



December 19, 2011

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As of April 20, 2011

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Larry Quick
Don Quick & Associates
Round Rock, TX

c/o Parks and Recreation
219 Perry Mayfield
Leander, TX 78641

Texas Department of Transportation
c/o Carlos Lopez, P. E., District Engineer
P.O. Box 15426
Austin, TX 78761

Re: State Highway 195 improvements and re-routing, consisting of right-of-way and related appurtenances from the Bell County line to the intersection with IH 35, a distance of approximately 17.7 miles; the specific project area is that section of SH 195 from 5.5 miles west of IH 35 to 7 miles west of IH 35, comprising approximately 2.9 miles of improvements and re-alignment of that section of SH 195, encompassing 120.63 acres of karst zone impacts; re: Williamson County Conservation Foundation (WCCF) Application 20111219. This application

Dear Mr. Lopez:

The review of the relevant documentation has been completed in accordance with the Williamson County Regional Habitat Conservation Plan (RHCP). Based on these documents – including Biological Assessment of Effects on Threatened and Endangered Species from Proposed Improvements to State Highway 195: Williamson County, Texas, February 2011 and Biological Opinion dated 12/9/11 regarding Federal Highway Administration consultation #21450-2006-F-0132 – the WCCF makes the following determination:

1. The mitigation fee for the referenced project will be \$412,063.00 (Four Hundred Twelve thousand Sixty-three and no Hundredths Dollars). This amount ("Participation Fee") will be reflected in Paragraph 2 of the Participation Agreement when it is issued. This fee is based upon indicated take of one feature as per the RHCP and the \$100 per acre assessment for enrollment for the remainder of the project area that falls in the relevant karst zone.
2. Please sign below signifying agreement to the terms of this determination letter and notify this office as soon as possible – by email scan (scan should be in color with signatures in blue ink) to wccf@wilco.org or by fax to 512-943-1931 – of agreement to the mitigation terms.
3. The indicated fee may be wired as per instructions to be sent under separate cover or a check made payable to "Williamson County Conservation Foundation". Following receipt of the mitigation fee an

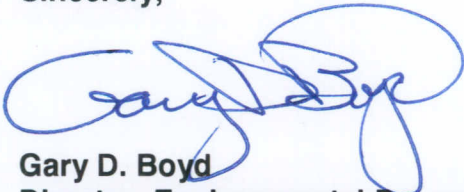
agenda item will be prepared for the next available Williamson County Commissioner's Court for consideration and acceptance.

- 4. Upon receipt of the Participation Fee a Participation Agreement will be prepared and will be transmitted to you for execution. 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 TxDOT's participation in the RHCP for the referenced project segment. When we receive confirmation of filing under number 4 above, 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 at 512/943-1921 or at wccf@wilco.org.

Sincerely,



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

Attachments: None

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Agreed as to both form and substance:

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

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

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