



Also by email to HNTB at
ceschberger@HNTB.com

Board of Directors
As of May 16, 2017

May 24, 2017

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

Pct. 3 Commissioner
Valerie Covey,
Board President
Williamson County, TX

Pct. 2 Commissioner
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Secretary to the Board
Gary Boyd,
Director, WCCF

Williamson County
Conservation Foundation
c/o Parks and Recreation
219 Perry Mayfield
Leander, TX 78641
512/943-1921

Re: Project is a portion of Southwest Bypass Segment 2, a parcel limited to 3.7 acres of a 51.515 acre (2,243,977 Square Foot), tract of land situated in Part of the Joseph Thompson Survey, Abstract No. 608 and in part the John Powell Survey, Abstract No 491 in Williamson County, Texas; the 51.515 acres is described by metes and bounds as Exhibit C of the application for this participation; short term plans are to build a two-lane roadway as part of a longer term plan to construct a multilane roadway connecting FM 2243 with IH 35 access road; WCCF file number 20170523.

Dear Judge Gattis:

The following determination of fees relates to the referenced project area only as a condition of participation under the Williamson County Regional Habitat Conservation Plan (RHCP). A review of the proposed project has been conducted in accordance with the RHCP and is based on supporting documents from the application Environmental Due Diligence Documentation. Accordingly, the Williamson County Conservation Foundation makes the following determination as to this application:

- 1. The enrollment fee for participation for the referenced project will be \$400.00. (Four Hundred and No Hundredths Dollars). This fee is calculated using the acreage in the Edwards Limestone geological karst zone, which totals approximately 3.7 disturbance acres and is rounded up to the nearest acre. (3.7 x \$100/acre rounded up to nearest acre = \$400.00) No known or recognized habitat for Golden Cheeked Warbler or Black Capped Vireo exists within the project area.**
- 2. Please notify this office as soon as possible – by email to wccf@wilco.org or by fax to 512-943-1931 – of agreement to these participation terms.**
- 3. A Participation Agreement based on the terms outlined in this Letter will be delivered to you for execution upon receipt of the participation fee. Please have the appropriate individuals sign where indicated.**
- 4. A portion of the Participation Agreement (“Memorandum of Participation”) is to be filed in the deed records of Williamson County. Please return a signed copy of the Participation Agreement to us. If you wish the WCCF to handle filing and to bill you for the associated fee, please indicate in the**

space at the bottom of this letter. Otherwise, please contact this office for filing instructions.

Subsequent to WCCF's receipt of the original recorded copy, this office will 1) provide a copy for your file, and, upon request, 2) prepare and mail a participation certificate. Although the certificate is not an official document, it may be posted at the project site as notification to interested parties 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: \_\_\_\_\_

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Note:

If you wish the WCCF to handle document filing with the Williamson County Clerk and bill you for the filing fee, please initial and date here: _____