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M E M O R A N D U M

TO: The Honorable Judge Gattis, Peggy Vasquez

FROM: C. D. Pumbo

RE: Williamson County, Texas Pass-Through Toll Revenue and Limited Tax Bonds,
Series 2010

DATE: June 14, 2010

Below we have set forth the proposed agenda language in connection with the bond sale for the captioned bonds for the Meeting on Tuesday, June 22, 2010:

*Consideration and action with respect to "Third Supplemental Order to the Master Order Establishing the Williamson County, Texas Pass-Through Toll Revenue Financing Program" and issuance of the Williamson County, Texas Pass-Through Toll Revenue and Limited Tax Bonds, Series 2010.

I will attend the meeting and bring documents for execution.

cc: David Flores
Julie Kiley
Dan Wegmiller