



Also by email scan to Ellen Beeny at
ebeeny@oreillyauto.com

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As of April 20, 2011

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Board President
Williamson County, TX

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Larry Quick
Don Quick & Associates
Round Rock, TX

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

August 24, 2011

O'Reilly Automotive Stores, Inc.
c/o Ellen Beeny
233 S. Patterson
Springfield, MO 65802

Re: A 1.264 Acre Tract, Lot 1, Serenada Country Estates Unit One, David Wright Survey, Abstract No. 13, City of Georgetown, Williamson County, TX; AKA Williamson County Appraisal District Parcel ID R046893, Location Address 3809 Williams Drive, Georgetown, TX 78628, WCCF Application #20110824.

Dear Ms. Beeny:

A review of the referenced project/tract has been completed in accordance with the Williamson County Regional Habitat Conservation Plan (RHCP). Based on the supporting documents provided on your behalf by ATC Associates, Inc., the Williamson County Conservation Foundation (WCCF) makes the following determination as to your application:

1. The mitigation fee for the referenced project will be \$200.00 (Two hundred Dollars and no hundredths Dollars). This amount ("Participation Fee") was determined based on the acreage of the tract (rounded up to the nearest acre) and a determination no geologic or manmade features (Project Information Point 9) and will be reflected in Paragraph 2 of the Participation Agreement ("Agreement").
2. Please sign below and notify this office as soon as possible – by email scan to wccf@wilco.org or by fax to 512-260-4231 – of O'Reilly Automotive Stores, Inc., agreement to these mitigation terms. An agenda item will be prepared for the next available Williamson County Commissioner's Court for consideration and approval.
3. The referenced Participation Fee was attached to the Application and is hereby referenced. Upon acceptance by the Commissioners Court a Participation Agreement will be prepared and sent to you. The cover documents for the Agreement will include instructions for filing in Williamson County deed records. If you wish for WCCF to file the documents and bill you for the filing fee please indicate below.

These actions will complete your application process in the RHCP for the referenced project/tract. When we receive confirmation of filing of the Agreement,

this office will subsequently 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.

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

Sincerely,



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

Re: WCCF Application #20110824

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Agreed as to both form and substance:

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

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

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

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Note:

If you wish the WCCF to handle document filing with the Williamson County Clerk and bill you for the filing fee please initial here: _____