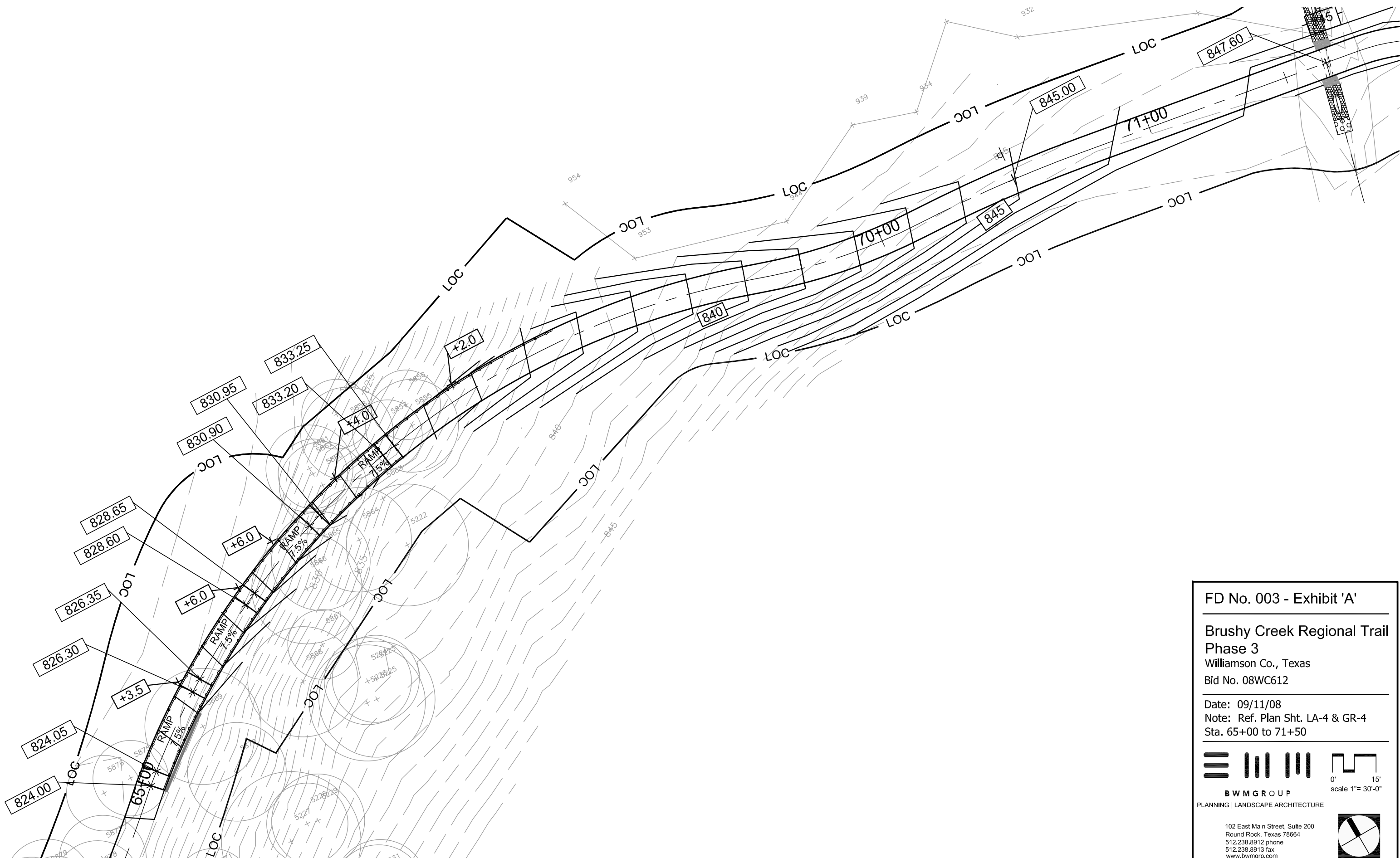


sheet information:
CULVERTS C3 & C4 PLAN & PROFILE

project name / owner:
BRUSHY CREEK REGIONAL TRAIL PHASE 3 WILLIAMSON COUNTY TRAILS

consultant:
HAYNIE CONSULTING, INC. Civil Engineers and Land Surveyors 1010 Provident Lane Round Rock, Texas 78664-3276 Ph. 512-837-2446 Fax 512-837-9463

seal:
C-11



FD No. 003 - Exhibit 'A'

Brushy Creek Regional Trail
Phase 3

Williamson Co., Texas

Bid No. 08WC612

Date: 09/11/08

Note: Ref. Plan Sht. LA-4 & GR-4

Sta. 65+00 to 71+50

0' 15' 30'

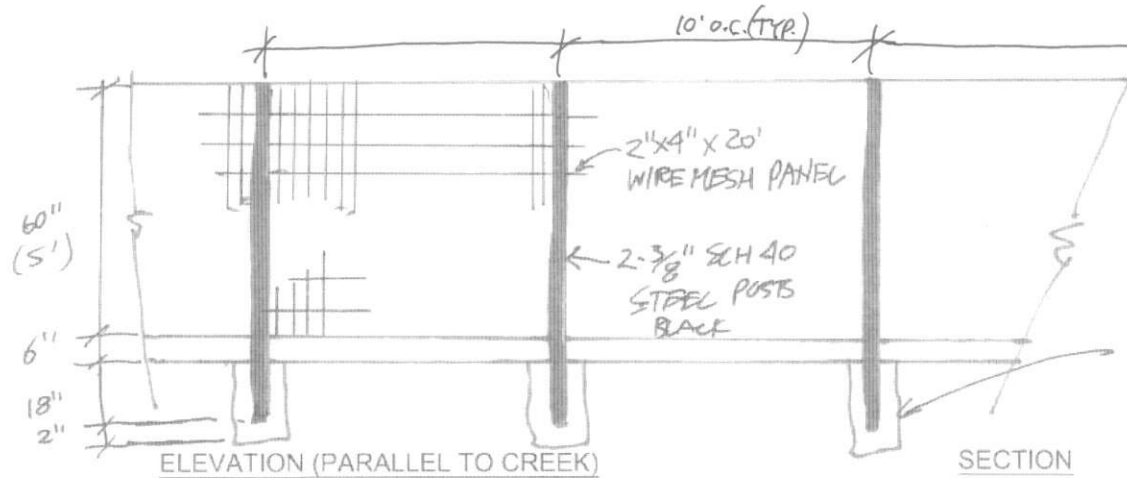
scale 1"= 30'-0"

B W M G R O U P

PLANNING | LANDSCAPE ARCHITECTURE

102 East Main Street, Suite 200
Round Rock, Texas 78664
512.238.8912 phone
512.238.8913 fax
www.bwmgrp.com

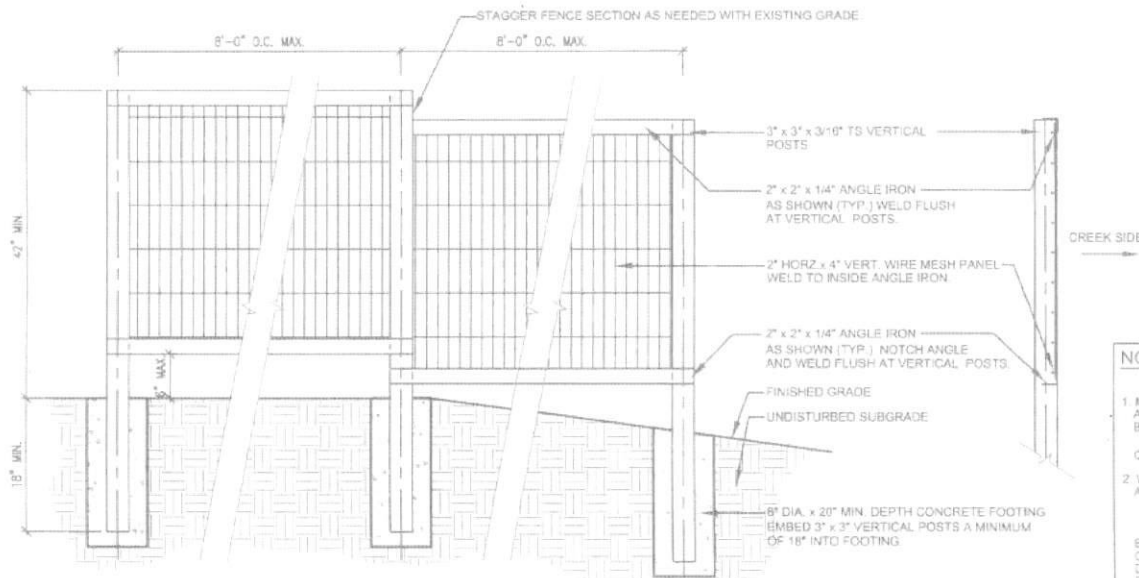
North



OPTION #2

\$38.07 LF x 130 LF =

\$4950.00



OPTION #1 as proposed

\$137.00 LF x 130 LF =

\$17,810.00

NOTES

1. MATERIALS
 - A. All framing material shall be weathering steel (COR-TEN or Equal).
 - B. Vertical posts and horizontal rails shall be standard weight and conform to ASTM Specification A53 Grade B or A501.
 - C. Wire mesh shall be galvanized.
2. WELDS
 - A. All shop and field welds shall be made by welders who have been qualified and certified to make the required welds within the previous year in accordance with the latest American Welding Society Specification AWS D1.1.
 - B. All welds shall be full penetration welds all around unless noted.
 - C. Grind and weld spatter smooth.
 - D. Grind all welds and angle iron edges smooth.
 - E. Remove all slag and wire brush welds to promote weathering.
3. MISCELLANEOUS
 - A. Shapes shall conform to plans in locations indicated for guardfence and/or as directed.
 - B. Provide vertical post at all locations ("corners") where guardfence changes direction.
 - C. All exposed post ends shall be capped.



GUARDFENCE

NOT TO SCALE

BWM @ YMCA
NTS (10-3-00)

Boulders/
Take down
Back of slope
Also.

12" MIN.



**Project Budget Transfer Request for 2006 GO Parks P182 Byer Tract to P130
Brushy Creek Trail
Commissioners Court - Regular Session**

Date: 10/21/2008
Submitted By: Pam Navarrette, County Auditor
Submitted For: Pam Navarrette
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing project budget transfer of 2006 GO Park bond monies in the amount of \$600,000.00 from P182 Byer Tract to P130 Brushy Creek Trail.

Background

2006 GO Park funds are considered necessary to complete the Brushy Creek Trail project. A portion of the Brushy Creek Trail will covered by a grant through Texas Park and Wildlife of approximately \$514K on a reimbursement basis.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Pam Navarrette
Started On: 10/09/2008 01:40 PM
Final Approval Date: 10/09/2008

Project Budget Transfer 2006 Road Bond P180 Right of Way Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Pam Navarrette, County Auditor
Submitted For: Pam Navarrette
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing project budget transfer of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager. Move a total amount of \$206,403.85 P180 right of way distributed to the following projects: P167 RM 620 Improvements \$1,309.00, P124 CR 179 \$28,870.95, and P175 Chandler Road \$176,223.90 with accordance to right of way expenditures that occurred between June 1, 2008 to September 30, 2008.

Background

A right of way budget was set up for the 2006 Road Bond Projects. For accounting purposes, it is necessary to allocated the expenditure and funds to the appropriate project.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [P180 ROW Expenses through 9/30/08](#)

Link: [P167 RM 620 ROW Exp](#)

Link: [P124 CR 179 ROW Exp](#)

Link: [P175 Chandler Road ROW Exp](#)

Form Routing/Status

Form Started By: Pam Navarrette
 Started On: 10/09/2008 03:21 PM
 Final Approval Date: 10/13/2008

P180 ROW EXPENDITURES

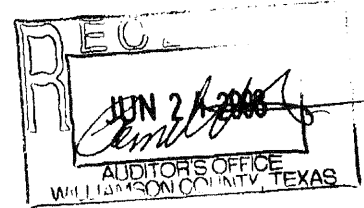
GL Period	Exp. Item Date	Vendor Name	Cost	Reclass to	Exp Comment
JUL-2008	6/24/2008	VISTA 620 PARTNERS LLC	\$1,309.00	P167	HWY 620 TEMPORARY CONSTRUCTION EASMENTS D# 2008043085 WMCO BONDS CR 179/RAMAKER (BARKLEY), 8, 251 SQ FT OUT OF THE ANASTASHA
AUG-2008	8/5/2008	TEXAS AMERICAN TITLE CO	\$28,870.95	P124	CARR SURVEY, ABS, NO.122
JUN-2008	6/17/2008	TEXAS AMERICAN TITLE CO	\$12,825.85	P175	CHANDLER III PARCEL 23/PARKS
JUL-2008	7/24/2008	TEXAS AMERICAN TITLE CO	\$99,328.40	P175	CHANDLER IIIB/PARCEL 25, SAMUEL PHARRASS SURVEY, ABSTRACT 496 PROJ#WMCO BONDS CHANDLER IIIB PARCEL 24/RICHARDSON, 5.33 ACRE TRACT OUT
SEP-2008	8/26/2008	TEXAS AMERICAN TITLE CO	\$64,069.65	P175	OF THE SAMUEL PHARRASS SURVEY, ABS. NO. 496
			\$206,403.85		

Sheets & Crossfield, P.C.

ATTORNEYS AT LAW
309 East Main Street • Round Rock, TX 78664-5246
phone 512-255-8877 • fax 512-255-8986

33251
A43

Request for Check



Project Name: WMCO Bonds-Hwy 620 Temporary Construction Easments

Legal description:

Temporary Construction Easement Doc. #2008043085

Name on Check:

Vista 620 Partners, L.L.C.

*please Add
Thanks
John*

SSN#:

20-5561775

~~018~~ C180
2006R
2-3
Row

Mailing Address:

1615 Grand Avenue Parkway, Suite 212
Austin, TX 78660

Amount of Check:

\$1309.00

Date to Pick Up Check:

7/1/08

Requested by:

Date: 6/23/08

Lisa Dworaczyl

Sheets & Crossfield, P.C.

Approved by:

Date:

Dan A. Gattis, County Judge

Williamson County

Blank WMCO check request (00111875).DOC/jw

P167

June 10, 2008

Justin Mabey
Vice-President, Ledgestone Group, Inc.
Managing Member of Vista 620 Partners, L.L.C.
1615 Grand Avenue Parkway, Suite 212
Austin, Texas 78660

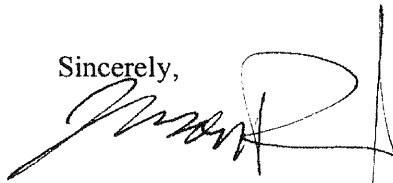
RE: Vista 620 Fence Agreement

Dear Mr. Mabey:

I am writing as the attorney for Williamson County (the "County"). The purpose of this letter is to evidence and confirm certain agreements pertaining to the construction of improvements by the County pursuant to a Temporary Construction Easement granted by Vista 620 Partners L.L.C. ("Vista 620") to the County, executed May 12, 2008, and recorded as document number 2008043085 (the "Easement"). In order to expedite the construction of the improvements under the Easement, the County hereby agrees to pay Vista 620 the amount of \$1,309.00 related to expenses incurred by Vista 620 to construct fencing during construction activities for the purpose of retaining cattle currently on the lot made subject to the Easement. In exchange, Vista 620 agrees to properly retain or restrain such cattle by Wednesday, June 25 2008 so that the County can remove existing fencing and conduct construction activities pursuant to the Easement without the risk of the cattle escaping. In no event shall the County be held liable for, and Vista 620 agrees to hold harmless and indemnify the County from, any damages related to the County's removal of the existing fencing, including but not limited to, damages related to cattle.

Please evidence and confirm your agreement on behalf of Vista 620 to the foregoing by signing in the space provided below and returning the original of this letter to me. If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Jason M. Rammel", with a stylized flourish at the end.

Jason M. Rammel

Agreed:

WILLIAMSON COUNTY, TEXAS

BY: 

DAN GATTIS, Williamson County Judge
A.

VISTA 620 PARTNERS, L.L.C

By: LedgeStone Group, Inc., its managing member

By: 

JUSTIN MABEY, Vice-President, LedgeStone Group,

Sheets & Crossfield, P.C.

ATTORNEYS AT LAW

309 East Main Street • Round Rock, TX 78664-5246
phone 512-255-8877 • fax 512-255-8986

#23063
0180 ✓
2006 RV
2.3 ✓
how ✓

HOLD

Request for Check

Project Name: WMCO Bonds CR 179/Ramaker (Barkley)

Legal description:

8,251 square feet out of the Anastasha Carr Survey, Abs. No 122

Name on Check:
Texas American Title

SSN#:

74-271227

Mailing Address:
715 Discovery Blvd Ste 205
Cedar Park, TX 78613

Amount of Check:
\$28,870.95 ✓

Date to Pick Up Check:
8/12/08

Requested by:

Lisa Dworczyk

Date: 8/5/08

Lisa Dworczyk

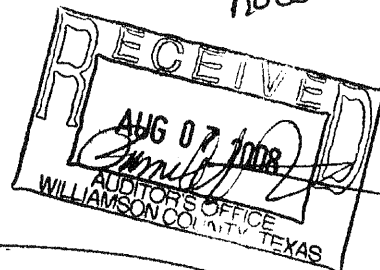
Sheets & Crossfield, P.C.

Approved by:

08-05-08

Date:

Dan A. Gattis, County Judge
Williamson County



Blank WMCO check request (00111875).DOC/jw

0124

B. Type of Loan			
1. <input type="checkbox"/> FHA	2. <input type="checkbox"/> FmHA	3. <input type="checkbox"/> Conv. Unins.	6. File Number: 9691-07-1093
4. <input type="checkbox"/> VA	5. <input type="checkbox"/> Conv. Ins.		7. Loan Number:
8. Mortgage Insurance Case Number:			
C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside of the closing; they are shown here for informational purposes and are not included in the totals.			
D. Name and Address of Borrower WILLIAMSON COUNTY C/O SHEETS & CROSSFIELD 309 E. MAIN ST. ROUND ROCK, TX 78664		E. Name and Address of Seller TAMARA L. RAMAKER 303 CR 179 LEANDER, TX 78641	
F. Name and Address of Lender			
G. Property Location TX COUNTY: WILLIAMSON LOT: BLOCK: SUBDIVISION: 8251SQ. FT. TRACT, ANASTASHA CARR SUR ABS 122		H. Settlement Agent TEXAS AMERICAN TITLE COMPANY OF AUSTIN Place of Settlement 715 DISCOVERY BLVD. #205, CEDAR PARK, TX 78613	
I. Settlement Date 08/15/2008			
J. SUMMARY OF BORROWER'S TRANSACTIONS		K. SUMMARY OF SELLER'S TRANSACTIONS	
100. Gross Amount Due From Borrower		400. Gross Amount Due To Seller	
101. Contract Sales Price	\$10,313.00	401. Contract Sales Price	\$10,313.00
102. Personal Property		402. Personal Property	
103. Settlement Charges to Borrower	\$857.95	403.	
110. Partial release fees (2 loans) to J P Morgan Chase	\$700.00	410.	
Adjustments For Items Paid By Seller In Advance		Adjustments For Items Paid By Seller In Advance	
113. City/Town Taxes		413. City/Town Taxes	
114. County Taxes		414. County Taxes	
118. Assessments		418. Assessments	
119.		419.	
121. Purchase/Replace Improvements	\$17,200.00	421. Purchase/Replace Improvements	\$17,200.00
120. Gross Amount Due From Borrower	\$26,870.95	420. Gross Amount Due To Seller	\$27,513.00
200. Amounts Paid By Or In Behalf Of Borrower		500. Reductions In Amount Due To Seller	
201. Deposit or Earnest Money		501. Excess Deposits	
202. Principal		502. Settlement Charges to Seller	\$0.00
203. Existing Loan(s) Taken Subject to		503. Existing Loan(s) Taken Subject to	
Adjustments For Items Unpaid By Seller		Adjustments For Items Unpaid By Seller	
210.		510.	
211.		511.	
212.		512.	
213. City/Town Taxes		513. City/Town Taxes	
214. County Taxes		514. County Taxes	
218. Assessments		518. Assessments	
219.		519.	
220. Buyer's Total Credits	\$0.00	520. Seller's Total Charges	\$0.00
300. Cash At Settlement From/To Borrower		600. Cash At Settlement To/From Seller	
301. Gross Amount Due From Borrower (line 120)	\$26,870.95	601. Gross Amount Due To Seller (line 420)	\$27,513.00
302. Less Amounts Paid By/For Borrower (line 220)	\$0.00	602. Less Deductions in Amt. Due To Seller (line 520)	\$0.00
303. Cash [X] From [] To Borrower	\$26,870.95	603. Cash [X] To [] From Seller	\$27,513.00


L. Settlement Statement

700. Total Sale Commission		Paid From Borrower's Funds At Settlement	Paid From Seller's Funds At Settlement
Division of Commission (line 700) As Follows:			
701. Commission Listing			
702. Commission Selling			
703. Commission paid at settlement			
800. Items Payable In Connection With Loan			
801. Loan Origination Fee			
802. Loan Discount			
803. Appraisal Fee			
804. Credit Report			
805. Lender Inspection Fee			
900. Items Required By Lender To Be Paid In Advance			
901. Interest			
902. Mortgage Insurance Premium			
903. Hazard Ins. Premium			
1000. Reserves Deposited With Lender			
1001. Hazard Ins. Reserve			
1002. Mortgage Ins. Reserve			
1003. City Property Taxes			
1004. County Property Taxes			
1010. Aggregate Accounting Adjustment			
1100. Title Charges			
1101. Settlement/Closing Fee			
1102. Abstract or Title Search			
1103. Title examination			
1104. Title Insurance Binder			
1105. Document preparation			
1106. Notary fee			
1107. Attorney Fee			
1108. Title Ins. Total to Texas American Title Company of Austin		\$233.00	
1109. Lender's Coverage			
1110. Owner's Coverage (10313.00) (Texas American Title Company of Austin, 100.00 %, 233.00)			
1111. Endorsement (Texas American Title Company of Austin, 100.00 %, 34.95)		\$34.95	
1120. Escrow Fee to Texas American Title Company of Austin		\$320.00	
1138. Tax Certificate to Processing Solutions, Inc.		\$65.00	
1152. Texas Policy Guaranty Fee to TATCOA/f.b.o. PGF		\$5.00	
1200. Government Recording And Transfer Charges			
1300. Additional Settlement Charges			
1301. Survey			
1302. Pest Inspection			
1400. Total Settlement Charges		\$667.95	\$0.00

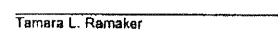
I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief it is true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

BUYERS

SELLERS



Don A. Galt, Williamson County Judge



Tamara L. Ramaker

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.

Settlement Agent

Date

08/15/2008

Texas American Title
~~Sheets & Crossfield, P.C.~~

ATTORNEYS AT LAW
509 East Main Street • Round Rock, TX 78664-5216
phone 512-255-8811 • fax 512-255-8986

V# 23063
~~Q175~~ P180
2006R
2.3
Row

Request for Check

Subject Name: WMCO-Chandler III Parcel 23/Parks

Legal description:

3.03 acre tract of land in the Samuel Pharrass Survey, Abstract No. 496.

Name on Check:
Texas American Title


SSN#:
74-2771227

Mailing Address:
715 Discovery Blvd Ste 205
Cedar Park, TX 78613

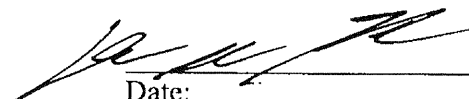
Amount of Check:
\$12,825.85

Date to Pick Up Check:
6/17/08

Requested by:


Date: 6/10/08
Lisa Dworaczyk
Sheets & Crossfield, P.C.

Approved by:


Date:
Dan A. Gattis, County Judge
Williamson County

Blank WMCO check request (00111875).DOC/jw

Q175

B. Type of Loan			
1. <input type="checkbox"/> FHA	2. <input type="checkbox"/> FmHA	3. <input type="checkbox"/> Conv. Unins.	6. File Number: 9691-08-1153
4. <input type="checkbox"/> VA	5. <input type="checkbox"/> Conv. Ins.		7. Loan Number:
		8. Mortgage Insurance Case Number:	
C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside of the closing; they are shown here for informational purposes and are not included in the totals.			
D. Name and Address of Borrower WILLIAMSON COUNTY 710 N. MAIN ST. GEORGETOWN, TX 78626		E. Name and Address of Seller JAMES WILLIAM PARKS TX	
F. Name and Address of Lender			
G. Property Location TX COUNTY: WILLIAMSON PARCEL ID: 23 LOT: BLOCK: SUBDIVISION:		H. Settlement Agent TEXAS AMERICAN TITLE COMPANY OF AUSTIN Place of Settlement 715 DISCOVERY BLVD. #205, CEDAR PARK, TX 78613	
I. Settlement Date 08/20/2008			
J. SUMMARY OF BORROWER'S TRANSACTIONS		K. SUMMARY OF SELLER'S TRANSACTIONS	
100. Gross Amount Due From Borrower		400. Gross Amount Due To Seller	
101. Contract Sales Price	\$32,000.00	401. Contract Sales Price	\$32,000.00
102. Personal Property		402. Personal Property	
103. Settlement Charges to Borrower	\$625.85	403.	
Adjustments For Items Paid By Seller In Advance		Adjustments For Items Paid By Seller In Advance	
113. City/Town Taxes		413. City/Town Taxes	
114. County Taxes		414. County Taxes	
118. Assessments		418. Assessments	
119.		419.	
120. Gross Amount Due From Borrower	\$32,625.85	420. Gross Amount Due To Seller	\$32,000.00
200. Amounts Paid By Or In Behalf Of Borrower		500. Reductions In Amount Due To Seller	
201. Deposit or Earnest Money		501. Excess Deposits	
202. Principal		502. Settlement Charges to Seller	\$0.00
203. Existing Loan(s) Taken Subject to		503. Existing Loan(s) Taken Subject to	
Adjustments For Items Unpaid By Seller		Adjustments For Items Unpaid By Seller	
210.		510.	
211.		511.	
212.		512.	
213. City/Town Taxes		513. City/Town Taxes	
214. County Taxes		514. County Taxes	
218. Assessments		518. Assessments	
219.		519.	
222. Possession and Use Agreement	\$20,000.00	522. Possession and Use Agreement	\$20,000.00
220. Buyer's Total Credits	\$20,000.00	520. Seller's Total Charges	\$20,000.00
300. Cash At Settlement From/To Borrower		600. Cash At Settlement To/From Seller	
301. Gross Amount Due From Borrower (line 120)	\$32,625.85	601. Gross Amount Due To Seller (line 420)	\$32,000.00
302. Less Amounts Paid By/For Borrower (line 220)	\$20,000.00	602. Less Deductions In Amt. Due To Seller (line 520)	\$20,000.00
303. Cash [X] From [] To Borrower	\$12,625.85	603. Cash [X] To [] From Seller	\$12,000.00

700. Total Sale Commission		
Division of Commission (line 700) As Follows:		
701. Commission Listing	Paid From Borrower's Funds At Settlement	Paid From Seller's Funds At Settlement
702. Commission Selling		
703. Commission paid at settlement		
800. Items Payable In Connection With Loan		
801. Loan Origination Fee		
802. Loan Discount		
803. Appraisal Fee		
804. Credit Report		
805. Lender Inspection Fee		
900. Items Required By Lender To Be Paid In Advance		
901. Interest		
902. Mortgage Insurance Premium		
903. Hazard Ins. Premium		
1000. Reserves Deposited With Lender		
1001. Hazard Ins. Reserve		
1002. Mortgage Ins. Reserve		
1003. City Property Taxes		
1004. County Property Taxes		
1010. Aggregate Accounting Adjustment		
1100. Title Charges		
1101. Settlement/Closing Fee		
1102. Abstract or Title Search		
1103. Title examination		
1104. Title Insurance Binder		
1105. Document preparation		
1106. Notary fee		
1107. Attorney Fee		
1108. Title Ins. Total to Texas American Title Company of Austin	\$379.00	
1109. Lender's Coverage		
1110. Owner's Coverage (\$2000.00) (Texas American Title Company of Austin, 100.00 %, 379.00)		
1111. Endorsement (Texas American Title Company of Austin, 100.00 %, 56.85)	\$56.85	
1120. Escrow Fee to Texas American Title Company of Austin	\$320.00	
1138. Tax Certificate to Processing Solutions, Inc.	\$65.00	
1152. Texas Policy Guaranty Fee to TATCOA/f.b.o. PGF	\$5.00	
1200. Government Recording And Transfer Charges		
1300. Additional Settlement Charges		
1301. Survey		
1302. Pest inspection		
1400. Total Settlement Charges	\$825.85	\$0.00

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief it is true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

BUYERS

SELLERS

Dale A. Gattis, County Judge

James William Parks

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.

Settlement Agent

Date

06/20/2008

Sheets & Crossfield, P.C.

ATTORNEYS AT LAW

309 East Main Street • Round Rock, TX 78664-5246
phone 512-255-8877 • fax 512-255-8986

V# 23063
P180
2006f
2.3
ROW

Request for Check

HOLD

Project Name: WMCO Bonds Chandler IIIB/Parcel 25

Legal description:

7.567 AC out of the Samuel Pharrass Survey, Abstract 496

Name on Check:
Texas American Title

SSN#:

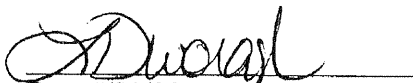
74-2771227

Mailing Address:
715 Discovery Blvd Ste 205
Cedar Park, TX 78613

Amount of Check:
\$99,328.40 ✓

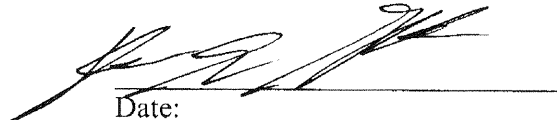
Date to Pick Up Check:
7/29/08

Requested by:



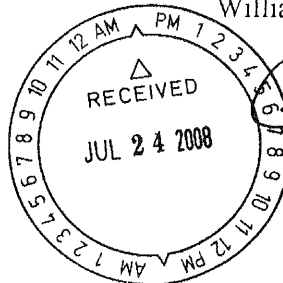
Date: 7/21/08
Lisa Dworaczyk
Sheets & Crossfield, P.C.

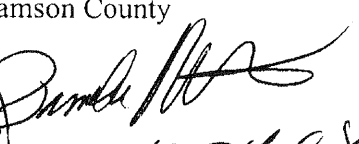
Approved by:



Date:
Dan A. Gattis, County Judge
Williamson County

HOLD




7-24-08
HOLD

Blank WMCO check request (00111875).DOC/jw

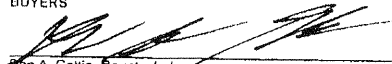
B. Type of Loan			
1. <input type="checkbox"/> FHA	2. <input type="checkbox"/> FmHA	3. <input type="checkbox"/> Conv. Unins.	6. File Number: 9691-08-1155
4. <input type="checkbox"/> VA	5. <input type="checkbox"/> Conv. Ins.		7. Loan Number:
8. Mortgage Insurance Case Number:			
C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside of the closing; they are shown here for informational purposes and are not included in the totals.			
D. Name and Address of Borrower WILLIAMSON COUNTY 710 N. MAIN ST. GEORGETOWN, TX 78626		E. Name and Address of Seller NORRIETTA J. SCHMIDT TX	
F. Name and Address of Lender		H. Settlement Agent TEXAS AMERICAN TITLE COMPANY OF AUSTIN	
G. Property Location TX COUNTY: WILLIAMSON PARCEL ID: 25 LOT: BLOCK: SUBDIVISION:		I. Settlement Date 08/01/2008 Place of Settlement 715 DISCOVERY BLVD. #205, CEDAR PARK, TX 78613	
J. SUMMARY OF BORROWER'S TRANSACTIONS			
K. SUMMARY OF SELLER'S TRANSACTIONS			
100. Gross Amount Due From Borrower		400. Gross Amount Due To Seller	
101. Contract Sales Price	\$96,000.00	401. Contract Sales Price	\$96,000.00
102. Personal Property		402. Personal Property	
103. Settlement Charges to Borrower	\$1,328.40	403.	
Adjustments For Items Paid By Seller in Advance		Adjustments For Items Paid By Seller in Advance	
113. City/Town Taxes		413. City/Town Taxes	
114. County Taxes		414. County Taxes	
118. Assessments		418. Assessments	
119.		419.	
121. Temporary Construction Easement	\$2,000.00	421. Temporary Construction Easement	\$2,000.00
120. Gross Amount Due From Borrower	\$99,328.40	420. Gross Amount Due To Seller	\$98,000.00
200. Amounts Paid By Or In Behalf Of Borrower		500. Reductions In Amount Due To Seller	
201. Deposit or Earnest Money		501. Excess Deposits	
202. Principal		502. Settlement Charges to Seller	\$0.00
203. Existing Loan(s) Taken Subject to		503. Existing Loan(s) Taken Subject to	
Adjustments For Items Unpaid By Seller		Adjustments For Items Unpaid By Seller	
210.		510.	
211.		511.	
212.		512.	
213. City/Town Taxes		513. City/Town Taxes	
214. County Taxes		514. County Taxes	
218. Assessments		518. Assessments	
219.		519.	
220. Buyer's Total Credits	\$0.00	520. Seller's Total Charges	\$0.00
300. Cash At Settlement From/To Borrower		600. Cash At Settlement To/From Seller	
301. Gross Amount Due From Borrower (line 120)	\$99,328.40	601. Gross Amount Due To Seller (line 420)	\$98,000.00
302. Less Amounts Paid By/For Borrower (line 220)	\$0.00	602. Less Deductions In Amt. Due To Seller (line 520)	\$0.00
303. Cash [X] From [] To Borrower	\$99,328.40	603. Cash [X] To [] From Seller	\$98,000.00

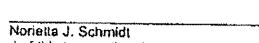
700. Total Sale Commission		
Division of Commission (line 700) As Follows:		
701. Commission Listing	Paid From Borrower's Funds At Settlement	Paid From Seller's Funds At Settlement
702. Commission Selling		
703. Commission paid at settlement		
800. Items Payable In Connection With Loan		
801. Loan Origination Fee		
802. Loan Discount		
803. Appraisal Fee		
804. Credit Report		
805. Lender Inspection Fee		
900. Items Required By Lender To Be Paid In Advance		
901. Interest		
902. Mortgage Insurance Premium		
903. Hazard Ins. Premium		
1000. Reserves Deposited With Lender		
1001. Hazard Ins. Reserve		
1002. Mortgage Ins. Reserve		
1003. City Property Taxes		
1004. County Property Taxes		
1010. Aggregate Accounting Adjustment		
1100. Title Charges		
1101. Settlement/Closing Fee		
1102. Abstract or Title Search		
1103. Title examination		
1104. Title Insurance Binder		
1105. Document preparation		
1106. Notary fee		
1107. Attorney Fee		
1108. Title Ins. Total to Texas American Title Company of Austin	\$816.00	
1109. Lender's Coverage		
1110. Owner's Coverage (\$6000.00) (Texas American Title Company of Austin, 100.00 %, 816.00)		
1111. Endorsement (Texas American Title Company of Austin, 100.00 %, 122.40)	\$122.40	
1120. Escrow Fee to Texas American Title Company of Austin	\$320.00	
1138. Tax Certificate to Processing Solutions, Inc.	\$65.00	
1152. Texas Policy Guaranty Fee to TATCOA/f.b.o. PGF	\$5.00	
1200. Government Recording And Transfer Charges		
1300. Additional Settlement Charges		
1301. Survey		
1302. Pest inspection		
1400. Total Settlement Charges	\$1,328.40	\$0.00

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief it is true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

BUYERS

SELLERS


 Dan A. Galtis, County Judge


 Norretta J. Schmidt

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.

Settlement Agent

Date

08/01/2008

Sheets & Crossfield, P.C.

ATTORNEYS AT LAW
309 East Main Street • Round Rock, TX 78664-5246
phone 512-255-8877 • fax 512-255-8986

V#23003
0180-
2006R-
2.3-
Row-

HOLD

Request for Check

HOLD

Project Name: WMCO Bonds Chandler IIIB Parcel 24/Richardson

Legal description:

5.33 acre tract out of the Samuel Pharrass Survey, Abs. No. 496

Name on Check:

Texas American Title

SSN#:

74-2771227

Mailing Address:

715 Discovery Blvd Ste 205
Cedar Park, TX 78613

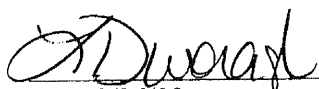
Amount of Check:

\$64,069.65 ✓

Date to Pick Up Check:

9/2/08

Requested by:

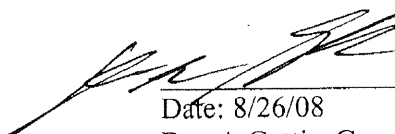


Date: 8/26/08

Lisa Dworaczyk

Sheets & Crossfield, P.C.

Approved by:



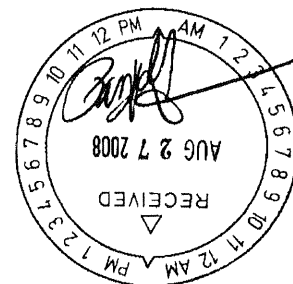
Date: 8/26/08

Dan A. Gattis, County Judge

Williamson County

Blank WMCO check request (00111875).DOC/jw

0115



B. Type of Loan			
1. <input type="checkbox"/> FHA	2. <input type="checkbox"/> FmHA	3. <input type="checkbox"/> Conv. Unins.	6. File Number: 9691-08-1154
4. <input type="checkbox"/> VA	5. <input type="checkbox"/> Conv. Ins.		7. Loan Number:
8. Mortgage Insurance Case Number:			
C. NOTE: This form is furnished to give you a statement of actual settlement costs. Amounts paid to and by the settlement agent are shown. Items marked "(p.o.c.)" were paid outside of the closing; they are shown here for informational purposes and are not included in the totals.			
D. Name and Address of Borrower WILLIAMSON COUNTY 710 N. MAIN ST. GEORGETOWN, TX 78626		E. Name and Address of Seller LGEAN PARKS RICHARDSON 111 ARCADIA AUSTIN, TX 78757	
F. Name and Address of Lender CASH			
G. Property Location CHANDLER III, TX COUNTY: WILLIAMSON PARCEL ID: 24, 24E LOT: BLOCK: SUBDIVISION:		H. Settlement Agent TEXAS AMERICAN TITLE COMPANY OF AUSTIN Place of Settlement 715 DISCOVERY BLVD. #205, CEDAR PARK, TX 78613	
I. Settlement Date 09/05/2008			
J. SUMMARY OF BORROWER'S TRANSACTIONS		K. SUMMARY OF SELLER'S TRANSACTIONS	
100. Gross Amount Due From Borrower		400. Gross Amount Due To Seller	
101. Contract Sales Price	\$83,000.00	401. Contract Sales Price	\$83,000.00
102. Personal Property		402. Personal Property	
103. Settlement Charges to Borrower	\$1,069.85	403.	
Adjustments For Items Paid By Seller in Advance		Adjustments For Items Paid By Seller in Advance	
113. City/Town Taxes		413. City/Town Taxes	
114. County Taxes		414. County Taxes	
118. Assessments		418. Assessments	
119.		419.	
120. Gross Amount Due From Borrower		420. Gross Amount Due To Seller	
	\$84,069.85		\$83,000.00
200. Amounts Paid By Or In Behalf Of Borrower		500. Reductions in Amount Due To Seller	
201. Deposit or Earnest Money		501. Excess Deposits	
202. Principal		502. Settlement Charges to Seller	\$0.00
203. Existing Loan(s) Taken Subject to		503. Existing Loan(s) Taken Subject to	
Adjustments For Items Unpaid By Seller		Adjustments For Items Unpaid By Seller	
210.		510.	
211.		511.	
212.		512.	
213. City/Town Taxes		513. City/Town Taxes	
214. County Taxes		514. County Taxes	
218. Assessments		518. Assessments	
219.		519.	
220. Buyer's Total Credits		520. Seller's Total Charges	
	\$0.00		\$0.00
300. Cash At Settlement From/To Borrower		600. Cash At Settlement To/From Seller	
301. Gross Amount Due From Borrower (line 120)	\$84,069.85	601. Gross Amount Due To Seller (line 420)	\$83,000.00
302. Less Amounts Paid By/For Borrower (line 220)	\$0.00	602. Less Deductions in Amt. Due To Seller (line 520)	\$0.00
303. Cash [X] From [] To Borrower		603. Cash [X] To [] From Seller	
	\$84,069.85		\$83,000.00

C. Settlement Statement

700. Total Sale Commission

Division of Commission (line 700) As Follows:

701. Commission Listing

702. Commission Selling

703. Commission paid at settlement

Paid From Borrower's
Funds At SettlementPaid From Seller's
Funds At Settlement

800. Items Payable In Connection With Loan

801. Loan Origination Fee

802. Loan Discount

803. Appraisal Fee

804. Credit Report

805. Lender Inspection Fee

900. Items Required By Lender To Be Paid In Advance

901. Interest

902. Mortgage Insurance Premium

903. Hazard Ins. Premium

1000. Reserves Deposited With Lender

1001. Hazard Ins. Reserve

1002. Mortgage Ins. Reserve

1003. City Property Taxes

1004. County Property Taxes

1010. Aggregate Accounting Adjustment

1100. Title Charges

1101. Settlement/Closing Fee

1102. Abstract or Title Search

1103. Title examination

1104. Title Insurance Binder

1105. Document preparation

1106. Notary fee

1107. Attorney Fee

1108. Title Ins. Total to Texas American Title Company of Austin

\$591.00

1109. Lender's Coverage

1110. Owner's Coverage (\$3090.00) (Texas American Title Company of Austin, 100.00 %, 591.00)

1111. Endorsement (Texas American Title Company of Austin, 100.00 %, 88.65)

\$88.65

1120. Escrow Fee to Texas American Title Company of Austin

\$320.00

1138. Tax Certificate to Processing Solutions, Inc.

\$55.00

1152. Texas Policy Guaranty Fee to TATCOA/f.b.o. PGF

\$5.00

1200. Government Recording And Transfer Charges

1300. Additional Settlement Charges

1301. Survey

1302. Pest inspection

1400. Total Settlement Charges

\$1,069.85

\$0.00

I have carefully reviewed the HUD-1 Settlement Statement and to the best of my knowledge and belief it is true and accurate statement of all receipts and disbursements made on my account or by me in this transaction. I further certify that I have received a copy of the HUD-1 Settlement Statement.

BUYERS

SELLERS

Dora A. Gallis, County Judge

The HUD-1 Settlement Statement which I have prepared is a true and accurate account of this transaction. I have caused or will cause the funds to be disbursed in accordance with this statement.

Lgean Parks Richardson, fka Lgean Parks

Settlement Agent

Date

09/05/2008

Project Budget Transfers Request for Road Bond Funds Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Pam Navarrette, County Auditor
Submitted For: Pam Navarrette
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing project budget transfer request of 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: \$500,000.00 from P123 (CR 175) to P173 (CR176).

Background

Mike Weaver would to do budget reallocation on several road bond projects.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
---------	----------	-------------	--------	----------

Attachments

Link: [Road Bond Allocations](#)

Form Routing/Status

Form Started By: Pam Navarrette
Started On: 10/14/2008 02:15 PM
Final Approval Date: 10/15/2008

Memo

To: Pam Navarrette
From: Yvette Flores-Garcia
CC: Mike Weaver, Marie Walters
Date: 10/10/2008
Re: Williamson County Road Bond Budget Allocation

Mike Weaver would like to do some budget reallocation and he requests that the following adjustments be made:

Move \$500,000 from P123 (CR 175) to a new P# for CR 176

Move \$564,892 from P12 (Lake Creek) to P167 (RM 620) [leave \$200,000 in P12]

Move all monies from P14 (SH 45) to P167 (RM 620) [Close P14]

Move all monies from P18 (US 79) to P06 (Chandler Rd.) [Close P18]

Move all monies from P83 (CR 276) to P172 (CR 185/New Hope Road) [Close P83]

Thank you.

Project Budget Transfer Request 2001 Road Bond Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Pam Navarrette, County Auditor
Submitted For: Pam Navarrette
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing project budget transfer request of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$564,892.00 from P12 (Lake Creek) and \$475,227 from P14 ((SH 45) close project) to P129 (RM 620).

Background

Mike Weaver would like to do a budget reallocation on several road bond projects.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Road Bond Allocations Memo](#)

Form Routing/Status

Form Started By: Pam Navarrette
Started On: 10/14/2008 02:42 PM
Final Approval Date: 10/15/2008

Memo

To: Pam Navarrette
From: Yvette Flores-Garcia
CC: Mike Weaver, Marie Walters
Date: 10/10/2008
Re: Williamson County Road Bond Budget Allocation

Mike Weaver would like to do some budget reallocation and he requests that the following adjustments be made:

Move \$500,000 from P123 (CR 175) to a new P# for CR 176

Move \$564,892 from P12 (Lake Creek) to P167 (RM 620) [leave \$200,000 in P12]

Move all monies from P14 (SH 45) to P167 (RM 620) [Close P14]

Move all monies from P18 (US 79) to P06 (Chandler Rd.) [Close P18]

Move all monies from P83 (CR 276) to P172 (CR 185/New Hope Road) [Close P83]

Thank you.

Project Budget Transfer Request 2001 Road Bond Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Pam Navarrette, County Auditor
Submitted For: Pam Navarrette
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing project budget transfer of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$39,267 from P18 (US 79 (close out project) to P06 (Chandler Road).

Background

Mike Weaver recommends budget reallocations for completed projects.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
---------	----------	-------------	--------	----------

Attachments

Link: [Road Bond Reallocation Memo](#)

Form Routing/Status

Form Started By: Pam Navarrette
Started On: 10/15/2008 04:42 PM
Final Approval Date: 10/16/2008

Memo

To: Pam Navarrette
From: Yvette Flores-Garcia
CC: Mike Weaver, Marie Walters
Date: 10/10/2008
Re: Williamson County Road Bond Budget Allocation

Mike Weaver would like to do some budget reallocation and he requests that the following adjustments be made:

Move \$500,000 from P123 (CR 175) to a new P# for CR 176

Move \$564,892 from P12 (Lake Creek) to P167 (RM 620) [leave \$200,000 in P12]

Move all monies from P14 (SH 45) to P167 (RM 620) [Close P14]

Move all monies from P18 (US 79) to P06 (Chandler Rd.) [Close P18]

Move all monies from P83 (CR 276) to P172 (CR 185/New Hope Road) [Close P83]

Thank you.

Project Budget Transfer Request for 2001 Road Bonds Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Pam Navarrette, County Auditor
Submitted For: Pam Navarrette
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing project budget transfer of 2001 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager. Move \$907,958.00 from P83 (CR 276) to P172 (CR 185/New Hope Road).

Background

Mike Weaver recommends to move money to another project as CR 276 will soon be completed.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Road Bond Budget Reallocation Memo](#)

Form Routing/Status

Form Started By: Pam Navarrette
Started On: 10/15/2008 04:50 PM
Final Approval Date: 10/16/2008

Memo

To: Pam Navarrette
From: Yvette Flores-Garcia
CC: Mike Weaver, Marie Walters
Date: 10/10/2008
Re: Williamson County Road Bond Budget Allocation

Mike Weaver would like to do some budget reallocation and he requests that the following adjustments be made:

Move \$500,000 from P123 (CR 175) to a new P# for CR 176

Move \$564,892 from P12 (Lake Creek) to P167 (RM 620) [leave \$200,000 in P12]

Move all monies from P14 (SH 45) to P167 (RM 620) [Close P14]

Move all monies from P18 (US 79) to P06 (Chandler Rd.) [Close P18]

Move all monies from P83 (CR 276) to P172 (CR 185/New Hope Road) [Close P83]

Thank you.

Project Budget Transfer Request for 2006 Road Bond P189 Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Pam Navarrette, County Auditor
Submitted For: Pam Navarrette
Department: County Auditor
Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider authorizing project budget transfer request for 2006 Road Bond monies per recommendation of Mike Weaver, Road Bond Manager: move \$1,000,000.00 from P170 (Lakeline Blvd Ext) to P189 (CR 269/FM 2243).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Transfer Request Memo P189](#)

Form Routing/Status

Form Started By: Pam Navarrette
Started On: 10/16/2008 10:25 AM
Final Approval Date: 10/16/2008

Pam Navarrette

From: Marie Walters [marie@primestrategies.net]
Sent: Wednesday, October 15, 2008 4:38 PM
To: Pam Navarrette
Cc: Mike Weaver
Subject: RE: 2006 Road Bond Allocation Worksheet
Attachments: PSI Invoice Allocation 10-15-08.xls

Hi Pam,

Attached are Mike's updates to the invoice allocation spreadsheet. There is mention of one project that needs a new P#. Please move \$1 million from Lakeline ext. (P170) to a new P# for CR 269/FM 2243.

Thanks,

Marie R. Walters



Prime Strategies, Inc.
(512) 637-6849

From: Pam Navarrette [mailto:pnavarrette@wilco.org]
Sent: Wednesday, October 15, 2008 3:18 PM
To: Marie Walters
Subject: FW: 2006 Road Bond Allocation Worksheet
Importance: High

Marie,

Have you and Mike decided to keep allocation as is or change it?

I have two more invoices from Martin & Salinas which would include the attached allocation sheet.

Let me know.

Thanks, Pam

Pamela Navarrette
Cost Accountant
Williamson County
(512) 943-1573
pnavarrette@wilco.org

From: Pam Navarrette
Sent: Monday, October 13, 2008 5:04 PM
To: 'Marie Walters'
Subject: 2006 Road Bond Allocation Worksheet
Importance: High

Hi Marie,

Attached is the 2005 Road Bond Allocation worksheet.

If you could please review, as Commissioner Birkman or rather Mary Clark, her assistant, has some concerns that her projects are being allocated a little higher.

Let me know if you have any questions.

Thanks, Pam

Pamela Navarrette
Cost Accountant
Williamson County
(512) 943-1573
pnavarrette@wilco.org

Tax Collection Agreement between Williamson County and Pflugerville ISD Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Kathryn Morehouse, County Tax Assessor Collector
Submitted For: Deborah Hunt
Department: County Tax Assessor Collector
Agenda Category: Consent

Information

Agenda Item

Review and consider approving the Pflugerville ISD Tax Collection Agreement.

Background

The three originals need singnatures from the County Judge. Deborah Hunt, the Tax Assessor/Collector has signed the copies. All originals should be returned to the Tax office for processing after Judge Gattis' signature.

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [Pflugerville ISD Oct 08](#)

Form Routing/Status

Form Started By: Kathryn Morehouse
Started On: 10/10/2008 02:05 PM
Final Approval Date: 10/13/2008

THE STATE OF TEXAS § TAX COLLECTION AGREEMENT
§
COUNTY OF WILLIAMSON §

WHEREAS, Pflugerville Independent School District and the County of Williamson, Texas, have the power and authority with reference to the terms of TEX. GOVT. CODE ANN. §§ 791.001 et seq., and TEX. PROP. TAX CODE ANN. §§ 6.21 et seq., as amended, to authorize the County of Williamson, Texas, through its duly elected Tax Assessor-Collector to act as the Tax Collector for the above named Jurisdiction for those properties in Williamson County.

NOW, THEREFORE, for the consideration hereinafter expressed and the mutual condition hereof, it is mutually agreed by and between Pflugerville Independent School District a political subdivision duly organized and existing under the laws of the State of Texas, hereinafter referred to as the Jurisdiction, and the County of Williamson, Texas, hereinafter referred to as the County, as follows:

1. A. Under the provisions of TEX. GOVT. CODE ANN. §§ 791.001 et seq., and TEX. PROP. TAX CODE ANN. §§ 6.21 et seq., as amended, the County, through its Tax Assessor-Collector, shall serve as Tax Collector for the Jurisdiction with respect to those properties located in Williamson County for ad valorem tax purposes in the year this document is executed and subsequent years pursuant to the terms herein provided. The County agrees to perform for the Jurisdiction all necessary duties authorized, and the Jurisdiction does hereby expressly authorize the County, through its Tax Assessor-Collector, to do and perform all acts necessary and proper to collect property taxes which are levied by the Jurisdiction with respect to those properties located in Williamson County.

B. The Jurisdiction shall be responsible for complying with all the statutory requirements for the annual setting of a tax rate as specified in Chapter 26 of the Texas Property Tax Code The County assumes no responsibility for the performance of any of the statutory requirements for setting rates for the Jurisdiction with respect to those properties located in Williamson County.

2. A. The County agrees to prepare and mail all tax statements, provide monthly collection reports to the Jurisdiction, prepare tax certificates, develop and maintain both current and delinquent tax rolls for the Jurisdiction, meet the requirements of the Property Tax Code, as amended, and to develop and maintain such other records and forms as are necessary or required by law or state rules and regulations related to the collection of the taxes levied by the Jurisdiction.

The County undertakes and agrees to make available to the Jurisdiction full information about the tax collection operation of the County, and to promptly furnish written reports reasonably necessary to keep the Jurisdiction advised of all financial information affecting the Jurisdiction.

B. The Jurisdiction authorizes the County to approve on behalf of the Jurisdiction all refunds pursuant to TEX. PROP. TAX CODE ANN. § 31.11. Refunds may be made from tax collections otherwise due to the Jurisdiction, or, if there are not sufficient current collections to make the refund, the Jurisdiction shall, at the request of the Tax Assessor-Collector, promptly return to the County sufficient money to pay the refund. The County shall report to the Jurisdiction all refunds made on behalf of the Jurisdiction.

Likewise, in the event that a tax payment is made by check or other medium that is later dishonored, the County shall withhold the dishonored amount previously distributed to the

Jurisdiction from tax collection otherwise due to be distributed to the Jurisdiction. If there is not sufficient current collection to amount to the revenue lost due to the dishonored instrument, the Jurisdiction shall promptly refund to the County sufficient sums upon request by the Tax Assessor-Collector.

C. To enable the County to effectively serve all the taxing units which contract with the County for the collection of taxes, **the Jurisdiction must set its annual tax rates not later than the 15th day of September of each year.** In the absence of this requirement being met, the Jurisdiction shall bear all actual expenses of the County and its agents of expenditures made by such for the purpose of sending the tax statements in a separate notice or billing. By executing this Agreement, the Jurisdiction does accept such provisions and expressly agrees to pay any and all actual expenses that are incurred by the County as a result of the Jurisdiction's failure to timely submit to the County its tax rate and any and all required collateral or related information or documentation to allow the County to meet its required obligations and duties to all other taxing units on whose behalf it also collects tax funds.

3. The Jurisdiction hereby agrees and expressly authorizes the County to contract on the Jurisdiction's behalf with private legal counsel for the collection of delinquent property taxes. The Jurisdiction further agrees that such fee, as is allowed by law and provided in the contract with private legal counsel, will be paid from the delinquent taxes, penalty and interest collected for Jurisdiction by such private legal counsel.

4. For each tax year, the Jurisdiction shall pay to the County for collection services an amount or amounts per each parcel of taxable property, or account, including accounts on personal property, taxable by the Jurisdiction. The number of accounts taxable by the Jurisdiction shall be determined as of the certification of the Jurisdiction's appraisal roll of the year for which payment is due. The amounts to be paid per account shall be as determined by the County's Tax Assessor-Collector annually. The Tax Assessor-Collector shall notify the Jurisdiction of the charge per parcel to be paid the following December 31 on or about March 1 of the same year. If no notice of charges per parcel is given by the Tax Assessor-Collector, charges per parcel for the prior year shall remain effective. The Tax Assessor-Collector may designate different charges for properties in Williamson County as opposed to those out of Williamson County, or according to any other rational basis of distinction. The fee shall be payable in a lump sum annually by December 31 and may be withheld by the Tax Assessor-Collector from the distribution otherwise due the Jurisdiction.

5. The County shall cooperate with, and respond to the inquiries of, any independent certified public accountants employed by the Jurisdiction to conduct an annual financial audit of the Jurisdiction as such inquiries are related to the collection of taxes as provided for by this contract.

6. The County agrees to obtain a surety bond for the County's Tax Assessor-Collector to assure proper performance of the tax collecting function provided in this contract. Such bond shall be payable to the County in the sum of \$100,000.00 unless state statutes require a larger sum and shall be executed by a solvent surety company.

7. The County agrees to make payments of taxes collected into such depositories as are selected by the Jurisdiction. Such payments shall be made every day on which both the County's tax office and Jurisdiction's depository are open for business.

8. This contract shall continue until terminated by the parties. Either party may terminate this contract by giving written notice of its intent to the other party on or before April 1, to be effective

the following July 1 of the same calendar year. Upon such a termination, the Jurisdiction shall assume all its tax collection responsibilities for all tax years.

9. If this contract should terminate for any reason, including but not limited to termination because of agreement of both parties and termination by judicial decree, the tax records shall be returned to Jurisdiction.

10. This agreement supersedes any and all agreements and contracts by and between the Jurisdiction and Williamson County relative to the collection of taxes.

11. This contract is to be interpreted under the laws of the State of Texas. Venue for any litigation arising regarding this contract shall lie in Williamson County, Texas.

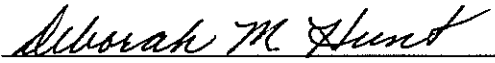
12. Notwithstanding anything herein to the contrary, this Agreement applies only to the properties located in Williamson County.

IN WITNESS WHEREFORE, these presents are executed by authority of the governing bodies of the respective parties hereto.

Executed _____, 200__.

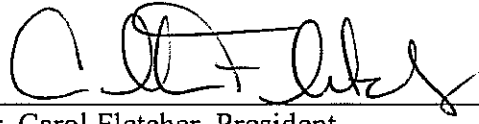
COUNTY OF WILLIAMSON

Dan A. Gattis, County Judge
County of Williamson



Deborah M. Hunt, Tax Assessor-Collector,
County of Williamson

JURISDICTION



Dr. Carol Fletcher, President
Pflugerville Independent School District

CAD Consultant PSA Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Wendy Coco, County Judge
Department: County Judge
Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and take appropriate action on a Professional Services Agreement between Williamson County and Jefferson Associates, Inc. for consulting services relating to the county's procurement and acquisition of a Computer Aided Dispatch System and other related applications, modules and systems.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

Link: [CAD Contract](#)

Form Routing/Status

Form Started By: Wendy Started On: 10/16/2008 04:08
Coco PM
Final Approval Date: 10/16/2008

PROFESSIONAL SERVICES AGREEMENT

BY AND BETWEEN

WILLIAMSON COUNTY, TEXAS

AND

JEFFERSON ASSOCIATES, INC.

PROFESSIONAL SERVICES AGREEMENT

TABLE OF CONTENTS

<u>SECTION:</u>	<u>TITLE:</u>	<u>PAGE</u>
I.	<i>Employment of the Consultant</i>	1
II.	<i>Basic Services of the Consultant</i>	1
III.	<i>Fee Schedule</i>	2
IV.	<i>Period of Service</i>	3
V.	<i>Coordination with the County</i>	4
VI.	<i>Revisions to Work</i>	4
VII.	<i>Consultants Responsibilities and Liabilities</i>	5
VIII.	<i>Ownership of Documents</i>	6
IX.	<i>Maintenance of and Right of Access to Records</i>	7
X.	<i>Miscellaneous:</i>	
A.	Severability	8
B.	Venue and Governing Law	8
C.	Equal Opportunity in Employment	8
D.	Certificate of Consultant	8
E.	Notice	8
F.	Property Taxes	9
G.	Successors and Assigns	9
H.	Bidding Exemption	9
I.	Taxpayer Identification	10
J.	Compliance with Laws	10
K.	Gender, Number and Headings	10
L.	Incorporation of Attachments	10
M.	Entity Status	10
N.	Acknowledgement	10
O.	Independent Contractor Status	10
P.	No Waiver of Immunities	10
Q.	Texas Public Information Act	11
R.	Interest and Late Payment	11
S.	Construction	11
T.	Governing Terms and Conditions	11
U.	Entire Agreement	12
	Signature Page	12

TABLE OF CONTENTS (cont'd)

EXHIBIT I	<i>Compensation for Professional Services</i>	13
	Attachment A – Work Authorization	15
EXHIBIT II	<i>Hourly Rates</i>	16
EXHIBIT III	<i>Compensation for Additional Services;</i>	17
EXHIBIT IV	<i>Production Schedule</i>	18
EXHIBIT V	<i>Procedures for Termination or Suspension</i>	22
EXHIBIT VI	<i>Equal Opportunity in Employment</i>	24
EXHIBIT VII	<i>Assumptions / Dependencies</i>	25
APPENDIX A	<i>Basic Scope of Work</i>	28

[illegible]

WHEREAS, **County** desires to obtain professional consulting services in relation to its acquisition and procurement of emergency communications software and hardware commonly referred to as a Computer Aided Dispatch System (*the "Project"*); and

WHEREAS, **Consultant** has the professional ability and expertise to fulfill the requirements of the **Project**, and to counsel **County** in the selection and analysis of cost-effective alternatives.

Section I

Employment of the Consultant

A. In consideration of the compensation herein provided, **Consultant** shall perform professional consulting services for the **Project**, which are acceptable to the **County**, based

on standard practices within the industry and the scope of work described on the Exhibits attached to this **Agreement** and as otherwise described herein. Furthermore, **Consultant** shall serve as **County's** professional consultant in those phases of the **Project** to which this **Agreement** applies and will consult with and give advice to **County** during the performance of **Consultant's** services.

- B. **Consultant** shall not commence work until **Consultant** has been thoroughly briefed on the scope of the **Project** and has been notified in writing by the **County** to proceed, as evidenced by a Work Authorization substantially in the form of Attachment A to Exhibit I.
- C. **County** shall provide **Consultant** with all existing plans, reports and other data, to the extent any exist, in its possession relative to this particular **Project**, at no cost to **Consultant**; however, any and all such information shall remain the property of **County** and shall be returned to **County** upon completion of the **Project**.
- D. **Consultant** shall perform the following Basic Scope of Services (*the “Basic Scope of Services”*):
 - 1. The **Basic Scope of Services** shall generally consist of all elements of work, materials and equipment required for the **Project**, including any Public Hearings and/or meetings, satisfactory to the **County**, in accordance with the requirements, policies, and general practices of Williamson County.
 - 2. As part of the **Basic Scope of Services**, **Consultant** shall submit any reports, opinions or other types of work products to **County** for review at regular intervals.
 - 3. The **Basic Scope of Services** for the **Project** is set forth herein as Appendix A to this **Agreement**, and is expressly incorporated and made a part hereof.

Section III **Fee schedule**

- A. For and in consideration of the performance by **Consultant** of all of the work described in the **Basic Scope of Services**, **County** shall pay and **Consultant** shall receive the not-to-exceed fee set forth in Exhibit I, which is attached hereto. **County** will prepare and issue Work Authorizations, in the form identified and attached as Attachment A to Exhibit I, in order to authorize the **Consultant** to perform one or more tasks of the **Basic Scope of Services**. Each Work Authorization will include a description of the work to be performed, a description of the tasks and milestones, a work schedule for the tasks, a deadline for completing such tasks and a fee amount agreed upon by the **County** and **Consultant**. Invoices for the portion of work described under each Work Authorization shall be submitted to the **Project Manager** by **Consultant** following completion of all such work, and will be paid in accordance with Chapter 2251 of the Texas Government Code.
- B. For the performance of services not described in the **Basic Scope of Services** (*“Additional Services”*), **Consultant** shall receive the additional services compensation described in Exhibit III, which is attached hereto and made a part hereof. The fees for **Additional**

Services shall be based on the hourly rate(s) set forth in Exhibit II, which is attached hereto. In no instance will the sum of all payments made to *Consultant* for work activities described as *Basic Scope of Services* exceed the not-to-exceed fee set forth in Exhibit I, which is attached hereto, plus any additional compensation agreed to be paid for the Final Completion of the *Project*. The maximum amount payable for the *Basic Scope of Services* includes reimbursement for lodging expenses in an amount not to exceed \$70 per night (plus applicable taxes / surcharges). The maximum amount payable under this *Agreement* for both the *Basic Scope of Services* and any *Additional Services*, if any, shall not exceed the compensation cap amount set forth in the attached Exhibit I (the "*Compensation Cap*"). In no event may the aggregate amount of compensation authorized under Work Authorizations and Supplemental Work Authorizations exceed the *Compensation Cap*.

C. In the event of any dispute over the classification of *Consultant's* services as *Basic* or *Additional Services* under this *Agreement*, the decision of the *Project Manager* shall be final and binding on *Consultant*.

Section IV Period of Service

- A. *Consultant* shall perform the professional services described in Appendix A, the *Basic Scope of Services*, in accordance with terms of the Production Schedule attached hereto as Exhibit IV and in accordance with the specific date or time for completion set forth in each Work Authorization issued during the term of this *Agreement*.
- B. This *Agreement* shall become effective when executed by all parties and will remain in full force and effect until *Consultant* completes all work described in the *Basic Scope of Services*, unless terminated earlier as provided for herein. *Consultant* shall finally complete all work described in the *Basic Scope of Services* by no later than the date or time period set forth in the Production Schedule attached hereto as Exhibit IV.
- C. Neither *Consultant* nor *County* shall be responsible for delays caused by "Acts of God", non-county governmental processes, national emergency, or any other causes beyond *Consultant's* or *County's* reasonable control. Upon the discovery of such an event, *Consultant* shall notify *County*, and attend a special meeting with the *Project Manager* and the *County's* Steering Committee to propose a program for a solution to the problem, and, if necessary, to establish an estimated period of time of suspension or extension of the work. A written request for an extension of time, when properly documented and justified by the circumstances, will be granted by the *Project Manager*.
- D. *County* may suspend the work at any time for any reason without terminating this *Agreement* by giving written Notice of Suspension and the work may be reinstated and this *Agreement* resumed in full force and effect within sixty (60) days of receipt by *Consultant* of written Notice of Reinstatement from *County*. *Consultant*, upon receipt of a Notice of Suspension shall follow the procedures described in the attached Exhibit V, which is attached hereto and made a part hereof. In the event such suspension of the

Project or the *Consultant's* services hereunder extends for a period of ninety (90) days or more, consecutive or in the aggregate, *Consultant* may terminate this *Agreement* in writing and such termination shall be treated as a Notice of Termination as provided herein.

- E. This *Agreement* may be terminated by either party, for convenience and without cause, upon thirty (30) days written notice to the other party. *Consultant* shall follow the procedures specified in Exhibit V upon issuance or receipt of such notice.
- F. All references to time in this *Agreement* shall be measured in calendar days unless otherwise specified.

Section V

Coordination with the County

- A. The *County's Commissioners Court* designates the Williamson County Emergency Services Director as the *County's Project Manager* (the "*Project Manager*") and the primary point of contact between the *County* and *Consultant*. The *Project Manager* will act on behalf of *County* with respect to the work to be performed under this *Agreement*. The *Project Manager* shall have complete authority to interpret and define *County's* policies and decisions with respect to *Consultant's* services.
- B. *Consultant* shall not commence work on any phase of the *Project* until a thorough briefing on the scope of the *Project* is received and a written Work Authorization is issued by the *County* in substantially the form of Attachment A to Exhibit I.
- C. *Consultant* shall furnish *County* all reasonable assistance necessary for the *Project*.
- D. *Consultant* shall have the responsibility, at all times under the term of this *Agreement*, to advise *County* of its opinions and judgments relating to *County's* procurement of a particular Computer Aided Dispatch System and associated modules and applications if necessary.
- E. *Consultant* shall cooperate and coordinate with *County's* staff as reasonable and necessary and as required by the *Project Manager*.

Section VI

Revision to Work

Consultant shall make, without expense to *County*, such revisions to any reports, opinions or other types of work products produced by *Consultant* which may be required to correct negligent errors or omissions of *Consultant* so that such reports, opinions or other types of work products meets the needs of *County* and are true and complete.

Section VII
Consultant's Responsibility and Liability

- A. *Consultant* covenants to undertake no task in which a professional license or certificate is required unless it or someone under its direction is appropriately licensed. In the event such licensed individual's license expires, is revoked, or is canceled, *Consultant* shall inform *County* of such event within five working days. In the event a licensed professional working for the *Consultant* suffers a suspension or revocation of professional licenses or certifications and the *Consultant* has no other professional with like kind credentials to continue the *Project*, the *Consultant* shall bear the burden and any additional cost of employing a replacement professional with proper credentials.
- B. *Consultant* shall be responsible for conformance with applicable federal, state and local laws in effect.
- C. Acceptance and approval of the *Consultant's* work by *County* shall not release *Consultant* of any responsibility or liability for the accuracy and competency of its work performed under this *Agreement*. Neither acceptance nor approval by *County* shall be an assumption of responsibility or liability by *County* for any defect, error, or omission in any work performed by *Consultant*.
- D. **CONSULTANT SHALL INDEMNIFY, PROTECT, AND SAVE HARMLESS COUNTY, ITS OFFICIALS AND EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES FROM AND AGAINST ALL CLAIMS, SUITS, ACTIONS, LIABILITY, LOSS, DAMAGE, REASONABLE ATTORNEY'S FEES, COSTS, AND EXPENSES (INCLUDING, BUT NOT LIMITED TO EXPENSES RELATED TO EXPERT WITNESSES) OF ANY KIND WHATSOEVER, TO THE EXTENT ARISING FROM ANY NEGLIGENT ACT, ERROR OR OMISSION OF CONSULTANT OR ANY OF ITS AGENTS, EMPLOYEES OR SUBCONTRACTORS IN CONNECTION WITH THE PERFORMANCE OF SERVICES UNDER THIS AGREEMENT; PROVIDED, HOWEVER, CONSULTANT SHALL NOT BE RESPONSIBLE FOR THE NEGLIGENCE OF ANY OTHER PARTY, OTHER THAN ITS AGENTS, EMPLOYEES OR SUBCONTRACTORS.**
- E. *Consultant* shall perform all services and responsibilities required of *Consultant* under this *Agreement* in a manner consistent with the level of care and skill ordinarily exercised by members of the profession practicing contemporaneously under similar conditions in the locality of the *Project*.
- F. *Consultant* represents that it presently has, or is able to obtain, adequate qualified personnel in its employment for performance of the services required under this *Agreement* and that *Consultant* shall furnish and maintain, at its own expense, adequate and sufficient personnel and equipment, in the reasonable opinion of *County*, to perform the services when and as required and without delays. It is understood that *County* may, at its discretion, approve the assignment and release of all key *Consultant* and professional personnel.

- G. All employees of **Consultant** shall have such knowledge and experience as will enable them to perform the duties assigned to them. Any employee of **Consultant**, who in the opinion of **County** is incompetent or whose conduct becomes detrimental to the work or coordination with **County**, shall, upon **County's** request, be immediately removed from association with the **Project**. For a period of two years following the Final Completion or the termination of this **Agreement**, whichever event occurs first, **Consultant** understands he/she/it is strictly prohibited from consulting with or employing any previous Williamson County employee. For a period of two years following the Final Completion or termination of this **Agreement**, whichever event occurs first, **County** agrees that it shall not employ or contract with any employee, agent or representative of **Consultant**, whether present or future, who shall at any time hereafter have performed any professional services on the **Project** on behalf of **Consultant**.
- H. **Consultant** shall furnish all travel, living expenses, equipment, transportation, supplies, and materials required for its operations and performance of the work under this **Agreement** (exclusive of reimbursed lodging expenses as described in Section III, paragraph B).
- I. **Consultant** shall place its endorsement on all documents and consulting data furnished to **County**.
- J. **Consultant** is an independent contractor under this **Agreement**. Neither it, nor any officer, agent or employee of **Consultant** shall be classified as an employee of **County**. It is acknowledged and understood that, during the term of this **Agreement**, neither **Consultant** nor any of its officers, agents or employees may own any interest in any company that is offering a Computer Aided Dispatch System or associated applications or modules to **County** or be employed by such company.
- K. **Consultant** and any of its officers, agents, and employees may be required to submit and successfully pass a finger-print criminal history investigation as required by the Texas Department of Public Safety for access to restricted Local, State and Federal databases.
- L. **Consultant** must report within five (5) days to **County** any civil or criminal litigation to which **Consultant** or any of its officers or directors is now or hereafter made a party. The Consultant also understands that the loss of Texas Department of Public Safety access to restricted databases may result in termination of this **Agreement**, removal/replacement of ancillary personnel, etc. to this **Project**.

Section VIII

Ownership of Documents

- A. Any and all documents, reports, specifications, data prepared, written opinions or other types of work products produced by **Consultant** during the term of this **Agreement** are the property of **County** and upon completion of the work or termination of this **Agreement** or

as otherwise instructed by **County**, shall be delivered to **County** in an organized fashion with at least five written and one CD product manual with **Consultant** retaining a copy.

- B. Any reuse by **Consultant** of any such documents described in subsection A. above, without the specific written consent of **County**, is prohibited. The **Consultant** is prohibited from releasing sensitive or strategic information such as physical locations of critical infrastructure, staffing models, or district boundary information, Grade of Service information, or response time data.

Section IX

Maintenance of and Right of Access to Records

- A. **Consultant** agrees to maintain appropriate accounting records of costs, expenses, and payrolls of employees working on the **Project**, together with documentation of evaluations and study results for a period of three (3) years after final payment for completed services and all other pending matters concerning this **Agreement** have been closed. The **Consultant** is required to furnish this information to **County**, at **County's** expense, within thirty (30) days of Final Completion or termination of this **Agreement**, whichever event occurs first.
- B. **Consultant** further agrees that **County** or its duly authorized representatives shall, at **County's** expense, until the expiration of three (3) years after final payment under this **Agreement**, have access to and the right to examine and photocopy any and all books, documents, papers and records of **Consultant**, which are directly pertinent to the services to be performed under this **Agreement** for the purposes of making audits, examinations, excerpts, and transcriptions. **Consultant** agrees that **County** shall, at **County's** expense, have access during normal working hours to all necessary **Consultant** facilities and be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. **County** shall give **Consultant** reasonable advance notice of intended audits.
- C. **Consultant** further agrees to include in all its sub-consultant agreements hereunder, if any, a provision to the effect that the sub-consultant agrees that **County** shall, until the expiration of three (3) years after final payment under the subcontract, have access to and the right to examine and photocopy any directly pertinent books, documents, papers and records of such sub-consultant, involving transactions to the subcontract, and further, that **County** shall have access during normal working hours to all sub-consultant facilities, and shall be provided adequate and appropriate work space, in order to conduct audits in compliance with the provisions of this section together with subsection (D) hereof. **County** shall give sub-consultant reasonable advance notice of intended audits.
- D. **Consultant** and sub-consultant, if any, agree to photocopy such documents as may be requested by **County**. **County** agrees to reimburse **Consultant** for the cost of copies at the rate published in the Texas Administrative Code for copies made by **County** in effect as of the time copying is performed.

Section X Miscellaneous

- A. **Severability.** If any provision of this *Agreement* shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire *Agreement* will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this *Agreement* is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this *Agreement* and be deemed to be validated and enforceable.
- B. **Venue and Governing Law.** It is contemplated that this *Agreement* shall be performed in Williamson County, Texas, and the venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this *Agreement* shall lie exclusively in Williamson County, Texas. This *Agreement* shall be governed by and construed in accordance with the laws of the State of Texas.
- C. **Equal Opportunity in Employment.** *Consultant* agrees, during the performance of the services under this *Agreement*, to comply with the equal opportunity in employment provisions cited in Exhibit VI, which is attached hereto and made a part hereof.
- D. **Certificate of Consultant.** *Consultant* certifies that neither *Consultant* nor any members of *Consultant's* firm has:
- (1) Employed or retained for a commission, percentage, brokerage, contingency fee, or other consideration, any firm or person (other than a bona fide employee working solely for *Consultant*) to solicit or secure the work provided by the *Agreement*.
 - (2) Agreed, as an expressed or implied condition for obtaining this *Agreement*, to employ or retain the services of any firm or person other than in connection with carrying out the work to be performed under this *Agreement*.
 - (3) Paid or agreed to pay to any firm, organization, or person (other than bona fide employees working solely for *Consultant*) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the work provided under this *Agreement*.
- Consultant* further agrees that this certification may be furnished to any local, state or federal governmental agencies in connection with this *Agreement* and for those portions of the *Project* involving participation of agency grant funds and is subject to all applicable state and federal, criminal and civil laws.
- E. **Notice.** Any notice to be given hereunder shall be in writing and may be effected by

personal delivery, by telecopier, or by registered or certified mail, return receipt requested, addressed to the proper party, at the following address:

CONSULTANT: Limus Jefferson, Chairman and CEO
Jefferson Associates, Inc.
17045 El Camino Real, Ste. 100
Houston, Texas 77058
FAX: 281/286-1048

COUNTY: Dan A. Gattis
Williamson County Judge
710 S. Main, Suite 106
Georgetown, Texas 78626
FAX: (512) 943-1662

with copy to: John Sneed
Williamson County Emergency
Services Director
303 M.L.K. Street
Georgetown, Texas 78626
FAX: (512) 943-1269

with copy to: Honorable Jana Duty (or successor)
Williamson County Attorney
405 M.L.K. Street, Box #7
Georgetown, Texas 78626
FAX: (512) 943-1431

- F. **Property Taxes.** Notwithstanding anything to the contrary herein, to the extent *County* becomes aware that *Consultant* is delinquent in the payment of property taxes related to property located in Williamson County at the time of invoicing, *Consultant* hereby assigns any payments to be made for services rendered hereunder to the Williamson County Tax Assessor-Collector for the payment of said delinquent taxes. Notwithstanding the above, *County* shall not have an affirmative duty to determine if *Consultant* is delinquent in the payment of property taxes.
- G. **Successors and Assigns.** This *Agreement* shall be binding upon and inure to the benefit of *County* and *Consultant* and their respective successors, executors, administrators, and assigns. Neither *County* nor *Consultant* may assign, sublet, or transfer its interest in or obligations under this *Agreement* without the written consent of the other party hereto.
- H **Bidding Exemption.** This *Agreement* is exempted from the bidding requirements of the

County Purchasing Act pursuant to Section 262.024(a)(4) of the Local Government Code as this is a contract for professional services.

- I. ***Taxpayer Identification.*** ***Consultant*** shall provide to ***County*** upon submittal of ***Consultant's*** initial invoice requesting payment Internal Revenue Form W-9 Request for Taxpayer Identification Number and Certification that is completed in compliance with the Internal Revenue Code, its rules and regulations.
- J. ***Compliance with Laws.*** ***Consultant*** shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this ***Agreement***, including, without limitation, Worker's Compensation laws, minimum and maximum salary and wage statutes and regulations, licensing laws and regulations. When required, the ***Consultant*** shall furnish the ***County*** with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.
- K. ***Gender, Number and Headings.*** Words of any gender used in this ***Agreement*** shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, unless the context otherwise requires. The headings and section numbers are for convenience only and shall not be considered in interpreting or construing this ***Agreement***.
- L. ***Incorporation of Exhibits and Attachments.*** All of the Exhibits and Attachments, and Appendices referred to in the ***Agreement*** are incorporated by reference as if set forth verbatim herein.
- M. ***Entity Status.*** By my signature below, I certify that ***Consultant*** is a corporation, duly authorized to transact and do business in the State of Texas.
- N. ***Acknowledgement.*** As a duly authorized representative of ***Consultant***, I acknowledge, by my signature below, that I have read and understand the above paragraphs and that ***Consultant*** has the obligation to ensure compliance with its provisions by itself and its employees, agents, and representatives.
- O. ***Independent Contractor Status.*** Both parties hereto, in the performance of this ***Agreement***, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever. The ***Consultant*** shall be responsible for providing all necessary unemployment and workers' compensation insurance for the ***Consultant's*** employees.
- P. ***No Waiver of Immunities.*** Nothing in this ***Agreement*** shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the

State of Texas and of the United States.

- Q. **Texas Public Information Act.** To the extent, if any, that any provision in this *Agreement* is in conflict with Tex. Gov't Code 552.001 *et seq.*, as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood and agreed that **County**, its officers and employees may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or data furnished to **County** as to whether or not the same are available to the public. It is further understood that **County**, its officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that **County**, its officers and employees shall have no liability or obligation to any party hereto for the disclosure to the public, or to any person or persons, of any items or data furnished to **County** by a party hereto, in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.
- R. **Interest and Late Payments.** **County's** payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. Invoices shall be paid by **County** within thirty (30) days from the date of the Williamson County Auditor's receipt of an invoice. Interest charges for any late payments shall be paid by **County** in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of **County's** fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. In the event that a discrepancy arises in relation to an invoice, such as an incorrect amount on an invoice or a lack of documentation that is required to be attached to an invoice to evidence the amount claimed to be due, **County** shall notify **Consultant** of the discrepancy. Following **County's** notification of any discrepancy as to an invoice, **Consultant** must resolve the discrepancy and resubmit a corrected or revised invoice, which includes all required support documentation, to the Williamson County Auditor. **County** shall pay the invoice within thirty (30) days from the date of the Williamson County Auditor's receipt of the corrected or revised invoice. **County's** payment of an invoice that contains a discrepancy shall not be considered late, nor shall any interest begin to accrue until the thirty-first (31st) day following the Williamson County Auditor's receipt of the corrected or revised invoice.
- S. **Construction.** Each party hereto acknowledges that it and its counsel have reviewed this *Agreement* and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this *Agreement*.
- T. **Governing Terms and Conditions.** If there is an irreconcilable conflict between the terms and conditions set forth in Sections I through X of this *Agreement* and the terms and conditions set forth in any Exhibit, Appendix or Attachment to this *Agreement*, the terms and conditions set forth in Sections I through X of this *Agreement* shall control over the terms and conditions set forth in any Exhibit, Appendix or Attachment to this *Agreement*.

U. ***Entire Agreement.*** This ***Agreement*** represents the entire and integrated ***Agreement*** between ***County*** and ***Consultant*** and supersedes all prior negotiations, representations, or agreements, either oral or written. This ***Agreement*** may be amended only by written instrument signed by both ***County*** and ***Consultant***. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

THE CONSULTANT:

WILLIAMSON COUNTY:

JEFFERSON ASSOCIATES, INC.

BY: _____

BY: _____

Printed Name: _____

Dan A. Gattis,
Williamson County Judge

Representative Capacity: _____

Date: _____, 2008

Date: _____, 2008

Reviewed as to Form By:

Hal C. Hawes
Assistant Williamson County Attorney

James R. Gilger
Williamson County Contract
Management Auditor

EXHIBIT I
COMPENSATION FOR PROFESSIONAL SERVICES
NOT-TO-EXCEED FEE

SECTION 1 - BASIS FOR COMPENSATION

- 1.1 The not-to-exceed fee for the Final Completion of the *Basic Scope of Services* described in this *Agreement* shall be **\$326,663.00**.

SECTION 2 - NOT-TO- EXCEED FEE

- 2.1 Except for the additional compensation for finally completing the *Basic Scope of Services* described in this *Agreement*, *Consultant* and *County* acknowledge the fact that the not-to-exceed fee set forth under Section 1.1 above is the total costs of services to be rendered under this *Agreement* for the *Basic Scope of Services*. *Consultant* shall only be entitled to compensation for the actual work performed.

SECTION 3 – WORK AUTHORIZATIONS

- 3.1 *County* will prepare and issue Work Authorizations, in the form identified and attached hereto as Attachment A, in order to authorize the *Consultant* to perform one or more tasks of the *Basic Scope of Services*. Each Work Authorization will include a description of the work to be performed, a description of the tasks and milestones, a work schedule for the tasks, a deadline for completing such tasks and a fee amount agreed upon by the *County* and *Consultant*. The Work Authorization will not waive the *Consultant's* responsibilities and obligations established in this *Agreement*. The executed Work Authorizations shall become part of this *Agreement*.
- 3.2 Work included in a Work Authorization shall not begin until *County* and *Consultant* have signed the Work Authorization. All work must be completed on or before the completion date specified in the Work Authorization. The *Consultant* shall promptly notify the *County* of any event which will affect completion of the Work Authorization, although such notification shall not relieve the *Consultant* from costs or liabilities resulting from delays in completion of the Work Authorization. Any changes in the Work Authorization shall be enacted by a written Supplemental Work Authorization before additional work may be performed or additional costs incurred. Any Supplemental Work Authorization must be executed by both parties within the period specified in the Work Authorization. The *Consultant* shall not perform any proposed work or incur any additional costs prior to the execution, by both parties, of a Supplemental Work Authorization.

SECTION 4 - ADDITIONAL SERVICES

- 4.1 For *Additional Services*, compensation shall be negotiated in accordance with Exhibit III.
- 4.2 *Consultant* shall be compensated for extra services not included in the *Basic Scope of Services* described in this *Agreement* on the basis specified in Exhibit III; however, *Consultant* shall not be compensated for work made necessary by *Consultant's* negligent errors or omissions.
- 4.3 The maximum amount payable under the *Agreement* for both *Basic Scope of Services* and *Additional Services*, if any, shall be **\$391,996.00** (the “*Compensation Cap*”), provided that any amounts paid or payable shall be solely pursuant to a validly issued Work Authorization or any Supplemental Work Authorization related thereto. In no event may the aggregate amount of compensation authorized under Work Authorizations and Supplemental Work Authorizations exceed the *Compensation Cap*.

SECTION 5 – REQUIRED SUPPORTING DOCUMENTATION

- 5.1 Upon submittal of the initial invoice for service, *Consultant* shall provide *County* with an Internal Revenue Form W-9, Request for Taxpayer Identification Number and Certification that is complete in compliance with the Internal Revenue Code, its rules and regulations.
- 5.2 All invoices submitted to *County* will be accompanied by an original, complete packet of supporting documentation. Invoices for *Basic Scope of Services* should contain a representation of the percentage of completion relative to that segment of the *Project*. Invoices for *Additional Services* that are not considered deliverable-based services should detail hours worked by staff person, with a description of the work performed by individuals.
- 5.3 Invoices requesting reimbursement for expenditures related to the *Project* must be accompanied by copies of the provider’s invoice which was previously paid by *Consultant*.

ATTACHMENT A

WORK AUTHORIZATION NO. 1

This Work Authorization is made pursuant to the terms and conditions of the **Agreement** entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (*the "County"*) and Jefferson Associates, Inc. (*the "Consultant"*).

Part 1. The **Consultant** will provide the following described portion and/or tasks of the **Basic Scope of Services**:

Part 2. The maximum amount payable for services under this Work Authorization, without modification, is \$_____.

Part 3. Payment to the **Consultant** for the services established under this Work Authorization shall be made upon completion of the above described portion and/or tasks, in accordance with the **Agreement**.

Part 4. This Work Authorization shall become effective on the date of the last party's execution of same and the work subject hereof shall be completed on or before _____, _____.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the **Agreement**.

Part 6. This Work Authorization is hereby accepted and acknowledged below.

CONSULTANT:
JEFFERSON ASSOCIATES, INC.

COUNTY:
WILLIAMSON COUNTY, TEXAS

By: _____
Signature

By: _____
John Sneed,
Project Manager

Representative Capacity

Date: _____, 2008

Date: _____, 2008

EXHIBIT II
HOURLY RATES

The Hourly Rate for *Consultant* will be \$116.33 per hour.

EXHIBIT III

COMPENSATION FOR ADDITIONAL PROFESSIONAL SERVICES

- A. For the performance of work not described in the *Basic Scope of Services* of the *Agreement* (“*Additional Services*”), *County* shall pay and *Consultant* shall receive, under a negotiated Work Authorization, compensation based upon the method(s) and rate(s) set forth in Exhibits I and II to the *Agreement*.
- B. The performance of any *Additional Services* must be authorized, in writing, in advance by the *Project Manager*.
- C. In the event of any dispute over the classification of *Consultant's* services as either *Basic* or *Additional Services*, the decision of the *Project Manager* shall be final and binding.

EXHIBIT IV

PRODUCTION SCHEDULE

All work described in the *Basic Scope of Services* shall be completed, to *County's* satisfaction, within 312 days from the date in which the last party executes this *Agreement* (referred to in the *Agreement* as "Final Completion").

The following production schedule is a detailed list of the phases and tasks of each phase of the *Basic Scope of Services*, along with the amount of time allotted to complete such phases and tasks:

Williamson County CAD (County CAD)	312 days	10/29/2008 8:00	1/14/2010 17:00
Start	312 days		
Phase I	47 days	10/29/2008 8:00	1/1/2009 17:00
Task 1 - Strategy & Direction	18 days	10/29/2008 8:00	11/21/2008 17:00
Kickoff Mtg-Objectives & Timeline	1 day	10/29/2008 8:00	10/29/2008 17:00
Develop Roles / Responsibilities Matrix	1 day	10/29/2008 8:00	10/29/2008 17:00
Interview Executive Sponsors	1 day	10/30/2008 8:00	10/30/2008 17:00
Agency Executive Interviews	1 day	10/31/2008 8:00	10/31/2008 17:00
Interview Sheriff and Executive Staff	2 days	11/3/2008 8:00	11/4/2008 17:00
Develop Preliminary Risk Assessment	2 days	11/5/2008 8:00	11/6/2008 17:00
Develop Survey Instrument	2 days	11/7/2008 8:00	11/10/2008 17:00
Draft Preliminary Goals, Objectives, and Priorities Report	8 days	11/11/2008 8:00	11/20/2008 17:00
Deliver Preliminary Goals, Objectives, and Priorities Report	1 day	11/21/2008 8:00	11/21/2008 17:00
Task 2 - Existing Conditions Assessment	29 days	11/24/2008 8:00	1/1/2009 17:00
Distribute Survey Instrument	2 days	11/24/2008 8:00	11/25/2008 17:00
On Site Analysis - CAD	5 days	11/24/2008 8:00	11/28/2008 17:00
On Site Analysis- CAD Operations / Procedures	5 days	11/24/2008 8:00	11/28/2008 17:00
On Site Analysis - RMS	2 days	12/1/2008 8:00	12/2/2008 17:00
On Site Analysis - Field Operations	4 days	12/3/2008 8:00	12/8/2008 17:00
On Site Analysis - Investigative Operations	4 days	12/3/2008 8:00	12/8/2008 17:00
Compile / Analyze Survey Data	4 days	12/9/2008 8:00	12/12/2008 17:00
Draft Existing Conditions Report	5 days	12/15/2008 8:00	12/19/2008 17:00
Deliver / Present Existing Conditions Report	1 day	12/22/2008 8:00	12/22/2008 17:00
Gather ROM Costing - All Systems	3 days	12/23/2008 8:00	12/25/2008 17:00
Gather New & Emerging Technologies Info	2 days	12/26/2008 8:00	12/29/2008 17:00
Prepare Solutions & Options Report	3 days	12/30/2008 8:00	1/1/2009 17:00
Present Technology & Solutions Report	1 day	12/30/2008 8:00	12/30/2008 17:00
Update Goals, Objectives and Priorities Report - Final	1 day	12/30/2008 8:00	12/30/2008 17:00
Phase II	17 days	11/19/2008 8:00	12/11/2008 17:00
Task 3 - Develop Request for Information	17 days	11/19/2008 8:00	12/11/2008 17:00

Analyze Task 1 and 2 Findings	1 day	11/19/2008 8:00	11/19/2008 17:00
ID Potential Vendor Distribution List	1 day	11/19/2008 8:00	11/19/2008 17:00
Draft RFI Document	15 days	11/20/2008 8:00	12/10/2008 17:00
Deliver RFI Document	1 day	12/11/2008 8:00	12/11/2008 17:00
Phase III	29 days	1/5/2009 8:00	2/12/2009 17:00
Task 4 - Evaluate RFI Responses	29 days	1/5/2009 8:00	2/12/2009 17:00
Functional Assessment Review	15 days	1/5/2009 8:00	1/23/2009 17:00
CAD System Functions	15 days	1/5/2009 8:00	1/23/2009 17:00
Records Management System Functions	15 days	1/5/2009 8:00	1/23/2009 17:00
Field Based Reporting Module / Component	15 days	1/5/2009 8:00	1/23/2009 17:00
Mobile Data Module / Component	15 days	1/5/2009 8:00	1/23/2009 17:00
Integration / Information Sharing	15 days	1/5/2009 8:00	1/23/2009 17:00
Other Systems Integration / Information Sharing	15 days	1/5/2009 8:00	1/23/2009 17:00
High Level Technical Assessment	15 days	1/5/2009 8:00	1/23/2009 17:00
Compile / Analyze Team Scoring	3 days	2/3/2009 8:00	2/5/2009 17:00
Vet RFI Response Ranking / Scoring Assessment w/ Team	1 day	2/10/2009 8:00	2/10/2009 17:00
Compile Vendor Short List for Product Demos	1 day	2/11/2009 8:00	2/11/2009 17:00
Draft Product Demonstration Invitation Letter	1 day	2/12/2009 8:00	2/12/2009 17:00
Phase IV	23 days	3/2/2009 8:00	4/1/2009 17:00
Task 5 - Vendor Product Demonstrations	23 days	3/2/2009 8:00	4/1/2009 17:00
Schedule / Coordinate Product Demonstrations	5 days	3/2/2009 8:00	3/6/2009 17:00
Develop Product Demonstration Evaluation Matrix - All Systems	3 days	3/2/2009 8:00	3/4/2009 17:00
Project Manage Vendor Demonstrations / Evaluations	5 days	3/12/2009 8:00	3/18/2009 17:00
Compile / Analyze RFI Evaluations	3 days	3/19/2009 8:00	3/23/2009 17:00
Vet Product Demonstration Results with Team	1 day	3/24/2009 8:00	3/24/2009 17:00
Make Recommendation / Draft RFI Product Evaluation Report	3 days	3/25/2009 8:00	3/27/2009 17:00
Deliver RFI Vendor Product Demonstration Evaluation Report	1 day	4/1/2009 8:00	4/1/2009 17:00
Phase V	27 days	4/2/2009 8:00	5/8/2009 17:00
Task 6 - Develop Request for Proposal Document	27 days	4/2/2009 8:00	5/8/2009 17:00
ID Vendor Distribution List	2 days	4/2/2009 8:00	4/3/2009 17:00
Compile Functional / Requirements - All Systems	20 days	4/6/2009 8:00	5/1/2009 17:00
Draft RFP Document	20 days	4/6/2009 8:00	5/1/2009 17:00
Vet RFP Document with Team / Open Forum	3 days	5/4/2009 8:00	5/6/2009 17:00
Vet RFP Document with Agency Executives / Executive Sponsors	1 day	5/7/2009 8:00	5/7/2009 17:00
Deliver RFP Document	1 day	5/8/2009 8:00	5/8/2009 17:00
Phase VI	33 days	6/15/2009 8:00	7/29/2009 17:00
Task 7 - Evaluate RFP Responses	33 days	6/15/2009 8:00	7/29/2009 17:00
Functional Assessment Review	20 days	6/15/2009 8:00	7/10/2009 17:00
CAD System Functions	20 days	6/15/2009 8:00	7/10/2009 17:00
Records Management System Functions	20 days	6/15/2009 8:00	7/10/2009 17:00
Field Based Reporting Module / Component	20 days	6/15/2009 8:00	7/10/2009 17:00
Mobile Data Module / Component	20 days	6/15/2009 8:00	7/10/2009 17:00
Integration / Information Sharing	20 days	6/15/2009 8:00	7/10/2009 17:00
Other Systems Integration / Information Sharing	20 days	6/15/2009 8:00	7/10/2009 17:00

High Level Technical Assessment	20 days	6/15/2009 8:00	7/10/2009 17:00
Best Fit / Value Assessment	20 days	6/15/2009 8:00	7/10/2009 17:00
Compile / Analyze Team Scoring	5 days	6/15/2009 8:00	6/19/2009 17:00
Develop RFP Evaluation Results and Scoring Report	5 days	6/15/2009 8:00	6/19/2009 17:00
Vet RFP Response Ranking / Scoring Assessment w/ Team	1 day	7/20/2009 8:00	7/20/2009 17:00
Compile Vendor Short List for Product Demos	1 day	7/28/2009 8:00	7/28/2009 17:00
Draft Short List Invitation Letter	1 day	7/29/2009 8:00	7/29/2009 17:00
Phase VII	26 days	8/10/2009 8:00	9/14/2009 17:00
Task 8 - Vendor Product Demonstrations	26 days	8/10/2009 8:00	9/14/2009 17:00
Develop Product Demo Scripts / Evaluation Matrix - All Systems	3 days	8/10/2009 8:00	8/12/2009 17:00
Schedule / Coordinate Product Demonstrations	3 days	8/13/2009 8:00	8/17/2009 17:00
Vendor Product Demonstrations	10 days	8/18/2009 8:00	8/31/2009 17:00
Compile / Analyze Demo Evaluations	5 days	9/1/2009 8:00	9/7/2009 17:00
Vet Results with Team	1 day	9/8/2009 8:00	9/8/2009 17:00
Draft Vendor Product Demonstration Report	3 days	9/9/2009 8:00	9/11/2009 17:00
Make Recommendation	1 day	9/14/2009 8:00	9/14/2009 17:00
Phase VIII	21 days	9/28/2009 8:00	10/26/2009 17:00
Task 9 - Vendor Selection / Contract Award	21 days	9/28/2009 8:00	10/26/2009 17:00
Assist County Purchasing in Contract Negotiations	20 days	9/28/2009 8:00	10/23/2009 17:00
Best and Final Vendor Review	20 days	9/28/2009 8:00	10/23/2009 17:00
Contract Execution	1 day	10/26/2009 8:00	10/26/2009 17:00
Phase IX	89 days	11/9/2009 8:00	3/18/2010 17:00
Task 10 - Implementation - Design	5 days	11/9/2009 8:00	11/13/2009 17:00
Support Detailed System Design Review - Initial	5 days	11/9/2009 8:00	11/13/2009 17:00
Detailed System Design - Final / Sign Off	5 days	11/9/2009 8:00	11/13/2009 17:00
Task 11: Documentation Review / Validation	8 days	11/18/2009 8:00	11/27/2009 17:00
Review Cutover / Transition Management Plan	2 days	11/18/2009 8:00	11/19/2009 17:00
Review / Update System Testing / Acceptance Plan	2 days	11/20/2009 8:00	11/23/2009 17:00
Review / Update Contingency Operations Plan	2 days	11/24/2009 8:00	11/25/2009 17:00
Review Data Migration Plan	2 days	11/26/2009 8:00	11/27/2009 17:00
Task 12: Pre-Cutover System Testing	16 days	11/16/2009 8:00	12/7/2009 17:00
System Testing / Project Management	10 days	11/16/2009 8:00	11/27/2009 17:00
Test All System Interfaces	10 days	11/16/2009 8:00	11/27/2009 17:00
Integration testing / optimization	5 days	12/1/2009 8:00	12/7/2009 17:00
Review / Deliver Vendor AS BUILT documentation	1 day	12/7/2009 8:00	12/7/2009 17:00
Task 13: Cutover	5 days	1/4/2010 8:00	1/8/2010 17:00
System Cutover- Project Management	5 days	1/4/2010 8:00	1/8/2010 17:00
Task 14 - Acceptance Testing - Stage 1	31 days	1/4/2010 8:00	2/15/2010 17:00
Develop / Update Project Communications Plan	25 days	1/4/2010 8:00	2/5/2010 17:00
90-day System Acceptance Period	25 days	1/4/2010 8:00	2/5/2010 17:00
Compile Phase I Acceptance Testing Report	1 day	2/15/2010 8:00	2/15/2010 17:00
Task 15 - Acceptance Testing - Stage II	16 days	2/16/2010 8:00	3/9/2010 17:00
Develop / Update Project Communications Plan	15 days	2/16/2010 8:00	3/8/2010 17:00
Phase II System Acceptance Testing	15 days	2/16/2010 8:00	3/8/2010 17:00
Compile Phase II Acceptance Testing Report	1 day	3/9/2010 8:00	3/9/2010 17:00
Task 16 - Acceptance Testing - Stage III	8 days	3/10/2010 8:00	3/18/2010 17:00

Develop / Update Project Communications Plan	7 days	3/10/2010 8:00	3/18/2010 17:00
Phase III System Acceptance Period	7 days	3/10/2010 8:00	3/18/2010 17:00
Final system acceptance	7 days	3/10/2010 8:00	3/18/2010 17:00
Transition to Warranty support	1 day	3/18/2010 8:00	3/18/2010 17:00

EXHIBIT V

PROCEDURES FOR TERMINATION OR SUSPENSION

Procedures for ***Consultant*** to follow upon receipt of Notice of Termination from County:

1. Upon receipt of a Notice of Termination and prior to the effective date of the termination, ***Consultant*** shall, unless the Notice otherwise directs, immediately begin to phase out and discontinue all services in connection with the performance of this ***Agreement*** and shall proceed to promptly cancel all existing orders and contracts insofar as such orders and contracts are chargeable to this ***Agreement***. Within thirty (30) days after the effective date of Termination, ***Consultant*** shall submit a statement, showing in detail the services performed under this ***Agreement*** prior to the effective date of termination.
2. Copies of all completed or partially completed reports, opinions or other types of work products prepared under this ***Agreement*** prior to the effective date of termination shall be delivered to ***County*** as a pre-condition to final payment.
3. Upon the above conditions being met, ***County*** shall pay ***Consultant*** for approved services actually performed under this ***Agreement***, less previous payments.
4. Failure by ***Consultant*** to submit the required statement and to comply with the above stated conditions without good and reasonable cause shall constitute a waiver by ***Consultant*** of any and all rights or claims to collect the fee that ***Consultant*** may rightfully be entitled to for services performed under this ***Agreement***.

Procedures for ***Consultant*** to follow upon receipt of Notice of Suspension from County:

1. Upon receipt of a Notice of Suspension and prior to the effective date of the suspension, ***Consultant*** shall, unless the Notice of Suspension otherwise directs, immediately begin to phase-out and discontinue all services in connection with the performance of this ***Agreement***. Within thirty (30) days after the effective date of suspension, ***Consultant*** shall submit a statement detailing the services performed under this ***Agreement*** prior to the effective date of suspension. Copies of all completed or partially completed reports, opinions or other types of work products prepared under this ***Agreement*** prior to the effective date of suspension shall be prepared for possible delivery to ***County***, but shall be retained by ***Consultant*** unless requested by ***County***.
2. During the period of suspension, ***Consultant*** may submit the above-referenced statement to ***County*** for payment of the approved services actually performed under this ***Agreement***, less previous payments.

Procedures for ***Consultant*** to follow upon exercise of right to terminate for substantial failure of ***County*** to perform:

1. In the event that ***Consultant*** exercises such right to terminate, within thirty (30) days after the effective date of the termination, ***Consultant*** shall submit a statement detailing the services performed under this ***Agreement*** prior to the effective date of termination.
2. Copies of all completed or partially completed reports, opinions or other types of work products shall be delivered to ***County*** as a pre-condition to final payment. Upon the above conditions being met, ***County*** shall pay ***Consultant*** for approved services actually performed under this ***Agreement***, less previous payments.
3. Failure by ***Consultant*** to submit the required statement and to comply with the above stated conditions without good and reasonable cause shall constitute a waiver by ***Consultant*** of any and all rights or claims to collect the fee that ***Consultant*** may rightfully be entitled to for services performed under this ***Agreement***.

EXHIBIT VI

EQUAL OPPORTUNITY IN EMPLOYMENT

- A. ***Consultant*** will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. ***Consultant*** will take affirmative action to ensure that applicants are employed, and that employees are treated during employment, without regard to their race, color, religion, sex or national origin. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; termination; rates of pay or other forms of compensation, and selection for training, including apprenticeship. ***Consultant*** agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this non-discrimination clause.
- B. ***Consultant*** will, in all solicitations or advertisements for employees placed by or on behalf of ***Consultant***, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex or national origin

EXHIBIT VII

ASSUMPTIONS/DEPENDENCIES

The following assumptions / dependencies will be utilized by **Consultant** and are considered an integral part of the **Basic Scope of Services**. Materially significant deviation from the following assumptions/dependencies may cause changes to the work schedule, fees, deliverables, and level of effort required to perform described/assigned services within the agreed Basic Scope of Services between **Consultant** and **County**.

Consultant will provide timely notice to **County** of any such circumstances, clearly indicating that the work schedule, agreed fees, deliverables, or level of effort might be affected – and to the extent feasible - suggest steps that might be taken to prevent such result(s). **Consultant** understands that the fees under this **Basic Scope of Services** can only be modified by the parties' written mutual agreement (e.g., executed Work Authorization or Supplemental Work Authorization).

1. If the actual project start date is earlier or later than expected, certain “preferred” staff members may not be available. In this event, **Consultant** will work with **County** to identify alternative personnel with appropriate skill sets and background.
2. **Consultant** assumes that certain **County** personnel (e.g., subject matter experts) are available to assist in the **Project**, where appropriate. Assistance is defined as “*providing information, data, opinions or subject matter expertise regarding **County** business operations, information systems and business processes.*” It does not suggest that **County** SMEs will assist **Consultant** in the development of tasked deliverables.
3. **County** will designate a **Project Manager** to act as the primary point of contact to **Consultant** for this **Project**. The **County Project Manager** will work closely with **Consultant** as needed and will: (a) approve **Project** priorities, detailed task plans and schedules; (b) notify **Consultant** in writing of any project or performance issues; and (c) assist in resolving project issues that may arise.
4. Existing **County** operations support data is reasonably available via existing information systems and/or data sources maintained and managed by **County** personnel. **Consultant** will not “create” data that does not already exist, nor will it perform data entry services for data that may be available from hardcopy reports maintained by **County**.
5. If data entry services are required (see above assumption), **Consultant** will work with **County** to explore potential and cost effective solutions to the benefit of both parties.

6. Major milestones assigned to **Consultant** and that materially impact **Consultant's** performance will not be delayed due to actions / inactions or decisions / indecisions by **County**.
7. **County** is responsible for providing accurate and timely information and services (e.g., legal review), when requested, by **Consultant**. All information requests will be forwarded to the **County's Project Manager** and he/she will review provided data to ensure its 1) accuracy to **County** business operations and 2) relevancy to **Consultant's** specific request.
8. **Consultant** will respond to all information requests from **County** within six (6) business days from the date of receipt.
9. **Project Manager** will review delivered documents, reports and other project communications within six (6) business days from the date of receipt. With few exceptions, **Consultant's** tasked deliverables will be in soft copy / electronic format and delivered via email. Copies may be provided to **County**, at their request, on electronic media (e.g., CD).
10. Office space, telephones and broadband Internet service will be made available for **Consultant** staff at **County** locations for on-site **Project** time.
11. **Consultant** will have access to printing / copying services at **County** locations.
12. **County** is to schedule resources (e.g., personnel, facilities, interested parties) for **Project** activities and provide meeting facilities as necessary.
13. All **Consultant** deliverables will be developed using Microsoft Office products (e.g., MS Project, MS Excel, MS Word and MS PowerPoint), and all final **Consultant** deliverables will be delivered in pdf format.
14. Invoicing for tasked deliverables will be initiated when a First Draft of a deliverable is provided by **Consultant** to **County**. **County** will have six (6) business days to provide feedback / corrections to **Consultant**. **Consultant** will make indicated changes/corrections and resubmit to **County**. Unless previously indicated errors / omissions have not been corrected, no additional iterations will be made.
15. Changes in scope of work, tasked deliverables and other materially relevant items to which **Consultant** is held accountable will be managed via a Project Change Request

(PCR) and/or Project Decision Request (DR). The forms used for the said Project Change Request (PCR) and/or Project Decision Request (DR) must be acceptable to ***County. Consultant*** will work with ***County*** to develop appropriate templates to support both. The work to be performed following a change in the scope of work, tasked deliverables and other materially relevant items must be set forth in fully executed Work Authorization prior to ***Consultant's*** commencement of such work.

APPENDIX A

WILLIAMSON COUNTY, TEXAS BASIC SCOPE OF SERVICES

Approach and Schedule

Information in this section details the various tasks, subtasks and activities (e.g., approach) Jefferson Associates, Inc. (“**Consultant**”) will employ to support Williamson County, Texas (“**County**”) and its desire to replace its existing computer aided dispatch (CAD) and records management system (RMS) and implement a mobile data communications system with automatic vehicle location (MDC / AVL). The information is structured in major tasks (e.g., Task 1, Task 2, etc.), followed by information relevant to each task and the key deliverable/s resulting from its completion. In addition, a high-level Work Breakdown Structure (WBS) for each task is also provided. A WBS is a hierarchical definition and organization of work to be performed. A WBS will be developed for each program component for the following reasons:

- To define and organize efforts into manageable elements of products and services;
- To establish work levels to monitor cost, schedule, and technical performance;
- To establish a basis for understanding the scope of work with **County** and among the project team;
- To identify hardware and software configuration items, such as major system components, if required; and
- To provide a framework for organizing schedules, budgets, estimates, costs, and reports.

The table that follows provides high-level information on the multi-phase approach of this project and links each phase and its associated task(s) / activity (s) with specific deliverables:

Phase	Deliverables
Phase I	
Task 1 - Strategy & Direction	<ul style="list-style-type: none">• Preliminary Goals, Objectives and Priorities Report
Task 2 - Existing Conditions Assessment	<ul style="list-style-type: none">• Agency Survey Instrument• Existing Conditions Assessment Report
	<ul style="list-style-type: none">• Solutions and Options Reports• Final Goals, Objectives and Priorities Report• High-Level System Functional Requirements

Phase I:

Task 1: Strategy and Direction

Work performed under Task 1 is designed to identify *County*'s vision and key drivers for enhanced public safety communications, command, control and coordination (C4) capabilities. There are important constraints and influences that need to be appropriately incorporated early on in the project and incorporated into the key deliverable – Detailed Functional and Technical Requirements document. These issues include the vision of *County* and stakeholders and the goals, objectives and priorities of its governing Commissioner's Court. The specific tasks that will be performed are as follows:

1. Conduct the project initiation meeting to confirm approach, interviews, and timelines;
 2. Meet with *County* management and executive level stakeholders (as appropriate) to establish goals, objectives and priorities;
 3. Meet with other city government / public safety officials representing major stakeholders to understand operational and technical challenges;
-
1. Determine order of magnitude budgetary and schedule constraints;
 2. Determine political and governance situation; and
 3. Draft preliminary goals, objectives, and priorities.

Task 1 Deliverables: Preliminary Goals, Objectives and Priorities Report

The Preliminary Goals, Objectives and Priorities Report will include the following:

Document the project approach and project management structure, including key client contact information, change control mechanisms, designated client representatives roles and responsibility matrix, timeline for this task / activity and potential interview contacts and timeline;

- Draft Preliminary Goals, Objectives and Priorities Report.

Task 1 Work Breakdown Structure

The following table lists the high-level work breakdown structure that will be established and maintained for the Task I activities.

WBS	STRATEGY AND DIRECTION
1.0	Project Management
2.0	Project Initiation Meeting
2.1	Confirm Approach, Interviews and Timelines
2.2	Meet with / Interview <i>County</i> executive management and designated executive level stakeholders
3.0	Prepare Preliminary Goals, Objectives and Priorities Report
4.0	Task 1 Sign-off

Phase I:

Task 2: Existing Conditions Assessment

Consultant will collect requirements from users and operators of the existing C4 systems, as well as related peripheral applications currently used to support the **County's** public safety / emergency response activities. The output from this effort will serve as principal inputs used to identify and define high-level functional requirements and technical specifications for a replacement system/s. **Consultant** will perform the following tasks:

- Collect and review the existing C4 applications' functional and technical capabilities.
- Interview selected (by **County**) individuals and groups to identify data flow processes, user needs and functional / technical requirements. These efforts will provide preliminary identification of deficiencies and duplications that exist within current practices. Included will be interviews with, at minimum, up to fifty (50) individual interviews and individual surveys with designated staff (e.g., police, fire, EMS) involved in data collection, input, retrieval and analysis will be conducted.
- Utilizing a strategic planning process, compile a report to project executive/s that documents deficiencies / shortcomings of the existing CAD and RMS systems.
- Analyze data collected and validate preliminary system procurement specifications for the new C4 system.
- Analyze the above described data, collected to review appropriate levels for numbers of concurrent users, licensed users, transactions and other relevant process and outcome information.
- Assist with the development of a new high-level set of C4 systems requirements and guidelines for **County**.
- Present recommendations for **County** executive management review and approval.
- Provide a final AS IS report based on existing C4 systems' application deficiencies and desired functional requirements of the **County**.

Task 2 Deliverables

Consultant will provide the following deliverables in conjunction with Task 2:

Existing Conditions Assessment Report

The Existing Conditions Assessment Report will include the following:

- Document the existing processes and flows of data with references to key processes and desired outcomes;
- Document high-level functional and technical requirements and guidelines for the new C4 systems;
- Provide high-level conceptual / desired capabilities in an improved and integrated C4 environment.

Task 2 Work Breakdown Structure

The following table lists the high-level work breakdown structure that will be established and maintained for the Task 2 tasks.

WBS	BUSINESS PROCESS DEVELOPMENT AND REENGINEERING
1.0	Project Management
2.0	User Requirements and Process Review
2.1	Conduct Interviews / Collect Surveys
2.2	Conduct Existing Conditions Assessment
3.0	Prepare Existing Conditions Assessment Report
3.1	High-level Functional and Technical Requirements Matrix
4.0	Task 2 Sign-off

Phase II:

Task 3: Develop / Issue RFI Document

Task 3 takes the requirements from the Preliminary Goals, Objectives and Priorities Report and combines them with the high-level functional and technical requirements identified in the Existing Conditions Assessment Report. Then, *Consultant* combines that with the requirements generated as part of the current environment assessment, and targets them with potential public safety solution providers that may / can provide one or all of the desired systems. This effort results in a analysis that focuses directly on potential industry solutions and operational / functional capabilities that will meet the future needs and objectives collected in Task 1 (Strategy / Direction).

Phase II	
Task 3 - Develop Request for Information	<ul style="list-style-type: none"> Public Safety Technology Request for Information (RFI) Document

To accomplish this, *Consultant* will:

- Review the technology landscape of potential Computer Aided Dispatch (CAD), Mobile Data Communications (MDC) and Records Management System (RMS) vendors. Only currently available and in-service applications software will be considered.
- Candidate solutions that meet the identified *County* high-level functional criteria will be reviewed. Current estimates include up to 8 potential vendor solutions will be reviewed.
- Map various candidate solutions/architecture to the features / functional requirements
- Document issues for each candidate solution/architecture
- Provide estimates of Time/Resource/Cost to complete (based solely upon information provided from responding vendors)
- Provide a view of features and requirements that have the most impact on time (schedule, duration, level of efforts, etc.), resources and cost based on vendor responses
- Provide an initial view into alternatives and best practices in the industry based on vendor responses

Task 3 Deliverables

Consultant will provide the following deliverables in conjunction with Task 3:

Upon successful completion of the efforts described in Task 3, **Consultant** will produce a Public Safety Technology Landscape Document at the conclusion of Task 3. The components of this report will also include information previously gathered and accepted by **County** and its Board in Task 1 and will provide the baseline for this report. The components of this report will include, but not be limited to, the following:

- Executive Summary
- Candidate Solutions
- Candidate Solutions to Requirements
- Candidate Solutions to Issues
- Candidate Solution Implementation Estimate (Cost and Duration)
- High Impact Requirements
- Roadmap of Solutions

Task 3 Work Breakdown Structure

The following table lists the high-level work breakdown structure that will be established and maintained for the Task 3 activities.

WBS	DEVELOP / ISSUE REQUEST FOR INFORMATION DOCUMENT
1.0	Project Management
2.0	Prepare an RFI
2.1	Review the RFI
2.2	Distribute the RFI
2.3	Review the RFI Responses
2.4	Conduct Oral Presentations / Demos with a sub-set of vendors
3.0	Draft Public Safety Technology Landscape Document
3.1	Update Public Safety Technology Landscape Document based on Client Feedback
4.0	Task 3 Sign-off

Phase III:

Task 4: Evaluate RFI Response

Task 4 reviews solution specific information collected in Task 3 and review the information for congruence and applicability to **County**'s articulated vision. Once reviewed, a short list of the vendors (number to be determined) will be selected by the Evaluation Team and invited to provide a demonstration of their system/s.

Phase III	
Task 4 - Evaluate RFI Responses	<ul style="list-style-type: none"> • Vendor RFI Response Assessment Report
	<ul style="list-style-type: none"> • Vendor Short List for Product Demos • Vendor Product Demonstration Invitation Letter

To accomplish this, **Consultant** will:

- Review vendor provided RFI responses with the Project Evaluation Team
- Compile a RFI Assessment Report based on assessed reviews by the Evaluation Team
- Develop a short list of vendors selected for on-site product demonstrations
- Generate a Vendor Product Demonstration Invitation Letter

Task 4 Deliverables

Consultant will provide the following deliverables in conjunction with Task 4:

- Request for Information (RFI) Assessment Report
- Vendor short list for product demonstrations
- Vendor Product Demonstration Invitation Letter

Task 4 Work Breakdown Structure

The following table lists the high-level work breakdown structure that will be established and maintained for the Task 3 activities.

WBS	EVALUATE RFI RESPONSES
1.0	Project Management
2.0	Review RFI with Project Evaluation Team
2.1	Draft RFI Assessment Report
2.2	Develop Vendor Short List for Product Demos
2.3	Draft Vendor Product Demonstration Invitation Letter Landscape Document based on Client Feedback
3.0	Task 4 Sign-off

Phase IV:

Task 5: Vendor Product Demonstrations

Task 5 includes an on-site review with the Project Evaluation Team of solutions by vendors that were invited to provide a product demonstration based on the Team's review of the vendors' RFI response. **Consultant**, along with the **County** Project Manager, will jointly project manage this activity. Each invited vendor will be provided facilities (e.g., room, A/V support, power, internet connectivity – if needed) to demonstrate their product/s for the Evaluation Team. Each Evaluation Team member will review and grade the vendor's solution and its viability to support **County** business needs. **Consultant** will collect completed evaluations and compile a report indicative of the Team's evaluation, along with positive and negative comments regarding the vendor, its product and certain functional characteristics of the demonstrated solution.

Phase IV	
Task 5 - Vendor Product Demonstrations	<ul style="list-style-type: none"> • Vendor Product Demonstration Evaluation Report

To accomplish this, **Consultant** will:

- Project manage all vendor solution demonstrations
- Distribute and collect Solution evaluation forms
- Compile a Vendor Product Demonstration Evaluation Report

Task 5 Deliverables

Consultant will provide the following deliverables in conjunction with Task 5:

- Vendor Product Demonstration Evaluation Report

Task 5 Work Breakdown Structure

The following table lists the high-level work breakdown structure that will be established and maintained for the Task 5 activities.

WBS	VENDOR PRODUCT DEMONSTRATIONS
1.0	Project Management
2.0	Review Product Demonstrations with Project Evaluation Team
2.1	Draft Product Demonstration Assessment Report
3.0	Task 5 Sign-off

Phase V:

Task 6: Develop request for Proposal Document

Task 6 takes the efforts from Task 1, 2, 3, 4 and 5 combines them to compile a comprehensive solicitation document (e.g., RFP). **Consultant** will work with **County** management in developing a solicitation document that complies with the **County's** purchasing standards, and will include comprehensive information on which interested vendors may compile a clear, concise response to **County** requirements. This includes, but is not limited to, background, goals and objectives, existing environment (e.g., hardware, software, modules, limitations) including interfaces to external systems, modules desired, number of named users, number of concurrent users, estimated annual transaction rates, technology, redundancy, archival storage, online storage, functional and technical.

Phase V	
Task 6 - Develop Request for Proposal Document	<ul style="list-style-type: none"> • Public Safety Technology Request for Proposal (RFP) Document

To accomplish this, **Consultant** will:

- Analyze outputs gathered from Tasks 1 thru 5;
- Develop a preliminary solicitation document outline for review by **County** management and legal counsel
- Work with **County** management to develop a role / responsibility matrix for various elements / sections of the solicitation document
- Work with **County** to establish a timeline for assigned elements / sections of the draft solicitation document

- Work with **County** management to identify a potential qualified respondents list to which the solicitation document would be sent
- Work with **County** management to explore strategies to assess the current state-of-the-art, related capabilities and qualified solution providers in the public safety C4 / emergency management market space
- Compile all relevant components of the solicitation document into a single file and work with **County** management in final edits to the document
- Submit a DRAFT RFP document for review by **County** management, with the expectation that this review will be completed in five (5) business days
- Incorporate needed edits (as may be required) into the RFP and deliver the document to **County** management

Task 6 Deliverables

Consultant will provide the following deliverables in conjunction with Task 4:

Request for Proposal (RFP) Solicitation Document

The Request for Proposal (RFP) Solicitation Document will include the following:

- Goals, objectives, priorities and motivations of the efforts by **County** management to replace its existing C4 systems
- Detailed background information on existing systems, processes, data flows, functional limitations, interfaces, and other relevant information descriptive of the current / existing solution
- Functional and technical requirements desired in the new C4 system, along with detailed information linked to the relative ranking for each requirement (e.g., Mandatory, Optional)
- Data migration requirements and instructions to vendors to position a data migration solution that best leverages and / or exports existing call for service and records management data / database
- Identification of principal points of contact for the solicitation, along with complete contact information
- Vendor RFP response requirements and response evaluation criteria and associated weighting scale (as appropriate)
- Project timeline and relevant time epic points along the timeline (e.g., solicitation issued, pre-bid conference, questions due, RFP response due)

Task 6 Work Breakdown Structure

The following table lists the high-level work breakdown structure that will be established and maintained for the Task 6 activities.

WBS	DEVELOP SOLICITATION DOCUMENT
1.0	Project Management
2.0	Output analysis: Tasks 1 thru 4
2.1	Develop Request for Proposal (RFP) Solicitation Document
2.2	Submit DRAFT RFP to County management for review

WBS	DEVELOP SOLICITATION DOCUMENT
2.3	Identify potential qualified system solution providers Develop RFI to identify state-of-the-art in C4 and emergency management systems and potential vendor respondent pool
3.0	Deliver Final RFP to <i>County</i> management for Issuance
4.0	Task 5 Sign-off

Phase VI:

Task 7: Evaluate RFP Vendor Responses / Offer Recommendation

Task 7 entails efforts aimed at collecting submitted RFP responses from vendors to the issued *County* solicitation document, conducting detailed reviews of submitted solutions and vendor capabilities, developing a scoring matrix for each and offering recommendations for moving forward with product demonstrations from a short-list of selected qualified solution respondents.

Phase VI	
Task 7 - Evaluate RFP Responses	<ul style="list-style-type: none"> • Vendor RFP Evaluation Report • Recommended Vendor Short List for Detailed Product Demonstrations • Vendor Short List Invitation Letter • Product Demo Scripts / Evaluation Matrix - All Systems

To accomplish this, *Consultant* will:

Evaluate received proposals with the objective of selecting the system/s and the qualified vendor/s deemed to represent the best product and service at a competitive price. Potential evaluation criteria include, but are not be limited to, the following:

1. System design and technical performance of the system.
 - a) Features and functions provided.
 - b) Proposed optional features / modules
 - c) Meets system specifications.
 - d) Ability to interface with other applications / systems.
 - e) Reliability of proposed equipment / system.
 - f) Database architecture (e.g., online storage, data exportability).
 - g) Fallback modes of operation (e.g., where required).
 - h) Redundancy in system design.
2. System Pricing for all software, equipment, and services:
 - a) Data infrastructure.
 - b) Software licensing.
 - c) Deployment model/s available (e.g., ASP, hosted)
 - d) Servers, workstations, and related devices / computers.
 - e) Other equipment pricing.
 - f) Trade-in / upgrade allowance and other discounts.

- g) Proposed data migration process for importing / leveraging existing financial management data
 - h) Installation costs.
 - i) Warranty / maintenance pricing for the first five (5) years after acceptance.
- 3. Vendor experience and ability to provide system
- 4. Project implementation schedule. This will include, but is not limited:
 - a) Key team leaders, including project experience and length of time with the firm.
 - b) Proposed schedule.
- 5. System training
- 6. Proposed organizational transformation plan (e.g., transition management)
- 7. Proposal quality.
 - a) Completeness and thoroughness of written response.
 - b) Proposer's adherence to RFP guidelines and instructions.
 - c) Oral presentation.
- 8. Installation, management, maintenance, and support services.

If more than three (3) proposals are received, **Consultant** proposes to select a short list of Qualified Responses using the above criteria (minus the oral presentation.) Proposal finalists will be required to conduct on-site oral presentations that fully demonstrate system capabilities as purported by their respective proposals. Proposal finalists will be required to set up and conduct the demonstrations on fully functional systems which are representative of their proposed configurations as submitted in their respective RFP response. Proposal finalists will be required to demonstrate end-to-end functionality and integration via ad hoc and scripted means. Additional technical question and answer sessions and site visits may be used in the final selection process. A recommendation will then be submitted to the **County** management, requesting approval to proceed with contract negotiations with the preferred qualified vendor / solution.

Task 7 Deliverables

Consultant will provide the following deliverables in conjunction with Task 7:

- Vendor RFP Evaluation Report
- Recommended Vendor Short List for Detailed Product Demonstrations
- Vendor Short List Invitation Letter
- Product Demo Scripts / Evaluation Matrix - All Systems

The output from activities in support of Evaluation of Vendor Response includes the following:

- Matrix listing complete vendor contact information, date / time vendor's response was received, principal point of contact for follow up questions (if any) and company information.
- Criteria-based review of vendor responses, compliance with detailed functional / technical requirements and proposal response submission guidelines, proposed costs and architecture / strategy (e.g., ASP Model, onsite installation)
- Ability to meet mandatory functional and technical requirements based on information provided in the vendor's response

- Ability to meet optional functional and technical requirements based on information provided in the vendor's response
- Development and delivery of a short-list of vendors whose proposal response, product capabilities and implementation strategies best support **County** operations
- Draft invitation letter to selected vendors requesting they provide a presentation of their product / solution based on 1) the solution proposed by the vendor and 2) established presentation requirements outlined in the communication, as well as 3) identifying potential dates and times and the location for the presentation

Task 7 Work Breakdown Structure

The following table lists the high-level work breakdown structure that will be established and maintained for the Task 6 activities.

WBS	DEVELOP SOLICITATION DOCUMENT
1.0	Project Management
2.0	Output analysis: Task 6
2.1	Draft RFP Evaluation Report
2.2	Develop Vendor Short List for Detailed Product Demonstrations
2.3	Draft Vendor Short List Invitation Letter
2.4	Develop product demonstration scripts and evaluation matrix for all system
3.0	Task 7 Sign-off

Phase VII:

Task 8: Vendor Product Demonstrations

Task 8 encompasses a detailed review selected vendor product demonstrations in a controlled, scripted environment with the Project Evaluation Team. Each RFP short listed vendor will be required to demonstrate specific functionality based on normal business operations and procedures of the **County** operating environment as detailed in the referenced functional scripts. Vendors will be provided no more than 1.5 days to demonstrate their system's capabilities and their ability to meet the functional requirements of **County's** user community.

Phase VII	
Task 8 - Vendor Product Demonstrations	<ul style="list-style-type: none"> • Vendor Product Demonstration Evaluation Report • Best Value / Fit Recommendation (Top 1 or 2 Vendors)

To accomplish this, **Consultant** will:

- Assist **County** management in reviewing product demonstrations and product / solution evaluations
- Assist **County** management in selecting a qualified solution provider whose product offering, services and costs best meet **County** project budgetary needs

- Assist **County** management in “best and final” negotiations and, if tasked, developing a contract vehicle for purchase
- Assist **County** management – in collaboration with the selected qualified vendor – in developing a preliminary project timeline and relevant time epic points along the timeline (e.g., installation, training, transition management, data migration, payment milestones, cutover, acceptance testing, acceptance, warranty support)

Task 8 Deliverables

Consultant will provide the following deliverables in conjunction with Task 8:

- Vendor Product Demonstration Evaluation Report
- Best Fit / Value Recommendation (Top 1 or 2 Vendors)

The output from activities in support of Vendor Product Demonstration Report includes the following:

- Matrix listing complete vendor contact information, date / time vendor’s demonstrated was completed, principal point of contact for follow up questions (if any) and company information.
- Ability to meet mandatory functional and technical requirements based on on-site product demonstration and other sources
- Ability to meet optional functional and technical requirements based on on-site product demonstration and other sources
- Development and delivery of a short-list of Top 1 or 2 vendors that should be engaged for continuing “best and final” discussions with Williamson County Purchasing

Task 8 Work Breakdown Structure

The following table lists the high-level work breakdown structure that will be established and maintained for the Task 8 activities.

WBS	VENDOR DETAILED PRODUCT DEMONSTRATIONS
1.0	Project Management
2.0	Output analysis: Task 7
2.1	Vendor Product Demonstrations Management
2.2	Draft Vendor Product Demonstration Evaluation Report
2.3	Vet Vendor Product Demonstration Evaluation Report with Project Evaluation Team
2.4	Draft Best Fit / Value Recommendation in collaboration with Project Evaluation Team
2.5	Make Best Fit / Final Recommendation (Top 1 or 2 Vendors)
3.0	Task 8 Sign-off

Phase VIII:

Task 9: Vendor Selection / Contract Award

Task 9 includes a series of County, Consultant and Vendor activities and culminates with the selection and contract award to the vendor whose solution/s, business practices, cost quotation and willingness to work with Williamson County best meets the needs of the County.

Phase VIII	
Task 9 - Vendor Selection / Contract Award	<ul style="list-style-type: none">Executed Contract with Best Fit / Value Vendor

To accomplish this, *Consultant* will:

- Assist *County* management in conducting best and final negotiations with a selected vendor
- Assist *County* management in developing a scope of work aligned with *County* functional and technical requirements, as well as in articulating responsibilities of both parties for specific deliverables and level setting expectations

Task 9 Deliverables

Consultant will provide the following deliverables in conjunction with Task 9:

- Executed Contract with Best Fit / Value Vendor

The output from activities in support of Executed Contract with Best Value / Fit Vendor includes the following:

- Matrix listing complete vendor contact information, date / time vendor's product demonstration was completed, principal point of contact for questions / contractual issues and company information.
- Ability to meet mandatory functional and technical requirements based on on-site product demonstration and other sources
- Ability to meet optional functional and technical requirements based on on-site product demonstration and other sources

Task 9 Work Breakdown Structure

The following table lists the high-level work breakdown structure that will be established and maintained for the Task 9 activities.

WBS	DEVELOP SOLICITATION DOCUMENT
1.0	Project Management
2.0	Output analysis: Task 8
2.1	Vendor / County Contract Negotiation Management
2.2	Draft Initial Scope of Work for Target System/s
2.3	Vet Scope of Work elements / requirements with <i>County</i> Purchasing

WBS	DEVELOP SOLICITATION DOCUMENT
2.4	Execute Contract
3.0	Task 9 Sign-off

Phase IX:

Tasks 10 thru 16: Implementation

Tasks 10 thru 16 involve the implementation, testing and (eventual) acceptance of targeted system/s based on the previously executed contract (e.g., Task 9) with the selected vendor and the previously vetted and approved scope of work made part of the end-contract with the vendor.

To accomplish this, *Consultant* will:

- Assist *County* management in implementing the targeted systems based on a set of onsite tasks and activities as defined in Tasks 10 thru 16
- Review / Vet vendor implementation and system testing and acceptance documents / deliverables with *County* subject matter experts – as appropriate - (e.g., communications, field personnel, IT staff)
- Assist *County* management in implementing a three-stage testing and acceptance plan with decreasing on site involvement by *Consultant* team members

Phase IX Deliverables

Consultant will provide the following deliverables in conjunction with Phase IX Deliverables:

Phase IX	Deliverable/s
Task 10 - Implementation - Design	<ul style="list-style-type: none"> • Detailed System Design - Client Approved Final
<ul style="list-style-type: none"> • Review vendor provided initial system design with <i>County</i> IT and Communications subject matter experts (SME) • Assist <i>County</i> IT and Communications SME develop a FINAL system design for all to-be-delivered systems 	
Task 11: Documentation Review / Validation	<ul style="list-style-type: none"> • Cutover / Transition Management Plan
	<ul style="list-style-type: none"> • System Testing / Acceptance Plan
	<ul style="list-style-type: none"> • Contingency Operations Plan
	<ul style="list-style-type: none"> • Data Migration Plan
<ul style="list-style-type: none"> • Review the following vendor provided documents with key <i>County</i> SME personnel for congruence with <i>County</i> operations and the project's scope of work: <ol style="list-style-type: none"> 1. Cutover / Transition Management Plan 2. System Testing / Acceptance Plan 3. Contingency Operations Plan 4. Data Migration Plan • Assist <i>County</i> management make corrections – as needed – to the above vendor provided documents 	

Phase IX	Deliverable/s
Task 12: Pre-Cutover System Testing	<ul style="list-style-type: none"> • Vendor AS BUILT documentation
	<ul style="list-style-type: none"> • Hardware System Inventory
	<ul style="list-style-type: none"> • Software System Inventory
	<ul style="list-style-type: none"> • Cable Pull Database
	<ul style="list-style-type: none"> • System Design Drawings (AS BUILT)
	<ul style="list-style-type: none"> •
Task 13: Cutover	<ul style="list-style-type: none"> • Completed Cutover / Transition Management Document
Assist County and Vendor in implementing and documenting a System Cutover / Transition Management Plan (dependent on when and which systems are implemented)	
Task 14 - Acceptance Testing - Stage 1	<ul style="list-style-type: none"> • Stage 1 System Acceptance Testing Report
<ul style="list-style-type: none"> • Assist County project team in completing a System Testing and Acceptance Plan and documenting system performance during stage 1 acceptance testing (dependent on when and which systems are implemented) • Limited to 31 days on site 	
Task 15 - Acceptance Testing - Stage II	<ul style="list-style-type: none"> • Stage II System Acceptance Testing Report
<ul style="list-style-type: none"> • Assist County project team in completing a System Testing and Acceptance Plan and documenting system performance during Stage 2 acceptance testing (dependent on when and which systems are implemented) • Limited to 16 days on site 	
Task 16 - Acceptance Testing - Stage III	<ul style="list-style-type: none"> • Stage III System Acceptance Testing Report
<ul style="list-style-type: none"> • Assist County project team in completing a System Testing and Acceptance Plan and documenting system performance during Stage III acceptance testing (dependent on when and which systems are implemented) • Limited to 7 days on site 	

The table below lists participating agencies that will be the target of data collection efforts (e.g., functional system requirements) for the purpose of defining and validating user needs. In some instances, one-on-one interviews will take place with the key contacts listed below. In other instances, a survey instrument will be used to collect information from a broad range of field personnel (e.g., police officers, firefighters, emergency medical technicians, communications personnel). All collected and useable data will be compiled and used as a baseline reference in developing end-state system functional requirements for the aligned public safety agencies of Williamson County (as defined below):

<i>County PARTICIPATING AGENCIES</i>		
Agency	Contact Name	Contact No.
Wilco EMS	Kenny Schnell	563-0668; 963-2635; 563-6559
Hazmat	Marty Herrin	563-6559
City of Florence	Charles Montgomery	254-371-0633
City of Hutto	Mark Moellenberg	736-6676
City of Jarrell	Clifford Tschoerner	639-0149
City of Jollyville	Joh Kiracofe	844-1050
City of Leander	Jerry Williams	528-2854
City of Liberty Hill	James Pogue	791-8479
Sam Bass	David Kieschnick	748-5039
City of Weir	W.C. "Bill" Frymire	818-3974
Georgetown First Responders	Lou Harper	863-5254
DPS Georgetown	Cpl. John Ramsey	818-2915
TX Parks & Wildlife	Fred Churchill	254-534-4225
TABC	Michael Hunter	924-3164
Texas Ranger	Matt Lindemann	497-2183
U.S. Army Engineers Georgetown	Olen Burditt	844-1455
U.S. Army Engineers Granger	Marcus Schimank	254-947-5798
Wilco Sheriff's Office	James Wilson	496-2069
Crisis Intervention Team	Sgt. Mike Sorenson	844-8298; 576-6881
Mobile Outreach Team	Annie Burwell	663-0415
City of Florence PD	Jeff Dever	818-5052
City of Granger PD	David Mace	365-0451
City of Hutto PD	Harold Thomas	845-5513; 694-9773
City of Jarrell PD	Andres Gutierrez	966-2933
City of Liberty Hill PD	Randy Williams	690-3215
City of Thrall PD	Whitney Whitworth	923-0939
Pct. 1 Constable	Gary Griffin	844-5100
Pct. 2 Constable	Dale Vannoy	563-4500

<i>County</i> PARTICIPATING AGENCIES		
Agency	Contact Name	Contact No.
Pct. 3 Constable	Bobby Gutierrez	844-9117
Pct. 4 Constable	Marty Ruble	269-4140
Justice of the Peace Pct. 1	Dain Johnson	466-5943
Justice of the Peace Pct. 2	Edna Staudt	825-2694
Justice of the Peace Pct. 3	Steve Benton	818-1393
Justice of the Peace Pct. 4	Judy Hobbs	656-3566
GIS	Richard Semple	943-1489
Communications	Patrick Cobb	943-1206
Leander FD	Bill Gardner	528-1664
IT	Jay Shade	943-1460

Consider and Take Action on Damage Claim made by Jim Donahue Commissioners Court - Regular Session

Date: 10/21/2008
Submitted By: Stephen Ackley, County Attorney
Department: County Attorney
Agenda Category: Executive Session

Information

Agenda Item

Consider and Take Action on Damage Claim made by Jim Donahue.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount	Sort Seq
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Attachments

No file(s) attached.

Form Routing/Status

Form Started By: Stephen Ackley
Started On: 10/15/2008 11:04 AM
Final Approval Date: 10/15/2008
