



Also by email to HNTB at
ceschberger@HNTB.com

Board of Directors
As of May 16, 2017

January 4, 2018

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

Re: A participation covering a portion of Southwest Bypass (Segment II) beginning on the south side of Leander Road (FM 2243) approximately 985 feet west from the intersection between Leander Road and Riverview Drive in Georgetown, Williamson County, Texas. The Project extends south into the Texas Crushed Stone quarry and subsequently turns eastward to intersect (Project Segment I; "Barnes Tract") a project area continuing to IH-35. The project area for Segment II is 56 acres; a previous Participation (WCCF 20170523) comprising 3.7 acres and related to the quarry access ramp has been completed.

A single right-hand turn land within the existing RoW for Leander Road (440 feet by 25 feet) is a part of the project but not a part of this Participation being considered a previously impacted area; WCCF file number for this Participation is 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 \$5300.00. (Five Thousand Three Hundred and No Hundredths Dollars). This fee is calculated using the acreage in the Edwards Limestone geological karst zone, which totals approximately 52.2 disturbance acres and is rounded up to the nearest acre. (52.2 x \$100/acre rounded up to nearest acre = \$5300.00) 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.**

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

Pct. 2 Commissioner
Cynthia Long
Board Vice-president
Williamson County, TX

Brent A. Baker
Studio/16:19
Round Rock, TX

John Hesser
Council Member
City of Georgetown, TX

Paul Barron
Cedar Park, TX

Doug Fell
Hutto, TX

Karen Wind
Cedar Park, TX

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

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: _____