



Also sent by electronic mail

Board of Directors
As of April 14, 2010

October 13, 2010

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Board President
Williamson County, TX

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Board Vice President
Williamson County, TX

Ken Boyer, P.E.
Boyer and Associates
Round Rock, TX

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Leander, Texas

Chuck Walker
Walker Texas Surveyors, Inc.
Cedar Park, TX

Larry Quick
Don Quick & Associates
Round Rock, TX

**Highland Six Twenty Residential Ltd. And Highland 620 Land Investment Ltd.
c/o Mr. David Bodenman
211 East 7th Street Ste. #709
Austin, TX 78701**

Re: Approximately 66.11 acres south of RM 620 at Great Oaks Blvd as described by metes and bounds; aka Highland Horizon Phase II.

Dear Mr. Bodenman:

The review of the referenced project has been completed in accordance with the Williamson County Regional Habitat Conservation Plan (RHCP). Based on the supporting documents you provided, the Williamson County Conservation Foundation makes the following determination as to your application:

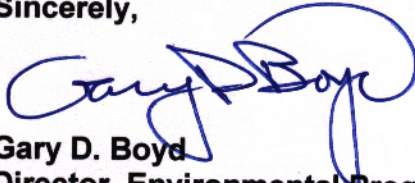
1. The mitigation fee for the referenced project will be \$184,415.00 (One hundred eighty four thousand four hundred fifteen and no hundredths Dollars). This amount ("Participation Fee") will be reflected in Paragraph 2 of the Participation Agreement.
2. Please notify this office as soon as possible – by email to wccf@wilco.org or by fax to 512-260-4237 – of the applicants' agreement to these mitigation terms.
3. This mitigation determination will be presented to the Williamson County Commissioner's Court for concurrence. The fee as referenced in #1 above has been received in the Williamson County Treasurer's office.
4. The Participation Agreement is in preparation and will be transmitted to you as soon as possible. The cover documents for the Agreement will include instructions for filing in Williamson County deed records.

These actions will complete your participation in the RHCP for the referenced project/tract. When we receive confirmation of filing, this office will, if you desire, prepare and mail a participation certificate to you. Although the certificate is not an official document, it may be posted at the project site as notification of participation in the Williamson County RHCP.

c/o Parks and Recreation
350 Discovery Blvd
Ste 207
Cedar Park, TX 78613

Should you have any questions about this letter, please contact WCCF.

Sincerely,



Gary D. Boyd
Director, Environmental Programs
Williamson County Conservation Foundation

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Agreed as to both form and substance:

For the Highland Six Twenty Residential Ltd. And Highland 620 Land Investment Ltd.:

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_