



Also by email to Mike Weaver,
Prime Strategies; Christen
Eschberger, HNTB

Board of Directors
As of April 11, 2012

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Board President
Williamson County, TX

Pct. 3 Commissioner
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President, Upper Brush Creek
Water Control &
Improvement District
Round Rock, TX

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

April 25, 2012

**Williamson County Road Bond Program
c/o The Honorable Dan Gattis, County Judge.
710 Main Suite 101
Georgetown, Texas 78626**

**Re: Improvements to Ranch-to-Market (RM) 620 between Cornerwood Drive
and Wyoming Spring Drive.**

Dear Judge Gattis:

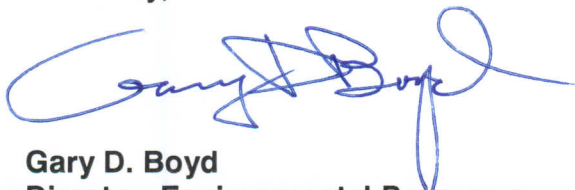
**The review of the referenced project has been completed in accordance with
the Williamson County Regional Habitat Conservation Plan (RHCP). Based on
the provided supporting documents, the Williamson County Conservation
Foundation makes the following determination as to this application:**

- 1. The mitigation fee for the referenced project will be \$550,897.00 (Five hundred fifty thousand Eight hundred ninety-seven and no hundredths Dollars). This amount ("Participation Fee") will be reflected in Paragraph 2 of the Participation Agreement (the "Agreement").**
- 2. Please notify this office as soon as possible – by email to wccf@wilco.org or by fax to 512-260-4237 – of agreement to these mitigation terms.**
- 3. Following acceptance by the Williamson County Road Bond Program funds will be appropriately transferred to the accounts of Williamson County Conservation Foundation.**
- 4. Upon transfer of the Participation Fee the Agreement will be prepared and sent to you for signature. Please return a signed copy of the agreement to us. This office will handle filing of documents in Williamson County official public records.**

These actions will complete this portion of the county's participation in the RHCP for the referenced project. When WCCF receives notice that the consultation is complete, this office will subsequently prepare and mail a participation certificate to the Williamson County Road Bond Program. 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

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Agreed as to both form and substance:

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

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

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