

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 0836-01-013 SH 195 Section 1- (Old Phase 1A). The project includes improvements to SH 195 from 0.805 miles South of Bell County Line to 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