



Also by email scan to Paul Johnson at paul.johnson@tellusconsultingllc.com.
and Kristy L Knaupp-Beyer at klknauppbeyer@terracon.com

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As of April 20, 2011

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Board President
Williamson County, TX

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Round Rock, TX

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

September 20, 2011

Carolville, Ltd.
c/o Paul Johnson
6108 Bullard Drive
Austin, TX 78757

Re: A Tract out of S9907 - SHOPS AT VISTA RIDGE AMD, Lot 11, ACRES 19.97 (approximately); AKA Williamson County Appraisal District Parcel ID R502512; Location Address: 701 North Vista Ridge Boulevard, Cedar Park, TX 78613; WCCF Application #20110830.

Dear Mr. Johnson:

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 Kristy L. Knaupp-Beyer, Senior Staff Environmental Scientist, Natural Resources, **Terracon**, 5307 Industrial Oaks Boulevard, Austin, Texas 78735, 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 \$38,605 (Thirty-eight Thousand Six Hundred Five Dollars and no hundredths Dollars). This amount ("Participation Fee") was determined based on the acreage of the tract, a determination no geologic or manmade karst features and 3.64 acres of good quality Golden-cheeked Warbler (*Setophaga chrysopari*) habitat and 3.75 acres of secondary habitat with mitigation values of \$7000/acre and \$3500/acre respectively. (A map outlining the referenced tracts is attached to this letter.) This amount will be reflected in Paragraph 2 of the Participation Agreement ("Agreement") to be issued as outlined below.
2. Please sign below and notify this office as soon as possible – by email scan to wccf@wilco.org or by fax to 512-260-4237 – 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 acceptance.
3. Upon acceptance by the Commissioners Court a Participation Agreement will be prepared and sent to you covering incidental take of the referenced habitat. The cover documents for the Agreement will include instructions