STATE OF TEXAS

THE COMMISSIONERS COURT

OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 6th day of March 2012, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas and at said meeting, among other business, the Court considered the following.

RESOLUTION:

WHEREAS, An Agreement with Texas Department of Transportation for Williamson County 0440-01-036 SH 195 Sections 2 & 3- (Old Phases 3A and 3B). The project includes improvements to SH 195 from 3.4 miles south of SH 138 to 8.105 miles South of SH 138 which would benefit the citizens of Williamson County.

Now therefore, the Williamson County Commissioners Court does hereby enter into this agreement with the Texas Department of Transportation.	
RESOLVED this day of	, 201
	Dan A. Gattis, County Judge
Attest:	
Nancy E. Rister, County Clerk	_