NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
January 19, 2021
9:30 A.M.

The Commissioners Court of Williamson County, Texas will meet in regular session in the Commissioners Courtroom, 710 Main Street, in Georgetown, Texas to consider the following items:

1. Review and approval of minutes.

2. Hear County Auditor concerning invoices, bills, Quick Check Report, wire transfers and electronic payments submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.

3. Public Comment Period. The Commissioners Court will conduct a Public Comment Period to allow members of the public to address the Court regarding matters pertaining to or affecting Williamson County but that do not appear as an Agenda Item on a meeting's Agenda. During such Public Comment Period, speakers shall be limited to a maximum of two (2) minutes to make his/her remarks and the maximum overall discussion time allowed for the Public Comment Period, regardless of the number of members of the public wishing to address the Court during such period, shall be limited to ten (10) minutes. Speaking time, to the extent possible, will be evenly allocated among speakers should more than five (5) speakers desire to speak during the Public Comment Period. Please note that the members of the Court may not comment at the meeting about matters that are not on the agenda.

CONSENT AGENDA

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.
(Items 4 – 32)

4. Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector's Office.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0499-003011	Computer Software	$800.00
TO	0100-0499-003901	Publications, Books, Periodica	$800.00

5. Discuss, consider and take appropriate action on a Line Item Transfer for Non-Departmental.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Contingencies	$2,932.09

To	0100-0409-004419	Property Insurance	$2,932.09

6. Discuss consider and take appropriate action acknowledging line item transfer of $500 or less completed by the County Auditor during October - December 2020 (FY21 1st quarter).

7. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) 2004 Ford F150 and one (1) Communications Rack Mount Controller, pursuant to Tx. Local Gov't Code 263.152.

8. Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Inter-departmental Transfer including one (1) 2019 DSTX Enclosed Trailer, pursuant to Tx. Local Gov't Code 263.152.

9. Discuss, consider, and take appropriate action on approving property tax collections for the month of December 2020 for the Williamson County Tax Assessor/Collector.

10. Discuss, consider, and take appropriate action on approving property tax refunds over $2,500.00 thru 01/12/2021 for the Williamson County Tax Assessor/Collector.

11. Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

12. Discuss, consider, and take appropriate action to approve the County Attorney December 2020 Monthly Report in compliance with Code of Criminal Procedure 103.005.

13. Discuss, consider and take appropriate action on approving the County Attorney's Office Racial Profile report for 2020.

14. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, December 2020 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

15. To consider and note in the minutes the completion of the required 20 hours of continuing education hours for County Clerk Nancy E. Rister as prescribed in Tx Govt Code 51.605.

16. Discuss and consider confirming the appointment of Noe Villarreal as a Pct.3 Deputy Constable.

17. Discuss, consider and take appropriate action on appointing Mark Montgomery to the Weir ESD #6 board to fill the open seat left by the resignation of Dave Schumacher. The term is to commence immediately and continue until December 31, 2022.

18. Discuss, consider and take appropriate action on re-appointing Anne Cano, Dan Hejl and Irvin (Butch) Miller to the Emergency Service District (ESD) No. 3 Board with their term commencing effective on January 1, 2021 and continuing thereafter until December 31, 2022.

19. Discuss, consider and take appropriate action on re-appointing Robert Avant and Mike Rinderknecht to the Emergency Service District (ESD) NO. 10 Board with their terms commencing effective on January 1, 2021 and continuing thereafter until December 31, 2022.

20. Discuss, consider and take appropriate action on an agreement with the Central Texas Regional Mobility Authority Regarding (CTRMA) for off duty contracting services with Constable deputies.

21. Discuss, consider, and take appropriate action on an Interlocal Agreement with the City of Taylor regarding the Regional Information Sharing for Emergency Response (RISER) Project.

22. Discuss, consider, and take appropriate action on approving the Short Form Agreement between Clarity Ventures and Williamson County for DNN Content Management System consulting and software update services in the amount of $23,013.00, to support the operations of the Williamson County IT Department and authorizing the execution of the agreement.

23. Discuss, consider and take appropriate action on approving Specific Malpractice Insurance Coverage for Williamson County HazMat Team from Higginbotham Insurance for the annual premium of $2,571.00.

24. Discuss, consider and take appropriate action on approving a Maintenance Agreement for Uninterruptible Power Supplies (UPS) in the ESOC in the amount of $32,836 and exempting Unified Power from the competitive bidding requirements for said service established by Section 262.024 (a)(7)(D) of the Texas Local Government Code Discretionary Exemptions, and authorizing the execution of the agreement.

25. Discuss, consider and take appropriate action on approving an agreement between Idemia and Williamson County for digital photo capture software and hardware in the amount of $2,240 and authorizing execution of the agreement.

26. Discuss, consider and take appropriate action on Work Authorization No 5 in the amount of $65,722.50 to expire on December 31, 2021 under Williamson County Contract for Surveying Services between Surveying And Mapping, LLC and Williamson County dated May 19, 2020 for CR 118 ROW Surveys. Funding source: P547.

27. Discuss, consider and take appropriate action on approval of the final plat for the J A Needler subdivision – Precinct 4.

28. Discuss, consider and take appropriate action on approval of the final plat for the Hutto 130 subdivision – Precinct 4.

29. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 8A subdivision – Precinct 2.

30. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 8B subdivision – Precinct 2.

31. Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 10B subdivision – Precinct 2.

32. Discuss, consider and take appropriate action on approval of the preliminary plat for the Santa Rita Ranch Phase 4 subdivision – Precinct 3.

REGULAR AGENDA

33. Discuss, consider and take appropriate action on a Vaccination Administration Agreement for Coronavirus Disease (COVID-19) Vaccinations between Williamson County and Family Emergency Room, LLC; and exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.

34. Discuss, consider and take appropriate action on a Vaccination Administration Agreement for Coronavirus Disease (COVID-19) Vaccinations between Williamson County and Curative Medical Associates Inc.; and exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.

35. Discuss, consider and take appropriate action on funding matters relating to Coronavirus Aid, Relief, and Economic Security (CARES) Act to include, but not be limited to hearing an update on the Wilco Forward grant program, setting budget priorities in relation to remaining CARES Act funds and possible future funding and allocation plans in relation to CARES Act funds.

36. Williamson County Justice of the Peace, Precinct Three is one of only six counties in the State of Texas to receive recognition from the Texas Association of Counties (TAC) for the 2020 County Best Practices Award for the court’s Financial Literacy Program.

Every other year, TAC's County Best Practices Awards Program recognizes noteworthy innovations and solutions that increase efficiency, improve operations or overcome obstacles facing county governments. These innovations and solutions help Texas counties better serve their residents. The best of them also serve as models that other counties can shape to fit their particular needs.

37. To recognize Cynthia Tidwell, Donna Larue and Misty Lamb for their service and dedication to the Williamson County Clerk's Office resulting in a 2020 Five-Star Local Registrar Vital Registration Award, Exemplary Designation, by the Texas Department of State Health Services Vital Statistics Unit.

38. Discuss, consider, and take appropriate action on agreements for case management services for the Williamson County Transformative Justice Program.

39. Discuss, consider and take appropriate action on an updated State Plan of Operation (SPO) Agreement between the State of Texas and the Williamson County Sheriff's Office with respect to excess Department of Defense (DOD) personal property transferred pursuant to 10 U.S.C. 2576a.

40. Discuss, consider, and take appropriate action on a policy exception for a new hire for the County Attorney's Office.

41. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0546.0000.367404	Animal Shelter Donations	$32,474.86
	0546.0000.367440	Jane's Fund Donations	$28,678.82
	0546.0000.367441	Special Project Donations	$17,000.00
	0546.0000.367442	Play Yard Donations	3,346.22
	0546.0000.367443	Heart Worm Donations	$2,970.00
	0546.0000.367445	SIT Team Donations	$15,867.02
	0546.0000.367447	Animal Transport Donations	$1,686.78
	0546.0000.367448	Kitten Care Donations	14,665.74
	0546.0000.370150	Sales of Pet Care Products	$1,238.03

42. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0546.0546.003510	Purchases for Resale	$1,238.03
	0546.0546.003670	Use of Donations	$32,474.86
	0546.0546.004100	Professional Services	$28,678.82
	0546.0546.004105	Foster Home Care	$14,665.74

	0546.0546.004109	Special Needs	$17,000.00
	0546.0546.004231	Travel	$1,686.78
	0546.0546.004232	Training	$15,867.02
	0546.0546.004509	Facility Enhancements	$3,346.22
	0546.0546.004975	Animal Medical Care	$2,970.00

43. Receive updates on the Department of Infrastructure projects and issues.

44. Receive the January 2021 Construction Summary Report and PowerPoint Presentation.

45. Discuss, consider, and take appropriate action regarding a Letter of Transfer / Ownership to the Texas Archeological Research Laboratory (TARL) for permanent curation (records only) obtained as part of the Texas Historical Commission permit process. This is required as part of the Due Diligence Environmental Investigations on the Great Oaks Bridge project, a Road Bond project in Commissioner Pct. 1. P: 270 Funding Source: Road Bond.

46. Discuss, consider and take appropriate action on a Claim for Actual Moving Expenses for re-establishment costs related to the Wheeler Coating Asphalt/Old Castle Materials tract on the N. Mays project. (Parcel 3). Funding Source: Road Bonds P236

47. Discuss, consider and take appropriate action on an Order Regarding Annexation of Westview Drive into the City Limits of Round Rock, Texas.

48. Discuss, consider and take appropriate action on a Real Estate Contract with Binstor LLC for right of way needed on the CR 366 project (Parcel 5). Funding Source: Road Bonds P296

EXECUTIVE SESSION

"The Commissioners Court for Williamson County reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations regarding Real Property), 551.073 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations)."

49. Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)

A. Real Estate Owned by Third Parties

Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties

a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
b) Discuss the acquisition of real property for CR 176 at RM 2243
c) Discuss the acquisition of real property: CR 278
d) Discuss the acquisition of real property for County Facilities.
e) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
f) Discuss the acquisition of real property for SH 29 @ DB Wood.
g) Discuss the acquisition of real property for CR 366.
h) Discuss the acquisition of real property for N. Mays.
i) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
j) Discuss the acquisition of real property for CR 111.
k) Discuss the acquisition of real property for Corridor H
l) Discuss the acquisition of real property for future SH 29 corridor.
m) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
n) Discuss the acquisition of right-of-way for Corridor C.
o) Discuss the acquisition of right-of-way for Corridor F.
p) Discuss the acquisition of right-of-way for Corridor D.
q) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
r) Discuss the acquisition of right-of-way for Reagan extension.
s) Discuss the acquisition of real property for the Brushy Creek Trail Project.
t) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
u) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
v) Discuss the acquisition of the MKT Right of Way

B. Property or Real Estate owned by Williamson County

Preliminary discussions relating to proposed or potential sale or lease of property owned by the County

a) Discuss County owned real estate containing underground water rights and interests.
b) Potential governmental uses for 8th Street downtown parking lot
c) Discuss possible uses of property owned by Williamson County on Main St. between 3rd and 4th Streets. (formerly occupied by WCCHD)
d) Discuss property usage at Longhorn Junction
e) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.
f) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas

C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.

E. Discuss the Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1

50. Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:

a) Business prospect(s) that may locate or expand within Williamson County.
b) Wolf Lakes
c) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366
d) Project Deliver
e) Project Advantage
f) Project Cedar

g) Project Expansion
h) Project Arcos
i) Project Woods
j) Project Co-Op
k) Project Liberty
l) Project Long Haul
m) Project Bon Jovi
n) Project Crystal
o) Project Link
p) Project Winston

51. Discuss pending or contemplated litigation, settlement matters and other confidential attorney-client legal matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.071 consultation with attorney.), including the following:

a) Litigation or claims or potential litigation or claims against the County or by the County
b) Status Update-Pending Cases or Claims;
c) Employee/personnel related matters
d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
e) Civil Action; American Stewards of Liberty, et al. v. David Bernhardt, et al., In the Western District Court, Western District of Texas, Austin Division.
f) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
g) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas
h) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
i) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
j) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division
k) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
l) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
m) Claim of Regina Wright.
n) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.
o) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.
p) Cause No. 20-0752-C26; County of Williamson, by and through the Williamson

County Commissioners Court v. Robert Chody, Individually and in his Official Capacity as Sheriff of Williamson County; In the 26th District Court of Williamson County, Texas.
q) Case Number 1:20-cv-01068-LY*; Javier Ambler, Sr., et al. v. Williamson County, Texas*, , In the United States District Court for the Western District of Texas, Austin Division.
r) Case 1:20-cv-00927-LY; Heather Vargas v. Williamson County, Texas; In The United States District Court for the Western District Of Texas Austin Division.
s) Case No. 1:20-CV-00842; SonWest Co. v. J. TERRON EVERSTON, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division.
t) Civil Action No. 1:20-cv-836; Elizabeth Firey v. Williamson County, In The United States District Court for the Western District Of Texas Austin Division.
u) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.
v) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
w) Claim of the Estate of Okey Floyd Jones, Sr.
x) Claim, of Ramsey Mitchell.
y) Cause No. 20-1151-C395; Sarah Ackman v. Williamson County; In the 395th District Court of Williamson County Texas.
z) Legal matters pertaining to TENEX Software Solutions, Inc.

52. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors, employees and/or positions, including but not limited to conducting deliberation and discussion pertaining to annual reviews of department heads and appointed officials (Executive Session as per Tex. Gov. Code Section 551.074 – Personnel Matters).

REGULAR AGENDA (continued)

53. Discuss and take appropriate action concerning economic development.

54. Discuss and take appropriate action concerning real estate.

55. Discuss, consider and take appropriate action on pending or contemplated litigation, settlement matters and other legal matters, including the following:

a) Litigation or claims or potential litigation or claims against the County or by the County
b) Status Update-Pending Cases or Claims;
c) Employee/personnel related matters
d) Other confidential attorney-client matters, including contracts and certain matters related to county defense issues in which the duty of the attorney to the governmental body within the attorney/client relationship clearly conflicts with Chapter 551 of the Texas Government Code.
e) Civil Action; American Stewards of Liberty, et al. v. David Bernhardt, et al., In the Western District Court, Western District of Texas, Austin Division.
f) Civil Action No. 1:18-CV-49, Troy Mansfield v. Williamson County, In The United States District Court for the Western District of Texas, Austin Division.
g) Cause No. 18-0903-C425/Court of Appeals Number: 01-19-00025-CV; Dee

Hobbs, Williamson County Attorney v. Bill Gravell, Jr., Williamson County Judge, and Terry Cook, Cynthia Long, Valerie Covey and Russ Boles, County Commissioners; In the 425th District Court of Williamson County, Texas
h) Cause No. 19-0850-C368; County of Williamson vs. Purdue Pharma, LP et al., In the District Court of Williamson County, Texas.
i) Civil Action No. 1:17-cv-01114-LY, Elizabeth Saucedo and Tettus Davis v. Jonathon Hodgkiss, In The United States District Court for the Western District of Texas, Austin Division.
j) Cause No. 1:18-CV-0198; Officer Mary Teague v. Williamson County, Travis County and City of Giddings, In the United States District Court for the Western District of Texas, Austin Division
k) D-1-GN-19-005511; Brian Johns v. Williamson County, Texas; In the 53rd Judicial District Court of Travis County, Texas
l) Civil Action No. 1:19-CV-1163; Amanda McCoy v. Williamson County, Texas et al., In the United States District Court for the Western District of Texas Austin Division.
m) Claim of Regina Wright.
n) Cause No. 19-0406-C368; Anthony Garcia and Victoria Garcia et al. v. Stephen Wade Freeman et al. v. Wayne Finch et al.; In the 368th District Court of Williamson County, Texas.
o) Case: 1:20-CV-255-LY; Jay Kreper v. Williamson County et al.; In the United States District Court for the Western District of Texas, Austin Division.
p) Cause No. 20-0752-C26; County of Williamson, by and through the Williamson County Commissioners Court v. Robert Chody, Individually and in his Official Capacity as Sheriff of Williamson County; In the 26th District Court of Williamson County, Texas.
q) Case Number 1:20-cv-01068-LY*; Javier Ambler, Sr., et al. v. Williamson County, Texas*, , In the United States District Court for the Western District of Texas, Austin Division.
r) Case 1:20-cv-00927-LY; Heather Vargas v. Williamson County, Texas; In The United States District Court for the Western District Of Texas Austin Division.
s) Case No. 1:20-CV-00842; SonWest Co. v. J. TERRON EVERSTON, in his official capacity as Williamson County Engineer, et al.; In the United States District Court for the Western District of Texas, Austin Division.
t) Civil Action No. 1:20-cv-836; Elizabeth Firey v. Williamson County, In The United States District Court for the Western District Of Texas Austin Division.
u) Legal matters relating to Bailey Park Subdivision, Jarrell, Texas.
v) Potential legal claims, demands and/or litigation against The Travelers Indemnity Company (Travelers).
w) Claim of the Estate of Okey Floyd Jones, Sr.
x) Claim, of Ramsey Mitchell.
y) Cause No. 20-1151-C395; Sarah Ackman v. Williamson County; In the 395th District Court of Williamson County Texas.
z) Legal matters pertaining to TENEX Software Solutions, Inc.

56. Discuss, consider and take appropriate action regarding the appointment, employment, evaluation, reassignment, duties, discipline and/or dismissal of Williamson County officers, directors or employees, including but not limited to any necessary action pertaining to conducting annual reviews of department heads and appointed officials.

57. Comments from Commissioners.

_____
Bill Gravell, Jr., County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, a place readily accessible to the general public at all times, on the 15th day of January 2021 at 5:00 PM and remained posted for at least 72 continuous hours preceding the scheduled time of said meeting.

Commissioners Court - Regular Session **4.**

Meeting Date: 01/19/2021

Budget line item transfer

Submitted For: Larry Gaddes **Submitted By:** Judy Kocian, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a line item transfer for the Tax Assessor/Collector's Office.

Background

The line item transfer is from line item 003011 Computer Software <$5000 in the amount of $800 to line item 003901 Publications, Books, Periodicals. This budget transfer is requested to cover the purchase of four sets of the World Data volumes which provides motor vehicle registration information.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0499-003011	Computer Software	$800.00
TO	0100-0499-003901	Publications, Books, Periodica	$800.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/12/2021 12:48 PM
Budget Office	Ashlie Koenig	01/12/2021 01:12 PM
Form Started By: Judy Kocian		Started On: 01/08/2021 03:56 PM
Final Approval Date: 01/12/2021		

Commissioners Court - Regular Session **5.**

Meeting Date: 01/19/2021

Line Item Transfer

Submitted For: Bill Gravell **Submitted By:** Melissa Goins, County Judge

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on a Line Item Transfer for Non-Departmental.

Background

We previously moved monies to cover a shortfall in personal liability back in November and had anticipated the last (annual) invoice had been paid.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0409-004998	Contingencies	$2,932.09
To	0100-0409-004419	Property Insurance	$2,932.09

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Andrea Schiele	01/14/2021 09:26 AM
Budget Office	Ashlie Koenig	01/14/2021 09:30 AM
Form Started By: Melissa Goins		Started On: 01/13/2021 03:34 PM
Final Approval Date: 01/14/2021		

Commissioners Court - Regular Session **6.**

Meeting Date: 01/19/2021

Line Item Transfer of $500 or Less October-December 2020 FY21 1-14-2021

Submitted For: Melanie Denny **Submitted By:** Anabel Macias, County Auditor

Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss consider and take appropriate action acknowledging line item transfer of $500 or less completed by the County Auditor during October - December 2020 (FY21 1st quarter).

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

LIT FY21 OCT-DEC 2020

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 09:07 AM
Form Started By: Anabel Macias		Started On: 01/14/2021 08:49 AM
Final Approval Date: 01/14/2021		

FY20 LIT's Equal to or Less Than $500

Dept	*From/To*	*Line #*				*Amount*
Facilities	From	01	0100	0509	004999	$ 26.01
	To	01	0100	0509	004211	$ 26.01
Budget	From	01	0100	0491	004999	$ 99.99
	To	01	0100	0491	004210	$ 99.99
Purchasing	From	01	0100	0494	004310	$ 425.00
	To	01	0100	0494	003010	$ 425.00
Wireless Communications	From	01	0100	0587	004999	$ 1.00
	To	01	0100	0587	004500	$ 1.00
Fleet	From	01	0882	0882	003001	$ 381.00
	To	01	0882	0882	005300	$ 381.00
Juvenile Justice Center	From	01	0100	0576	004102	$ 500.00
	To	01	0100	0576	004543	$ 500.00
County Court at Law #2	From	01	0100	0427	04999	$ 9.98
	To	01	0100	0427	004350	$ 9.98
County Court at Law	From	01	0100	0425	004999	$ 459.00
	To	01	0100	0425	004210	$ 459.00
Fleet	From	01	0882	0882	004541	$ 112.82
	To	01	0882	0882	003006	$ 112.82
Pretrial Discretionary Funding	From	01	0100	0591	004999	$ 50.00
	To	01	0100	0591	002080	$ 50.00
District Attorney's Office	From	01	0100	0440	004100	$ 300.00
	To	01	0100	0440	003008	$ 300.00
MOT	From	01	0100	0341	004999	$ 329.00
	To	01	0100	0341	003311	$ 329.00
Treasury	From	01	0100	0497	004999	$ 75.00
	To	01	0100	0497	004500	$ 75.00
WILCO Fire Marshal	From	01	0100	0542	004999	$ 50.00
	To	01	0100	0542	003005	$ 50.00
Elections	From	01	0100	0492	004100	$ 400.00
	To	01	0100	0492	001110	$ 400.00

Commissioners Court - Regular Session **7.**

Meeting Date: 01/19/2021

V/E Assets for Auction 1.19.21

Submitted For: Randy Barker **Submitted By:** Mary Watson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Auction including one (1) 2004 Ford F150 and one (1) Communications Rack Mount Controller, pursuant to Tx. Local Gov't Code 263.152.

Background

Please see attached list for details.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Ford F-150

Communications Rack Mount Controller

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/14/2021 09:10 AM
County Judge Exec Asst.	Andrea Schiele	01/14/2021 09:27 AM
Form Started By: Mary Watson		Started On: 01/13/2021 09:30 AM
Final Approval Date: 01/14/2021		

Vehicle Status Change

Reason for Status Change	HIGH MILEAGE
Department	503 - Information Systems
County VIN/Serial Number	2FTRX17W04CA42332
Equipment/Door Number	IB0409
License Plate	1110190
Year	2004
Make	Ford
Model	F150
Elected Official/Department Head/Authorized Staff Digital Signature	✔ Tammy McCulley 12/22/2020 12:47 PM
Receiving Department Signature	✖
Method of Status change: This vehicle is to be considered for: (select one)	Sale at the earliest auction
Fleet Comments	137,844 miles
Authorized Fleet Staff Digital Signature	✔ Kevin Teller 12/22/2020 1:08 PM
The listed vehicle was involved in an accident. No pending litigation has been confirmed.	N/A
Authorizing HR Employee Digital Signature	✔ Malea Schmitt 12/22/2020 1:19 PM
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✔ Anabel Macias 12/23/2020 7:58 AM
Purchasing Department Signature Acknowledgement	✔ Mary Watson 12/23/2020 9:18 AM

Asset Status Change

Title:	i:0#.f|membership|michael.moody@wilco.org - 07-01-2021
Disposal Method:	SALE at the earliest auction
Item(s) Category:	Capital Asset (greater than $5000)
1. Quantity (Mandatory):	1
1. Description:	AgileMesh AV3320 Rack Mount Controler
1. Manufacturer ID #:	1110574
1. Oracle Asset #:	NOT IN ORACLE
1. Condition of Assets:	Unknown
Transferring Department:	911 Communications
Transferring Department Contact Person:	Michael Moody
Transferring Department Contact Phone Number:	512-864-8234
Transferring Department - Elected Official/Department Head/Authorized Staff Signature:	✔ Thomas Piche 1/8/2021 8:36 AM
Transferring Department - Elected Official/Department Head/Authorized Staff Signature.:	✖
Receiving Department - Elected Official/Department Head/Authorized Staff Signature:	✖
Purchasing Final Determination	Auction
Court Date:	2/2/2021

Asset Status Change

Commissioners Court - Regular Session **8.**

Meeting Date: 01/19/2021

V/E Assets for Transfer 1.19.21

Submitted For: Randy Barker **Submitted By:** Mary Watson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on authorizing the disposal of various county vehicle and equipment assets through Inter-departmental Transfer including one (1) 2019 DSTX Enclosed Trailer, pursuant to Tx. Local Gov't Code 263.152.

Background

Please see attached list for details.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

2019 DSTX Enclosed Trailer

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/14/2021 09:11 AM
County Judge Exec Asst.	Andrea Schiele	01/14/2021 09:28 AM
Form Started By: Mary Watson		Started On: 01/13/2021 09:36 AM
Final Approval Date: 01/14/2021		

Vehicle Status Change

Reason for Status Change	TRANSFER (complete Receiving Department section)
Department	551- Constable Pct 1
County VIN/Serial Number	7JKBE1211KH001264
Equipment/Door Number	1F1949
License Plate	9079268
Year	2019
Make	DSTX
Model	Enclosed Trailer
Elected Official/Department Head/Authorized Staff Digital Signature	✔ Mike Pendley 12/21/2020 10:51 AM
Receiving Department	554 - Constable Pct 4
Receiving Department Signature	✔ Brian Olson 12/21/2020 10:56 AM
Method of Status change: This vehicle is to be considered for: (select one)	Transfer
Fleet Comments	Transfer from Pct 1 to Pct 4
Authorized Fleet Staff Digital Signature	✔ Kevin Teller 12/21/2020 3:00 PM
The listed vehicle was involved in an accident. No pending litigation has been confirmed.	N/A
Authorizing HR Employee Digital Signature	✔ Malea Schmitt 12/22/2020 12:25 PM
Title Approved for (Audit)	No change needed; current title is still valid
Auditor's Authorized Employee Digital Signature	✔ Anabel Macias 12/23/2020 7:50 AM
Purchasing Department Signature Acknowledgement	✔ Mary Watson 12/23/2020 9:08 AM

Commissioners Court - Regular Session **9.**

Meeting Date: 01/19/2021

Property Tax Collections – December 2020

Submitted For: Larry Gaddes **Submitted By:** Renee Clark, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving property tax collections for the month of December 2020 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

120120-123120 GWI-RFM

120120-123120 GWI-RFM Graph

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/13/2021 02:26 PM
Form Started By: Renee Clark		Started On: 01/13/2021 12:08 PM
Final Approval Date: 01/13/2021		

YEAR TO DATE - COLLECTION REPORT
Williamson County - GWI/RFM Property Taxes
December 1-31, 2020

Williamson County General Fund	Tax Roll	Adjustments	Adjusted Tax Roll	Current Tax Collected	Penalty & Interest Collected	Variance	Uncollected Balance	YTD Collected	YTD Percent Collected	YTD Percent Collected w/P & I	YTD Percent Collected w/P & I & Prior Years
2020	$308,158,968.52	($93,853.94)	$308,065,114.58	$162,573,337.85	$0.00	($0.12)	$115,124,268.58	$192,940,846.00	62.63%	62.63%	62.81%
2019 & Prior	$2,639,554.36	($72,038.91)	$2,567,515.45	$73,869.94	$23,971.76	$0.13	$2,280,785.96	$286,729.49	11.17%	14.16%	
Rollbacks	$205,016.50	$151,519.64	$356,536.14	$23,056.49	$0.00	$0.00	$158,472.51	$198,063.63	55.55%	55.55%	
Total All	$311,003,539.38	($14,373.21)	$310,989,166.17	$162,670,264.28	$23,971.76	$0.01	$117,563,527.05	$193,425,639.12	62.20%	62.22%	

Williamson County RFM	Tax Roll	Adjustments	Adjusted Tax Roll	Current Tax Collected	Penalty & Interest Collected	Variance	Uncollected Balance	YTD Collected	YTD Percent Collected	YTD Percent Collected w/P & I	YTD Percent Collected w/P & I & Prior Years
2020	$29,324,429.26	($6,970.96)	$29,317,458.30	$15,464,576.12	$0.00	($0.07)	$10,962,568.52	$18,354,889.78	62.61%	62.61%	62.79%
2019 & Prior	$236,694.34	($6,153.62)	$230,540.72	$7,317.24	$2,298.26	$0.01	$202,641.51	$27,899.21	12.10%	15.26%	
Rollbacks	$19,357.23	$14,295.96	$33,653.19	$2,181.19	$0.00	$0.00	$15,012.99	$18,640.20	55.39%	55.39%	
Total All	$29,580,480.83	$1,171.38	$29,581,652.21	$15,474,074.55	$2,298.26	($0.06)	$11,180,223.02	$18,401,429.19	62.21%	62.23%	

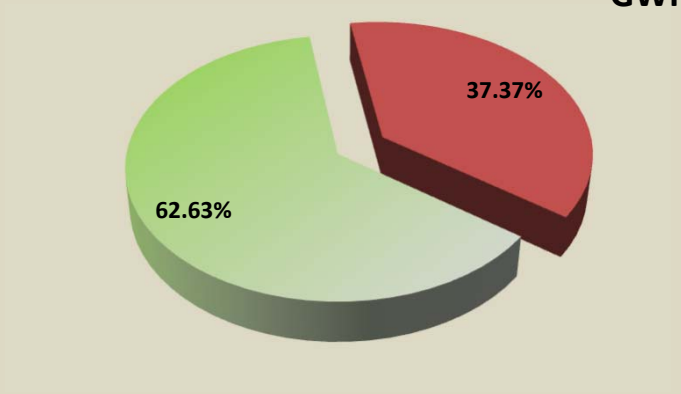
2020 COMBINED MONTHLY BREAKDOWN

Oct-20	$340,584,020.21	$48,576.33	$340,632,596.54	$13,001,526.10	$34,211.86	$4,307.92	$327,626,762.52	$13,005,834.02
Nov-20	$340,632,596.54	($59,194.11)	$340,573,402.43	$20,672,503.84	$23,708.08	$4,391.67	$306,890,672.90	$33,682,729.53
Dec-20	$340,573,402.43	($2,584.05)	$340,570,818.38	$178,144,338.83	$26,270.02	($0.05)	$128,743,750.07	$211,827,068.31

Year to Date Collection Report
December 1-30, 2020

YTD Collected YTD Uncollected

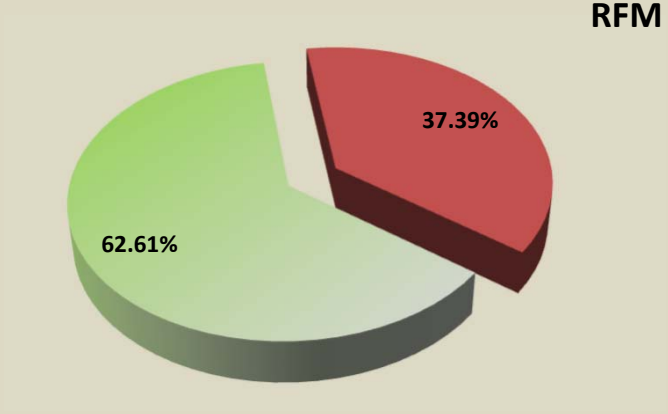
GWI



Year to Date Collection Report
December 1-30, 2020

YTD Collected YTD Uncollected

RFM



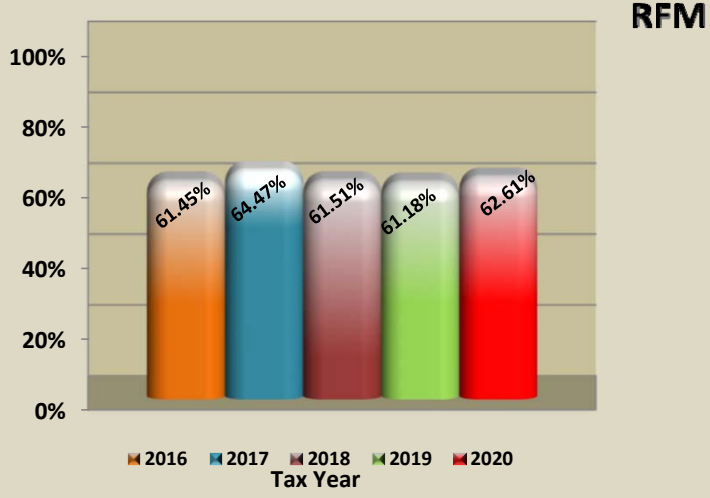
Percent of Roll Collected Comparison
2016-2020

GWI



Percent of Roll Collected Comparison
2016-2020

RFM



Commissioners Court - Regular Session **10.**

Meeting Date: 01/19/2021

Property Tax Refunds – Over 2500 – Thru 01/12/2021

Submitted For: Larry Gaddes **Submitted By:** Renee Clark, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving property tax refunds over $2,500.00 thru 01/12/2021 for the Williamson County Tax Assessor/Collector.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

080120-011221 Refunds Over 2500

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/13/2021 02:28 PM
Form Started By: Renee Clark		Started On: 01/13/2021 12:19 PM
Final Approval Date: 01/13/2021		

Larry Gaddes PCAC, C T A
Tax Assessor/Collector

Date: January 12, 2021

To: Members of the Commissioners Court

From: Larry Gaddes PCAC, CTA

Subject: Property Tax Refunds

In accordance with Section 31.11 of the Property Tax Code, the court needs to approve all refunds in excess of $2,500.00. We are presenting the attached list which includes these property tax refunds for your approval.

Please contact me at (512) 943-1954, if you have any questions.

Thank you.

Main Office and Mailing Address:
904 South Main Street
Georgetown, Texas 78626
Motor Vehicle Telephone: 512.943.1602
Property Tax Telephone: 512.943.1603
www.wilco.org/tax

Annex Locations:

1801 E. Old Settler's Blvd., Ste 115
Round Rock, Texas 78664
Telephone: 512.244.8644

350 Discovery Blvd., Ste. 101
Cedar Park, Texas 78613
Telephone: 512.260.4290

412 Vance St., Ste. 1
Taylor, Texas 76574
Telephone: 512.352.4140

Property Tax
Account QuickReport
As of January 12, 2021

Type	Date	Num	Name	Memo	Amount
Refunds Payable - Taxpayers					
Check	01/12/2021	77551	CORELOGIC	R439285 - Erroneous payment	-4,220.48
Check	01/12/2021	77552	WELLS FARGO HOME MORTGAGE	R348033 - Overpayment	-11,812.60
Total Refunds Payable - Taxpayers					-16,033.08
TOTAL					**-16,033.08**

Commissioners Court - Regular Session **11.**

Meeting Date: 01/19/2021

Compensation Items

Submitted By: Kayla Marek, Human Resources

Department: Human Resources

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving compensation changes, position titles changes, position grade changes and any corresponding line item transfers.

Background

See attached documentation for details.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Merit Report

Merit LIT

Position Changes

Form Review

Inbox	Reviewed By	Date
Human Resources (Originator)	Rebecca Clemons	01/14/2021 08:54 AM
County Judge Exec Asst.	Andrea Schiele	01/14/2021 09:04 AM
Form Started By: Kayla Marek		Started On: 01/14/2021 08:16 AM
Final Approval Date: 01/14/2021		

Department	Position	Emp Num	Current Annual Salary	Merit%	Lumpsum Merit	Pay Proposal Reason	Effective Date of Change
Juvenile Services	Sr Administrative Spec.1052.001100.	15140	$35,360.00	2.11%	$746.88	MERIT	22-Jan-21

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0576	001100	746.88	
01	0100	0576	001130		746.88

Department Number and Name	PCN	EE ID	Current Annual Salary	*New Annual Salary	Current Position Budget Amount	*New Position Budget Amount	Reduction to Position Budget	Increase to Position Budget	Change notes	Earliest Oracle Effective Date
560 Sheriff's Office	1816	N/A	N/A	N/A	$79,142.04	$65,729.02	$13,413.02	N/A	Reallocation of position budget to facilitate hire as allowed by policy. Surplus salary moving to PCN 1355, 1934.	1/22/2021
560 Sheriff's Office	1340	N/A	N/A	N/A	$59,170.37	$56,584.23	$2,586.14	N/A	Reallocation of position budget to facilitate hire as allowed by policy. Surplus salary moving to PCN 1355, 1934.	1/22/2021
560 Sheriff's Office	1252	N/A	N/A	N/A	$63,723.05	$57,788.05	$5,935.00	N/A	Reallocation of position budget to facilitate hire as allowed by policy. Surplus salary moving to PCN 1355, 1934.	1/22/2021
560 Sheriff's Office	1264	N/A	N/A	N/A	$74,661.50	$73,856.36	$805.14	N/A	Reallocation of position budget to facilitate hire as allowed by policy. Surplus salary moving to PCN 1355, 1934.	1/22/2021
560 Sheriff's Office	1355	N/A	N/A	N/A	$57,650.77	$63,650.92	N/A	$6,000.15	Reallocation of position budget to facilitate hire as allowed by policy. Surplus salary moving from PCN 1351.	1/22/2021
560 Sheriff's Office	1934	N/A	N/A	N/A	$62,402.89	$79,142.04	N/A	$16,739.15	Reallocation of position budget to facilitate hire as allowed by policy. Surplus salary moving from PCN 1349.	1/22/2021

503-ITS	0953	N/A	N/A	N/A	$109,777.93	$105,659.65	$4,118.28	N/A	Reallocation of position budget to facilitate external hire at base+7% as allowed by policy. Surplus salary moving to PCN 1854	1/22/2021
503-ITS	1854	N/A	N/A	N/A	$58,832.54	$62,950.82	N/A	$4,118.28	Reallocation of position budget to facilitate external hire at base+7% as allowed by policy. Surplus salary from PCN 0953	1/22/2021
440-District Attorney	1790	13852	$103,161.24	N/A	$114,477.48	$103,161.24	$11,316.24	N/A	Reallocation of position budget to facilitate internal promotion as allowed by policy. Surplus salary moving to PCN 0915.	1/22/2021
440-District Attorney	0073	13054	$46,250.01	N/A	$48,601.23	$46,250.01	$2,351.22	N/A	Reallocation of position budget to facilitate internal promotion as allowed by policy. Surplus salary moving to PCN 0915.	1/22/2021
440-District Attorney	1754	14522	$41,000.00	N/A	$43,193.03	$41,000.00	$2,193.03	N/A	Reallocation of position budget to facilitate internal promotion as allowed by policy. Surplus salary moving to PCN 0915.	1/22/2021
440-District Attorney	0079	13437	$35,548.47	N/A	$35,728.16	$35,548.47	$179.69	N/A	Reallocation of position budget to facilitate internal promotion as allowed by policy. Surplus salary moving to PCN 0915.	1/22/2021

440-District Attorney	0915	Vacant	N/A	N/A	$47,722.25	$63,762.43	N/A	$16,040.18	Reallocation of position budget to facilitate internal promotion as allowed by policy. Surplus salary moving from PCN 1790, 0073, 1754 & 0079.	1/22/2021
591-Wilco Pretrial	0180	Vacant	N/A	N/A	$38,249.30	$35,000.00	$3,249.30	N/A	Reallocation of position budget to facilitate external hires as allowed by policy. Surplus salary moving to PCN 1955, 1959, 1960, 1961 and 1962.	1/22/2021
591-Wilco Pretrial	1942	Vacant	N/A	N/A	$96,090.02	$88,887.57	$7,202.45	N/A	Reallocation of position budget to facilitate external hires as allowed by policy. Surplus salary moving to PCN 1955, 1959, 1960, 1961 and 1962.	1/22/2021
591-Wilco Pretrial	1955	Vacant	N/A	N/A	$40,161.78	$42,000.00	N/A	$1,838.22	Reallocation of position budget to facilitate external hires as allowed by policy. Surplus salary moving from PCN 0180 and 1942.	1/22/2021
591-Wilco Pretrial	1959	Vacant	N/A	N/A	$39,554.05	$40,554.05	N/A	$1,000.00	Reallocation of position budget to facilitate external hires as allowed by policy. Surplus salary moving from PCN 0180 and 1942.	1/22/2021
591-Wilco Pretrial	1960	Vacant	N/A	N/A	$39,554.05	$40,554.05	N/A	$1,000.00	Reallocation of position budget to facilitate external hires as allowed by policy. Surplus salary moving from PCN 0180 and 1942.	1/22/2021
591-Wilco Pretrial	1961	Vacant	N/A	N/A	$39,554.05	$42,000.00	N/A	$2,445.95	Reallocation of position budget to facilitate external hires as allowed by policy. Surplus salary moving from PCN 0180 and 1942.	1/22/2021

591-Wilco Pretrial	1962	Vacant	N/A	N/A	$58,832.50	$63,000.08	N/A	$4,167.58	Reallocation of position budget to facilitate external hires as allowed by policy. Surplus salary moving from PCN 0180 and 1942.	1/22/2021
0210-Unified Road Systems	1531	Vacant	N/A	N/A	$41,891.70	$43,298.62	N/A	$1,406.92	Reallocation of position budget to facilitate Career Ladder Advancement. Surplus salary from PCN 1526.	1/22/2021
0210-Unified Road Systems	1526	N/A	N/A	N/A	$40,775.96	$39,369.04	$1,406.92	N/A	Reallocation of position budget to facilitate Career Ladder Advancement. Surplus salary moving to PCN 1531.	1/22/2021

*Amount may vary slightly due to Oracle rounding

Commissioners Court - Regular Session **12.**

Meeting Date: 01/19/2021

County Attorney December 2020 Monthly Report

Submitted For: D. Hobbs **Submitted By:** Stephanie Lloyd, County Attorney

Department: County Attorney

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action to approve the County Attorney December 2020 Monthly Report in compliance with Code of Criminal Procedure 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

December report

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/12/2021 03:50 PM
Form Started By: Stephanie Lloyd		Started On: 01/12/2021 03:22 PM
Final Approval Date: 01/12/2021		

IN COMPLIANCE WITH ARTICLE 103
CODE OF CRIMINAL PROCEDURE

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

Before me, the undersigned authority, on this day personally appeared Dee Hobbs, County Attorney, Williamson County, who, on his oath, stated that the attached report of money collected is a true and correct report for the month of November, 2020.

Dee Hobbs

DEE HOBBS
COUNTY ATTORNEY

On this 12th day of January, 2021, to certify which witness my hand and seal of office.

Stephanie J. Lloyd

STEPHANIE J LLOYD
My Notary ID # 124247546
Expires December 6, 2022

NOTARY PUBLIC
In and for the State of Texas

CA - AR Receipts

GL Revenue Object	GL Revenue Fund	Receipt Source	Receipt Date	Receipt Number	Receipt Comment	Receipt Amount
207015	0100	CO ATTY	01-Dec-2020	29503	2020-0089	$ 60.00
			03-Dec-2020	29512	2020-1878 2020-0004	$ 120.00
			09-Dec-2020	29542	2020-1849 2019-5205 2019-4778	$ 2,047.48
			15-Dec-2020	29561	2020-0409	$ 60.00
			17-Dec-2020	29570	2019-6483	$ 60.00
			22-Dec-2020	29591	2019-0212	$ 551.12
			29-Dec-2020	29607	2019-3335	$ 60.00
207015 Total						**$ 2,958.60**
341300	0406	CO ATTY HC FEES	08-Dec-2020	29537	CHECK FEE-OCT 2020	$ 409.07
341300 Total						**$ 409.07**
351000	0364	CO ATTY INTERVENTION	03-Dec-2020	29512	2019-6438 2020-0004	$ 860.00
			04-Dec-2020	29520	2019-5883	$ 500.00
			07-Dec-2020	29526	2019-4853	$ 500.00
			09-Dec-2020	29542	2020-1695 2019-4778	$ 1,000.00
			16-Dec-2020	29564	2019-3062 2019-5589 2019-6483 2020-0409 2019-4933	$ 2,220.00
			18-Dec-2020	29575	2019-5790	$ 360.00
			23-Dec-2020	29594	2020-2512 2020-0139	$ 1,000.00
351000 Total						**$ 6,440.00**
352200	0100	CO ATTY	08-Dec-2020	29537	20-0617-CC1	$ 800.00
352200 Total						**$ 800.00**
370500	0100	CO ATTY	14-Dec-2020	29556	2020-864-PIA	$ 135.00
			16-Dec-2020	29564	2020-951-PIA	$ 105.00
			21-Dec-2020	29581	2020-944-PIA	$ 105.00
370500 Total						**$ 345.00**
Grand Total						**$ 10,952.67**

Criminal Restitution December 2020

11/30/2020	Talon Kinler	**$ 60.00**	2020-0089	12/1/2020
		$ 60.00		
12/2/2020	Jaime Zavala	**$ 60.00**	2020-1878	12/3/2020
12/1/2020	Jesus Hernandez	**$ 60.00**	2020-0004	12/3/2020
		$ 120.00		
12/4/2020	Beau Zoerner	**$ 636.15**	2020-1849	12/7/2020
12/3/2020	Lauren Bailey	**$ 1,351.33**	2019-5205	12/7/2020
12/7/2020	Robert John Boudreaux, Jr	**$ 60.00**	2019-4778	12/7/2020
		$ 2,047.48		
12/11/2020	Alen Ajanovic	**$ 60.00**	2020-0409	12/15/2020
		$ 60.00		
12/15/2020	Russell Kaderka	**$ 60.00**	2019-6483	12/17/2020
		$ 60.00		
12/21/2020	Katie Langley	**$ 60.00**	2019-0212	12/22/2020
12/21/2020	Katie Langley	**$ 491.12**	2019-0212	12/22/2020
		$ 551.12		
12/28/2020	Jeremy Caldwell	**$ 60.00**	2019-3335	12/29/2020
		$ 60.00		

Disbursement Summary

Collection Date Range: **11/01/2020 - 11/30/2020** **Ignore Tender Holds: No**

Final Copy

County Attorney **County Attorney Bank**

Williamson County Treasurer - HC

Disbursement Summary						
Code Word	**Description**	**(+) Collection Amount**	**(+) Previous Escrow**	**(-) Escrow Deductions**	**(-) Escrow Held**	**Disbursement Amount**
CHKFEE	Check Fee	409.07	0.00	0.00	0.00	409.07

	(+) Collection Amount	**(+) Previous Escrow**	**(-) Escrow Deductions**	**(-) Escrow Held**	**Disbursement Amount**
Disbursement Summary Totals	409.07	0.00	0.00	0.00	409.07

PTI December 2020

12/1/2020	Dhruve Anil Mistry	$	360.00	2019-6438	12/2/2020
12/1/2020	Jesus Hernandez	$	500.00	2020-0004	12/2/2020
12/1/2020	Fidel Loza	$	60.00	2020-0884	
12/1/2020	Refund - Fidel Loza	$	(60.00)	2020-0884	
		$	**860.00**		
12/3/2020	Addison Herbert	$	500.00	2019-5883	12/4/2020
		$	**500.00**		
12/4/2020	Casey Hatch	$	500.00	2019-4853	12/7/2020
		$	**500.00**		
12/8/2020	Weronika Spryszynsk	$	500.00	2020-1695	12/9/2020
12/8/2020	Robert Boudreaux	$	500.00	2019-4778	12/9/2020
		$	**1,000.00**		
12/14/2020	Matthew Fischer	$	500.00	2019-5589	12/16/2020
12/14/2020	Alen Ajanovic	$	500.00	2020-0409	12/16/2020
12/15/2020	Erionna Brown	$	360.00	2019-3062	12/16/2020
12/15/2020	Russell Kaderka	$	500.00	2019-6483	12/16/2020
12/15/2020	Brenda Jimenez	$	360.00	2019-4933	12/16/2020
		$	**2,220.00**		
12/17/2020	Kelli Elzey	$	360.00	2019-5790	12/18/2020
		$	**360.00**		
12/22/2020	Cory Ferrell	$	500.00	2020-0139	12/23/2020
12/22/2020	Briana Verburgt	$	500.00	2020-2512	12/23/2020
		$	**1,000.00**		

PIA December 2020

12/10/2020	Andrea Castillo/LA Times	$ 135.00	2020-864-PIA	12/11/2020	$ 135.00
		$ 135.00			$ 135.00
12/15/2020	Ryan Gallagher	$ 105.00	2020-864-PIA	12/16/2020	$ 105.00
		$ 105.00			$ 105.00
12/18/2020	Marcia Strickler	$ 105.00	2020-944-PIA	12/21/2020	$ 105.00
		$ 105.00			$ 105.00

Commissioners Court - Regular Session **13.**

Meeting Date: 01/19/2021

2020 Racial Profile report

Submitted For: D. Hobbs **Submitted By:** Stephanie Lloyd, County Attorney

Department: County Attorney

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving the County Attorney's Office Racial Profile report for 2020.

Background

As per the Texas Code of Criminal Procedure Article 2.132, we are filing this report with TCOLE as exempt status.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Racial Profile report

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/13/2021 02:21 PM
Form Started By: Stephanie Lloyd		Started On: 01/12/2021 04:17 PM
Final Approval Date: 01/13/2021		

General Counsel
Jason Nassour
Criminal Division Chief
Laura Gorman
Chief Family Justice Attorney
Elizabeth Watkins
Chief Juvenile Attorney
Michael Cox

DEE HOBBS
COUNTY ATTORNEY

405 M.L.K. Street #7
Georgetown, Texas 78626

Office Administrator
Stephanie Lloyd
Chief of Staff
Peggy Vasquez
Chief Investigator
Rudy Gonzalez
Evidence Director
Michael Etheridge

Phone (512) 943-1111 • Fax (512) 943-1120

MEMORANDUM

TO: Williamson County Commissioners Court
FROM: Dee Hobbs, County Attorney
DATE: January 12, 2021
SUBJECT: 2020 Racial Profiling Report

Pursuant to the Texas Code of Criminal Procedure Article 2.132, please be advised the County Attorney's Office is "exempt" from statistical reports for Traffic and pedestrian stops, otherwise known as Racial Profiling reports and has filed the exempt status with the Texas Commission on Law Enforcement for the 2020 reporting year.

The County Attorney's Office files the Exempt status based on the "exempt" definition found on the Texas Commission on Law Enforcement website which is defined as agencies that do not routinely make motor vehicle stops. Should an Investigator make a traffic stop, they are required to complete a field contact information sheet per office policy.

Respectfully,

Doyle "Dee" Hobbs Jr.
County Attorney

Rudy Gonzalez
Chief Investigator

Commissioners Court - Regular Session **14.**

Meeting Date: 01/19/2021

Justice of the Peace 4 December 2020 Monthly Report

Submitted By: Veronica Bolander, J.P. Pct. #4

Department: J.P. Pct. #4

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, December 2020 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

JP4 EOM DEC 2020

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 11:56 AM

Form Started By: Veronica Bolander Started On: 01/14/2021 11:41 AM

Final Approval Date: 01/14/2021

IN COMPLIANCE WITH ARTICLE 103
CODE OF CRIMINAL PROCEDURE

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

I, Stacy Hackenberg, Justice of the Peace, Precinct 4, Williamson County, on my oath, state that the attached report of money collected is a true and correct report for the month of December 2020.

Stacy Hackenberg

Digitally signed by Stacy Hackenberg
Date: 2021.01.14 11:26:56 -06'00'

STACY HACKENBERG
JUSTICE OF THE PEACE
PRECINCT FOUR

JUSTICE COURT PRECINCT 4
WILLIAMSON COUNTY, TEXAS

Payment Report - Transaction/Adjustment Detail

Transaction Date: **12/01/2020 - 12/31/2020** Case Categories: **All**
Locations: **JP4**

Final Totals		Fee Totals	Transaction Totals
Total Payments		**22,070.78**	**22,070.78**
Total Adjustments Impacting Payments		**0.00**	**0.00**
Final Fee Code Totals		**22,070.78**	**22,070.78**
Tender Method Summary			
Tender Types	Cashier's Check	270.00	270.00
	Certified Payments Credit Card	8,949.78	8,949.78
	Check	1,275.00	1,275.00
	E-File Credit Card	9,964.00	9,964.00
	Money Order	1,612.00	1,612.00

Detailed report is available through the Auditor's Office.

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Transaction Date: **12/01/2020 - 12/31/2020** Case Categories: **All**
Locations: **JP4**

G/L Account	G/L Account Number	Fee Totals
0100 - General Fund		
01-0100-0000-209600 - FINES DUE TO TX PARKS WILDLIFE	L-004-4-01-0100-0000-209600: 01-0100-0000-209600 - Fines Due to TX Parks Wildlife	72.00
01-0100-0000-341804 - FEES OF OFFICE, JP PCT-4	L-004-4-01-0100-0000-341804: 01-0100-0000-341804 - Fees of Office, JP Pct. #4	5,152.53
01-0100-0000-341904 - CIVIL FEES/OFFICE, CONST 4	L-004-4-01-0100-0000-341904: 01-0100-0000-341904 - Fees of Office, Const. PCT #4	2,780.00
01-0100-0000-341914 - CRIMINAL FEES/OFFICE, CONST 4	L-004-4-01-0100-0000-341914: 01-0100-0000-341914 - Fees of Office, Crim. Const PCT #4	10.31
01-0100-0000-342860 -Time Payment Fee County 2.50	L-004-4-01-0100-0000-342860: 01-0100-0000-342860 - Time Payment Fee County 2.50	25.00
01-0100-0000-351304 - FINES, JP PCT-4	L-004-4-01-0100-0000-351304: 01-0100-0000-351304 - FINES, JP PCT #4	4,877.85
01-0399-0000-208354 - Judicial/Court Train Fee Due to State	L-004-4-01-0399-0000-208354: 01-0399-0000-208354 - Judicial/Court Train Fee Due to State	960.00
99-9999-9999-000003 - LOCAL Consolidated CC-Misd C	L-004-4-99-9999-9999-000003: 99-9999-9999-000003 - LOCAL Consolidated CC-MISD C	592.19
	0100 - General Fund Total:	**14,469.88**
0361 - JP Security Fund		
01-0361-0000-341154 - JP 4 SECURITY FEES	L-004-4-01-0361-0000-341154: 01-0361-0000-341154 - JP 4 SECURITY FEES	8.83
	0361 - JP Security Fund Total:	**8.83**
0369 - JP-4 Truancy Program Fund		
01-0369-0000-370000 - JP-4 Truancy Program Fees	L-004-4-01-0369-0000-370000: 01-0369-0000-370000 - JP-4 Truancy Program Fee	11.03
	0369 - JP-4 Truancy Program Fund Total:	**11.03**
0372 - Justice Court Technology Fund		
01-0372-0000-341144 - JP 4 TECHNOLOGY FEES	L-004-4-01-0372-0000-341144: 01-0372-0000-341144 - JP #4 TECHNOLOGY FEES	8.83
	0372 - Justice Court Technology Fund Total:	**8.83**

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Transaction Date: **12/01/2020 - 12/31/2020** Case Categories: **All**
Locations: **JP4**

G/L Account	G/L Account Number	Fee Totals
0399 - State Agency Fund		
01-0399-0000-208022 - Justice Courts Civil Electronic Filing	L-004-4-01-0399-0000-208022: 01-0399-0000-208022 - JP Ct. Civil Electronic Filing Fee	1,920.00
01-0399-0000-208034 - JP 4 Truancy Prev/Diversion - State	L-004-4-01-0399-0000-208034: 01-0399-0000-208034 - JP 4 Truancy Prev/Diversion - State	4.42
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-3-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	88.23
01-0399-0000-208165 - CCC 01.2020 Fee's Due to State	L-004-4-01-0399-0000-208165: 01-0399-0000-208165 - State Con Court Cost LGC 133.102(a)(3	2,622.47
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-4-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	8.82
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-4-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	13.23
01-0399-0000-208400 - DPS ARREST FEES DUE TO STATE	L-004-4-01-0399-0000-208400: 01-0399-0000-208400 - Texas Highway Patrol Arrest Fees	121.90
01-0399-0000-208415 - MOVING VIOLATION FEE DUE TO ST	L-004-4-01-0399-0000-208415: 01-0399-0000-208415 - Moving Violation Fee Due to State	0.10
01-0399-0000-208425 - ST TRAFFIC FEES DUE TO STATE	L-004-4-01-0399-0000-208425: 01-0399-0000-208425 - State Traffic Fee	30.00
01-0399-0000-208426 - State Traffic Fine Due To State	L-004-4-01-0399-0000-208426: 01-0399-0000-208426 - State Traffic Fine Due To State	1,276.46
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-4-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	4.42
01-0399-0000-208720 - SEATBELT FINES	L-004-4-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	125.00
01-0399-0000-208822 - JP CIVIL LEGAL FEE FOR INDIGEN	L-004-4-01-0399-0000-208822: 01-0399-0000-208822 - JP Civil Legal Fee for Indigent	1,152.00
01-0399-0000-208850 - WEIGHT VIOLATION FINES DUE TO	L-004-4-01-0399-0000-208850: 01-0399-0000-208850 - Weight Violation Fines	200.00
01-0399-0000-208860 - TIME PYMT FEES DUE TO STATE	L-004-4-01-0399-0000-208860: 01-0399-0000-208860 - Time Payment	5.16
	0399 - State Agency Fund Total:	**7,572.21**
	Fee Totals for All Funds:	**22,070.78**

Payment Report - Fee Code Summary

Transaction Date: **12/01/2020 - 12/31/2020** Case Categories: **All**
Locations: **JP4**

Fee Code Summary

Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
2020AFC4	Arrest Fee - Constable 4 CCP 102.011(a)(1), 102.011(e)	10.31	4	0.00	0	0.00	0	10.31	4
2020AFDPS	Arrest Fee - DPS CCP 102.011.(a)(1), 102.011(e)	116.90	25	0.00	0	0.00	0	116.90	25
2020AFSO	Arrest Fee - Sheriff's Office 102.011(a)(1), 102.011(e)	84.28	19	0.00	0	0.00	0	84.28	19
2020CCC	State Cons Court Cost LGC 133.102(a)(3)	2,622.47	48	0.00	0	0.00	0	2,622.47	48
2020CDF	Compliance Dismissal Fine	10.00	1	0.00	0	0.00	0	10.00	1
2020DSCM	Driving Safety Course Mandatory CCP 45. 0511(f)(1)	82.63	9	0.00	0	0.00	0	82.63	9
2020LCCC-C	LOCAL Consolidated Court Cost LGC 134.103(a)	592.19	48	0.00	0	0.00	0	592.19	48
2020LTF	Local Traffic Fine (TC 542.403)	76.59	28	0.00	0	0.00	0	76.59	28
2020STF	State Traffic Fine (TC 542.4031)	1,276.46	28	0.00	0	0.00	0	1,276.46	28
2020TPF	Time Payment Fee CCP 102.030	25.00	2	0.00	0	0.00	0	25.00	2
AFDPS	Arrest Fee - DPS (CCP 102.011)	5.00	1	0.00	0	0.00	0	5.00	1
AFSO	Arrest Fee - Sheriff's Office (CCP 102.011)	1.03	1	0.00	0	0.00	0	1.03	1
CCC	Consolidated Court Costs [Loc. Gov't Code, 133.102]	88.23	3	0.00	0	0.00	0	88.23	3
CCFF	Counter/Cross Claim Filing Fee	50.00	2	0.00	0	0.00	0	50.00	2
CFINE	County Fine	4,877.85	39	0.00	0	0.00	0	4,877.85	39
CHS	Courthouse Security Fee (CCP 102.017)	6.62	3	0.00	0	0.00	0	6.62	3
CHSJC	JP Security Fee (CCP 102.017)	2.21	3	0.00	0	0.00	0	2.21	3
CJS	Criminal Judicial Support Fee (LGC 103.105)	13.23	3	0.00	0	0.00	0	13.23	3
CONT4	Constable Service Fee Pct #4	2,030.00	21	0.00	0	0.00	0	2,030.00	21
DDF	Deferred Disposition Fee	50.00	1	0.00	0	0.00	0	50.00	1
EFF	Electronic Filing Fee	1,920.00	192	0.00	0	0.00	0	1,920.00	192
FNTC1	Child Safety Seat Fine Trauma Center	125.00	1	0.00	0	0.00	0	125.00	1
IDF	Indigent Defense Fee (LGC 133.107)	4.42	3	0.00	0	0.00	0	4.42	3
ISF	Indigent Legal Services Fee	1,152.00	192	0.00	0	0.00	0	1,152.00	192
JCF	Civil Filing Fee	4,725.00	189	0.00	0	0.00	0	4,725.00	189
JCTF	Judicial/Court Training Fee Due to State	960.00	192	0.00	0	0.00	0	960.00	192
JCTF	Justice Court Technology Fee (CCP 102.0173)	8.83	3	0.00	0	0.00	0	8.83	3
JFR	Jury Reimbursement Fee (CCP 102.0045)	8.82	3	0.00	0	0.00	0	8.82	3
JTP	Juvenile Truancy Program (CCP 102.0174)	11.03	3	0.00	0	0.00	0	11.03	3

Payment Report - Fee Code Summary

Transaction Date: **12/01/2020 - 12/31/2020** Case Categories: **All**
Locations: **JP4**

Fee Code Summary

Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
MVF	Moving Violation Fee (CCP 102.022)	0.10	1	0.00	0	0.00	0	0.10	1
SCFF	Small Claims Filing Fee	25.00	1	0.00	0	0.00	0	25.00	1
SFMCWV	State Fine - Motor Carrier Weight Violation	200.00	1	0.00	0	0.00	0	200.00	1
STF	State Traffic Fee (TC 542.4031)	30.00	1	0.00	0	0.00	0	30.00	1
TFC	Traffic	3.00	1	0.00	0	0.00	0	3.00	1
TOW	Towing Filing Fee	20.00	1	0.00	0	0.00	0	20.00	1
TP	Time Payment Fee	5.16	1	0.00	0	0.00	0	5.16	1
TPDF	Truancy Prevention and Diversion Fund - JP4 eDoc Conversion	4.42	3	0.00	0	0.00	0	4.42	3
TPWF	Texas P&W Fine	72.00	2	0.00	0	0.00	0	72.00	2
WPOSS	Writ of Possession	25.00	5	0.00	0	0.00	0	25.00	5
WSF4	JP4 - Writ Service Fee	750.00	5	0.00	0	0.00	0	750.00	5

Fee Code Summary Totals	Gross		Positive Adjustments		Negative Adjustments		Net	
	Amount	Number	Amount	Number	Amount	Number	Amount	Number
	22,070.78	1,089	0.00	0	0.00	0	22,070.78	1,089

Justice of the Peace 4
Consolidated Court Cost Calculation Sheet

Deposit Date: 12/01/2020-12/31/2020

	DR	CR	GL Code	GL Description	ALLOCATION %
Local CCC-Class C		$592.19	99-9999-9999-000003	Local CCC-Class C Due to County	
Court Security Fee	$207.27		01.0361.0000.341154	COURTHOUSE SECURITY FEES	35.000000%
Local Truancy Prevention & Diversion Fund Fee	$211.50		01.0369.0000.370000	Local Truancy Prevention & Diversion Fund Fee	35.714300%
Justice Court Technology Fund	$169.20		01.0372.0000.341144	Justice Court Technology Fund	28.571400%
County Jury Fund Fee	$4.22		01.0100.0000.342853	County Jury Fund Fee	0.714300%
Percentage Distribution Total:	$592.19	$592.19			100.000000%
Collected	$592.19				

Commissioners Court - Regular Session **15.**

Meeting Date: 01/19/2021

Continuing Education hours completed by County Clerk Nancy E. Rister

Submitted For: Nancy Rister **Submitted By:** Nancy Rister, County Clerk

Department: County Clerk

Agenda Category: Consent

Information

Agenda Item

To consider and note in the minutes the completion of the required 20 hours of continuing education hours for County Clerk Nancy E. Rister as prescribed in Tx Govt Code 51.605.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CDCAT CE certificate 2020

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/12/2021 03:50 PM
Form Started By: Nancy Rister		Started On: 01/12/2021 02:16 PM
Final Approval Date: 01/12/2021		

COUNTY & DISTRICT CLERKS' ASSOCIATION OF TEXAS

Certificate of Completion Awarded to

Nancy E. Rister

Williamson County, County Clerk

For completing the required 20 Hours of Continuing Education for 2020 as prescribed in Section 51.605 of the Texas Government Code.

In Witness therefore, recognition is hereby made this January 2021.

Stacey Kemp, President

Lisa Johnson, Vice President

Commissioners Court - Regular Session **16.**

Meeting Date: 01/19/2021

Confirmation of Appointment for Constable Pct. 3

Submitted By: Patrick Hurley, Constable Pct. #3

Department: Constable Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss and consider confirming the appointment of Noe Villarreal as a Pct.3 Deputy Constable.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/12/2021 12:49 PM
Form Started By: Patrick Hurley		Started On: 01/11/2021 02:44 PM
Final Approval Date: 01/12/2021		

Commissioners Court - Regular Session **17.**

Meeting Date: 01/19/2021

Mark Montgomery ESD 6 Appointment

Submitted For: Valerie Covey **Submitted By:** Debra Babcock, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on appointing Mark Montgomery to the Weir ESD #6 board to fill the open seat left by the resignation of Dave Schumacher. The term is to commence immediately and continue until December 31, 2022.

Background

Mark Montgomery has lived in the Weir ESD 6 community 15 years. He has a BBA in Accounting from the University of Texas and has 14 years of service with various state agencies. He worked five of those years with the Texas Water Rights Commission as Chief Accountant. Mark was also Manager/part-owner of a family business and involved in the daily operations for 12 years. Mark received his Masters of Education in the Guidance and Counseling program at Southwest Texas State and is now a Licensed Professional Counselor. He would like to use his talents to become more involved in his community and will serve as Treasurer at ESD 6.

Application and Resume will be provided upon request.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Mark Montgomery ESD6

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:09 AM
Form Started By: Debra Babcock		Started On: 01/14/2021 09:16 AM
Final Approval Date: 01/14/2021		

December 16, 2020

I was asked to be an ESD board member by neighbors who are members. First of all, I consider it a privilege that they would trust me with the position. Secondly, I find it a good way to become involved and to give a little of my time to help enhance our community. And lastly, it puts me in closer relationships with the people I live around. In the 15 years that I've been here, I've found the people to be helpful and friendly, and believe this is a way to know them better.

I have varied educational and work experience and hope I will be a positive addition to the board.

Thank you for the opportunity.

Mark Montgomery

Commissioners Court - Regular Session **18.**

Meeting Date: 01/19/2021

ESD#3 Re-Appointments

Submitted For: Russ Boles **Submitted By:** Michael Cooper, Commissioner Pct. #4

Department: Commissioner Pct. #4

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on re-appointing Anne Cano, Dan Hejl and Irvin (Butch) Miller to the Emergency Service District (ESD) No. 3 Board with their term commencing effective on January 1, 2021 and continuing thereafter until December 31, 2022.

Background

Emergency Services District (ESD) #3 Board Members Anne Cano, Dan Hejl and Irvin Miller's terms both expire on December 31, 2020. This consent item is to re-appoint both of them to another 2-year term expiring on December 31, 2022.

Anne Cano has been a resident of Hutto for 12 years. She is very active in the Hutto community having served for 9 years on the Hutto City Council and Economic Development Corp. She also serves with Hutto Has Heart and the Hutto YMCA Board. Anne has been a realtor since 2007 and is a member of the Williamson County Association of Realtors Board. She is also an adjunct professor at Temple College.

Dan Hejl, P.E., R.P.L.S., AICP is a partner in Hejl, Lee & Associates, Inc. (HLA) located in Hutto since 1993. HLA currently represents approximately ten municipalities and five counties on their public works related projects.Hejl is a licensed professional engineer, registered land surveyor, and certified planner in general civil engineering practices with emphasis on public works projects.

Irvin "Butch" Miller has over 40 years experience in the Fire Service. Most recently he served as the Assistant Chief in Pflugerville from 2008-2010. Miller is an instructor at Texas A&M San Antonio in Fire Service Technology. He has been instructing at many colleges and universities since 1989.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Miller Application Scan

Miller Resume Scan

Cano Application Scan

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/12/2021 01:08 PM
Commissioner Pct. 4 (Originator)	Michael Cooper	01/14/2021
County Judge Exec Asst.	Andrea Schiele	01/14/2021 08:45 AM
Form Started By: Michael Cooper		Started On: 01/12/2021 10:27 AM
Final Approval Date: 01/14/2021		

Williamson County
Application for Emergency Service District Board of Commissioners

Date: December 14, 2020

Application for ESD # 3

Name Irvin "Butch" Miller

Address [redacted]

Home Phone # [redacted] Work Phone # [redacted]

Cell Phone # [redacted] Email Address [redacted]

Do you live in the district and if so, for how long? 12 years

Do you own property in the district and if so, for how long? 12 years

Are you a registered voter? Yes

Please describe any experience and/or training you may have that would qualify you for this position, especially experience in management, financial or budget oversight and/or fire or emergency services.

40 years in the Fire Service and Management
Served on the ESD Board the past 6 years

Please describe any community or public service in which you have participated in the last ten years.

Service on the ESD board for the past 6 years

Please explain briefly your reasons for interest in serving on the board.

I enjoy serving the community and helping shape the fire protection needs of the community

Are you a relative of anyone who is employed by this ESD and/or Fire Department that serves the ESD?

No

If yes, please name the relative and your relationship with him/her.

Have you ever been convicted of a crime? If yes, please provide an explanation.

No

Please add any other relevant information.

Please attach additional pages if necessary.

Irvin Miller

IRVIN "BUTCH" MILLER

108 Sentry Point, Hutto, TX, 78634 | 512-642-4774 512-350-0773 | Irvin.miller@tamusa.tamus.edu

EDUCATION

University of Texas- Arlington
MPA Public Administration — **Present**
Completed 33 of 36 credits- anticipated graduation May 2013

Cogswell Polytechnic College, Sunnyvale, Ca
B.S. Fire Science — **2005**

University of Nevada-Reno
B.A. Journalism/Business Administration — **1994**

Stanford University, Palo Alto, CA
Advanced Project Management Certificate — **2010**

Executive Fire Officer Program, Emmitsburg, MD
Executive Fire Officer Certification-Student — **Present**

San Joaquin Delta College
Fire Science Certificate — **1983**

TEACHING EXPERIENCE

Texas A&M University- San Antonio, San Antonio, Texas — **2013-present**
Austin Community College, Austin, TX
Department Chair/Associate Professor Fire Science Technology — **2010-2013**
LBJ High School/Language Arts and Sciences Academy, Austin, TX
Academy Coordinator Firefighter Certification — **2012**
Adjunct Instructor-Truckee Meadows Community College — **2000-2008**
Training Officer-Lead Instructor, Reno Fire Department — **2001-2006**
Contract Instructor - National Fire Academy, Emmitsburg, MD — **2004-2009**
Adjunct Instructor - National Interagency Fire Center, Boise ID — **2002-2005**
Adjunct Instructor- University of Nevada-Reno, Dodd-Beal's Oil Fire Protection School — **1989-1999**

RELATED EXPERIENCE

Austin Community College, Austin, TX
Associate Professor/Department Chair Fire Technology Program — **2010 – 2013**
Pflugerville Fire Department, Pflugerville TX.
Assistant Chief — **2008 – 2010**
Reno Fire Department, Reno, NV
Division Chief — **2007-2008**
Training and Safety Captain — **2001-2006**
Suppression Captain — **1996-2001**
Planning Section Chief- Fire Behavior Analyst- Strike Team Leader — **1997-2007**
Fire Fighter — **1985-1996**

Manteca-Lathrop Rural Fire Protection District, Manteca, Ca
Fire Fighter/Engineer **1980-1985**

MEMBERSHIPS

Fire and Emergency Services Higher Education group
National Fire Protection Association
Texas Association of Fire Educators
Austin Community College Fire Advisory Board
Austin Community College Environmental, Health and Safety Committee
Austin Community College Instructional Program Review Committee

NATIONAL WILDLAND CERTIFICATIONS

Planning Section Chief –Type II
S420 Command Officer Training
Division / Group Supervisor
Fire Behavior Analyst
Strike Team Leader
Resource Unit Leader
Situation Unit Leader
Training Specialist
Field Observer

TRAINING & CERTIFICATIONS

Certified Fire Service Master Instructor Texas Commission on Fire Protection
Certified Fire Officer II Texas Commission on Fire Protection
Certified Master Fire Fighter Texas Commission on Fire Protection
ICS 100, 200,300, 400, 700, 800
ICS 300, 400 Instructor
NFPA Instructor I, II III
S-420 Command and General Staff
Campbell Fire Prediction System Instructor
NFA Command and Control of Wildland Urban Interface Incidents Instructor
Fire Officer I, II
NFA Fire Service Communications
NFA Command and Control of Multi-Alarm Incidents
NFA Fire Service Budgeting

Williamson County
Application for Emergency Service District Board of Commissioners

Date: 12/10/2018

Application for ESD # 3

Name Anne Cano

Address 1014 Emory Fields CV, Hutto, TX 78634

Home Phone # _____ Work Phone # _____

Cell Phone # 512-673-6008 Email Address anne.cano@gmail.com

Do you live in the district and if so, for how long? Yes, 12 yrs

Do you own property in the district and if so, for how long? Yes, 12 yrs

Are you a registered voter? Yes

Please describe any experience and/or training you may have that would qualify you for this position, especially experience in management, financial or budget oversight and/or fire or emergency services.
5 yrs Operations Manager, 19 yrs small business owner, 9 yrs Hutto City Council & Hutto EDC

Please describe any community or public service in which you have participated in the last ten years.
Hutto City Council, Hutto EDC, Hutto has Heart/Hutto Resource Center, Hutto Y, Williamson County Association of Realtors Board

Please explain briefly your reasons for interest in serving on the board.

Would like to continue in public service and I do have some knowledge of how things work and who does the working.

Are you a relative of anyone who is employed by this ESD and/or Fire Department that serves the ESD? No

If yes, please name the relative and your relationship with him/her.

Have you ever been convicted of a crime? If yes, please provide an explanation. No

Please add any other relevant information.
See Resume attached.

Please attach additional pages if necessary.

Williamson County
Application for Emergency Service District Board of Commissioners

Date: 12-11-2020

Application for ESD # 3

Name DAN HEJL

* Address [redacted]

Home Phone # N/A Work Phone # [redacted]

Cell Phone # [redacted] Email Address [redacted]

Do you live in the district and if so, for how long? No

Do you own property in the district and if so, for how long? Yes +/- 13-14 years

Are you a registered voter? yes

Please describe any experience and/or training you may have that would qualify you for this position, especially experience in management, financial or budget oversight and/or fire or emergency services.

Private practice business owner for over 30+ years.

Please describe any community or public service in which you have participated in the last ten years.

Δ Given donations to numerous local charities including, but not limited to Hutto Food Pantry, Baptist Children's Home in Round Rock, Williamson County Museum, Thrall Volunteer Fire Dept, etc.

Please explain briefly your reasons for interest in serving on the board.

Δ To Give Back.

Δ To ensure the ESD operates effectively & effecient/y w/ tax payer funds

Are you a relative of anyone who is employed by this ESD and/or Fire Department that serves the ESD? No

If yes, please name the relative and your relationship with him/her. N/A

Have you ever been convicted of a crime? If yes, please provide an explanation. NO

Please add any other relevant information. * HEJL, LEE office: [redacted]

Please attach additional pages if necessary.

Commissioners Court - Regular Session **19.**

Meeting Date: 01/19/2021

ESD#10 Re-Appointments

Submitted For: Russ Boles **Submitted By:** Michael Cooper, Commissioner Pct. #4

Department: Commissioner Pct. #4

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on re-appointing Robert Avant and Mike Rinderknecht to the Emergency Service District (ESD) NO. 10 Board with their terms commencing effective on January 1, 2021 and continuing thereafter until December 31, 2022.

Background

Emergency Service District (ESD) NO.10 Board Members Robert Avant and Mike Rinderknecht terms both expire on December 31, 2020. This consent item is to re-appoint them to another 2-year term expiring on December 31, 2022.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Avant Resume Scan

Rinderknecht Application

Avant Application Scan

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/12/2021 01:09 PM
Commissioner Pct. 4 (Originator)	Michael Cooper	01/14/2021
County Judge Exec Asst.	Andrea Schiele	01/14/2021 08:46 AM
Form Started By: Michael Cooper		Started On: 01/12/2021 11:10 AM
Final Approval Date: 01/14/2021		

ROBERT VANCE AVANT, JR., P.E. (Inactive)
Biographical Information
2020



ADDRESS: 1601 CR 129
Taylor, Texas 76574
512/422-6171 (Cell)
bob.avant2@gmail.com

DEGREES: B.S., Agricultural Engineering
Texas A&M University, 1975

M.S., Agricultural Engineering
Texas A&M University, 1976

REGISTERED PROFESSIONAL ENGINEER (Inactive): Texas 49678

PERSONAL: February 3, 1950, Austin, Texas
Married (no children), April 12, 1969
Attended Hutto Elementary (1st-4th)
Graduate, Pflugerville High School, Texas (1968)

PROFESSIONAL EXPERIENCE:

Present Position:
Retired. Consulting in the agriculture, environmental, and project management areas.

Past Experience:
More than 40 years of production agriculture and engineering experience. Retired as Director of Corporate Relations at Texas A&M AgriLife Research where he led an elite team of engineers, agricultural scientists, and legal specialists managing a $100 million portfolio of strategic, high impact research projects with major corporations and federal agencies such as Chevron, BP, Case New Holland, Ceres, Bayer Crop Science, Department of Defense, Department of Energy, and the United States Department of Agriculture primarily in the bioenergy area. Previously, he was Executive Director of the Texas Food and Fibers Commission responsible for natural fibers and oilseeds research

FEDERAL ADVISORY COMMITTEES:

USDA Agricultural Air Quality Task Force
(2001–2015)

Appointed by the Secretary of Agriculture to serve on the Task Force on Agricultural Air Quality to advise the Secretary on research and policy issues related to agricultural air quality and to make recommendations regarding the use of sound science in regulating the agricultural industry. Appointed by the Chief of the Natural Resources Conservation Service to serve on the four-member executive committee of the Task Force.

USEPA Clean Air Act Advisory Committee
(2001–2008)

Appointed by the USEPA Deputy Administrator of Air and Radiation to advise the Agency on issues related to the implementation and enforcement of the Clean Air Act. Served as one of only two representatives from agriculture on this national committee composed of environmental, industry, and governmental representation.

RELEVANT AGRICULTURAL EXPERIENCE:

Forty two years (1978-Present) of agricultural interests. Before retirement was actively engaged in grain, cotton and hay production, custom grain harvesting, and cattle production in Williamson County, Texas.

SCIENTIFIC & PROFESSIONAL ACTIVITIES:

American Society of Biological and Agricultural Engineers (ASABE) (1972-Present)
- Numerous Committees
- Texas Section, Chair (1990-1991)
- Cotton Engineering Committee (1998-2006)

Texas State Board of Registration of Professional Engineers, Professional Development Committee, Agricultural Engineering Representative (1994-1999)

Cotton Industry Support Group (1994-Present)
World Wide Ag Team Participant, John Deere Waterloo Works (1997)
TxCot Research Advisory Committee (1998-2006)
Cotton Incorporated Texas State Support Committee Advisor (1998-Present)
Williamson County Crops Committee (1998-Present)
Texas Agricultural Forum Steering Committee (1998-2006)
Texas Agriculture Council (1998-2005)
Texas Society of Professional Engineers Homeland Security Task Force (2002)
Texas A&M University Department of Biological and Agricultural Engineering
External Advisory Council (2002-2005)
Office of Texas State Chemist (Texas Feed and Fertilizer Control Service) Advisory Committee (2003-2006)
American Farm Bureau Environmental Regulations Advisory Committee (2016-Present)

HONOR SOCIETIES:

Alpha Epsilon
Alpha Zeta
Gamma Sigma Delta
Phi Kappa Phi
Phi Eta Sigma
Phi Tau Sigma
Sigma Xi
Tau Beta Pi

HONORS & AWARDS:

Magna Cum Laude, Texas A&M University
Who's Who in American Colleges & Universities
Distinguished Graduate Student, Texas A&M University
Outstanding Young Men of America
Agricultural Engineer of the Year (Texas Section-1989)
Professional Agricultural Workers of Texas, Government Service Award (2002)
Outstanding Alumnus, Texas A&M College of Agriculture and Life Sciences (2005)
Special Service Award, American Society of Agricultural and Biological Engineers, Texas Section (2006)
Academy of Distinguished Graduates, Department of Biological and Agricultural Engineering, Texas A&M University (2009)
Mayfield Cotton Engineering Award. American Society of Biological and Agricultural Engineers (2013)

SPECIAL EXPERIENCE, SKILLS, AND CONTINUING EDUCATION:

Managers of Managers Training - Texas State Management Development Center (1983)
Governor's Executive Development Program Class IX (1990-1991)
Texas International Cotton School, Texas Tech University (1998)

MILITARY SERVICE:

United States Air Force (1968-1972)
Type of Work: Aircraft Maintenance
Highest Rank & Position: Staff Sergeant Crew Chief on VIP Aircraft
Assignments: Lackland AFB, TX; Sheppard AFB, TX, Incirlik AFB, Turkey; Wiesbaden AFB, Germany; Langley AFB, VA.

INTERESTS:

Star of Texas Fair and Rodeo Board of Directors (1979-2010)
- Executive Committee (1987-2006)
- President (1990-1991)
- Director Emeritus

Capital City A&M Club (1977-2005)
Immanuel Lutheran Church, Pflugerville (1972-Present)
Pflugerville Volunteer Fire Department (1977-1987)
Travis County Emergency Services District #2 (1985-1988)
- President, Board of Commissioners (1985-1988)

Round Rock Chamber of Commerce (1987-1991)
- Chairman, Economic Development Board (1987-1989)
- Board of Directors (1989-1991)
- Member, Economic Development Committee (1989)

Texas Farm Bureau (1972-Present)
- Williamson County Board of Directors (1999-Present)
- President, Williamson County Farm Bureau (2005–Present)

Texas Southwestern Cattle Raisers Association (1990-Present)
Texas A&M College of Agriculture Development Council (1998-Present)
Manville Water Supply Corporation Board of Directors (2005-2011)
- President (2010-2011)

Williamson County Emergency Services District #10 (2012-Present)
- Secretary, Board of Commissioners (2013-2014)
- President, Board of Commissioners (2014-Present)

Williamson County
Application for Emergency Service District Board of Commissioners

Date: 12/10/2020

Application for ESD # 10

Name Mike Rinderknecht

Address 200 County Road 467 Elgin, TX 78621

Home Phone # 512-940-1330 Work Phone # 512-352-6381

Cell Phone # 512-940-1330 Email Address mike@wmcoequip.com

Do you live in the district and if so, for how long? yes - 58 years

Do you own property in the district and if so, for how long? yes - 25 years

Are you a registered voter? yes

Please describe any experience and/or training you may have that would qualify you for this position, especially experience in management, financial or budget oversight and/or fire or emergency services.
I have owned and managed my own business, Williamson County Equipment Co. Inc. for 35 years.

Please describe any community or public service in which you have participated in the last ten years.
ESD 10 vice-president board member

Please explain briefly your reasons for interest in serving on the board.
I am interested in ensuring rural communities have emergency services, and our tax dollars are spent in the best way possible.

Are you a relative of anyone who is employed by this ESD and/or Fire Department that serves the ESD?
no
If yes, please name the relative and your relationship with him/her.

Have you ever been convicted of a crime? If yes, please provide an explanation.
no

Please add any other relevant information.

Please attach additional pages if necessary.

Williamson County
Application for Emergency Service District Board of Commissioners

Date: December 10, 2020

Application for ESD # 10

Name Robert V. Avant, Jr.

Address [redacted]

Home Phone # NA Work Phone # NA

Cell Phone # [redacted] Email Address [redacted]

Do you live in the district and if so, for how long? Yes, 19 years

Do you own property in the district and if so, for how long? 21 years

Are you a registered voter? Yes

Please describe any experience and/or training you may have that would qualify you for this position, especially experience in management, financial or budget oversight and/or fire or emergency services.
Registered Professional Engineer; Former President of Travis County ESD #2; WCESD#10 Commissioner for 8 years, President for 6 years; Retired Executive; former volunteer fireman; former Executive Director of a state agency.

Please describe any community or public service in which you have participated in the last ten years.

President, Williamson County Farm Bureau; Commissioner and President WCESD#10; Safety and Security Committee Chairman, Immanuel Lutheran Church Pflugerville; USDA Agricultural Air Quality Task Force; American Farm Bureau Environmental Regulations Committee

Please explain briefly your reasons for interest in serving on the board.

I think that it essential that we have well run ESD's in the County that are responsive to the needs of the public with particular attention to good goverance and budgeting.

Are you a relative of anyone who is employed by this ESD and/or Fire Department that serves the ESD?
No

If yes, please name the relative and your relationship with him/her.
NA

Have you ever been convicted of a crime? If yes, please provide an explanation.
No

Please add any other relevant information.
See Attached Resume

Please attach additional pages if necessary.

Commissioners Court - Regular Session **20.**

Meeting Date: 01/19/2021

Agreement with CTRMA regarding off duty contracting

Submitted By: Brian Olson, Constable Pct. #4

Department: Constable Pct. #4

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on an agreement with the Central Texas Regional Mobility Authority Regarding (CTRMA) for off duty contracting services with Constable deputies.

Background

Agreement with Central Texas Regional Mobility Authority (CTRMA) to contract for off duty county vehicle use. This agreement was reviewed and approved for submission by Stan Springerley.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CTRMA PCT 4 Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 08:43 AM
Form Started By: Brian Olson		Started On: 01/14/2021 08:24 AM
Final Approval Date: 01/14/2021		

	§	**STANDARD AGREEMENT WITH**
STATE OF TEXAS	§	**THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY REGARDING OFF-DUTY**
	§	**CONTRACTING OF COUNTY**
COUNTY OF WILLIAMSON	§	**CONSTABLE DEPUTIES**

This interlocal agreement (hereinafter, the "AGREEMENT") is entered into by and between the Central Texas Regional Mobility Authority set forth on the signature page below (hereinafter, "CTRMA") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Constable's Office set forth on the signature page below (hereinafter, "CONSTABLE'S OFFICE").

For and in consideration of the permission given by COUNTY for the CTRMA to contract in a private capacity DEPUTIES of the CONSTABLE'S OFFICE (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the CTRMA, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES cannot enforce CTRMA's policies, rules or regulations. The DEPUTIES shall enforce Texas Transportation Code Section 372.110 regarding operation of a prohibited motor vehicle on a toll project and 372.112 regarding the impoundment of a motor vehicle. DEPUTIES are at all times subject to the rules and policies of the CONSTABLE'S OFFICE. ***CTRMA expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of CTRMA when contracted by the CTRMA.***

2. It is mutually agreed that the COUNTY may withdraw its permission for any individual deputy of the CONSTABLE'S OFFICE to work in a private capacity by written notice to the CTRMA at any time, and may withdraw its permission for all DEPUTIES to work in a private capacity upon 30-days written notice to the CTRMA. If the COUNTY withdraws its permission for all DEPUTIES to work in a private capacity, the CTRMA agrees to terminate its contractor relationships with the DEPUTIES.

3. Prior to the beginning of DEPUTIES employment with the CTRMA, the CTRMA shall obtain a comprehensive general liability insurance policy from a company authorized to do business in the State of Texas with minimum amounts of Ten Thousand Dollars ($10,000) per occurrence for property damage, One Hundred Thousand Dollars ($100,000) per person, and Three Hundred Thousand Dollars ($300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

4. The term of this AGREEMENT shall begin on the_____, 2020 and shall terminate on September 30, 2021, and will have two one (1) year automatic renewals. If both parties are in concurrence, the AGREEMENT will automatically renew on October 1, 2021 and October 1, 2022. It must be revisited with proper approvals from the applicable governing bodies and elected official(s) for FY 2022.

5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.

6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.

7. COUNTY agrees to invoice CTRMA for the reimbursement amounts for DEPUTIES' vehicle usage at the rate of $8.00 per hour per vehicle (to cover CTRMA's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance). The CTRMA acknowledges that the above described reimbursement rate will not totally cover the entire costs incurred by COUNTY for the fully equipped patrol vehicle that is being utilized by such DEPUTIES in the CTRMA Area; provided, however, COUNTY deems such unrecovered costs for the fully equipped patrol vehicle to be of a public benefit to the citizens of Williamson County.

8. CTRMA agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. CTRMA shall provide such vehicle time records to COUNTY and CONSTABLE'S OFFICE no later than the end of each quarter (end of month for each of the following: March, June, September, and December). COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and CTRMA will pay such invoice pursuant Chapter 2251 of the Texas Government Code ("Texas Prompt Payment Act"). Reporting must be submitted to:

CONSTABLE'S OFFICE: At the address set forth on the signature page below.

COUNTY: Williamson County Auditor's Office
Attn: Finance Director
710 Main Street, Suite 301
Georgetown, Texas 78626

9. CTRMA agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

10. This AGREEMENT terminates at the end of the term specified in paragraph 4, by mutual written agreement of the parties, or 30 days after either party gives written notice of termination to the other party, whichever occurs first.

11. Each party to this AGREEMENT, in the performance of this AGREEMENT, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another.

12. Nothing in this AGREEMENT shall be deemed to waive, modify or amend any legal defense available at law or in equity to either party, their past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. Both parties do not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY:

Printed Name: Mike Heiligenstein

Title: Executive Director

Signature: Mike Heiligenstein

Date: December 16, 2020

WILLIAMSON COUNTY CONSTABLE'S OFFICE:

Williamson County Constable Precinct No. 4

Printed Name of Official: Paul LEE LEAL

Signature of Official: Paul Lee Leal

Date: 01/04/2021, 20____

Address of Office: 412 VANCE ST. #3

Taylor TX 76574

COUNTERPART SIGNATURE PAGE TO STANDARD AGREEMENT WITH LOCAL GOVERNMENTAL ENTITY REGARDING OFF-DUTY SERVICES OF COUNTY DEPTUIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR CONFIRMATION OF BUDGETARY AUTHORIZATION RELATED TO USE OF VEHICLES FOR OFF-DUTY WORK[1]

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: Hon. Bill Gravell,
Williamson County Judge &
Presiding Officer, Williamson County Commissioners Court
710 Main Street, Suite 105
Georgetown, Texas 78626

[1] Including, but not limited to fuel, insurance, and maintenance of county-owned assets.

Commissioners Court - Regular Session **21.**

Meeting Date: 01/19/2021

RISER Interlocal Agreement with the City of Taylor

Submitted For: Richard Semple **Submitted By:** Alison Gleason, Information Technology

Department: Information Technology

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on an Interlocal Agreement with the City of Taylor regarding the Regional Information Sharing for Emergency Response (RISER) Project.

Background

This is an agreement that will facilitate data sharing (mainly for Public Safety) between City of Taylor and Williamson County. We have previously executed agreements with Round Rock and Georgetown. There are no costs associated with this agreement.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

ILA

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	01/13/2021 11:34 AM
County Judge Exec Asst.	Andrea Schiele	01/13/2021 02:15 PM
Form Started By: Alison Gleason		Started On: 11/19/2020 01:57 PM
Final Approval Date: 01/13/2021		

INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY, TEXAS AND THE CITY OF TAYLOR, TEXAS REGARDING THE REGIONAL INFORMATION SHARING FOR EMERGENCY RESPONSE (RISER) PROJECT

This Interlocal Agreement ("Agreement") is made by and between Williamson County, Texas, a Political Subdivision of the State of Texas (the "County") and the City of Taylor, Texas, (the "City"), both acting by and through their duly authorized representatives.

W I T N E S S E T H:

WHEREAS, the County and the City are authorized to enter into this Agreement pursuant to the provisions of the Interlocal Cooperation Act, Texas Government Code Section 791.00 et seq;

WHEREAS, the City and the County have a need to share public safety data in a secure manner including Computer-Aided Dispatch ("CAD") data and other sensitive public safety data;

WHEREAS, the City and County and would like to utilize the City's existing fiber-optic cable to connect their respective computer networks for the purpose of data exchange;

WHEREAS, other city, county, regional, or state government entities may desire to participate in sharing data on the connected computer networks, and may become participants after executing and submitting a data sharing agreement (see Exhibit A) per the terms of this Agreement (collectively called "Authorized Participants");

WHEREAS, the County has entered into an agreement with the Texas Department of Transportation ("TXDOT") to acquire and maintain a data exchange method for Traffic Management System ("TMS") Data which will rely on connectivity via the City's fiber-optic cable;

WHEREAS, Authorized Participants (or divisions thereof) shall submit executed data sharing agreements ("DSA") to the official registry of DSAs on or before the effective date of the DSA. The Authorized Participant (or division thereof) that maintains control and permissions of the data to be shared shall create and submit the DSA, and no DSA can legally bind another Authorized Participant or division thereof that is not subject to the DSA. Wherever possible, the DSA template (Exhibit A) should be used;

NOW, THEREFORE, the County and the City agree as follows:

I. OBLIGATIONS AND AGREEMENTS OF THE COUNTY

A. The County shall not remove access by the City or another Authorized Participant unless such action is required to protect the security or integrity of the computer network.

B. The County shall comply with all applicable government regulations and policies with regard to the data exchanged, transmitted or stored, including (but not limited to) the Health Insurance Portability and Accountability Act (HIPAA), Health Information Technology for Economic and Clinical Health Act (HITECH), and the Criminal Justice Information System (CJIS) security policy.

C. The County shall not be the custodian of record for data maintained by the City or other Authorized Participant and shall therefore direct public information requests to the City or other Authorized Participant.

D. The County will provide a software platform to provide data exchange between CAD systems at the City and other Authorized Participants. The County is responsible for the cost of implementing and maintaining the central software for data exchange.

E. The County will set minimum technology standards to connect to the CAD software data exchange for all Authorized Participants.

F. The County shall be responsible for any issues or costs associated with CAD data exchange that result from changes to the County's network configuration, County policies and procedures, or changes to the County's CAD system.

G. The County will create a registry of all data sharing agreements executed by Authorized Participants (or divisions thereof) stored in a database that will be accessible to all parties. This shall be considered the official registry of all agreements between Authorized Participants.

II. OBLIGATIONS AND AGREEMENTS OF THE CITY

A. The City agrees to allow traffic originating from, or destined to, Williamson County or Authorized Participants across the designated fiber-optic cables.

B. The City will continue to own and maintain the fiber-optic cables, and will be responsible for firewalls and security of the City's computer network.

C. The City will not charge the County or other Authorized Participants for operational or capital expenses associated with the fiber-optic cables or networking equipment related to this Agreement.

D. The City shall not remove access by the County or another Authorized Participant unless such action is required to protect the security or integrity of the computer network.

E. The City shall comply with all applicable government regulations and policies with regard

to the data exchanged, transmitted or stored, including (but not limited to) the Health Insurance Portability and Accountability Act (HIPAA), Health Information Technology for Economic and Clinical Health Act (HITECH), and the Criminal Justice Information System (CJIS) security policy.

F. The City shall not be the custodian of record for data maintained by the County or other Authorized Participant and shall therefore direct open records requests to the County or other Authorized Participant.

G. The City shall follow the minimum set of technology standards to connect to the CAD software data exchange hosted by the County.

H. The City shall be responsible for any issues or costs associated with CAD data exchange that result from changes to the City's network configuration, City policies and procedures, or changes to the City's CAD system.

III. TERM AND TERMINATION

A. Term. This Agreement shall be effective for one (1) year from and after the date of execution by all parties, and shall automatically be extended for successive one-year periods if not terminated pursuant to the terms hereof.

B. Termination for Convenience. Either party may terminate this Agreement for convenience and without cause or further liability upon thirty (30) days written notice to the other party. Any Authorized Participant may terminate its data sharing agreement for convenience and without cause or further liability upon thirty (30) days written notice submitted to the official registry.

IV. MISCELLANEOUS

A. Severability. If any section, subsection, sentence, clause or phrase of this Agreement is for any reason held to be unconstitutional, void, or invalid, the validity of the remaining portions of the Agreement shall not be affected thereby. It is the intent of the parties signing this Agreement that no portion of it, or provision or regulations contained in it shall become inoperative or fail by reason of unconstitutionality or invalidity of any other section, subsection, sentence, clause, phrase, provision, or regulation of this Agreement.

B. Law and Venue. This Agreement shall be interpreted, construed, and governed by the laws of the State of Texas. The obligations under this Agreement are performable in Williamson County, Texas. It is expressly understood that any lawsuit or litigation arising out of or relating to this Agreement shall be conducted in a Texas state or federal court with jurisdiction in and over Williamson County, Texas.

C. Alteration, Amendment, or Modification. Except as otherwise set forth herein, this

Agreement may not be altered, amended, or modified except in writing, approved by all parties hereto.

D. Notice. Notices to either party shall be in writing, and may be either hand delivered or sent by certified or registered mail, postage paid, return receipt requested. If sent to the parties at the addresses designated herein, notice shall be deemed effective upon receipt in the case of hand delivery and three days after deposit in the U.S. Mail in case of mailing.

The address of City for hand delivery shall be:

City of Taylor
Attn: City Manager
400 Porter St.
Taylor, Texas 78674

The address of City for notice by mail shall be:

City of Taylor
Attn: City Manager
400 Porter St.
Taylor, Texas 78674

The address for the County for all notices hereunder shall be:

Bill Gravell
Williamson County Judge
710 Main Street, Suite 101
Georgetown, Texas 78626

F. Independent Relationship. Both parties hereto, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever.

G. No Waiver of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to the parties hereto, their past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. Neither party waives, modifies, or alters to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

H. Compliance with Laws. The parties hereto shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement, including, without limitation, Worker's Compensation laws, minimum and maximum salary and wage statutes and regulations, licensing laws and regulations.

I. Force Majeure. If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.

J. No Third Party Beneficiaries. This Agreement is for the sole and exclusive benefit of the parties hereto, and nothing in this Agreement, express or implied, is intended to confer or shall be construed as conferring upon any other person any rights, remedies or any other type or types of benefits.

K. Incorporation of Exhibits and Attachments. All of the Exhibits referred to in this Agreement are incorporated by reference as if set forth verbatim herein.

L. Execution in Counterparts. This Agreement may be executed in counterparts, each of which, when executed and delivered, shall be deemed to be an original and all of which together shall constitute one and the same document.

M. Entire Agreement. This Agreement, including Exhibit A (as mutually amended by the parties), constitutes the entire agreement between the parties hereto, and supersedes all their oral and written negotiations, agreements, and understandings of every kind. The parties hereto understand, agree, and declare that no promise, warranty, statement, or representation of any kind whatsoever, which is not expressly stated in this Agreement, has been made by any party hereto or its officer, employees, or other agents to induce execution of this Agreement.

WHEREFORE, premises considered, in this Interlocal Agreement is executed to be effective the date of the last party to sign.

ACCEPTED AND AGREED TO:

CITY OF TAYLOR, TEXAS

By: _____
Brandt Rydell, Mayor

ATTEST:

By: _____
Dianna Barker, City Clerk

APPROVED AS TO FORM:

By: _____
Mark Schroeder, City Attorney

THE STATE OF TEXAS §
§ ACKNOWLEDGMENT
COUNTY OF WILLIAMSON §

THIS INSTRUMENT was acknowledged before me on this 12 day of November, 2020, by Brandt Rydell, a person known to be, in his capacity as Mayor of the City of Taylor, a Texas home-rule city, on behalf of said city.

Dianna Barker
Notary Public, State of Texas

DIANNA BARKER
Notary Public, State of Texas
Comm. Expires 10-29-2021
Notary ID 4880449

ACCEPTED AND AGREED TO:

WILLIAMSON COUNTY, TEXAS

By:_____
Bill Gravell, County Judge

APPROVED AS TO FORM:

By: _____
General Counsel

THE STATE OF TEXAS §
§ ACKNOWLEDGMENT
COUNTY OF WILLIAMSON §

THIS INSTRUMENT was acknowledged before me on this ____ day of _____, 2020, _____, a person known to me, in his capacity as County Judge of Williamson County, on behalf of the County.

_____
Notary Public, State of Texas

Exhibit A
Data Sharing Agreement

This Data Sharing Agreement ("DSA") is entered into between Williamson County, Texas, a Political Subdivision of the State of Texas (the "County"), the City of Taylor, Texas, (the "City"), and _____ ("Authorized Participant"). In consideration for accessing information in the data exchange, the Authorized Participant agrees to be subject to the terms of the INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY, TEXAS AND THE CITY OF TAYLOR, TEXAS REGARDING THE REGIONAL INFORMATION SHARING FOR EMERGENCY RESPONSE (RISER) PROJECT ("Agreement") and to share information as provided below.

Entity sharing data	
Division(s)/Department(s)	
Primary Contact	
Technical Contact	

Data to be shared:

Technical changes needed (permissions/connections)

Accessing data:

Entity accessing data	
Division(s)/Department(s)	
Specific User(s) (if applicable)	

Effective (Sharing Start) Date

End Date (if applicable)

Authorized Signature(s):

_____
Organization

By: _____ _____
Printed Name Title

_____ _____
Signature Date

Instructions:
This form is to be used by the entity that maintains the data that is being shared with another entity. This DSA cannot obligate or bind the entity accessing the data. Use one agreement form per entity accessing data.

Commissioners Court - Regular Session **22.**

Meeting Date: 01/19/2021

Agreement with Clarity Ventures FY21

Submitted For: Randy Barker **Submitted By:** Andrew Portillo, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Short Form Agreement between Clarity Ventures and Williamson County for DNN Content Management System consulting and software update services in the amount of $23,013.00, to support the operations of the Williamson County IT Department and authorizing the execution of the agreement.

Background

This item is for consultation services for working on our public website to address stability and reliability. Three quotes were obtained. The point of contact is Minnie Beteille and Funding Source 01.0100.0503.004100 approved for FY21.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/14/2021 10:06 AM
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:12 AM
Form Started By: Andrew Portillo		Started On: 01/14/2021 07:57 AM
Final Approval Date: 01/14/2021		

SHORT-FORM AGREEMENT

THIS SHORT-FORM AGREEMENT (the "Agreement") dated effective 1/12/2021 (the "Effective Date"), is made and entered into by and between Williamson County ("Client Company"), and Clarity Ventures, Inc., ("Clarity", each a "Party" and collectively, the "Parties"). Capitalized terms used in this Agreement but not defined herein shall have the meanings given in the Terms and Conditions (as defined below).

ARTICLE I
SCOPE AND TERMS

Section 1.01. *Appointment and Acceptance:* Client Company appoints and retains Clarity as its provider of certain Services (as defined and outlined herein); and Clarity accepts such appointment and agrees to provide such Services pursuant to the terms and conditions of this Agreement for Client Company.

Section 1.02. *Scope of Services.* Clarity agrees to provide Client Company the following services (the "Services"):

(a) **Clarity provided DNN Content Management System consulting and software update services for Client Company website, which included debugging and associated updates to existing third-party DNN modules, DNN environment, software version and other changes as required. Client Company has requested 133.42 service hours for support, during the period from October 1, 2020 through January 9th, 2021. The total amount of these services will be $20,013.00.**

Section 1.03. *Term*. This Agreement will commence on the Effective Date and will continue for a six (6) month term, unless terminated according to the provisions of this Agreement. It is expected that if the Parties desire to enter a longer-term relationship, the Parties shall enter into a Master Services Agreement whose terms shall govern that longer-term relationship.

Section 1.04. *Payment*. Client Company has agreed to pay $150 an hour for the Front-End Services and $175 an hour for back-end services rendered under this Agreement, plus reasonable travel if applicable with this project and requested by Client Company. Client Company has already elected to use Clarity's post-payment model, where Payment is due by Client Company within 30 days from receipt of the invoice.

If required, original invoices should be sent to:

Williamson County
301 SE Inner Loop, Suite 107
Georgetown, TX. 78626

Section 1.05. *Terms and Conditions:* The Parties warrant and represent that they have read and understand the terms and conditions available at [Clarity_Terms_and_Conditions_for_SOW.pdf] ("Terms and Conditions"), as the same may be amended from time to time, which are hereby incorporated by reference along with the terms and conditions of this Agreement, all of which shall govern the activities between the Parties. Nothing contained herein shall act as a waiver of either Party's rights arising from the Agreement. In the event of any ambiguity or conflict, the Terms and Conditions shall control.

ARTICLE II
MISCELLANEOUS

Section 2.01. *Termination:* Either Party may terminate this Agreement upon thirty (30) days written notice.

Section 2.02. *Counterparts.* The Agreement may be executed in multiple counterparts, each of which shall be deemed an original but all of which together shall constitute one Agreement. Only one counterpart signed by the Party against whom enforceability is sought need be produced to evidence the existence of the Agreement. Electronic copies of the executed version shall have the same force and effect as the original.

Section 2.03. *Governing Law.* The Agreement shall be governed by and construed in accordance with the internal laws of the State of Texas, notwithstanding any state or other jurisdiction's choice of law provision to the contrary. Any proceeding to enforce, interpret, challenge the validity of or recover for the breach of any provision of the Agreement shall be subject to Article 10 of the Terms and Conditions.

Section 2.04. *No Waiver of Sovereign Immunity or Powers:* Nothing in this agreement will be deemed to constitute a waiver of sovereign immunity or powers of licensee, the Williamson County Commissioners Court, or the Williamson County Judge.

Section 2.05. *Texas Prompt Payment Act Compliance:* Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date licensee receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by licensee in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of licensee's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

Section 2.06. *Texas Law Applicable to Indemnification:* All indemnifications or limitations of liability shall be to the extent authorized under Texas law.

Section 2.07. *Mediation:* The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this Contract.

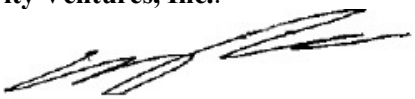
Section 2.08. *Termination for Convenience:* This agreement may be terminated at any time at the option of either party, without future or prospective liability for performance upon giving thirty (30) days written notice thereof. In the event of termination, The County will only be liable for its pro rata share of services rendered and goods actually received.

Section 2.09. *Proprietary Information and Texas Public Information Act:* All material submitted to the County shall become public property and subject to the Texas Public Information Act upon receipt. If a Vendor does not desire proprietary information in the Bid to be disclosed, each page must be clearly identified and marked proprietary at time of submittal or, more preferably, all proprietary information may be placed in a folder or appendix and be clearly identified and marked as being proprietary. The County will, to the extent allowed by law, endeavor to protect from public disclosure the information that has been identified and marked as proprietary. The final decision as to what information must be

disclosed, however, lies with the Texas Attorney General. Failure to clearly identify and mark information as being proprietary as set forth under this provision will result in all unmarked information being deemed non-proprietary and available to the public. For all information that has not been clearly identified and marked as proprietary by the Vendor, the County may choose to place such information on the County's website and/or a similar public database without obtaining any type of prior consent from the Vendor."

Section 2.10. Signature & Acceptance.

IN WITNESS WHEREOF, the undersigned have executed this Agreement to be effective as of the Effective Date.

Williamson County:	**Clarity Ventures, Inc.**:
By: _____	By: 
Printed: _____	Printed: ____Chris Reddick_____
Position: _____	Position: ____CEO_____
Date: _____	Date: _____01/12/2021_____

Commissioners Court - Regular Session **23.**

Meeting Date: 01/19/2021

Malpractice Insurance for Williamson County Hazmat FY21

Submitted For: Randy Barker **Submitted By:** Andrew Portillo, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving Specific Malpractice Insurance Coverage for Williamson County HazMat Team from Higginbotham Insurance for the annual premium of $2,571.00.

Background

There are numerous factors indicating that the benefits outweigh the risks of the county being self-insured with regard to HazMat workers. As a result, the recommendation is to accept the coverage quoted for FY21 by Higginbotham for HazMat Team workers, in the amount of $2,571.00 for the annual premium. Funding source 01.0100.0542.004412. Department point of contact Hank Jones.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

proposal

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/14/2021 10:03 AM
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:04 AM
Form Started By: Andrew Portillo		Started On: 01/13/2021 11:01 AM
Final Approval Date: 01/14/2021		

INSURANCE PROPOSAL

Prepared for:

Williamson County Haz Mat Team



HIGGINBOTHAM®
Global Reach. Local Touch. Single Source.

7528 Bosque Blvd., Waco, TX 76712
(254) 751-1710 | www.higginbotham.net

YOUR BUSINESS INSURANCE SERVICE TEAM

Core Service Team		
Austin Malone, CLCS *Associate*	(254) 744-5688	AMalone@higginbotham.net
Brenda Andrade *Account Manager*	(254) 870-4717	BAndrade@Higginbotham.net
Cadda Eary *Customer Service Representative*	(254) 386-1026	Ceary@Higginbotham.net
Cadda Eary *Customer Service Representative*	(254) 386-1026	Ceary@Higginbotham.net

SUPPLEMENTAL TO PROPOSAL

This insurance document is furnished to you as a matter of information for your convenience. It only summarizes the listed proposed policy(ies) and is not intended to reflect all terms and conditions or exclusions of each proposed policy(ies). Moreover, the information contained in this document reflects proposed coverage as of the effective date(s) of the proposed policy(ies) and does not include subsequent changes. This document is not an insurance policy and does not amend, alter or extend the coverage afforded by the listed proposed policy(ies). The insurance afforded by the listed proposed policy(ies) is subject to all terms, exclusions and conditions of such proposed policy(ies). All coverages, coverage forms, rates, rating procedures, rating plans, deductibles and other provisions will apply in conformance with those used by the various Insurance Companies and authorized by the State Regulatory Authorities. Any provision contained herein which conflicts with State Regulations will be amended as required to conform.

Higginbotham receives a commission based on a percentage of the premium from insurance companies for placement of insurance and service of our clients. Higginbotham may be eligible for additional compensation, bonuses or awards based on volume and profitability of business placed with some insurance providers.

PREMIUM SUMMARY - COMPARISON

Coverage	Renewal		Expiring	
	Exposure	Premium	Exposure	Premium
Package		$1,738		$1,730.
Inland Marine		$833		$759.
Total		*$2,571.*		*$2,489*

COMPANY BILL PAYMENT OPTIONS

1. Pay In Full

PAY ON-LINE

https://higginbotham.epaypolicy.com *CLIENT CODE: WILLCOU-04*

Note

* *Coverage(s) premiums written on a Company Bill basis are the sole responsibility of the insured. Premiums will be billed directly from the insurance carrier with no premium payment reminders provided by Higginbotham.*

COMMERCIAL PACKAGE

Date: 12/18/2020

Insurance Proposal For:

Williamson County Fire Marshal Special Operations
3189 SE Inner Loop
Georgetown, TX 78626

Presented By: Higginbotham Insurance Agency, Inc. 500 West 13th Street Fort Worth, TX 76102 Phone: (800) 247-0712 Fax: (214) 987-2834	**Emergency Services Insurance Program** McNeil & Company Insurance and Risk Services P.O. Box 5670 67 Main Street Cortland, NY 13045 Phone: (800) 822-3747 Fax: (607) 756-5051 Website: www.esip.com
Carrier: Arch Insurance Company A.M. Best Rating: A+ Superior	

This proposal is valid for 90 days.

DISCLAIMER

GENERAL CONDITIONS:

This proposal is based on information provided to McNeil & Company by your Agent. An application signed and dated by an official of the entity and the agent/broker must be received prior to binding coverage.

The quotation in this proposal does not necessarily match the coverages or limits requested in any bid specifications and/or application.

Each individual policy contains the actual terms, conditions and exclusions. This proposal highlights certain features and benefits of the program.

Final premium is subject to adjustment based on any changes to limits and coverages received subsequent to the release of this proposal.

OUR PROMISE

We developed your Insurance Proposal based on information provided by your ESIP insurance agent. We depend on your agent's knowledge of your organization and on interviews with your organization's personnel, to design the best policy and coverages for you. If you have any questions or concerns about the adequacy or appropriateness of the proposed coverage, please discuss them with your ESIP agent. Many of the policy features can be customized to meet your special needs.

In this proposal we outline the various coverages being offered. However this document can not take the place of an actual policy. Only an actual policy contains all of the terms, conditions, and exclusions that affect your coverage. Please review your policies carefully with your agent to be certain that you clearly understand your insurance program.

We believe that the Emergency Services Insurance Program (ESIP) provides emergency service organizations such as yours with the best insurance products available. We promise that you will find our coverage and service to be beyond your expectations!

For more information about ESIP's products and services, visit us on the Internet at www.esip.com.

Named Insured will read on the policy as:

First Named Insured:

Williamson County Fire Marshal Special Operations

Other Named Insured:

Williamson County Haz Mat Team

Other Named Insureds should include all legal entities under which you operate or own property, including any Fire Company, Volunteer Association, Auxiliary, or Cadet Program. If the named insureds shown above are not correct please advise your ESIP agent.

Limits of Insurance

General Aggregate	$10,000,000
Products/Completed Operations Aggregate	$10,000,000
Each Occurrence	$1,000,000
Personal & Advertising Injury	$1,000,000
Damage to Premises Rented to You *	$100,000
* Damage by Fire, Lightning or Explosion	
Medical Expense	$5,000

Schedule of all Premises you Own, Rent or Occupy

Location 1: 3189 SE Inner Loop, Georgetown, TX 78626

Coverages Included

Watercraft

Owned Watercraft less than 35 feet

Owned Unmanned Aircraft (Drones)

Contractual Liability

Fund Raising Activities

Host Liquor Liability

Temporary Liquor Liability for Events Lasting 10 Days or Less

Members as Insureds

Includes Physicians acting within the scope of their duties for Insured

Fire and Rescue Service Liability

Emergency Services E&O
Medical Malpractice Liability
Dispatcher's Liability
Medical Director's E&O
Good Samaritan Liability

Emergency Services Liability

Directors and Officers Liability
Spousal Liability
Estates, Heirs & Legal Representatives Liability
Employee Benefits Liability
Employment Related Practices Liability
Unintentional Release of Individually Identifiable Health Information
Outside Directorships
$100,000 Non-Monetary Relief

Coverages Included

Pollution Liability

On-Premises

Includes Above Ground Fuel Storage Tanks

Off-Premises

$1,000,000 Sub-Limit for Corrective Action Costs

Includes short term pollution events arising from pesticide or herbicide application

Injury to Volunteers

Fellow Member Liability

Bodily Injury and Property Damage

Property Damage to Rented Premises (other than fire) $50,000

Enhanced Property Damage

Use of Reasonable Force to Protect Persons or Property

Bail Bonds - $5,000

Your Expenses - $1,000 per day

Blanket Additional Insured

Persons or Organizations - As Required by Contract

Managers, Landlords or Lessors of Premises

Lessors of Leased Equipment

Waiver of Subrogation

Newly Acquired/Formed Organizations - 180 Days

Duties in the Event of an Occurrence, Offense, Claim or Suit

Limits Persons Required to Give Notice

Liberalization

Bodily Injury Includes Mental Anguish

Coverages Included

Damage to Customer's Autos - $50,000

Additional Terms and Conditions

Exclusion: Law Enforcement Liability

Coverages Included

Network Security & Data Breach Liability

Network Security & Data Breach Liability Each Event Limit	$1,000,000
Network Security & Data Breach Liability Aggregate Limit	$10,000,000
Network Security & Data Breach Liability Retroactive Date	10/31/2014

Provides liability coverage for third party claims or suits involving:

- Disclosure, loss or theft of personally identifiable or confidential corporate information in your care, custody or control which is obtained or released from your computer system
- Failure to disclose or warn of the actual or potential disclosure or misappropriation of personally identifiable or confidential corporate information
- Violation of any federal, state or local privacy statute addressing disclosure or misappropriation of personally identifiable or confidential corporate information
- Transmission of malware from your computer system
- A denial of service attack which blocks access to your website or computer system

Coverage applies to personally identifiable information of your members.
Coverage applies to events first discovered and reported during the policy period or any extended reporting period.

Privacy Event Mitigation Expense

Privacy Event Mitigation Expense Each Event Limit	$50,000
Privacy Event Mitigation Expense Aggregate Limit	$50,000
Privacy Event Mitigation Expense Retroactive Date	10/31/2014

Provides coverage for reasonable and necessary fees and expenses for:

- Computer forensic analysis of your computer system to determine the cause and extent of the privacy event
- Review of the privacy event by an approved crisis management or legal firm to advise you of the appropriate response
- Travel by your directors, executive officers or employees which is done to mitigate the damage of a privacy event
- Costs associated with notifying affected parties of the privacy event
- Expenses for services, such as credit monitoring, provided to individuals for the purpose of mitigating the effect of a privacy event on them

Coverage applies to events first discovered and reported during the policy period or any extended reporting period.

Limits of Insurance

Valuation	Guaranteed Replacement Cost
Deductible (Single Occurrence)	$250

Coverage Extensions

Commandeered and Impounded Property

Primary Coverage

Actual Cash Value or Legal Liability - Whichever is Greater

Adjusted Based on Owner's Policy Provisions if Other Than ACV

Loss of Use and Income

Includes Member's ATV's, Watercraft, Golf Carts and Snowmobiles

Member's Personal Property

Cost to Repair or Replace

$0 Deductible

Includes ATV's, Watercraft, Golf Carts and Snowmobiles

Patient's Property	$50,000
Computers in Transit	$25,000
Rental Reimbursement - Member's Vehicle	$10,000
Cost to Recertify	$10,000
Permanently Installed Property Off Premises	$200,000
Drones	$25,000
Additional Living Expenses - Members	Up to $1,000
Deductible Reimbursement - Members	Up to $1,000

Damage to Member's Primary Residence

Responding to, while at or returning from an emergency

Waived Deductible	Up to $1,000

Waiver applies to not more than 3 claims across all lines in any one policy term

Applies if previous 2 policy periods with us were loss free

McNeil & Co.'s commitment to our client doesn't end with our comprehensive, industry-tailored polices. More than any other insurance company, we want to help you mitigate risk, increase safety, and control losses. We are proud to offer a variety of valuable Risk Management Services with every policy we write.

ESIP RISK MANAGEMENT SERVICES

- Designated Account Safety Specialist
- Wheelchair Van Safety & Security Checklist
- Motor Vehicle Record (MVR) Reviews
- Sample Policies & Policy Reviews
- Hazardous Materials & Incident Command Pocket Guides
- Specialized Safety Forms, Checklists, and Self-Inspection Sheets
- Driver Training & Evaluation Info, including EVOC, accident investigation guides, etc.
- Risk Management Surveys & Recommendations, to help identify potential areas of loss
- Employment Practices Hotline
- Alcohol Server Training
- Sample Liability Waivers
- Safety Posters

Don't Forget About



E-Learning is our internet-based training and tracking management platform with instant, 24/7 access to a wide range of courses. This platform enables your members to access vital information and training anywhere with an internet connection, including via most mobile devices. Our management tools empower your organization's leaders to create customized training programs, track user activity, and easily maintain detailed records. We also offer document dropbox for uploading your own policies and training materials. Training specialists are available to help set up E-Learning for your organization, lead system walkthroughs and tutorials, and provide technical support. Best of all, these services come at no additional cost to you!

For more information on our Risk Management Services or E-Learning, visit esip.com or call 1-800-822-3747 ext. 176.

PREMIUM SUMMARY

Policy Premium

	Premium	Includes TRIA of	Fees
Commercial Package	$1,738	$2	
Commercial Inland Marine	$833	$20	
Total:	$2,571	$22	

Additional Coverage Lines Available

Commercial Property

Crime

Business Automobile

Commercial Umbrella

Accident & Health

Group Life

24hr AD&D

NetSafe Cyber Liability

RECOMMENDATIONS

PROPERTY & CASUALTY COMMON INSURANCE COVERAGE RECOMMENDATIONS

- Property Coverages
- Liability Coverages
- Cyber / Identity Theft / Crime
- Automobile Coverage
- Workers' Compensation Coverages
- Umbrella
- Directors & Officers Liability / Employment Practices / Fiduciary
- Foreign Coverages

BOND RECOMMENDATIONS

- Contract
- Court
- Fidelity
- Financial Institution
- License & Permit
- Probate
- Public Official
- Surety

EMPLOYEE BENEFITS RECOMMENDATIONS

- HR Services
- Group Medical
- Group Dental
- Group Life and Accidental Death & Dismemberment
- Long Term Care
- Section 125 Cafeteria Plans
- Short Term Disability
- Vision
- Individual Medical/Dental

LIFE DEPARTMENT RECOMMENDATIONS

- Business Planning
- Estate Planning

RETIREMENT PLAN SERVICES RECOMMENDATIONS

- Qualified Plans
- Non-Qualified Plans

PERSONAL LINES INSURANCE RECOMMENDATIONS

- Automobile
- Home
- Flood/Earthquake
- Umbrella
- Farm & Ranch
- Watercraft/Recreational Vehicles
- Personal Articles Floater

INSURANCE CERTIFICATE MANAGEMENT RECOMMENDATIONS

CertCon Services (an affiliate of Higginbotham)

- Reviews Certificates of Insurance to ensure that the requirements in Master Service Agreements, leases, subcontracts and other agreements are met
- Provides web access to the compliance status of any vendor, tenant or subcontractor
- Controls insurance costs by avoiding unnecessary claims payments under the policy
- Helps reduce premiums and keeps clients insurable

Certificate Processing

- Helps to implement industry-specific agreements
- Requests and receives certificates from vendors, tenants, subcontractors, suppliers and others
- Analyzes certificates for compliance with agreements
- Mails or emails non-compliance reports requesting corrections
- Monitors expiration dates and requests renewal certificates
- Re-analyzes certificates upon renewal of insurance
- Updates clients of the insurance status (e.g. compliance standing, contract information, requirements, etc.) via website login



CertCon Services Contact

Rick Carson, Director of Operations
817-810-0870
rcarson@certcon.com

RISK MANAGEMENT INFORMATION SYSTEMS

MyWavePortal®

MyWave is a personalized Web site that allows you to click, connect and communicate with Higginbotham. It's designed to offer you time-saving resources that build convenience into managing your everyday work tasks—whether you want to collaborate with our agency online, quickly access timely news, information and resources, or connect with more than 100,000 peers in your industry.

- Collaboration Center
- Survey Benchmarking
- Community

MyWaveRM®

Whether you're looking for flyers to help support your employee safety programs or searching for Workers' Compensation information, MyWave's Risk Management Center combines efficiency with user-friendly tools and resources you will use time and time again.

- Safetyzone
- Documents on Command
- Resources
- Online Services

MyWaveOSHA®

To help you simplify and manage your OSHA reporting, we've gathered the occupational safety resources you need into one easily-accessible spot, with functionality and content designed to help you efficiently meet your OSHA reporting needs.

- Local and Resourceful
- OSHA Log Forms
- Reports and Analyses
- FAQs

SUCCEED RISK MANAGEMENT CENTER™

The Risk Management Center is a repository of tools that empowers you to proactively manage your risk exposures and reduce claims, losses and associated costs. Too, importing your claims data into the Center reveals the root causes of your losses through vivid reports. This information assists in determining the effectiveness of your overall property and casualty insurance programs and provides vital information for making loss control and risk management program changes. Nearly every exhibit contains brilliant charts to make the data easier to comprehend.

- Online Training Library
- Incident Tracking/Trending and Claims Reporting
- Employee Training Management
- Safety Data Sheet Management
- Behavior Based Safety Track
- Job Description Track
- Certificate of Insurance Management

Commissioners Court - Regular Session **24.**

Meeting Date: 01/19/2021

Authorize Maintenance Agreement with Unified Power

Submitted By: Kerstin Hancock, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving a Maintenance Agreement for Uninterruptible Power Supplies (UPS) in the ESOC in the amount of $32,836 and exempting Unified Power from the competitive bidding requirements for said service established by Section 262.024 (a)(7)(D) of the Texas Local Government Code Discretionary Exemptions, and authorizing the execution of the agreement.

Background

This Maintenance Agreement is for uninterruptible power supplies at the ESOC. These batteries were purchased from Unified Power and due to their knowledge and experience with the ESOC facility, this company will be utilized for this service. Department Contact: Thomas Piche. Funding Source: 01.0100.0581.004500.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/14/2021 10:08 AM
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:11 AM
Form Started By: Kerstin Hancock		Started On: 01/13/2021 03:37 PM
Final Approval Date: 01/14/2021		

Unified Power

April McCarra
Phone: (443) 460-4127
Fax: (972) 524-7954
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Keeping You in Power

Williamson County Emergency Communications
2020-2021 Williamson County Emergency Communications
Proposal #: 104202 - Rev: 2
Date: 05/11/2020

April McCarra
(443) 460-4127
april.mccarra@unifiedpowerusa.com

2020-2021 Williamson County Emergency Communications

Invoice To:	End User:
Williamson County Emergency Communications 911 Tracy Chambers Ln Georgetown TX 78626	Williamson County Emergency Communications

Williamson County Emergency Communications, 911 Tracy Chambers Ln, Georgetown, TX 78626, US

Description	Rate	Quantity	Price
Service Plan Includes: 7x24 "4" hr Emergency Response, 7x24 Part and Labor for the UPS Electronics Major UPS & Battery PM (7x24) Minor UPS & Battery PM (7x24) Quarterly Battery PM (7x24) Equipment to be Serviced Toshiba 1600XP SN# 120302889 Toshiba 1600XP SN# 120100335 Toshiba G9000 SN# 12-7E4216380013 Eaton 9170 SN# EA201T0028 Eaton 9170 SN# EY434T0029 Agreement Period 11/1/2020-11/30/2021	$22,058.00	1	$22,058.00
Battery Replacement Service Remove, Replace and Install (420) Batteries in the (2) Toshiba 1600XP & (1) Powerware 9170	$10,778.00	1	$10,778.00
Site Total:			$32,836.00

Summary	
Williamson County Emergency Communications, 911 Tracy Chambers Ln, Georgetown, TX 78626, US	$32,836.00
Tax	$0.00
Total	$32,836.00

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Agreement and Terms			
Contract Start	**Contract End**	**Payment Term**	**Billing Cycle**
11/01/2020	11/30/2021	Net 30 Days	1 Year Annual Billing in Advance
Proposal expires 30 days after the contract start date			

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Unified Power's Terms & Conditions will apply to orders based on this proposal.

Unified Power's Standard Terms attached to this proposal are part of this Agreement and constitutes the entire Agreement between the parties and shall exclusively control the relationship of the parties, with regard to this Agreement. Printed, preprinted or other terms on the face or reverse side of Buyer's Purchase Order shall not be binding. By signing below the Purchaser represents that it is the owner of the Covered Equipment or, if it is not the owner that it has the authority to enter into this agreement.

Unified Power		**Williamson County Emergency Communications**	
Signature	Steve Gottlieb	Signature:	
Date:	1/14/2021	Date:	
Printed Name:	Steve Gottlieb	Printed Name:	
Title:	EVP Sales & Business Development	Title:	

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Service Agreement

UNIFIED POWER will provide scheduled or remedial services (hereinafter referred to as service) in accordance with the manufacturer's specifications, as further defined in UNIFIED POWERS Proposal (Proposal) attached hereto. This Service Agreement is made and entered into by UNIFIED POWER and Customer expressly subject to the standard commercial Terms and Conditions of UNIFIED POWER all of which are incorporated by reference herein as if fully copied and set forth at length.

A. SCHEDULED MAINTENANCE:

1. The Preventive Maintenance (PM) inspection requirements will be scheduled during the Agreement period. Unless otherwise agreed in applicable Proposal:

   a. Minor inspection(s) (if applicable) will be scheduled at the convenience of UNIFIED POWER and normally will not require a system shutdown.
   b. The Major inspection will be scheduled at the convenience of the Customer and may require a full system shutdown.
2. If a PM cannot be scheduled within any annual term due to Customer delay, such PM will be forfeited no prorated PM value will be refunded.

B. EMERGENCY MAINTENANCE:

1. UNIFIED POWER will provide an emergency telephone number for notification by Customer of the need for emergency maintenance. For equipment covered by Remedial maintenance, UNIFIED POWER will determine the extent of the emergency and will take the necessary corrective action. If repairs are to be charged at Time & Materials (T&M) rates (attached), such service must be approved by Customer prior to dispatch (Refer to Section D). Emergency maintenance is defined, for purposes of this Agreement, as the maintenance required to restore the equipment listed in Appendix I to manufacturers agreed specifications following an unexpected interruption in service of said equipment.
2. UNIFIED POWER will make every reasonable effort to provide emergency maintenance as soon as possible and according to the response time schedule specified in the Proposal, subject to Customer acceptance and approval in case of T&M coverage.

   *RESPONSE TIME IS DEFINED, FOR PURPOSES OF THIS AGREEMENT, AS THE TIME FROM RECEIPT OF AN EMERGENCY CALL BY UNIFIED POWER, TO THE ARRIVAL OF AN ENGINEER ON SITE AT THE EQUIPMENT LOCATION.
3. UNIFIED POWER will provide remedial maintenance for problems not immediately affecting system reliability on a 0700 to 1800 hours Monday through Friday basis.

C. PARTS REPLACEMENT:

1. If Parts coverage is specified for equipment specified in the Proposal, REPLACEMENT OF CUSTOMER PARTS USED IN REPAIR OF SAID EQUIPMENT IS INCLUDED, with exception of Batteries (unless specifically included in the Proposal), major magnetics, and full AC or DC capacitor replacement. If any equipment covered by a Full Service program is no longer supported by its original equipment manufacturer, it is agreed that parts replacement for said equipment will be provided on a best-effort basis, and if parts are unavailable from any known source then the coverage for the equipment will revert to PM-Only and the contract value adjusted accordingly.
2. Any parts replaced under this Agreement will become the property of Unified Power.

D. ITEMS NOT COVERED BY THIS AGREEMENT:

1. Equipment modification or any additional testing beyond the scope described herein and attached, and testing of equipment modifications made by Customer are not covered by this Agreement.
2. Work not covered by this Agreement will be evaluated by UNIFIED POWER and, if agreed to by both parties, will be performed on a time and material basis as set forth in attached T&M rates.

E. EQUIPMENT LOCATION:

1. Maintenance of equipment covered under Remedial service is to be provided at the location specified in the Proposal only.
2. Customer will provide adequate working space and facilities for use by UNIFIED POWER and proper storage of spare parts. Customer will allow UNIFIED POWER ready access to Customer site and equipment, subject to Customers reasonable internal security and safety rules.

F. BATTERIES:

1. Battery maintenance is the sole responsibility of the Customer unless battery coverage is specified in the Proposal. In the event that battery maintenance is provided by UNIFIED POWER, it will be performed in accordance with general manufacturer's recommendations and standard industry practice. UNIFIED POWER assumes no responsibility for the proper dissemination or accuracy of recommendations of individual manufacturers.

G. TERM and TERMINATION:

1. This Agreement shall automatically be renewed for successive twelve (12) month periods at prices in effect at the time of each renewal. Customer will be provided written notice of renewal of the Agreement approximately 60 days prior to its expiration stating the prices for the applicable renewal term. In the event Customer elects not to renew this Agreement, Customer shall provide thirty (30) days written notice prior to its expiration.
2. Notwithstanding the foregoing, Customer or UNIFIED POWER may terminate this Agreement at any time upon thirty (30) days written notice to the other, in which case I) Customer will be liable for any service rendered to the reasonable satisfaction of Customer prior to the effective date of termination; and II) UNIFIED POWER, at its discretion, shall provide a credit against any advance payments received as follows: a) a prorated amount based on the terminated portion of the fixed-price fee due UNIFIED POWER; or b) an amount based on the difference between the amount paid by Customer prior to the effective date of early termination and the actual cost of service provided (including emergency repair calls) by Unified Power prior to the effective date of early termination.

H. EXCLUSIONS:

1. If included under Remedial coverage, equipment that has not been serviced by UNIFIED POWER is subject to inspection by UNIFIED POWER to determine if it is in acceptable working condition prior to acceptance of this Agreement by UNIFIED POWER. As determined by results of the first preventive maintenance inspection under this Agreement, any remedial action required to bring covered equipment into compliance with manufacturer's specifications will be at Customer's sole expense under the time and material charges at the attached T&M rates. If Customer declines to approve such remedial action, the Agreement will be voided and any payments already received by UNIFIED POWER will be refunded, less any charges (at aforementioned T&M rates) for services already expended under the Agreement.
2. Labor will be charged to and paid by Customer at the attached T&M rates, for the repair or service of the equipment covered as Remedial Service under this Agreement, in the event any of the following conditions occur during the term of this Agreement:

   a. Persons other than UNIFIED POWER attempt to repair or maintain the equipment covered by this Agreement;
   b. Damage to the equipment covered by this Agreement results from acts of God or any and all external causes including, but not limited to, any and all insurable risks. This limitation specifically excludes acts by UNIFIED POWER, its agents, or employees;
   c. Damage to equipment covered by this Agreement results from failure to maintain a reasonable temperature or state of cleanliness at the covered equipment location;
   d. Reasonable access to the covered equipment is denied to UNIFIED POWER;
   e. Service calls are requested by Customer which are unrelated to the equipment covered under this Agreement;
   f. Service is required due to misuse or improper operation of the covered equipment beyond the manufacturers' specifications for the equipment covered under this Agreement;
   g. UNIFIED POWER is required to stay at Customer's site more than one hour after repairs are completed because Customer has elected not to place equipment back in service upon completion of repairs; and,
   h. UNIFIED POWER is required to use outside personnel to provide services under this Agreement. The cost of any such outside personnel shall be Customer's sole responsibility.

I. SAFETY REPRESENTATIVE:

1. Customer agrees to provide a safety representative and that representative will be available at the equipment location whenever UNIFIED POWER is performing services under this Agreement on equipment under line power. Customer will further ensure that the safety representative understands where and how to disconnect power and has sufficient physical capabilities to accomplish same.

J. CUSTOMER RESPONSIBILITIES:

1. Notwithstanding any other provision of this Agreement, Customer shall provide proper and reasonable maintenance and access to all equipment covered by this Agreement. Customer shall also provide the following:

   a. A Safety Representative, as provided for in Paragraph I;
   b. Inspection and replacement of air filters on a routine basis;
   c. All applicable equipment areas kept clean and free of loose debris.
   d. A temperature in all applicable equipment areas at or below 84 degrees Fahrenheit at all times;
   e. Humidity control in all applicable equipment areas to prevent condensation;
   f. Covered equipment areas free of corrosive elements that affect the operating life of equipment.

K. ASSIGNMENT/SUBCONTRACTING:

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1. Neither party to this Agreement shall have the right to assign its rights or delegate its duties under this Agreement without the prior written consent of the other party which shall not be unreasonably withheld. This provision shall not act to prevent and/or restrict either party from an assignment to accomplish a change and/or modification of corporate structure provided that such changes and/or modifications do not materially and adversely affect the other party to this Agreement. In addition, UNIFIED POWER shall have the right to subcontract any of the work that is the subject of this Agreement.

Texas Prompt Payment Act Compliance: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date customer receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by customer in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of customer's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

Right to Audit: Unified Power agrees that customer or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of Unified Power which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Unified Power agrees that customer shall have access during normal working hours to all necessary Unified Power facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. customer shall give Unified Power reasonable advance notice of intended audits.

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Critical Power Service

Attachment U100

Unified Powers Critical Power Service (CPS) includes the following:

Repair of the Electronics or power module portion of the UPS System. These Services shall be performed during the contracted period of maintenance (CPM) at no extra charge to the client. Unless otherwise specifically stated on the Service Agreement or accompanying Proposal, Unified Power (Contractor) shall respond to an emergency at the clients site the next business day after Contractor acknowledges clients request.

Emergency Service Repair includes labor, parts and expenses required to repair clients system. Should the client possess a spare parts kit, the Contractor may use those spare parts during the repair of the system and shall replace the spare parts with the same or similar products.

Exclusions: Unless otherwise specifically stated in the Service Agreement or this Attachment U-100, the following parts and/or services are excluded: Full DC or AC capacitor replacements, Battery Plant replacement or parts associated directly with the battery plant, External breakers and switchgear. Repair of pre-existing conditions, damages caused by others.

CPS Preventive Maintenance is not included by this Agreement, but it is recommended. Prior to the acceptance of this Agreement and commencement of CPS a pre-site survey by Contractor is required.

Rev. 03/10/14

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UPS Inspection Major

Attachment U200

The following is an outline of general items reviewed and evaluated by Unified Power (Contractor) during a Major PM inspection of the UPS Power Module (PM Services). PM Services are performed during the Contracted Period Maintenance (CPM) at no extra charge to the client. All inspections are designed to be performed during off line operation, in the bypass mode. A review of all hardware and/or processes may not be applicable to all equipment models. UPH offers standardized Methods of Procedure (MOPs) to be followed in conjunction with PM Services, specialized MOPs are available on request and charged based on Preferred Time and Material Rates (U-901).

Clients canceling a PM Service less than 24 hours prior to the scheduled appointment time may forfeit PM Service under the Agreement. Furthermore, Contractor will make a maximum of (3) attempts to schedule the PM Service inspections. Failure by client to respond or allow access to clients facilities by Contractor may result in forfeiture of the PM Services otherwise available to client from Contractor.

I. Visual Inspection

- A. Inspect all printed circuit boards connections for cleanliness, swab contacts if necessary.
- B. Inspect all power connections for signs of overheating.
- C. Inspect all subassemblies, bridges and legs for signs of component defects or stress.
- D. Inspect all DC capacitors for signs of leakage.
- E. Inspect all AC capacitors for signs of leakage.
- F. Inspect and inventory all customer owned spare parts.
- G. Inspect for, and perform as required, any open engineering changes.

II. Internal Operating Parameters

- A. DC Ground Detection Offset
- B. Inverter leg current average balance
- C. Output filter current average phase balance
- D. Rectifier bridge current average leg balance
- E. AC Protection settings and operation
- F. DC Protection settings and operation
- G. Input and Output Frequency and Voltage Bandwidth settings.
- H. Verify DC filter capacitance.
- I. Verify AC tank and trap filter capacitance.
- J. Power Supply voltages and waveforms.
- K. Replace Power Module power supply back up control battery cells.
- L. Static Switch leakage testing

III. External Operating Parameters

- A. System Input Voltages (all phases)
- B. System Input Currents (all phases)
- C. DC Charging Voltage (float and equalize), record settings, adjust to nominal
- D. Rectifier phase on and walk up
- E. Inverter phase on and walk up
- F. Adjust all panel meters to measured values
- G. System Bypass Voltages (all phases)
- H. Manual and UV Transfer Testing, verify uninterrupted transfer waveform.
- I. Outage simulation, and battery capability testing, and verify charger current limit.
- J. Generator operation and interface verification.

IV. Environmental Parameters

A. UPS area ambient temperature and condition of ventilating equipment.
B. General Cleanliness of UPS Power Module
C. General Cleanliness of UPS area.
D. Replace all air filters.
E. Clean control panel/CRT screen.3

V. Battery Cabinet Checks

A. General appearance of Battery System (all types)
B. General cleanliness of Battery System area. (all types)
C. Battery System area ambient temperature and condition of ventilating equipment.

VI. Monitoring System Parameters

A. Alarm archive review and printing
B. Alarm lamp test - local and remote
C. Replace all open monitor bulbs

VII. General

A. Customer Consultation
B. Verbal Recommendations
C. General Observations

Following the Major PM inspection, a written report will be provided detailing the results of the inspection, and making specific recommendations toward future remedial action, upgrades, or sparing.

Rev. 02/28/14

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UPS Minor Inspection

Attachment U201

The following is an outline of general items reviewed and evaluated by Unified Power (Contractor) during a Minor PM inspection of the UPS Power Module (PM Services). PM Services are performed during the Contracted Period Maintenance (CPM) at no extra charge to the client. All inspections are designed to be performed during off line operation, in the bypass mode. A review of all hardware and/or processes may not be applicable to all equipment models. UPH offers standardized Methods of Procedure (MOPs) to be followed in conjunction with PM Services, specialized MOPs are available on request and charged based on Preferred Time and Material Rates (U-901).

Clients canceling a PM Service less than 24 hours prior to the scheduled appointment time may forfeit PM Service under the Agreement. Furthermore, Contractor will make a maximum of (3) attempts to schedule the PM Service inspections. Failure by client to respond or allow access to clients facilities by Contractor may result in forfeiture of the PM Services otherwise available to client from Contractor.

I. Visual Inspection

- A. Inspect the proper operation of all cooling fans.
- B. Inspect all power connections for signs of overheating.
- C. Inspect all DC capacitors for signs of leakage.
- D. Inspect all AC capacitors for signs of leakage.
- E. Inspect and inventory all customer owned spare parts.
- F. Inspect for and note any open engineering changes.

II. Internal Operating Parameters

- A. Rectifier bridge current average leg balance.
- B. Inverter leg current average balance.
- C. Power Supply voltages and waveforms.
- D. Power Supply back up control battery cell voltages.
- E. Output filter current average phase balance.

III. Environmental Parameters

- A. UPS area ambient temperature and humidity.
- B. Operating condition of ventilation and cooling equipment.
- C. Cleanliness of UPS Power Module.
- D. Cleanliness of UPS area.
- E. Cleanliness of all air filters (replace if necessary)

IV. Battery Checks

- A. Battery System area ambient temperature and humidity.
- B. Operating condition of ventilation and cooling equipment.
- C. General appearance of Battery System (all types)
- D. General cleanliness of Battery System area. (all types)

V. Monitoring System Parameters

- A. Download of alarm history / event queue.
- B. Download of present front panel metering values.
- C. System Input Voltages, Currents, and Frequency (all phases).
- D. Rectifier Input Voltages, Currents, and Frequency (all phases).
- E. DC Charging Voltages and Current
- F. Inverter Output Voltages, Currents, and Frequency (all phases).
- G. System Output Voltages, Currents, and Frequency (all phases).
- H. System Bypass Voltages and Currents (all phases).

I. Download of battery self-test data
J. Download of unit configuration report
K. Operation of control and status panel lamp tests - local and remote
L. Operating status of remote monitor status panels

VI. General

A. Customer Consultation
B. Verbal Recommendations
C. General Observations
D. Submit Report within 5 days

Rev. 02/28/14

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Valve Regulated Battery System (Sealed)

Annual/Semi-Annual Inspection

Attachment U300

The following is an outline of general items reviewed and evaluated by Unified Power (Contractor) during an inspection of the battery plant (Battery PM Services). Battery PM Services are performed during the Contracted Period Maintenance (CPM) at no extra charge to the client. No Battery PM Services will be performed on Holidays observed by Contractor. All inspections are designed to be performed during on-line operation. A review of all hardware and/or processes may not be applicable to all equipment models.

Clients canceling a Battery PM Service less than 24 hours prior to the scheduled appointment time may forfeit Battery PM Service under the Agreement. Furthermore, Contractor will make a maximum of (3) attempts to schedule the Battery PM inspections. Failure by client to respond or allow access to clients facilities by Contractor may result in forfeiture of the Battery PM Services otherwise available to client from Contractor.

Annual/Semi-Annual Maintenance Inspection Includes:

- Measure and record total system float voltage and individual battery voltages using a digital voltmeter.
- Batteries may be load tested with a portable tester applying 2.5 times its ampere hour rating for 15 seconds and record battery voltage at end of test period. Batteries may also have the internal resistance, impedance or conductance recorded as well as load testing 10% during bi-annual inspections.
- Measure and record ambient temperature and all negative post temperatures.
- Measure and record all of the intercell/unit connector and battery cable contact resistances using a digital low resistance ohmmeter to verify that connection resistances are within the acceptable values determined for the particular battery, per manufacturers guidelines. Not applicable to units with spade terminals.
- Visually inspect conditions and appearance of the following:
  - Main terminal connections, intercell/unit connectors, cables, and associated hardware.
  - Cell/unit covers, containers, and post seals.
  - Battery racks or cabinets and associated components and hardware.
- Mechanicals and Housekeeping Review:
  - Spot check torque on battery rack frames, rails and braces.
  - Retorque all battery connections found to be beyond acceptable contact resistance values. Connection resistances remaining above acceptable limits should be analyzed to determine the effect of the increased resistance on connection integrity, remedy as required.
  - Perform cleaning of accessible surfaces and surrounding areas.
- Inspect and/or adjust the following:
  - Float and equalize voltage settings.
  - Operation of output current and voltage meters.
  - General housekeeping of equipment.
- Review of Customer maintained records and safety documentation:
  - Check for warning/hazard labels and operation information placards.
  - Inspect area for safety equipment if required.
- Provide Customer with a written report:
  - Describe condition of the batteries and any maintenance which Contractor deems necessary.
  - Submit Report within 5 days

Rev. 9/17/13

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Preferred Time and Material Rates

Attachment U901

Preferred Time and material rates apply to remedial/emergency services performed by Unified Power engineers on contracted clients. Remedial service requiring emergency response for equipment failures is available 24 hours a day, 365 days a year. Rates do not apply to scheduled services, such as special testing, battery string replacement, or other specific services which are quoted on a fixed-price basis upon request.Contracted clients receive 15% off of standard labor rates and discounts off of parts list price.

Unified Powers Standard Terms Conditions apply for services performed. Rates aresubject to change

Travel and Labor Rates*

Service Type	Regular Hours[1]	Off Hours[2]	Holiday
UPS Services	$150.00/Hour	$215.00/Hour	$300.00/Hour
DC/Electronic Services	$150.00/Hour	$215.00/Hour	$300.00/Hour
Battery Services	$120.00/Hour	$180.00/Hour	$235.00/Hour
Managed Service	As Proposed		
Expenses	Billed at Cost		
Auto Mileage	Current IRS Rate		
Materials//Parts	Current Pricing, FOB Destination		
Same Day Response	Subject to availability, May be subject to Premium Charge		
Calculation of Charges	Portal to Portal		

* Minimum of 4 hours required for the services

1 Regular Hours : Monday - Friday from 8am to 5pm.

2 Off Hours : Monday - Friday and Weekends

Effective: 08/01/19

Commissioners Court - Regular Session **25.**

Meeting Date: 01/19/2021

Idemia Agreement for Juvenile

Submitted For: Randy Barker **Submitted By:** Erica Smith, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving an agreement between Idemia and Williamson County for digital photo capture software and hardware in the amount of $2,240 and authorizing execution of the agreement.

Background

Approval of this item will support the operations of the Williamson County Juvenile Services Department. Agreement attached outlines the software and hardware components of this purchase. Initial purchase is $2,240 with an annual maintenance of $200. IT has approved this purchase. Legal and Contract Audit have reviewed the agreement. This expenditure will be charged to 01.0100.0576.003011. Department contacts are Leisa Jones and Roberto Lopez.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement

Form Review

Inbox	Reviewed By	Date
Purchasing (Originator)	Randy Barker	01/14/2021 10:04 AM
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:05 AM
Form Started By: Erica Smith		Started On: 01/14/2021 07:20 AM
Final Approval Date: 01/14/2021		

5515 East La Palma Avenue, Suite 100
Anaheim CA 92807

December 23, 2020

Roberto Lopez
Detention Supervisor
WILCO Juvenile Services
Williamson County
Williamson County, TX
Tel: 512-943-1960
Email: robertolopez@wilco.org

Reference No. IDTX-L121120-03B
This price quote replaces the previous price quote Reference No. IDTX-L121120-03A.

IDEMIA is pleased to provide Williamson County Jail with the following proposal.

Table 1. Options Pricing

	Description	Price	Annual Maintenance*
TPE-HWOX-DIGCAP HWOX- DIGCAP- W95 TP-HWOX-DIGCAPC 47FRT	♦ Cabinet Digital Photo Capture (Digital Camera, Photo Capture Software, Cabinet mounting hardware) ♦ Installation ♦ Freight	**$2,240**	**$200**

Current shipping of LiveScan Systems is 30+ days after receipt by IDEMIA of Williamson County Juvenile Services completed pre-install documentation, or as otherwise scheduled.

Customer Responsibilities

Williamson County Juvenile Services is responsible for the following:

- Providing necessary facility resources required for equipment installation and operation including access, space, environmental control, electrical power and networking.
- Providing a technical point of contact for IDEMIA who will be the primary person responsible for providing and/or coordinating obtainment of site installation pre-requisite information such as network information, IP addresses, power information, etc.
- To obtain and maintain the required transmission lines and hardware for remote communications to and from the necessary agencies.
- Providing the necessary local area and wide area networking (LAN and WAN) including service and backend connectivity as well as any required VPN authorizations
- Obtaining all required authorizations for connectivity.

NOTE: Williamson County Juvenile Services is encouraged to contact Chrystal Davila, Biometric Coordinator, Texas DPS, Tel: 512-424-7026 Email Chrystal.Davila@dps.texas.gov for establishing connectivity to the TX DPS AFIS prior to purchasing an IDEMIA LiveScan System.

Assumptions

In developing this proposal, IDEMIA has made the following assumptions:

- The proposed IDEMIA LiveScan System shall conform to the existing IDEMIA LiveScan configuration. Any additional functional requirements may be treated as change orders.
- An inter-agency agreement between Williamson County Juvenile Services and applicable receiving agencies will be in place.
- Williamson County Jail will provide all necessary communication for connectivity. This includes, but is not limited to hubs, routers, modems, etc.

Additional engineering effort by IDEMIA beyond the scope of the standard product will be quoted based on current service rates in effect at the time of the change, plus any related travel or administrative expenses. Assistance with training and questions for the Williamson County Juvenile Services database or any programming, scripting, or review of programs beyond work quoted above are excluded from this offer.

Prices are exclusive of any and all state, or local taxes, or other fees or levies. Customer payments are due to IDEMIA within 30 days after the date of the invoice. Product purchase will be governed by the IDEMIA Agreement, a copy of which is attached. Firm delivery schedules will be provided upon receipt of a purchase order. No subsequent purchase order can override such terms. Nothing additional shall be binding upon IDEMIA unless a subsequent agreement is signed by both parties.

IDEMIA reserves the right to substitute hardware of equal value with equal or better capability, based upon market availability. If, however such equipment is unavailable, IDEMIA will makes its best effort to provide a suitable replacement.

Proposal Expiration: March 31, 2021

Purchase orders should be sent to IDEMIA by electronic mail, facsimile or U.S. mail. Please direct all order correspondence, including Purchase Order, to:

Noemi Islas
IDEMIA
5515 East La Palma Avenue, Suite 100
Anaheim, CA 92807
Email: noemi.islas@us.idemia.com | **Tel (714) 238-2082**

We look forward to working with you.

Sincerely,



Michael Kato
Vice President of Public Security, State & Local Government - IDEMIA

By signing this signature block below, Williamson County Juvenile Services agrees to the terms and pricing stated in this proposal for the product and services as referenced above. My signature below constitutes the acceptance of this order and authorizes IDEMIA, LLC to ship and provide these product and services:

Signature Authorization for Order:

Signature _____

Name _____

Date _____

Total Purchase Price (including any Options): $_____

PLEASE PROVIDE A COPY OF CURRENT TAX EXEMPTION CERTIFICATE (if applicable).

Please provide Billing Address:

_____

_____

_____

Billing Contact name Leisa Jones

Telephone number (512 **)** 943-3213

Check if Billing Address is same as Shipping Address: ☐

Please provide Shipping Address (if different from Billing Address):

_____

_____

_____

Technical Contact name Roberto Lopez

Telephone number (512 **)** 943-1960

Idemia Identity & Security USA LLC Short Form Sales Agreement

1. Scope. Idemia Identity & Security USA LLC, ("IDEMIA" or "Seller") having a place of business at 5515 East La Palma Avenue, Suite 100, Anaheim, California 92807 and Williamson County Juvenile Services, ("Customer"), having a place of business at Georgetown, Texas, enter into this Sales Agreement ("Agreement"), pursuant to which IDEMIA will sell to Customer and Customer will purchase from Seller the equipment, parts, software, or services related to the equipment (e.g., installation) described in Seller's Proposal or Letter Quote dated December 23, 2020. These terms and conditions, together with the Proposal or Quote, comprise the "Agreement." Customer may indicate its acceptance of this Agreement by signing below or by issuing a purchase order that refers to either the Proposal/Quote or to a Customer solicitation to which the Proposal/Quote responds. Only these terms and conditions apply to the transaction, notwithstanding any inconsistent or additional terms and conditions contained in the purchase order or Customer solicitation.

2. Price, Payment and Sales Terms. The Contract Price is U.S. $2,440.00, excluding applicable sales, use, or similar taxes. Seller will submit invoices to Customer for products when they are shipped and, if applicable, for services when they are performed. Customer will make payments to Seller within twenty (20) days after the invoice date. Unless otherwise stipulated with the Seller when an Order is accepted, the Equipment will be delivered by Seller "FCA" (Free Carrier), with named place being the Seller's premises where the Goods are being dispatched, (Incoterms 2010). Title to the Equipment will pass to Customer upon payment in full of the Contract Price as outlined above, except that title to Software will not pass to Customer at any time. Risk of loss will pass to Customer upon delivery of the Equipment to the Customer at the agreed named place of delivery in accordance with the Incoterm in the contract. Seller will pack and ship all Equipment in accordance with good commercial practices.

Termination for Convenience: This Agreement may be terminated at any time at the option of either party, without future or prospective liability for performance upon giving thirty (30) days written notice thereof. In the event of termination, The County will only be liable for its pro rata share of services rendered and goods actually received.

Texas Prompt Payment Act Compliance: Payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date licensee receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by licensee in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of licensee's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

3. Software. If this transaction involves software, any software owned by Seller ("IDEMIA Software") is licensed to Customer solely in accordance with Seller's Software License Agreement ("SLA"), which is attached as Exhibit A and incorporated herein by this reference. Any software owned by a third party ("Non-IDEMIA Software") is licensed to Customer in accordance with the standard license, terms, and restrictions of the copyright owner unless the owner has granted to Seller the right to sublicense its software pursuant to the SLA, in which case the SLA applies and the owner will have all rights and protections under the SLA as the Licensor. Seller makes no representations or warranties of any kind regarding Non-IDEMIA Software.

4. Express Limited Warranty and Warranty Disclaimer. IDEMIA Software is warranted in accordance with the SLA.

5. Delays and Disputes. Neither party will be liable for its non-performance or delayed performance if caused by an event, circumstance, or act of a third party that is beyond a party's reasonable control (a "Force Majeure"). Each party will notify the other if it becomes aware of a Force Majeure that will significantly delay performance. The parties will try to settle any dispute arising from this Agreement (except for a claim relating to intellectual property or breach of confidentiality) through good faith negotiations. If necessary, the parties will escalate the dispute to their appropriate higher-level managers. If negotiations fail, the parties will jointly select a mediator to mediate the dispute and will share equally the mediation costs. Neither party will assert a breach of this Agreement without first giving the other party written notice and a thirty (30) day period to cure the alleged breach.

6. **LIMITATION OF LIABILITY. Except for personal injury or death, Seller's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the purchase price of the products or services for which losses or damages are claimed. SELLER WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT, THE SALE OR USE OF THE PRODUCTS, OR THE PERFORMANCE OF SERVICES BY SELLER PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one year after the accrual of the cause of action. This limitation of liability survives the expiration or termination of this Agreement**.

7. Confidential Information and Preservation of Proprietary Rights. The SLA governs software confidentiality. As to any other information marked "Confidential" and provided by one party to the other, the receiving party will maintain the confidentiality of the information and not disclose it to any third party; take necessary and appropriate precautions to protect the information; and use the information only to further the performance of this Agreement. Confidential information is and will remain the property of the disclosing party, and no grant of proprietary rights in the confidential information is given or intended. Seller, any copyright owner of Non-IDEMIA Software, and any third party manufacturer own and retain all of their proprietary rights in the equipment, parts and software, and nothing herein is intended to restrict their proprietary rights,. Except as explicitly provided in the SLA, this Agreement does not grant any right, title or interest in Seller's proprietary rights, or a license under any Seller patent or patent application.

8. Miscellaneous: Each party will comply with all applicable laws, regulations and rules concerning the performance of this Agreement or use of the products to the extent they do not conflict with the laws of the United States. This Agreement and the rights and duties of the parties will be governed by and interpreted in accordance with the laws of the State in which the products are installed to the extent they do not conflict with the laws of the United States. This Agreement constitutes the entire agreement of the parties regarding this transaction, supersedes all previous agreements and proposals relating to this subject matter, and may be amended only by a written instrument executed by both parties. Seller is not making, and Customer is not relying upon, any representation or warranty except those expressed herein. There are no certifications or commitments binding Seller applicable to this transaction unless they are in writing and signed by an authorized signatory of Seller.

Idemia Identity & Security USA LLC ("SELLER"):



Signed_____

Name Michael Kato

Title: Vice President of Public Security, State & Local Government

Date Dec 23, 2020

NAME ("CUSTOMER")

Signed_____

Name_____

Title_____

Date_____

EXHIBIT A – SOFTWARE LICENSE AGREEMENT
In this Exhibit A, the term "Licensor" means Idemia Identity & Security USA LLC, ("IDEMIA"); "Licensee," means the Customer; "Primary Agreement" means the agreement to which this exhibit is attached (IDEMIA Short Form Sales Agreement); and "Agreement" means this Exhibit and the applicable terms and conditions contained in the Primary Agreement. The parties agree as follows:

For good and valuable consideration, the parties agree as follows:

SECTION 1. DEFINITIONS
1.1 "Designated Products" means products provided by IDEMIA to Licensee with which or for which the Software and Documentation is licensed for use.

1.2 "Documentation" means product and software documentation that specifies technical and performance features and capabilities, and the user, operation and training manuals for the Software (including all physical or electronic media upon which such information is provided).

1.3 "Open Source Software" means software with either freely obtainable source code, license for modification, or permission for free distribution.

1.4 "Open Source Software License" means the terms or conditions under which the Open Source Software is licensed.

1.5 "Primary Agreement" means the agreement to which this exhibit is attached (IDEMIA Short Form Sales Agreement).

1.6 "Security Vulnerability" means a flaw or weakness in system security procedures, design, implementation, or internal controls that could be exercised (accidentally triggered or intentionally exploited) and result in a security breach such that data is compromised, manipulated or stolen or the system damaged.

1.7 "Software" (i) means proprietary software in object code format, and adaptations, translations, de-compilations, disassemblies, emulations, or derivative works of such software; (ii) means any modifications, enhancements, new versions and new releases of the software provided by IDEMIA; and (iii) may contain one or more items of software owned by a third party supplier. The term "Software" does not include any third party software provided under separate license or third party software not licensable under the terms of this Agreement.

SECTION 2. SCOPE
IDEMIA and Licensee enter into this Agreement in connection with IDEMIA's delivery of certain proprietary Software or products containing embedded or pre-loaded proprietary Software, or both. This Agreement contains the terms and conditions of the license IDEMIA is providing to Licensee, and Licensee's use of the Software and Documentation.

SECTION 3. GRANT OF LICENSE
3.1. Subject to the provisions of this Agreement and the payment of applicable license fees, IDEMIA grants to Licensee a personal, limited, non-transferable (except as permitted in Section 7) and non-exclusive license under IDEMIA's copyrights and Confidential Information (as defined in the Primary Agreement) embodied in the Software to use the Software, in object code form, and the Documentation solely in connection with Licensee's use of the Designated Products. This Agreement does not grant any rights to source code.

3.2. If the Software licensed under this Agreement contains or is derived from Open Source Software, the terms and conditions governing the use of such Open Source Software are in the Open Source Software Licenses of the copyright owner and not this Agreement. If there is a conflict between the terms and conditions of this Agreement and the terms and conditions of the Open Source Software Licenses governing Licensee's use of the Open Source Software, the terms and conditions of the license grant of the applicable Open Source Software Licenses will take precedence over the license grants in this Agreement. If requested by Licensee, IDEMIA will use commercially reasonable efforts to: (i) determine whether any Open Source Software is provided under this Agreement; (ii) identify the Open Source Software and provide Licensee a copy of the applicable Open Source Software License (or specify where that license may be found); and, (iii) provide Licensee a copy of the Open Source Software source code, without charge, if it is publicly available (although distribution fees may be applicable).

SECTION 4. LIMITATIONS ON USE

4.1. Licensee may use the Software only for Licensee's internal business purposes and only in accordance with the Documentation. Any other use of the Software is strictly prohibited. Without limiting the general nature of these restrictions, Licensee will not make the Software available for use by third parties on a "time sharing," "application service provider," or "service bureau" basis or for any other similar commercial rental or sharing arrangement.

4.2. Licensee will not, and will not allow or enable any third party to: (i) reverse engineer, disassemble, peel components, decompile, reprogram or otherwise reduce the Software or any portion to a human perceptible form or otherwise attempt to recreate the source code; (ii) modify, adapt, create derivative works of, or merge the Software; (iii) copy, reproduce, distribute, lend, or lease the Software or Documentation to any third party, grant any sublicense or other rights in the Software or Documentation to any third party, or take any action that would cause the Software or Documentation to be placed in the public domain; (iv) remove, or in any way alter or obscure, any copyright notice or other notice of IDEMIA's proprietary rights; (v) provide, copy, transmit, disclose, divulge or make the Software or Documentation available to, or permit the use of the Software by any third party or on any machine except as expressly authorized by this Agreement; or (vi) use, or permit the use of, the Software in a manner that would result in the production of a copy of the Software solely by activating a machine containing the Software. Licensee may make one copy of Software to be used solely for archival, back-up, or disaster recovery purposes; *provided* that Licensee may not operate that copy of the Software at the same time as the original Software is being operated. Licensee may make as many copies of the Documentation as it may reasonably require for the internal use of the Software.

4.3. Unless otherwise authorized by IDEMIA in writing, Licensee will not, and will not enable or allow any third party to: (i) install a licensed copy of the Software on more than one unit of a Designated Product; or (ii) copy onto or transfer Software installed in one unit of a Designated Product onto another device. Licensee may temporarily transfer Software installed on a Designated Product to another device if the Designated Product is inoperable or malfunctioning, if Licensee provides written notice to IDEMIA of the temporary transfer and identifies the device on which the Software is transferred. Temporary transfer of the Software to another device must be discontinued when the original Designated Product is returned to operation and the Software must be removed from the other device. Licensee must provide prompt written notice to IDEMIA at the time temporary transfer is discontinued.

SECTION 5. OWNERSHIP AND TITLE
IDEMIA, its licensors, and its suppliers retain all of their proprietary rights in any form in and to the Software and Documentation, including, but not limited to, all rights in patents, patent applications, inventions, copyrights, trademarks, trade secrets, trade names, and other proprietary rights in or relating to the Software and Documentation (including any corrections, bug fixes, enhancements, updates, modifications, adaptations, translations, de-compilations, disassemblies, emulations to or derivative works from the Software or Documentation, whether made by IDEMIA or another party, or any improvements that result from IDEMIA's processes or, provision of information services). No rights are granted to Licensee under this Agreement by implication, estoppel or otherwise, except for those rights which are expressly granted to Licensee in this Agreement. All intellectual property developed, originated, or prepared by IDEMIA in connection with providing the Software, Designated Products, Documentation or related services, remains vested exclusively in IDEMIA, and Licensee will not have any shared development or other intellectual property rights.

SECTION 6. LIMITED WARRANTY; DISCLAIMER OF WARRANTY
6.1. If Licensee is not in breach of any of its obligations under this Agreement, IDEMIA warrants that the unmodified Software, when used properly and in accordance with the Documentation and this Agreement, will be free from a reproducible defect that eliminates the functionality or successful operation of a feature critical to the primary functionality or successful operation of the Software. Whether a defect occurs will be determined by IDEMIA solely with reference to the Documentation. IDEMIA does not warrant that Licensee's use of the Software or the Designated Products will be uninterrupted, error-free, completely free of Security Vulnerabilities, or that the Software or the Designated Products will meet Licensee's particular requirements. IDEMIA makes no representations or warranties with respect to any third party software included in the Software.

6.2 IDEMIA's sole obligation to Licensee and Licensee's exclusive remedy under this warranty is to use reasonable efforts to

remedy any material Software defect covered by this warranty. These efforts will involve either replacing the media or attempting to correct significant, demonstrable program or documentation errors or Security Vulnerabilities. If IDEMIA cannot correct the defect within a reasonable time, then at IDEMIA's option, IDEMIA will replace the defective Software with functionally-equivalent Software, license to Licensee substitute Software which will accomplish the same objective, or terminate the license and refund the Licensee's paid license fee.

6.3. Warranty claims are described in the Primary Agreement.

6.4. **The express warranties set forth in this Section 6 are in lieu of, and IDEMIA disclaims, any and all other warranties (express or implied, oral or written) with respect to the Software or Documentation, including, without limitation, any and all implied warranties of condition, title, non-infringement, merchantability, or fitness for a particular purpose or use by Licensee (whether or not IDEMIA knows, has reason to know, has been advised, or is otherwise aware of any such purpose or use), whether arising by law, by reason of custom or usage of trade, or by course of dealing. In addition, IDEMIA disclaims any warranty to any person other than Licensee with respect to the Software or Documentation.**

SECTION 7. TRANSFERS

Licensee will not transfer the Software or Documentation to any third party without IDEMIA's prior written consent. IDEMIA's consent may be withheld at its discretion and may be conditioned upon transferee paying all applicable license fees and agreeing to be bound by this Agreement.

SECTION 8. TERM AND TERMINATION

8.1 Licensee's right to use the Software and Documentation will begin when the Primary Agreement is signed by both parties and will continue for the life of the Designated Products with which or for which the Software and Documentation have been provided by IDEMIA, unless Licensee breaches this Agreement, in which case this Agreement and Licensee's right to use the Software and Documentation may be terminated immediately upon notice by IDEMIA.

8.2 Within thirty (30) days after termination of this Agreement, Licensee must certify in writing to IDEMIA that all copies of the Software have been removed or deleted from the Designated Products and that all copies of the Software and Documentation have been returned to IDEMIA or destroyed by Licensee and are no longer in use by Licensee.

8.3 Licensee acknowledges that IDEMIA made a considerable investment of resources in the development, marketing, and distribution of the Software and Documentation and that Licensee's breach of this Agreement will result in irreparable harm to IDEMIA for which monetary damages would be inadequate. If Licensee breaches this Agreement, IDEMIA may terminate this Agreement and be entitled to all available remedies at law or in equity (including immediate injunctive relief and repossession of all non-embedded Software and associated Documentation unless Licensee is a Federal agency of the United States Government).

SECTION 9.UNITED STATES GOVERNMENT LICENSING PROVISIONS & RESTRICTED RIGHTS LEGEND

This Section applies if Licensee is the United States Government or a United States Government agency. Licensee's use, duplication or disclosure of the Software and Documentation under IDEMIA's copyrights or trade secret rights is subject to the restrictions set forth in subparagraphs (c)(1) and (2) of the Commercial Computer Software-Restricted Rights clause at FAR 52.227-19 (JUNE 1987), if applicable, unless they are being provided to the Department of Defense. If the Software and Documentation are being provided to the Department of Defense, Licensee's use, duplication, or disclosure of the Software and Documentation is subject to the restricted rights set forth in subparagraph (c)(1)(ii) of the Rights in Technical Data and Computer Software clause at DFARS 252.227-7013 (OCT 1988), if applicable. The Software and Documentation may or may not include a Restricted Rights notice, or other notice referring to this Agreement. The provisions of this Agreement will continue to apply, but only to the extent that they are consistent with the rights provided to the Licensee under the provisions of the FAR or DFARS mentioned above, as applicable to the particular procuring agency and procurement transaction.

SECTION 10. CONFIDENTIALITY

Licensee acknowledges that the Software and Documentation contain IDEMIA's valuable proprietary and Confidential Information and are IDEMIA's trade secrets, and that the provisions in the Primary Agreement concerning Confidential Information apply.

SECTION 11. GENERAL

11.1. COPYRIGHT NOTICES. The existence of a copyright notice on the Software will not be construed as an admission or presumption of publication of the Software or public disclosure of any trade secrets associated with the Software.

11.2. COMPLIANCE WITH LAWS. Licensee acknowledges that the Software is subject to the laws and regulations of the United States and Licensee will comply with all applicable laws and regulations, including export laws and regulations of the United States. Licensee will not, without the prior authorization of IDEMIA and the appropriate governmental authority of the United States, in any form export or re-export, sell or resell, ship or reship, or divert, through direct or indirect means, any item or technical data or direct or indirect products sold or otherwise furnished to any person within any territory for which the United States Government or any of its agencies at the time of the action, requires an export license or other governmental approval. Violation of this provision is a material breach of this Agreement.

11.3. GOVERNING LAW. This Agreement is governed by the laws of the United States to the extent that they apply and otherwise by the internal substantive laws of the State to which the Software is shipped if Licensee is a sovereign government entity, to the extent they do not conflict with the laws of the United States, or the internal substantive laws of the State of Delaware if Licensee is not a sovereign government entity. The terms of the U.N. Convention on Contracts for the International Sale of Goods do not apply. In the event that the Uniform Computer Information Transaction Act, any version of this Act, or a substantially similar law (collectively "UCITA") becomes applicable to a party's performance under this Agreement, UCITA does not govern any aspect of this Agreement or any license granted under this Agreement, or any of the parties' rights or obligations under this Agreement. The governing law will be that in effect prior to the applicability of UCITA.

11.4. THIRD PARTY BENEFICIARIES. This Agreement is entered into solely for the benefit of IDEMIA and Licensee. No third party has the right to make any claim or assert any right under this Agreement, and no third party is deemed a beneficiary of this Agreement. Notwithstanding the foregoing, any licensor or supplier of third party software included in the Software will be a direct and intended third party beneficiary of this Agreement.

11.5. PREVAILING PARTY. In the event of any dispute arising out of the subject matter of this Agreement, the prevailing party shall recover, in addition to any other damages assessed, its reasonable attorneys' fees and court costs incurred in arbitrating, litigating, or otherwise settling or resolving such dispute.

11.6 SURVIVAL. Sections 4, 5, 6.3, 7, 8, 9, 10, and 11 survive the termination of this Agreement.

Commissioners Court - Regular Session **26.**

Meeting Date: 01/19/2021

SAM 2586 WA5 CR 118 ROW

Submitted For: Robert Daigh **Submitted By:** Vicky Edwards, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on Work Authorization No 5 in the amount of $65,722.50 to expire on December 31, 2021 under Williamson County Contract for Surveying Services between Surveying And Mapping, LLC and Williamson County dated May 19, 2020 for CR 118 ROW Surveys. Funding source: P547.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

SAM 2586 WA5 CR 118 ROW

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	01/13/2021 10:48 AM
County Judge Exec Asst.	Andrea Schiele	01/13/2021 02:16 PM
Form Started By: Vicky Edwards		Started On: 01/08/2021 02:28 PM
Final Approval Date: 01/13/2021		

WORK AUTHORIZATION NO. 5
PROJECT: CR 118 ROW SURVEYS

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Surveying Services, being dated **May 19, 2020** and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and **Surveying And Mapping, LLC** (the "Surveyor").

Part1. The Surveyor will provide the following Surveying Services set forth in Attachment "B" of this Work Authorization.

Part 2. The maximum amount payable for services under this Work Authorization without modification is **$65,722.50**.

Part 3. Payment to the Surveyor for the services established under this Work Authorization shall be made in accordance with the Contract.

Part 4. This Work Authorization shall become effective on the date of final acceptance and full execution of the parties hereto and shall terminate on **December 31, 2021**. The Surveying Services set forth in Attachment "B" of this Work Authorization shall be fully completed on or before said date unless extended by a Supplemental Work Authorization.

Part 5. This Work Authorization does not waive the parties' responsibilities and obligations provided under the Contract.

Part 6. County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Work Authorization. Surveyor understands and agrees that County's payment of amounts under this Work Authorization is contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to continue to make payments under this Contract. It is further understood and agreed by Surveyor that County shall have the right to terminate this Contract at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination to Surveyor.

Part 7. This Work Authorization is hereby accepted and acknowledged below.

EXECUTED this ____ day of _____, 2021.

SURVEYOR:	COUNTY:
Surveying And Mapping, LLC (SAM)	Williamson County, Texas
By: _____	By: _____
Signature	Signature
Scott Brashear	Bill Gravell, Jr.
Printed Name	Printed Name
Project Manager	Williamson County Judge
Title	Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Surveyor

Attachment C - Work Schedule

Attachment D - Fee Schedule

Attachment A - Services to be Provided by County

The County shall:

A. Designate a project manager to serve as the County's point of contact with the Surveyor.

B. Provide the specification requirements for all surveys.

C. Provide timely reviews and decisions necessary to enable the Surveyor to maintain an agreed upon project schedule as developed in Attachment C.

D. The horizontal datum for this project will be NAD83 (2011) Texas Coordinate System, Central zone, with a scale factor of 1.00012 or as provided by the county.

E. Vertical values for this project will be based on NAVD88, GEOID 12B.

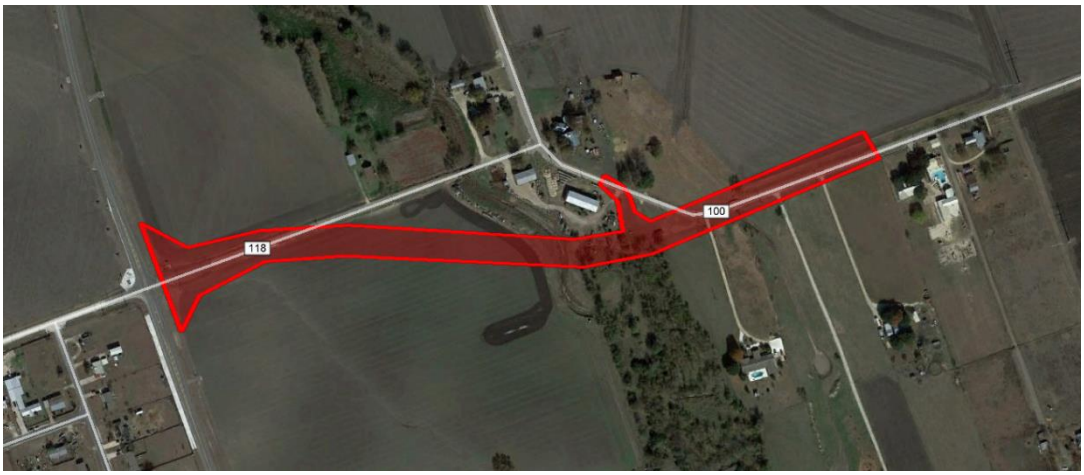
F. It is assumed that Williamson County will handle problems regarding any and all refusal to grant Right of Entry or communication with land owners who are hostile with respect to the completion of this Work Authorization.

Attachment B - Services to be Provided by Surveyor (SAM)

Project Limits –

Along the proposed CR 118 Corridor from CR 119 to approximately 1,300 feet southeast of the CR 118/CR 100 intersection. Approximate project limits graphically depicted in Exhibit A below.

Exhibit "A"



Project Control

SAM shall recover and utilize the existing control points previously established during TxDOT Work Authorization conducted in spring of 2020. If necessary SAM shall establish up to 2 additional primary survey control points. Primary control points shall consist of 5/8" iron rods with Williamson County caps. The primary survey control points will be set in locations that will likely be undisturbed by construction or State maintenance. The project control will be placed on horizontal and vertical datums [NAD83/2011/NAVD88 values (Texas Coordinate System, Central Zone)]. All coordinates will be adjusted to surface by multiplying by a surface adjustment factor of 1.00012, or as provided by the County. Elevations will be derived from GPS observations using Geoid 2012B model.

ROW Mapping (up to 10 Parcels)

Right of Entry

SAM shall attempt to obtain right-of-entry (ROE) for approximately 10 private properties for the purpose of collecting ROW survey data. SAM anticipates that Williamson County will handle

problems regarding any and all refusal to grant ROE or communication with private property owners who are hostile with respect to the completion of this scope of services. SAM shall document any interactions with property owners while performing the work.

Records Research and Deed Study

Upon notice to proceed, SAM will conduct research in the Williamson County Appraisal District offices to confirm property ownership for the 10 affected properties (subject properties). Concurrently, copies of the current deeds and any plats for all subject properties will be obtained from the County Clerks' records. SAM anticipates that Title Commitments, Title Reports, and any other form of records research beyond obtaining current deeds and plats will be provided by others. Obtaining any additional records (including easements, chain of title, or any encumbrances) is outside of this scope of services.

Field Surveys

SAM will recover monuments marking the existing ROW lines (if any) and the front corners of the properties from which ROW is to be obtained and will tie to the project control. SAM will recover the corner or angle point monuments nearest to the proposed ROW on the side line of each of the subject properties and these corners will be tied to the project control after ROE has been granted.

Boundary Analysis

Utilizing the deed study and the data from the field survey, SAM will analyze the results of the survey and perform computations related to the analysis. Location of the existing ROW lines and the side property lines of each of the subject properties will be determined by SAM.

Preparation of Documents

Documents will be submitted in two rounds (preliminary and final). Preliminary ROW documents shall be submitted based upon found monumentation within the existing ROW. Final ROW documents shall be submitted at a later date once ROE has been granted and the property boundaries finalized.

a) SAM will develop a base file showing ownership of the subject properties. Properties adjacent to the existing/proposed right of way within the project limits will be labeled with the owner's name and deed recordation information.

b) Utilizing the boundary surveys performed by SAM and the proposed ROW line location provided by Williamson County, SAM will compute the boundaries of the ROW parcels for each of the subject properties.

c) SAM will draft plats for the 10 parcels for ROW acquisition. The plats will be prepared on 8 1/2" x 11" pages at a scale dependent upon parcel size. A closure computation will be prepared for each of the plats.

d) SAM will prepare a field note (metes and bounds) description for each of the 10 parcels. A closure computation will be prepared for each of the descriptions.

e) To assure the accuracy of the documents, SAM will read the descriptions while all details are compared to ROW plans and parcel plats (bearings, distances, stations and offsets, deed references, etc.). Final mark-ups will be made and corrections completed.

f) All of the above described survey documents (plans, property descriptions parcel plats and closure computations) will be submitted to the County for a one time review. Upon the completion of review of all ROW survey documents, SAM will make necessary corrections. The final ROW documents will then be delivered to the County.

Monumentation

5/8-inch iron rod with "Williamson County" aluminum caps will be set at PCs, PTs, angle points and at no greater than 1,000 foot intervals along tangents on the proposed right-of-way line (up to 36 total).

Project Deliverables

SAM will provide all files via secure ftp site and/or on a portable hard drive.

- Word doc file of surveyed points list and TxDOT descriptor code list.
- PDF file of scanned field book copies
- One preliminary legal description for each parcel (PDF)
- One final legal description for each parcel (signed and sealed) (PDF)
- One preliminary individual survey plat on 8 1/2"x11" for each parcel (PDF)
- One individual survey plats on 8 1/2"x11" for each parcel (signed and sealed)(PDF)
- One set of area computation sheets for legal descriptions and plats for all parcels
- Digital files on CD for the right-of-way base file and reference files in Microstation V8i (.dgn) format

ATTACHMENT C - WORK SCHEDULE

Surveying and Mapping,LLC

	Week 1 (1/18)	Week 2 (1/25)	Week 3 (2/1)	Week 4 (2/8)	Week 5 (2/15)	Week 6 (2/22	Week 7 - Week 44 (3/1 - 12/27)
Verify/Establish Project Control							
Field Surveys							
Prepare Preliminary ROW Documents							
QA/QC & Prepare Final Deliverables							
Set ROW Monumentation							
Williamson County Review							

* Dependant upon weather

SAM, LLC has sufficient office & field staff available to accommodate accelerated work schedules that may become necessary during the course of the project. Please contact us immediately upon becoming aware of this situation to discuss compressing the schedule, along with associated fees, to deliver the final product to meet the new deadline.

ATTACHMENT D
TIME & MATERIALS PAYMENT BASIS
SURVEY SERVICES

Project: WA # 5 CR 118 ROW Surveys
Proposal Number: 1019052774E

TASK DESCRIPTION	SENIOR PROJECT MANAGER	PROJECT MANAGER	STAFF SURVEYOR	SENIOR SURVEY TECHNICIAN	SURVEY TECHNICIAN	2-PERSON SURVEY CREW	3-PERSON SURVEY CREW	FIELD COORDINATOR	ADMIN/ CLERICAL	TOTAL LABOR HRS. & COSTS
Recover Existing Control (Establish Up to 2 new points if necessary)	1	2		4	4	10				$2,882.00
Records Research and Deed Study	2	4		12	8					$3,104.00
Field Surveys	2	6		16	16	70				$15,498.00
Boundary Analysis	2	8		20	16					$5,408.00
Prepare Preliminary ROW Documents (Up to 10 parcels)	2	10		80	40					$14,680.00
Right of Entry Coordination		2		2	8					$1,324.00
Prepare Final ROW Documents (Up to 10 parcels)	1	6		40	40					$9,460.00
Establish ROW Monumentation (Up to 36 iron rods)	1	4		8	8	50				$10,234.00
										$0.00
SUB-TOTALS	10	40	0	178	136	120	0	0	0	$62,590.00
HOURS SUB-TOTALS	10	40	0	178	136	120	0	0	0	484
CONTRACT RATE PER HOUR	$180.00	$160.00	$135.00	$110.00	$98.00	$155.00	$195.00	$105.00	$75.00	
TOTAL LABOR COSTS	$1,800.00	$6,400.00	$0.00	$19,580.00	$13,328.00	$18,600.00	$0.00	$0.00	$0.00	$62,590.00

OTHER DIRECT EXPENSES		**# OF UNITS**	**COST/UNIT**							
Mileage (number x current state rate)		1100	$0.575							$632.50
GPS Receiver		100	$25.00							$2,500.00
										$0.00
										$0.00
SUBTOTAL DIRECT EXPENSES										**$3,132.50**

SUMMARY		
LABOR COSTS		$62,590.00
NON-SALARY (OTHER DIRECT EXPENSES)		$3,132.50
TOTAL SAM SURVEY		**$65,722.50**

Commissioners Court - Regular Session **27.**

Meeting Date: 01/19/2021

Final plat for the J A Needler subdivision – Pct 4

Submitted For: Terron Evertson **Submitted By:** Adam Boatright, Infrastructure

Department: Infrastructure **Division:** Road & Bridge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approval of the final plat for the J A Needler subdivision – Precinct 4.

Background

This subdivision consists of 2 lots with no new public roads.

Timeline

2020-11-03 – initial submittal of the final plat
2020-11-19 – 1st review complete with comments
2020-12-29 – 2nd submittal of final plat
2020-12-30 – 2nd review complete with comments cleared
2021-01-14 – receipt of final plat with all signatures
2021-01-14 – final plat placed on the January 19, 2021 Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount

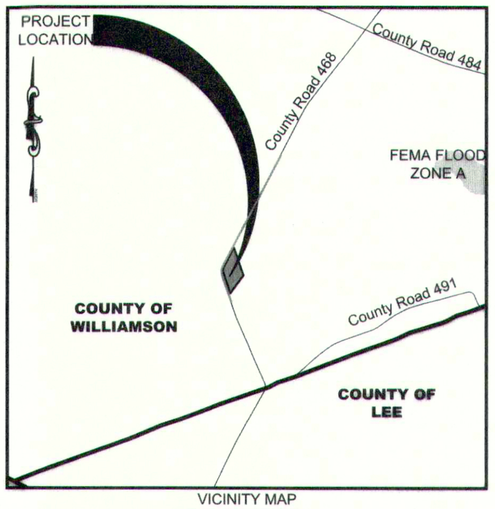
Attachments

Final Plat - J A Needler

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 11:27 AM
Form Started By: Adam Boatright		Started On: 01/14/2021 11:13 AM
Final Approval Date: 01/14/2021		

FINAL PLAT
OF
J A NEEDLER



VICINITY MAP
SCALE: 1"=2,000'

LEGEND

○	IRON ROD SET, CAPPED "TLS"
●	IRON ROD FOUND AS NOTED
P.R.W.C.	PLAT RECORDS OF WILLIAMSON COUNTY
O.R.W.C.	OFFICIAL RECORDS OF WILLIAMSON COUNTY
O.P.R.W.C.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY

CULVERT TABLE

LOT	DRAINAGE AREA (Ac.)	10-YR FLOW RATE (cfs)	APPROX. SLOPE	MIN. CULVERT SIZE
1	0.59	3.129	1.00%	1-18" CMP
2	0.59	3.129	1.00%	1-18" CMP

OWNER: JOHN NEEDLER AND ANGELINA NEEDLER
1253 AUSTIN AVENUE
GEORGETOWN, TX 78626
PHONE 512.577.0315

SURVEYOR: KENNETH CRIDER, RPLS, 5624
TEXAS LAND SURVEYING, INC.
FIRM #10056200
3613 WILLIAMS DRIVE SUITE 903
GEORGETOWN, TX 78628
PHONE 512.930.1600

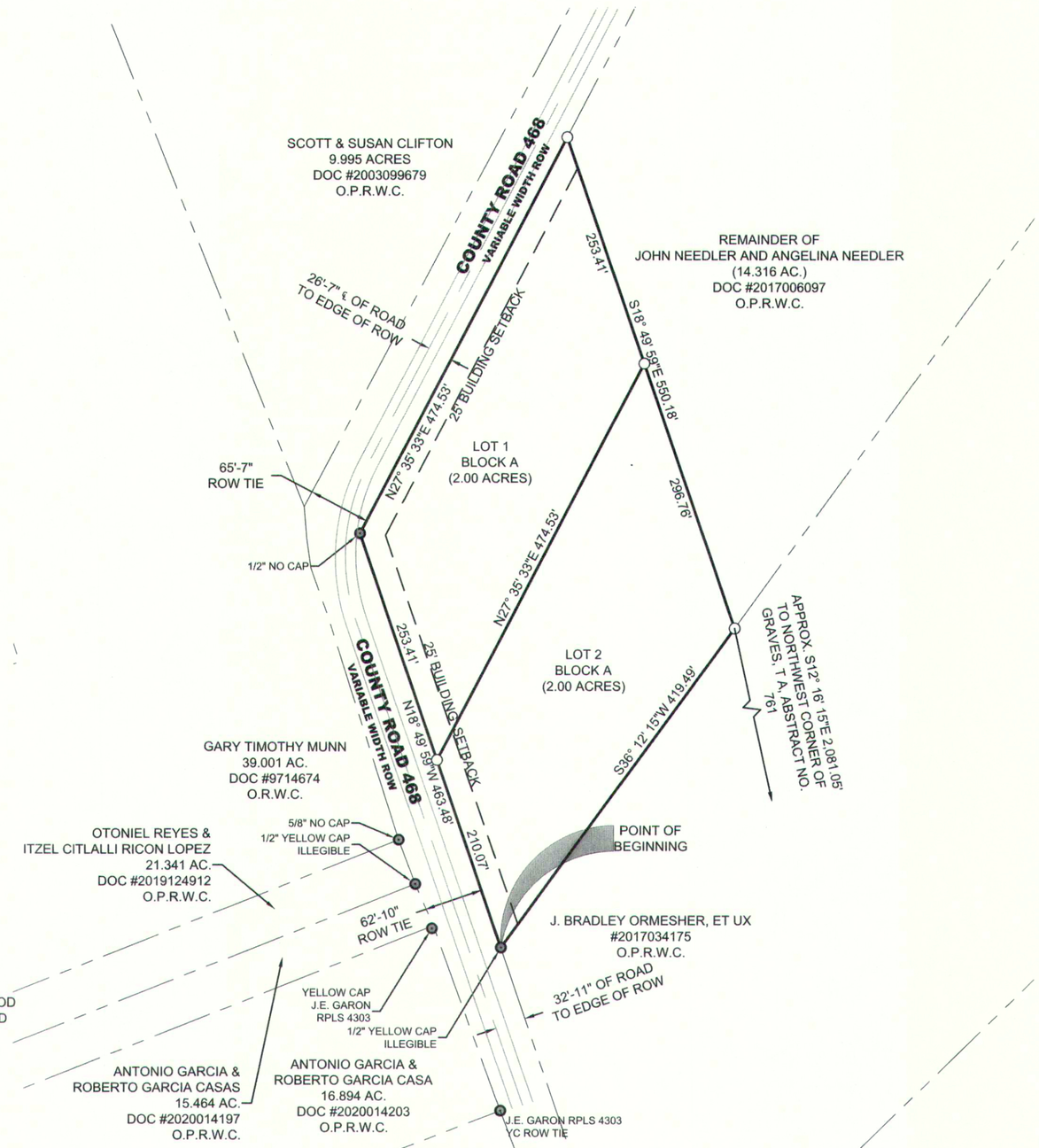
ENGINEER: JENNIFER HENDERSON, PE
M&S ENGINEERING
FIRM F-1394
102 W. MORROW ST. STE 101
GEORGETOWN, TEXAS 78626
PHONE 830.228.5446

SUBMITTAL DATE: 9/24/2020

REVISION DATE: 12/29/2020

ORIGINAL SURVEY: GRAVES, T A SURVEY
ABSTRACT NO. 761

FEMA FLOODPLAIN: THERE IS NO ENCROACHMENT OF THE 100 YEAR FLOOD PLAIN AS SHOWN ON FIRM PANEL 48491C0725F, DATED DECEMBER 20, 2019





0 100 200
SCALE: 1"=100'

BEARINGS CITED HEREON BASED ON STATE PLANE COORDINATES, GRID NORTH, CENTRAL ZONE, TEXAS NAD 83 (93).

NOTES:

1. MAINTENANCE RESPONSIBILITY FOR DRAINAGE WILL NOT BE ACCEPTED BY THE COUNTY OTHER THAN THAT ACCEPTED IN CONNECTION WITH DRAINING OR PROTECTING THE ROAD SYSTEM. MAINTENANCE RESPONSIBILITY FOR STORM WATER MANAGEMENT CONTROLS WILL REMAIN WITH THE OWNERS.
2. WATER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY MANVILLE WSC.
3. SEWER SERVICE FOR THIS SUBDIVISION WILL BE PROVIDED BY ON-SITE SEWAGE FACILITIES.
4. NO LOT IN THIS SUBDIVISION IS ENCROACHED BY A SPECIAL FLOOD HAZARD AREA(S) INUNDATED BY THE 100-YEAR (1% CHANCE) FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 48491C0725F, EFFECTIVE DATE DECEMBER 20, 2019 FOR WILLIAMSON COUNTY, TEXAS.
5. A CERTIFICATE OF COMPLIANCE IS HEREBY ISSUES FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE OF COMPLIANCE IS VALID UNTIL SUCH TIME AS FEMA OR THE COUNTY REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS VICINITY.
6. RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF THE PAVEMENT OR BEHIND CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT-OF-WAY SHALL MEET THE CURRENT TXDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.
7. IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS AND REGULATIONS RELATING TO THE PLATTING AND DEVELOPMENT OF THIS PROPERTY.

   THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
8. IN ACCORDANCE WITH WILLIAMSON COUNTY REGULATIONS, NO LOT SHALL EXCEED 20% IMPERVIOUS COVER IN ORDER TO AVOID ON-SITE STORM WATER DETENTION.
9. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IRRIGATION LIGHTING, CUSTOM SIGNS, IS PROHIBITED WITHOUT FIRST OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
10. ALL SIDEWALKS ARE TO BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS.
11. DRIVEWAY SPACING ON WILLIAMSON COUNTY ROADS SHALL BE NO CLOSER THAN 100 FT MEASURED FROM CENTER TO CENTER.
12. EXCEPT IN AREAS REQUIRED TO MEET LEGAL ACCESSIBILITY REQUIREMENTS, THE MINIMUM FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR AT LEAST ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
13. THIS DEVELOPMENT IS CONSIDERED EXEMPT FROM ON-SITE STORMWATER DETENTION CONTROLS BASED ON WILLIAMSON COUNTY SUBDIVISION REGULATION B11.1.2, WHICH STATES THAT A PROPOSED DEVELOPMENT MAY BE CONSIDERED EXEMPT FROM PROVIDING ON-SITE STORMWATER DETENTION IF THE PLAT HAS THREE OR LESS LOTS FOR SINGLE FAMILY RESIDENTIAL USE, WITH LESS THAN 20% IMPERVIOUS COVER PER LOT.

M&S ENGINEERING
ELECTRICAL | CIVIL | STRUCTURAL | MEP
TXENG FIRM # F-1394 | TBPELS FIRM #10169800
WWW.MSENGR.COM | (830) 228-5446

Date: Dec 29, 2020, 3:34pm User ID: jsomera
File: S:\active projects_2020\81 georgetown general civil\8120\need.001 1157 dr 468 elgin, texas subdivision\dwg\Sheets\8120JNEED.001-FP.dwg

FINAL PLAT
OF
J A NEEDLER

STATE OF TEXAS §
. §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS

I, JOHN NEEDLER, CO-OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2017006097 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY STATE THAT THERE ARE NO LIEN HOLDERS OF THE CERTAIN TRACT OF LAND, AND DO HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS J A NEEDLER SUBDIVISION.

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 5th DAY OF Jan., 2021.

JOHN NEEDLER
1253 AUSTIN AVENUE
GEORGETOWN, TX 78626

STATE OF TEXAS §
. §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JOHN NEEDLER, KNOWN BY ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE FOREGOING INSTRUMENT AS THE OWNER OF THE PROPERTY DESCRIBED HEREON.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 5th DAY OF January, 2021.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

ADAM REILLY
Notary Public, State of Texas
Comm. Expires 08-16-2022
Notary ID 131685498

MY COMMISSION EXPIRES ON: 8/16/22

STATE OF TEXAS §
. §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS

I, ANGELINA NEEDLER, CO-OWNER OF THE CERTAIN TRACT OF LAND SHOWN HEREON AND DESCRIBED IN A DEED RECORDED IN DOCUMENT NO. 2017006097 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY STATE THAT THERE ARE NO LIEN HOLDERS OF THE CERTAIN TRACT OF LAND, AND DO HEREBY SUBDIVIDE SAID TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS J A NEEDLER SUBDIVISION.

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 5th DAY OF Jan, 2021.

ANGELINA NEEDLER
1253 AUSTIN AVENUE
GEORGETOWN, TX 78626

STATE OF TEXAS §
. §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED ANGELINA NEEDLER, KNOWN BY ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT THEY EXECUTED THE FOREGOING INSTRUMENT AS THE OWNER OF THE PROPERTY DESCRIBED HEREON.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 5th DAY OF January, 2021.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

ADAM REILLY
Notary Public, State of Texas
Comm. Expires 08-16-2022
Notary ID 131685498

MY COMMISSION EXPIRES ON: 8/16/22

PERIMETER FIELD NOTES:

BEING 4.00 ACRES OF LAND, MORE OR LESS, OUT OF THE THOMAS GRAVES SURVEY, ABSTRACT NO. 252, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF THAT TRACT CALLED 14.316 ACRES IN THAT INSTRUMENT TO TO JOHN NEEDLER, AND ANGELINA NEEDLER, HUSBAND AND WIFE, RECORDED IN DOCUMENT NO. 2017006097, OF THE OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS, AS SURVEYED ON THE GROUND BY TEXAS LAND SURVEYING, INC. ON JULY 20TH, 2020, AND FURTHER DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A 1/2 INCH IRON ROD WITH ILLEGIBLE YELLOW CAP FOUND IN THE EAST LINE OF COUNTY ROAD 468, MARKING THE NORTHWEST CORNER OF A TRACT CONVEYED TO J. BRADLEY ORMESHER, ET UX, BY DEED RECORDED IN DOCUMENT NO. 2017034175, OF SAID OFFICIAL PUBLIC RECORDS, FOR THE SOUTHWEST CORNER OF SAID NEEDLER TRACT AND THIS TRACT;

THENCE: N 18°49'59" W, 463.48 FEET WITH THE EAST LINE OF SAID COUNTY ROAD 468 AND THE WEST LINE OF SAID NEEDLER TRACT TO A 1/2 INCH IRON ROD FOUND, FOR THE NORTHWEST CORNER OF SAID NEEDLER TRACT AND THIS TRACT;

THENCE: N 27°35'33" E, 474.53 FEET WITH THE EAST LINE OF SAID COUNTY ROAD 468 AND THE NORTH LINE OF SAID NEEDLER TRACT TO A 1/2 INCH IRON ROD WITH CAP STAMPED TLS SET, IN THE NORTH LINE OF SAID NEELDER TRACT FOR THE NORTHEAST CORNER OF THIS TRACT;

THENCE: S 18°49'59" E, 550.18 FEET INTO AND ACROSS SAID NEEDLER TRACT TO A 1/2 INCH IRON ROD WITH CAP STAMPED TLS SET IN THE NORTH LINE OF SAID ORMESHER TRACT, THE SOUTH LINE OF SAID NEEDLER TRACT FOR THE SOUTHEAST CORNER OF THIS TRACT;

THENCE: S 36°12'15" W, 419.49 FEET WITH THE NORTH LINE OF SAID ORMESHER TRACT AND THE SOUTH LINE OF SAID NEEDLER TRACT TO THE POINT OF BEGINNING.

BEARINGS CITED HEREON BASED ON GRID NORTH TEXAS STATE PLANE COORDINATE SYSTEM (CENTRAL ZONE) NAD83/93

STATE OF TEXAS §
. §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS

I, KENNETH CRIDER, REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECTLY MADE FROM AN ACTUAL SURVEY MADE ON THE GROUND OF THE PROPERTY LEGALLY DESCRIBED HEREON, AND THAT THERE ARE NO APPARENT DISCREPANCIES, CONFLICTS, OVERLAPPING OF IMPROVEMENTS, VISIBLE UTILITY LINES OR ROADS IN PLACE, EXCEPT AS SHOWN ON THE ACCOMPANYING PLAT, AND THAT THE CORNER MONUMENTS SHOWN HEREON WERE PROPERLY PLACED UNDER MY SUPERVISION IN ACCORDANCE WITH THE WILLIAMSON COUNTY REGULATIONS.

TO CERTIFY WHICH, WITNESS MY HAND AND SEAL THIS 7th DAY OF January, 2021.

KENNETH CRIDER — DATE
REGISTERED PROFESSIONAL LAND SURVEYOR, NO. 5624
STATE OF TEXAS

STATE OF TEXAS
REGISTERED
KENNETH LOUIS CRIDER
5624
PROFESSIONAL
LAND SURVEYOR

STATE OF TEXAS §
. §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS

I, JENNIFER L. HENDERSON, REGISTERED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS TRACT IS NOT LOCATED WITHIN THE EDWARDS AQUIFER RECHARGE ZONE AND IS NOT ENCROACHED BY A SPECIAL FLOOD HAZARD AREA INUNDATED BY THE 100 YEAR FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY BOUNDARY MAP, (FLOOD INSURANCE RATE MAP), COMMUNITY PANEL NUMBER 48491C0725F, EFFECTIVE DATA DECEMBER 20, 2019.

TO CERTIFY WHICH, WITNESS MY HAND AND SEAL THIS 4TH DAY OF JANUARY, 2021.

JENNIFER L. HENDERSON — 1/4/2021 DATE
REGISTERED PROFESSIONAL ENGINEER, NO. 116883
STATE OF TEXAS

STATE OF TEXAS
JENNIFER L. HENDERSON
116883
LICENSED
PROFESSIONAL ENGINEER

BASED UPON THE ABOVE REPRESENTATIONS OF THE ENGINEER OR SURVEYOR WHOSE SEAL IS AFFIXED HERETO, AND AFTER A REVIEW OF THE SURVEY AS REPRESENTED BY THE SAID ENGINEER OR SURVEYOR, I FIND THAT THIS PLAT COMPLIES WITH THE REQUIREMENTS OF EDWARDS AQUIFER REGULATIONS FOR WILLIAMSON COUNTY AND WILLIAMSON COUNTY ON-SITE SEWAGE FACILITY REGULATIONS. THIS CERTIFICATION IS MADE SOLELY UPON SUCH REPRESENTATIONS AND SHOULD NOT BE RELIED UPON FOR VERIFICATIONS OF THE FACTS ALLEGED. THE WILLIAMSON COUNTY ENGINEER'S OFFICE AND WILLIAMSON COUNTY DISCLAIM ANY RESPONSIBILITY TO ANY MEMBER OF THE PUBLIC FOR INDEPENDENT VERIFICATION OF THE REPRESENTATIONS, FACTUAL OR OTHERWISE, CONTAINED IN THIS PLAT AND THE DOCUMENTS ASSOCIATED WITH IT.

FOR Adam D. Boatright Adam D. Boatright — January 14, 2021
J. TERRON EVERTSON, P.E., D.R., C.F.M. — DATE
COUNTY ENGINEER

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 6 DAY OF Jan, 2021, A.D.

WILLIAMSON COUNTY ADDRESSING COORDINATOR
Cindy Bridges

STATE OF TEXAS §
. §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS

I, BILL GRAVELL JR., COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP OR PLAT, WITH FIELD NOTES HEREON, FOR A SUBDIVISION HAVING BEEN FULLY PRESENTED TO THE COMMISSIONER'S COURT OF WILLIAMSON COUNTY, TEXAS, AND BY THE SAID COURT DULY CONSIDERED, WERE ON THIS DAY APPROVED AND THAT THIS PLAT IS AUTHORIZED TO BE REGISTERED AND RECORDED IN THE PROPER RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

BILL GRAVELL JR., COUNTY JUDGE — DATE
WILLIAMSON COUNTY, TEXAS

STATE OF TEXAS §
. §
COUNTY OF WILLIAMSON §

KNOW ALL MEN BY THESE PRESENTS

I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE ___ DAY OF _____, 20___ A.D., AT ___O'CLOCK, ___.M., AND DULY RECORDED THIS THE DAY OF _____, 20___ A.D., AT ___O'CLOCK, ___.M., IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY IN INSTRUMENT NO. _____.

TO CERTIFY WHICH, WITNESS MY HAND AND SEAL AT THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN GEORGETOWN, TEXAS THE DATE LAST SHOWN ABOVE WRITTEN.

NANCY RISTER, CLERK COUNTY COURT
OF WILLIAMSON COUNTY, TEXAS

BY: _____, DEPUTY

SHEET 02 OF 02

M&S ENGINEERING
ELECTRICAL | CIVIL | STRUCTURAL | MEP
TXENG FIRM # F-1394 | TBPELS FIRM #10169800
WWW.MSENGR.COM | (830) 228-5446

Date: Dec 28, 2020, 5:12pm User ID: jsomera
File: S:\active projects_2020\81 georgetown general civil\8120jneed.001 1157 dr 468 elgin, texas subdivision\dwg\Sheets\8120JNEED.001-FP.dwg

Commissioners Court - Regular Session **28.**

Meeting Date: 01/19/2021

Final plat for the Hutto 130 subdivision – Pct 4

Submitted For: Terron Evertson **Submitted By:** Adam Boatright, Infrastructure

Department: Infrastructure **Division:** Road & Bridge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approval of the final plat for the Hutto 130 subdivision – Precinct 4.

Background

This subdivision consists of 1 lot and no new public roads.

Timeline

2020-07-06 – initial submittal of the final plat
2020-08-06 – 1st review complete with comments
2020-08-26 – 2nd submittal of final plat
2020-09-08 – 2nd review complete with comments cleared
2020-09-21 – approval of the final plat by City of Pflugerville
2021-01-12 – receipt of final plat with signatures
2021-01-14 – final plat placed on the January 19, 2021 Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

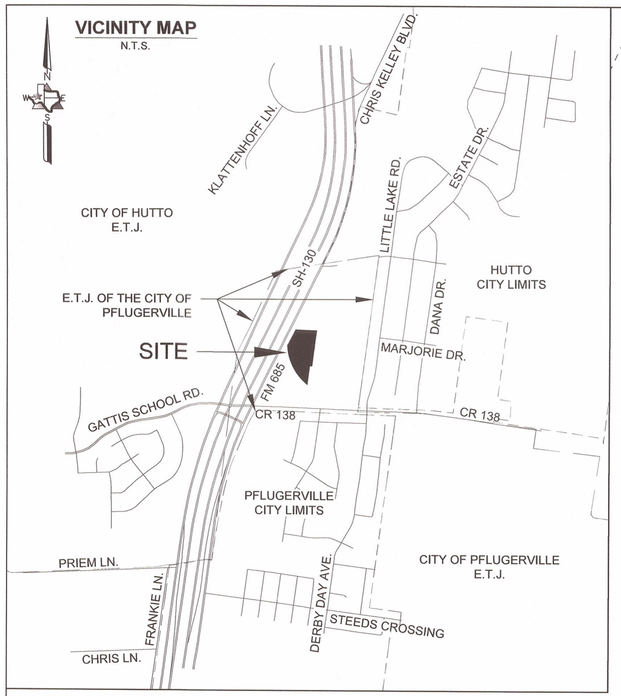
Final Plat - Hutto 130

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 11:28 AM
Form Started By: Adam Boatright		Started On: 01/14/2021 11:15 AM
Final Approval Date: 01/14/2021		

FINAL PLAT OF HUTTO 130 SUBDIVISION

VICINITY MAP
N.T.S.



SCALE: 1" = 100'

0 100 200 Feet

STATE OF TEXAS REGISTERED CHARLES M. BENSON 4863 PROFESSIONAL LAND SURVEYOR

08/31/20

OWNER: CSW SR HUTTO, LLC

ADDRESS: 1703 W. 5TH STREET, SUITE #850
AUSTIN, TEXAS 78703

SURVEYOR: CHARLES M. BENSON
REGISTERED PROFESSIONAL LAND SURVEYOR No. 4863
EAGLE EYE CONSTRUCTION LAYOUT

CONTACT: (512) 528-5308

ADDRESS: 1807 S. US HIGHWAY 183
LEANDER, TEXAS 78641

ENGINEER: JEFFREY B. SHINDLER
PROFESSIONAL ENGINEER, TEXAS REGISTRATION No. 91160
TDI ENGINEERING, LLC.

CONTACT: (512) 301-3389

ADDRESS: 5609 OLD FREDERICKSBURG ROAD, SUITE #300
AUSTIN, TEXAS 78749

SUBDIVISION DETAILS:

TOTAL SUBDIVISION ACREAGE: 5.925 ACRES
TOTAL SUBDIVISION SQUARE FOOTAGE: ± 258,117 Sq. Ft.
TOTAL No. OF LOT(s) : ONE (1)
TOTAL No. OF BLOCK(s): ONE (1)
TOTAL No. OF PARKLAND DEDICATIONS: ZERO (0)
TOTAL No. OF PUBLIC RIGHT-OF-WAY DEDICATIONS: ZERO (0)

SUBDIVISION LOT DETAILS:

LOT 1, BLOCK A (5.925 ACRES, ± 258,117 Sq. Ft.)

DATE OF PREPARATION: JULY 7, 2020

LEGEND

●	SET 1/2" IRON ROD WITH PLASTIC CAP, STAMPED "4863" (UNLESS NOTED)
○	CALCULATED POINT
⊕	BENCHMARK LOCATION
———	SUBJECT PROPERTY LINE
—·—	ADJOINING TRACTS PROPERTY LINE
- - - -	EASEMENT
·····	PROPOSED SIDEWALK • 6' WIDE ALONG COUNTY ROAD 138 • 6' WIDE ALONG STATE HIGHWAY 130
O.P.R.T.C.T.	OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS
P.R.T.C.T.	PLAT RECORDS OF TRAVIS COUNTY, TEXAS
D.R.T.C.T.	DEED RECORDS OF TRAVIS COUNTY, TEXAS
R.P.R.T.C.T.	REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS
O.P.R.W.C.T.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
P.R.W.C.T.	PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS
D.R.W.C.T.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS

(__) = Record

Line Table

Line #	Length	Direction
L1	14.96'	N27° 27' 36"E
(L1)	(14.96')	(N27° 27' 33"E)
L2	64.61'	N87° 49' 25"W
(L2)	(64.70')	(N87° 54' 30"W)
L3	67.81'	N27° 27' 36"E
(L3)	(67.81')	(N27° 27' 33"E)
L4	135.01'	N88° 01' 45"W
(L4)	(134.94')	(N87° 59' 56"W)
L5	33.35'	N87° 46' 51"W
L6	82.77'	N27° 27' 36"E
(L6)	(82.77')	(S27° 27' 31"W)
L7	46.13'	S87° 57' 49"E
(L7)	(200.09')	(N87° 57' 54"W)
L8	15.00'	N72° 11' 18"E
L9	19.44'	S87° 52' 55"E
L10	15.00'	S2° 07' 05"W
L11	19.44'	N87° 52' 55"W
L12	81.61'	N87° 50' 55"W
L13	30.00'	S68° 34' 08"W

(__) = Record

Curve Table

Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	386.40'	822.00'	26° 56' 01"	N38° 06' 10"W	382.86'
(C1)	(386.43')	(822.00')	(26° 56' 06")	(N38° 05' 15"W)	(382.88')
C2	327.20'	822.00'	22° 48' 23"	N13° 13' 19"W	325.04'
(C2)	(327.17')	(822.00')	(22° 48' 17")	(S13° 13' 33"E)	325.04'
C3	51.93'	822.00'	3° 37' 10"	N19° 37' 17"W	51.92'
C4	221.36'	806.99'	15° 42' 58"	N9° 57' 13"W	220.66'
C5	263.33'	791.99'	19° 03' 03"	S11° 54' 21"E	262.12'
C6	45.82'	822.00'	3° 11' 39"	S23° 01' 45"E	45.82'
C7	229.44'	822.00'	15° 59' 34"	S9° 48' 55"E	228.70'

GENERAL NOTES:

1). HORIZONTAL POSITIONS ARE BASED ON THE NORTH AMERICAN DATUM OF 1983, TEXAS COORDINATE SYSTEM, CENTRAL ZONE (FIPS 4203) UTILIZING THE LOCAL VRS NETWORK BASE No. (PRS370780058369)

2). VERTICAL ELEVATIONS ARE BASED ON THE NORTH AMERICAN VERTICAL DATUM 1988 (NAVD 88), UTILIZING GEOID 12B

3). GRID DISTANCES SHOWN HEREON, ARE IN US SURVEY FEET

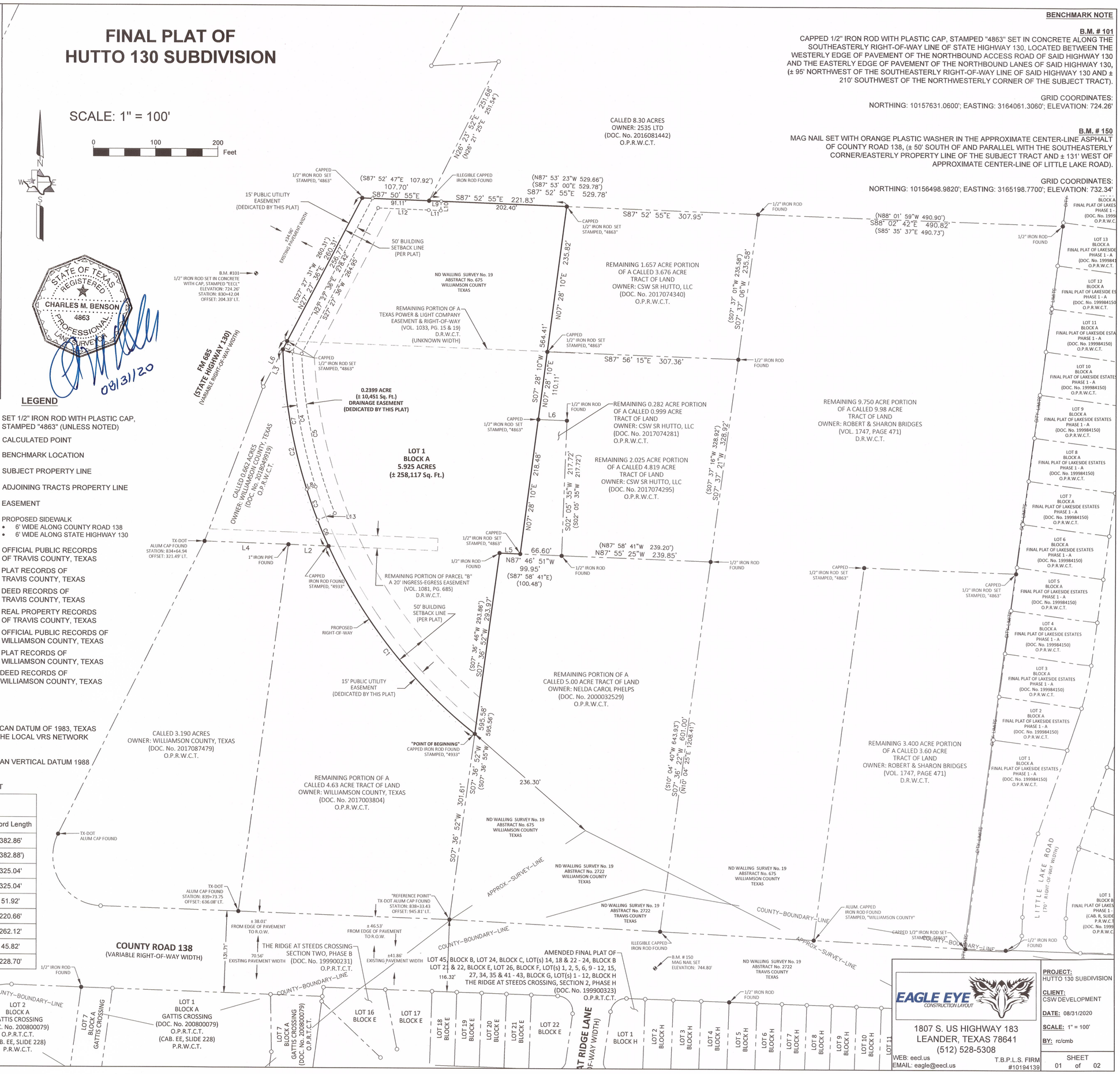
BENCHMARK NOTE

B.M. # 101
CAPPED 1/2" IRON ROD WITH PLASTIC CAP, STAMPED "4863" SET IN CONCRETE ALONG THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF STATE HIGHWAY 130, LOCATED BETWEEN THE WESTERLY EDGE OF PAVEMENT OF THE NORTHBOUND ACCESS ROAD OF SAID HIGHWAY 130 AND THE EASTERLY EDGE OF PAVEMENT OF THE NORTHBOUND LANES OF SAID HIGHWAY 130, (± 95' NORTHWEST OF THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF SAID HIGHWAY 130 AND ± 210' SOUTHWEST OF THE NORTHWESTERLY CORNER OF THE SUBJECT TRACT).

GRID COORDINATES:
NORTHING: 10157631.0600'; EASTING: 3164061.3060'; ELEVATION: 724.26'

B.M. # 150
MAG NAIL SET WITH ORANGE PLASTIC WASHER IN THE APPROXIMATE CENTER-LINE ASPHALT OF COUNTY ROAD 138, (± 50' SOUTH OF AND PARALLEL WITH THE SOUTHEASTERLY CORNER/EASTERLY PROPERTY LINE OF THE SUBJECT TRACT AND ± 131' WEST OF APPROXIMATE CENTER-LINE OF LITTLE LAKE ROAD).

GRID COORDINATES:
NORTHING: 10156498.9820'; EASTING: 3165198.7700'; ELEVATION: 732.34'



EAGLE EYE CONSTRUCTION LAYOUT
1807 S. US HIGHWAY 183
LEANDER, TEXAS 78641
(512) 528-5308
WEB: eecl.us
EMAIL: eagle@eecl.us
T.B.P.L.S. FIRM #10194139

PROJECT: HUTTO 130 SUBDIVISION
CLIENT: CSW DEVELOPMENT
DATE: 08/31/2020
SCALE: 1" = 100'
BY: rc/cmb

FINAL PLAT OF HUTTO 130 SUBDIVISION

LEGAL DESCRIPTION:

A DESCRIPTION OF A 5.925 ACRE (APPROX. 258,117 Sq. Ft.) TRACT OF LAND SITUATED IN THE ND WALLING SURVEY No. 19, ABSTRACT No. 675, LOCATED IN WILLIAMSON COUNTY, TEXAS, AND BEING COMPOSED OF FOUR (4) INDIVIDUAL TRACT(s) OF LAND BEING MORE PARTICULARLY DESCRIBED AS A CALLED 3.676 ACRE TRACT OF LAND BEING DESCRIBED IN A SPECIAL WARRANTY DEED, CONVEYED TO CSW SR HUTTO, LLC., DATED AUGUST 10, 2017 AND APPEARING OF RECORD UNDER DOCUMENT No. 2017074340 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS; A CALLED 0.999 ACRE TRACT OF LAND BEING DESCRIBED IN A SPECIAL WARRANTY DEED, CONVEYED TO CSW SR HUTTO, LLC., DATED AUGUST 10, 2017 AND APPEARING OF RECORD UNDER DOCUMENT No. 2017074281 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS; THE REMAINING PORTION OF A CALLED 4.819 ACRE TRACT OF LAND BEING DESCRIBED IN A SPECIAL WARRANTY DEED, CONVEYED TO CSW SR HUTTO, LLC., DATED AUGUST 10, 2017 AND APPEARING OF RECORD UNDER DOCUMENT No. 2017074295 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND A CALLED 1.057 ACRE TRACT OF LAND BEING DESCRIBED IN THAT CERTAIN EXCHANGE DEED, CONVEYED TO CSW SR HUTTO, LLC., DATED APRIL 27, 2018 AND APPEARING OF RECORD UNDER DOCUMENT No. 2018049918 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 5.925 ACRES OF LAND BEING MORE PARTICULARLY DESCRIBED BY THE FOLLOWING METES AND BOUNDS DESCRIPTION:

BEGINNING at a found iron rod with plastic cap, stamped "4933" for the southerly most corner of the hereon, described 5.925 Acre tract of land, same being the southerly most corner of the aforementioned 1.057 Acre tract of land, same being the northeasterly (easterly most) corner of the residue of a called 4.63 Acre tract of land being described in that certain Deed, conveyed to Williamson County, Texas, dated January 10, 2017 and appearing of record under Document No. 2017003804 of the Official Public Records of Williamson County, Texas, same being a point of angle along the westerly property line of that certain remaining portion of a called 5.000 Acre tract of land being described in a General Warranty Deed, conveyed to Nelda Carol Phelps, dated May 19, 2000 and appearing of record under Document No. 2000032529 of the Official Public Records of Williamson County, Texas, and from which a found aluminum capped iron rod, stamped "TxDot" bears South 07° 36' 52" West, a distance of 301.61 feet for the common southerly corner of said 4.63 Acre and 5.000 Acre tract(s) of land, same being a point along the current northerly right-of-way line of County Road 138, having a variable right-of-way width;

THENCE with a curve to the right, following along the common dividing line of the aforementioned 1.057 Acre tract of land and the aforesaid 4.63 Acre tract of land, same being the proposed right-of-way line of the aforesaid County Road 138, having an **Arc Length** of **386.40 feet**, a **Radius** of **822.00'**, a **Delta Angle** of **26° 56' 01"** and a **Chord** which bears **North 38° 06' 10" West**, a **Distance** of **382.86 feet** to a found iron rod with plastic cap, stamped "4933" for a beginning point of a compound curve along the common dividing line of the hereon, described 5.925 Acre tract of land and said proposed right-of-way line, same being the northwesterly corner of said 1.057 Acre tract of land, same being the northeasterly corner of said 4.63 Acre tract of land and the southeasterly corner of a called 0.662 Acre tract of land being described in that certain Exchange Deed, conveyed to Williamson County, Texas, dated June 4, 2018 and appearing of record under Document No. 2018049919 of the Official Public Records of Williamson County, Texas;

THENCE continuing with a curve to the right, following the common dividing line of the hereon, described 5.925 Acre tract of land and the proposed right-of-way line of the aforesaid County Road 138, same being the common dividing line of the residue of the aforementioned 4.819 Acre tract of land and the aforesaid 0.662 Acre tract of land, having an **Arc Length** of **327.20 feet**, a **Radius** of **822.00'**, a **Delta Angle** of **22° 48' 33"** and a **Chord** which bears **North 13° 13' 19" West**, a **Distance** of **325.04 feet** to a set ½-inch iron rod with plastic cap, stamped "4863" for the westerly most corner of the hereon, described 5.925 Acre tract of land, same being the common northerly dividing corner of said 4.819 Acre and 0.662 Acre tract(s) of land, same being the proposed northerly most right-of-way intersecting corner of said County Road 138 and State Highway 130, having a variable right-of-way width;

THENCE North 27° 27' 36" East, along the common dividing line of the residue of the aforementioned 4.819 Acre tract of land and the aforesaid State Highway 130, a distance of **14.96 feet** to a set ½-inch iron rod with plastic cap, stamped "4863" for an angle point along the northwesterly property line of the hereon, described 5.925 Acre tract of land and said Highway 130, same being the westerly common dividing corner of said 4.819 Acre tract of land and the aforementioned 3.676 Acre tract of land;

THENCE North 27° 27' 36" East, along the common dividing line of the aforementioned 3.676 Acre tract of land and the aforesaid State Highway 130, a distance of **260.31 feet** to a set ½-inch iron rod with plastic cap, stamped "4863" for the northwesterly corner of the hereon, described 5.925 Acre tract of land, same being the northwesterly corner of said 3.676 Acre tract of land and an ell-corner along the southeasterly right-of-way line of said State Highway 130;

THENCE South 87° 50' 55" East, continuing along the common dividing line of the aforementioned 3.676 Acre tract of land and the aforesaid State Highway 130, a distance of **107.70 feet** to a found illegible capped iron rod for a point of angle along the northerly most property line of the hereon, described 5.925 Acre tract of land, same being the southerly most common dividing corner of said State Highway 130 and that certain called 8.30 Acre tract of land being described in a Special Warranty Deed, conveyed to 2535 Ltd, dated August 26, 2016 and appearing of record under Document No. 2016081442 of the Official Public Records of Williamson County, Texas;

THENCE South 87° 52' 55" East, along the common dividing line of the aforementioned 3.676 Acre tract of land and the aforesaid 8.30 Acre tract of land, a distance of **221.83 feet** to a set ½-inch iron rod with plastic cap, stamped "4863," for the northeasterly corner of the hereon, described 5.925 Acre tract of land;

THENCE South 07° 28' 10" West, over and across the aforementioned Three (3) individual tracts of land being described as called 3.676 Acre, 4.819 Acre, and 0.999 Acre tract(s) of land, a distance of **564.41 feet** to a set ½-inch iron rod with plastic cap, stamped "4863," for the southeasterly corner of the hereon, described 5.925 Acre tract of land, same being a point along the common dividing line of the said 0.999 Acre tract of land and the aforesaid 5.000 Acre tract of land;

THENCE North 87° 46' 51" West, along the common dividing line of the aforementioned 0.999 Acre tract of land and the aforesaid 5.000 Acre tract of land, a distance of **33.35 feet** to a found ½-inch iron rod for the interior ell-corner along the easterly property line of the hereon, described 5.925 Acre tract of land, same being the common northerly dividing corner of the aforementioned 1.057 Acre tract of land and said 5.000 Acre tract of land, same being a point of angle along the southerly property line of said 0.999 Acre tract of land;

THENCE South 07° 36' 52" West, along the common dividing line of the aforementioned 1.057 Acre tract of land and the aforesaid 5.000 Acre tract of land a distance of **293.97 feet** to the **POINT OF BEGINNING**, containing the hereon, described 5.925 Acre (Approx. 258,117 Sq. Ft.) tract of land, more or less.

SURVEYOR'S CERTIFICATION
STATE OF TEXAS

I, CHARLES M. BENSON, DO HEREBY CERTIFY THAT I PREPARED THIS PLAT FROM AN ACTUAL AND ACCURATE ON THE GROUND SURVEY OF THE LAND AND THAT ALL CORNERS MONUMENTS SHOWN THEREON, WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION, IN ACCORDANCE WITH ALL CITY OF PFLUGERVILLE, TEXAS CODES AND ORDINANCES AND THAT ALL KNOWN EASEMENTS WITHIN THE BOUNDARY OF THE PLAT ARE SHOWN HEREON.

CHARLES M. BENSON, R.P.L.S. DATE: 08/31/2020
TEXAS REGISTRATION No. 4863
EAGLE EYE CONSTRUCTION LAYOUT

STATE OF TEXAS · REGISTERED · CHARLES M. BENSON · 4863 · PROFESSIONAL LAND SURVEYOR

ENGINEER'S FLOODPLAIN CERTIFICATION
STATE OF TEXAS

NO PORTION OF THIS TRACT IS WITHIN THE BOUNDARIES OF THE 100-YEAR FLOOD PLAIN OF ANY WATERWAY THAT IS WITHIN THE LIMITS OF STUDY OF THE FEDERAL FLOOD INSURANCE ADMINISTRATION, FIRM PANEL No. 48491C0515F, DATED DECEMBER 20, 2019.

JEFFERY B. SHINDLER, P.E. DATE: 1 Sep 20
TEXAS REGISTRATION No. 91160
TDI ENGINEERING, LLC
FIRM REG. F-8601

STATE OF TEXAS · JEFFREY B. SHINDLER · 91160 · LICENSED PROFESSIONAL ENGINEER

CITY OF PFLUGERVILLE GENERAL PLAT NOTES:

1). THIS SUBDIVISION LIES WITHIN THE BOUNDARIES OF THE CITY OF PFLUGERVILLE, ETJ.

2). WATER SHALL BE PROVIDED BY MANVILLE WATER SUPPLY CORPORATION, WASTEWATER SHALL BE PROVIDED BY THE CITY OF PFLUGERVILLE. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO WATER AND WASTEWATER FACILITIES.

3). A 15-FOOT PUBLIC UTILITY EASEMENT SHALL BE DEDICATED ALONG ALL STREET FRONTAGE(s).

4). EASEMENTS DEDICATED TO THE PUBLIC SHALL ALSO BE SUBJECT TO THE TERMS AND CONDITIONS OF THE ENGINEERING DESIGN MANUAL, AS AMENDED, PER ORDINANCE No. 1206-15-02-24. THE GRANTOR [PROPERTY OWNER(s)], HEIRS, SUCCESSORS AND ASSIGNS SHALL RETAIN THE OBLIGATION TO MAINTAIN THE SURFACE OF THE EASEMENT PROPERTY, INCLUDING THE OBLIGATION TO REGULARLY MOW OR CUT BACK VEGETATION AND TO KEEP THE SURFACE OF THE EASEMENT PROPERTY FREE OF LITTER, DEBRIS, AND TRASH.

5). NO IMPROVEMENTS INCLUDING BUT NOT LIMITED TO STRUCTURES, FENCES OR LANDSCAPING SHALL BE ALLOWED IN A PUBLIC EASEMENT, EXCEPT AS APPROVED BY THE CITY.

6). THE PROPERTY OWNER SHALL PROVIDE ACCESS TO DRAINAGE AND UTILITY EASEMENTS AS MAY BE NECESSARY AND SHALL NOT PROHIBIT ACCESS FOR THE PLACEMENT, CONSTRUCTION, INSTALLATION, REPLACEMENT, REPAIR, MAINTENANCE, RELOCATION, REMOVAL, OPERATION AND INSPECTION OF SUCH DRAINAGE AND UTILITY FACILITIES AND RELATED APPURTENANCES.

7). A SIX (6) FOOT WIDE SIDEWALK SHALL BE PROVIDED ON BOTH SIDES OF THE STREET.

8). THIS SUBDIVISION IS SUBJECT TO ALL CITY OF PFLUGERVILLE ORDINANCES OR TECHNICAL MANUALS RELATING TO TREE PRESERVATION PER CITY ORDINANCE # 1203-15-02-24 AND CITY RESOLUTION # 1224-09-08-25-8A.

9). THE COMMUNITY IMPACT FEE RATE FOR WASTEWATER IS HEREBY ASSESSED AND ESTABLISHED ACCORDING TO CITY OF PFLUGERVILLE ORDINANCE No. 1440-20-04-14. COMMUNITY IMPACT FEES FOR INDIVIDUAL LOTS SHALL BE PAID PRIOR TO THE ISSUANCE OF ANY BUILDING PERMIT.

10). THIS SUBDIVISION SHALL MITIGATE POST-DEVELOPMENT PEAK RUNOFF RATES FOR THE 2-YEAR, 25-YEAR AND 100-YEAR STORM EVENTS.

11). ALL ELECTRIC UTILITY STRUCTURES INCLUDING BUT NOT LIMITED TO TELEPHONE, CABLE VISION, ELECTRIC UTILITY LATERAL AND SERVICE LINES SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF PFLUGERVILLE ENGINEERING DESIGN MANUAL.

12). THE OWNER OF THIS SUBDIVISION, AND HIS OR HER SUCCESSORS AND ASSIGNS, ASSUMES RESPONSIBILITY FOR PLANS FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS WHICH COMPLY WITH APPLICABLE CODES AND REQUIREMENTS OF THE CITY OF PFLUGERVILLE.

13). CONSTRUCTION PLANS AND SPECIFICATIONS FOR ALL SUBDIVISION IMPROVEMENTS SHALL BE REVIEWED AND APPROVED BY THE CITY OF PFLUGERVILLE AND WCESD #3, PRIOR TO ANY CONSTRUCTION WITHIN THE SUBDIVISION.

14). SITE DEVELOPMENT CONSTRUCTION PLANS SHALL BE REVIEWED AND APPROVED BY THE CITY OF PFLUGERVILLE AND WCESD #3, PRIOR TO ANY CONSTRUCTION, AS APPLICABLE.

15). ALL PROPOSED FENCES AND WALLS ADJACENT TO INTERSECTION PUBLIC ROADWAY RIGHT-OF-WAY OR ADJACENT TO PRIVATE ACCESS DRIVES SHALL BE IN COMPLIANCE WITH THE SIGHT DISTANCE REQUIREMENTS OF THE CITY OF PFLUGERVILLE ENGINEERING DESIGN MANUAL, AS AMENDED.

16). WASTEWATER AND WATER SYSTEMS SHALL CONFORM TO TCEQ (TEXAS COMMISSION ON ENVIRONMENTAL QUALITY) AND STATE BOARD INSURANCE REQUIREMENTS. THE OWNER UNDERSTANDS AND ACKNOWLEDGES THAT PLAT VACATION OR RE-PLATING MAY BE REQUIRED AT THE OWNER'S SOLE EXPENSE IF PLANS TO DEVELOP THIS SUBDIVISION DO NOT COMPLY WITH SUCH CODES AND REQUIREMENTS.

WILLIAMSON COUNTY GENERAL NOTES:

1). IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS AND REGULATIONS RELATING TO THE PLATTING AND DEVELOPMENT OF THIS PROPERTY.

2). THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.

3). THIS SUBDIVISION IS SUBJECT TO STORM-WATER MANAGEMENT CONTROLS AS REQUIRED BY WILLIAMSON COUNTY SUBDIVISION REGULATIONS, SECTION B11.1 ON NEW DEVELOPMENT THAT WOULD EVOKE SUCH CONTROLS BEYOND EXISTING CONDITIONS.

4). MAINTENANCE RESPONSIBILITY FOR DRAINAGE WILL NOT BE ACCEPTED BY THE COUNTY OTHER THAN THAT ACCEPTED IN CONNECTION WITH DRAINING OR PROTECTING THE ROAD SYSTEM. MAINTENANCE RESPONSIBILITY FOR STORM WATER MANAGEMENT CONTROLS WILL REMAIN WITH THE LAND OWNER.

5). A CERTIFICATION OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATION OF COMPLIANCE IS VALID UNTIL SUCH TIME AS FEMA OR THE COUNTY REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS VICINITY.

6). EXCEPT WHERE REQUIRED BY ADA CRITERIA, THE MINIMUM FLOOR ELEVATION FOR ALL STRUCTURES SHALL BE AT LEAST ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.

7). ALL SIDEWALKS SHALL BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS. (WCSR 8.6)

8). DRIVEWAY ACCESS FROM CR 138 TO THIS LOT IS SUBJECT TO THE TERMS, REQUIREMENTS AND OBLIGATIONS OF THE AGREEMENT EXECUTED APRIL 26, 2018 BETWEEN WILLIAMSON COUNTY AND CSW SR HUTTO, LLC.

OTHER NOTES:

1). GRAVITY WASTEWATER LINES TO BE PROVIDED TO THE SUBDIVISION BOUNDARY FOR WASTEWATER SERVICE FROM THE STAR RANCH - NE SUBDIVISION PUBLIC INFRASTRUCTURE PLANS, CALLED "CIVIL CONSTRUCTION PLANS (PUBLIC) FOR STAR RANCH MULTIFAMILY." 85 LUE(s) OF CAPACITY WILL BE PROVIDED TO THIS SUBDIVISION FROM LIFT STATION AND WASTEWATER INFRASTRUCTURE TO BE PROVIDED WITH THE STAR RANCH - NE SUBDIVISION PUBLIC INFRASTRUCTURE PLANS.

2). DETENTION CAPACITY TO BE PROVIDED FOR 80% IMPERVIOUS COVER FOR THE HUTTO 130 SUBDIVISION BY OFF-SITE DETENTION AND STORMWATER IMPROVEMENTS WITH THE STAR RANCH - NE SUBDIVISION PER "SITE DEVELOPMENT PLANS FOR STAR RANCH MULTIFAMILY." SOME STORMWATER WILL BY-PASS THE DETENTION POND WHICH WILL OVERDETAIN FOR THIS BY-PASS DRAINAGE AREA.

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS

COUNTY OF TRAVIS

THAT CSW SR HUTTO, LLC., BEING THE OWNER OF 5.925 ACRES OF LAND OUT OF THE ND WALLING SURVEY No. 19, ABSTRACT No. 675, LOCATED IN WILLIAMSON COUNTY, TEXAS, SAME BEING CONVEYED BY DEED(s) RECORDED UNDER DOCUMENT No.(s) **2017074340**, **2017074281**, **2017074295** AND **2018049918** OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DOES HEREBY STATE THAT THERE ARE NO LIEN HOLDERS ON THAT CERTAIN TRACT OF LAND, AND DOES HEREBY SUBDIVIDE SAID TRACT SHOWN HEREON, AND DOES HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DOES HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN AS DEDICATED HEREON, AND DO HEREBY STATE THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS. THIS SUBDIVISION IS TO BE KNOWN AS:

FINAL PLAT OF
HUTTO 130 SUBDIVISION

TO CERTIFY WHICH, WITNESS MY HAND THIS THE 1 DAY OF September, 2020.

CSW SR HUTTO, LLC

KEVIN HUNTER
MANAGER
1703 WEST 5TH STREET, SUITE 850, AUSTIN, TX 78703

STATE OF TEXAS
COUNTY OF TRAVIS

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED KEVIN HUNTER, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT OR WRITING, ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREON STATED.

WITNESS MY HAND AND SEAL OF OFFICE, THIS THE 1 DAY OF SEPTEMBER, 2020.

NOTARY PUBLIC'S SIGNATURE

MY COMMISSION EXPIRES: 07-14-2022

RATI DODABALAPUR
Notary Public, State of Texas
Comm. Expires 07-14-2022
Notary ID 129883526

CITY CERTIFICATION

APPROVED THIS THE 21 DAY OF September, 2020, BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF PFLUGERVILLE, TEXAS, ON BEHALF OF THE CITY.

PAT EPSTEIN, CHAIRMAN DATE 9/21/20

THIS PLAT REFLECTS THE APPROVAL GRANTED BY THE PLANNING AND ZONING COMMISSION ON THE DATE INDICATED ABOVE.

EMILY BARRON, PLANING DIRECTOR DATE 9/21/20

ATTEST:
KAREN THOMPSON, CITY SECRETARY DATE 9/21/20

CITY OF PFLUGERVILLE · STATE OF TEXAS

WILLIAMSON COUNTY ROAD NAME AND 911 ADDRESSING APPROVAL

ROAD NAMES AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 2nd DAY OF September, 2020, A.D..

Teresa Baker
WILLIAMSON COUNTY ADDRESSING COORDINATOR

STATE OF TEXAS
KNOW ALL MEN BY THESE PRESENTS
COUNTY OF WILLIAMSON

I, BILL GRAVELL JR., COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP OR PLAT, WITH FIELD NOTES HEREON, FOR A SUBDIVISION HAVING BEEN FULLY PRESENTED TO THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, AND BY THE SAID COURT, DULY CONSIDERED, WERE ON THIS DAY APPROVED AND THAT THIS PLAT IS AUTHORIZED TO BE REGISTERED AND RECORDED IN THE PROPER RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

BILL GRAVELL JR., COUNTY JUDGE DATE
WILLIAMSON COUNTY TEXAS

COUNTY CLERK RECORDATION CERTIFICATION
STATE OF TEXAS
COUNTY OF WILLIAMSON

I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON

THE _____ DAY OF _____, 2020.

AT _____ O'CLOCK ___M., IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY, TEXAS UNDER

DOCUMENT No._____.

DULY RECORDED ON THE _____ DAY OF _____, 2020 TO CERTIFY WHICH, WITNESS MY HAND AND SEAL AT THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN GEORGETOWN, TEXAS THE DATE LAST SHOWN ABOVE WRITTEN.

NANCY RISTER, COUNTY CLERK
WILLIAMSON COUNTY, TEXAS

BY: _____, DEPUTY

NAME:_____

EAGLE EYE CONSTRUCTION LAYOUT
1807 S. US HIGHWAY 183
LEANDER, TEXAS 78641
(512) 528-5308
WEB: eecl.us
EMAIL: eagle@eecl.us
T.B.P.L.S. FIRM #10194139

PROJECT: HUTTO 130 SUBDIVISION
CLIENT: CSW DEVELOPMENT
DATE: 08/31/2020
SCALE: NTS
BY: rc/cmb

SHEET 01 of 02

Commissioners Court - Regular Session **29.**

Meeting Date: 01/19/2021

Final plat for the Santa Rita Ranch South Section 8A subdivision – Pct 2

Submitted For: Terron Evertson **Submitted By:** Adam Boatright, Infrastructure

Department: Infrastructure **Division:** Road & Bridge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 8A subdivision – Precinct 2.

Background

This is the next section of the Santa Rita Ranch South development. It consists of 45 single family lots, 5 landscape lots and 1,872 linear feet of new public roads. Roadway and drainage construction are not yet complete but a financial security in the amount of $443,274.00 has been posted with the County to cover the cost of the remaining construction.

Timeline

2020-05-22 – initial submittal of the final plat
2020-06-17 – 1st review complete with comments
2020-12-30 – 2nd submittal of final plat
2021-01-11 – 2nd review complete with comments cleared except for completing construction
2021-01-12 – receipt of final plat with all signatures
2021-01-13 – receipt of a financial security in the amount of the remaining construction
2021-01-14 – final plat placed on the January 19, 2021 Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount

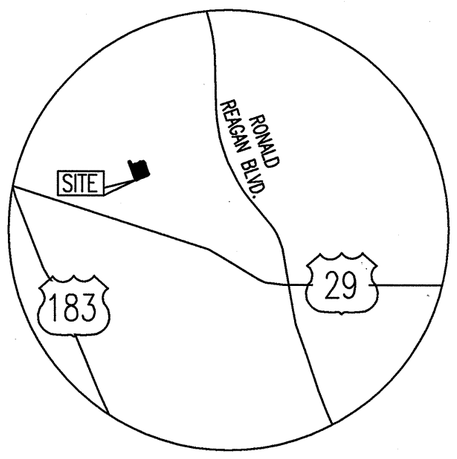
Attachments

Final Plat - Santa Rita Ranch South Sec 8A

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 11:29 AM
Form Started By: Adam Boatright		Started On: 01/14/2021 11:22 AM
Final Approval Date: 01/14/2021		

SANTA RITA RANCH SOUTH
SECTION 8A
FINAL PLAT





LEGEND

- ● 1/2" IRON ROD FOUND
- ○ 1/2" CAPPED IRON ROD SET

LS\OS LANDSCAPE & OPEN SPACE LOT
D.E. DRAINAGE EASEMENT
P.U.E. PUBLIC UTILITY EASEMENT

GRAPHIC SCALE

100 0 50 100 200 400

(IN FEET)
1 inch = 100 ft.

DATE: JANUARY 4, 2021

OWNER:
MIDDLEBROOK, LTD.,
A TEXAS LIMITED PARTNERSHIP
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX 78642

DEVELOPER:
MIDDLEBROOK, LTD.,
A TEXAS LIMITED PARTNERSHIP
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX 78642

ENGINEER & SURVEYOR:
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE
AUSTIN, TEXAS 78749
(512) 280-5160 phone

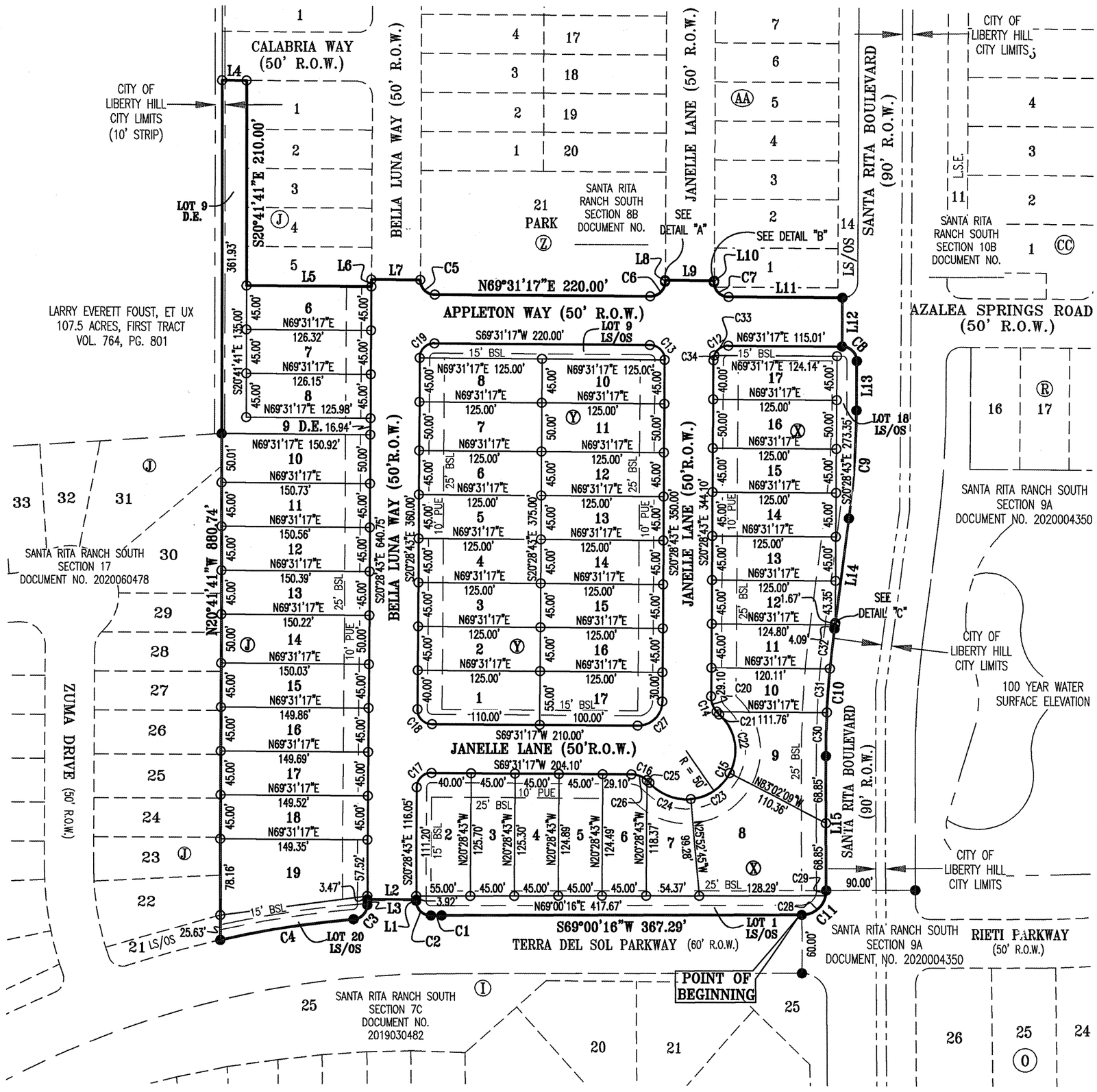
TOTAL ACREAGE: 9.373 ACRES
SURVEY: NOAH SMITHWICK SURVEY,
ABSTRACT NO. 590

F.E.M.A. MAP NO. 48491C0275E
WILLIAMSON COUNTY, TEXAS AND
INCORPORATED AREAS.
DATED: SEPTEMBER 26, 2008

BENCHMARK:
#1 – "X" FOUND
EAST CORNER OF LOT 18, BLK "G"
SANTA RITA SOUTH SECTION 7A
DOCUMENT NO. 2018065425
N. 10209683.58
E. 3077691.27
ELEV.= 1059.12'

BENCHMARK:
#2 – MAG NAIL SET W/WASHER ON TOP OF CURB
SOUTH END OF SANTA RITA BOULEVARD
N. 10208252.99
E. 3079325.16
ELEV.= 1068.26'

TOTAL OF LOTS:	50
NO. OF SINGLE FAMILY LOTS:	45
NO. OF LS\OS LOTS:	4
NO. OF DE LOTS:	1



Line Table		
Line #	Length	Direction
L1	1.00	N20°28'43"W
L2	50.00	S69°31'17"W
L3	5.63	S20°28'43"E
L4	25.00	N69°31'17"E
L5	126.49	N69°31'17"E
L6	7.20	N20°28'43"W
L7	50.00	N69°31'17"E
L8	1.50	N20°28'43"W
L9	50.00	N69°31'17"E
L10	1.50	S20°28'43"E
L11	115.01	N69°31'17"E
L12	50.00	S20°28'39"E
L13	50.45	S20°28'41"E
L14	113.79	S13°27'14"E
L15	137.71	S20°59'44"E

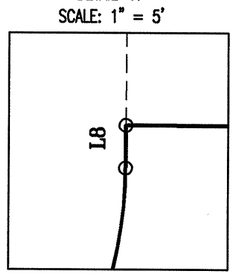
Curve Table						
Curve #	Length	Radius	Chord Direction	Chord Length	Tangent	DELTA
C1	10.77	1030.00	S68°42'17"W	10.77	5.39	0°35'58"
C2	23.85	15.00	N66°02'12"W	21.42	15.30	91°06'58"
C3	22.12	15.00	S21°45'57"W	20.17	13.62	84°29'21"
C4	137.32	1030.00	S60°11'28"W	137.22	68.76	7°38'19"
C5	23.56	15.00	S65°28'43"E	21.21	15.00	90°00'00"
C6	23.56	15.00	N24°31'17"E	21.21	15.00	90°00'00"
C7	23.56	15.00	S65°28'43"E	21.21	15.00	90°00'00"
C8	23.56	15.00	S65°28'42"E	21.21	15.00	90°00'02"
C9	110.95	905.00	S16°57'57"E	110.88	55.54	7°01'27"
C10	130.97	995.00	S17°13'29"E	130.87	65.58	7°32'30"
C11	39.27	25.00	S24°00'18"W	35.36	25.00	89°59'57"
C12	23.56	15.00	S24°31'17"W	21.21	15.00	90°00'00"
C13	23.56	15.00	N65°28'43"W	21.21	15.00	90°00'00"
C14	21.03	25.00	S44°34'24"E	20.41	11.18	48°11'23"
C15	162.65	50.00	N24°31'17"E	99.85	897.21	186°22'46"
C16	21.03	25.00	N86°23'01"W	20.41	11.18	48°11'23"
C17	23.56	15.00	S24°31'17"W	21.21	15.00	90°00'00"

Curve Table						
Curve #	Length	Radius	Chord Direction	Chord Length	Tangent	DELTA
C18	23.56	15.00	S65°28'43"E	21.21	15.00	90°00'00"
C19	23.56	15.00	S24°31'17"W	21.21	15.00	90°00'00"
C20	17.23	25.00	S40°13'42"E	16.90	8.98	39°29'57"
C21	3.79	25.00	S64°19'23"E	3.79	1.90	8°41'26"
C22	65.63	50.00	S31°03'52"E	61.02	38.51	75°12'27"
C23	49.93	50.00	S35°08'53"W	47.88	27.27	57°13'03"
C24	47.08	50.00	N89°15'58"W	45.36	25.45	53°57'16"
C25	3.79	25.00	N66°38'03"W	3.79	1.90	8°41'26"
C26	17.23	25.00	S89°16'16"W	16.90	8.98	39°29'57"
C27	39.27	25.00	N24°31'17"E	35.36	25.00	90°00'00"
C28	34.24	25.00	N29°46'21"E	31.62	20.41	78°27'37"
C29	5.03	25.00	N15°13'36"W	5.03	2.53	11°32'10"
C30	44.73	995.00	N19°42'27"W	44.73	22.37	2°34'33"
C31	45.08	995.00	N17°07'18"W	45.08	22.54	2°35'45"
C32	41.16	995.00	N14°38'20"W	41.15	20.58	2°22'12"
C33	18.46	15.00	S34°15'25"W	17.32	10.61	70°31'44"
C34	5.10	15.00	S10°44'35"E	5.07	2.57	19°28'16"

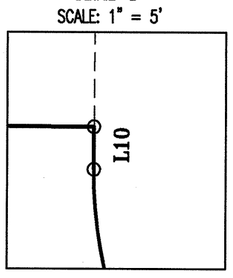
LINEAR FOOTAGE OF STREETS

STREET NAMES	LINEAR FOOTAGE	R.O.W. WIDTH	PAVEMENT WIDTH	DESIGN SPEED	DESIGNATION	CLASSIFICATION
APPLETON WAY	455'	50' R.O.W.	33' FOC–FOC	25 M.P.H.	PUBLIC	LOCAL
JANELLE LANE	782'	50' R.O.W.	33' FOC–FOC	25 M.P.H.	PUBLIC	LOCAL
BELLA LUNA WAY	635'	50' R.O.W.	33' FOC–FOC	25 M.P.H.	PUBLIC	LOCAL
TOTAL	1,872'					

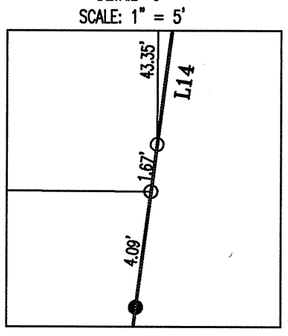
DETAIL "A"
SCALE: 1" = 5'



DETAIL "B"
SCALE: 1" = 5'



DETAIL "C"
SCALE: 1" = 5'



SHEET NO. 1 OF 3

Carlson, Brigance & Doering, Inc.
FIRM ID #F3791 ◆ REG. # 10024900
Civil Engineering ◆ Surveying
5501 West William Cannon ◆ Austin, Texas 78749
Phone No. (512) 280-5160 ◆ Fax No. (512) 280-5165

PATH–J: \AC3D\5048\SURVEY\PLAT – SANTA RITA SOUTH, SECTION 8A.dwg

SANTA RITA RANCH SOUTH
SECTION 8A
FINAL PLAT

FIELD NOTES

BEING ALL OF THAT CERTAIN 9.373 ACRE TRACT OR PARCEL OF LAND OUT OF AND A PART OF THE NOAH SMITHWICK SURVEY, ABSTRACT NUMBER 590, SITUATED IN WILLIAMSON COUNTY, TEXAS, SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED AS BEING A PORTION OF A CALLED 68.737 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER 2019016017, AND A PORTION OF A CALLED 15.466 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER 2018073458, BOTH OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 9.373 ACRE TRACT OF LAND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, AT A 1/2 INCH IRON ROD FOUND IN THE NORTH LINE OF TERRA DEL SOL PARKWAY (60' R.O.W.), BEING AT A NORTHWEST CORNER OF SANTA RITA RANCH SOUTH, SECTION 9A, RECORDED IN DOCUMENT NUMBER 2020004350, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAME BEING AT A NORTHEAST CORNER OF SANTA RITA RANCH SOUTH, SECTION 7C, RECORDED IN DOCUMENT NUMBER 2019030482, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, FOR A SOUTHEAST CORNER AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT,

THENCE, WITH THE SOUTH NORTH LINE OF SAID TERRA DEL SOL PARKWAY AND THE NORTH LINE OF SAID SANTA RITA RANCH SOUTH, SECTION 7C, AND OVER AND ACROSS SAID 68.737 ACRE TRACT, THE FOLLOWING EIGHT (8) COURSES AND DISTANCES, NUMBERED 1 THROUGH 8,

1) S69°00'16"W, A DISTANCE OF 367.29 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT,
2) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 1030.00 FEET, AN ARC LENGTH OF 10.77 FEET, AND A CHORD THAT BEARS S68°42'17"W, A DISTANCE OF 10.77 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT,
3) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.85 FEET, AND A CHORD THAT BEARS N66°02'12"W, A DISTANCE OF 21.42 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
4) N20°28'43"W, A DISTANCE OF 1.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
5) S69°31'17"W, A DISTANCE OF 50.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
6) S20°28'43"E, A DISTANCE OF 5.63 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT,
7) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 22.12 FEET, AND A CHORD THAT BEARS S21°45'57"W, A DISTANCE OF 20.17 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT, AND
8) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 1030.00 FEET, AN ARC LENGTH OF 137.32 FEET, AND A CHORD THAT BEARS S60°11'28"W, A DISTANCE OF 137.22 FEET TO A 1/2 INCH IRON ROD FOUND IN THE NORTH LINE OF SAID TERRA DEL SOL PARKWAY, BEING AT THE SOUTHEAST CORNER OF LOT 21, BLOCK J, SANTA RITA RANCH SOUTH, SECTION 17, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 2020060478, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, FOR THE SOUTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND,

THENCE, N20°41'41"W, WITH THE EAST LINE OF SAID SANTA RITA RANCH SOUTH, SECTION 17, WITH THE WEST LINE OF SAID 68.737 ACRE TRACT, PASSING THE SOUTHEAST CORNER OF A CALLED 107.5 ACRE TRACT OF LAND CONVEYED TO LARRY EVERETT FOUST ET UX IN VOLUME 764, PAGE 801, DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, AND CONTINUING FOR A TOTAL DISTANCE OF 880.74 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET IN THE EAST LINE OF SAID 107.5 ACRE TRACT, BEING IN THE WEST LINE OF SAID 68.737 ACRE TRACT, FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND,

THENCE, OVER AND ACROSS SAID 68.737 ACRE TRACT OF LAND, THE FOLLOWING THIRTEEN (13) COURSES AND DISTANCES, NUMBERED 1 THROUGH 13,

1) N69°31'17"E, A DISTANCE OF 25.00 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER,
2) S20°41'41"E, A DISTANCE OF 210.00 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER,
3) N69°31'17"E, A DISTANCE OF 126.49 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER,
4) N20°28'43"W, A DISTANCE OF 7.20 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER,
5) N69°31'17"E, A DISTANCE OF 50.00 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT,
6) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.56 FEET, AND A CHORD THAT BEARS S65°28'43"E, A DISTANCE OF 21.21 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER,
7) N69°31'17"E, A DISTANCE OF 220.00 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT,
8) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.56 FEET, AND A CHORD THAT BEARS N24°31'17"E, A DISTANCE OF 21.21 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER,
9) N20°28'43"W, A DISTANCE OF 1.50 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER,
10) N69°31'17"E, A DISTANCE OF 50.00 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE CAP SET FOR CORNER,
11) S10°28'43"E, A DISTANCE OF 1.50 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT,
12) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.56 FEET, AND A CHORD THAT BEARS S65°28'43"E, A DISTANCE OF 21.21 FEET TO A 1/2 INCH IRON ROD WITH "CBD SETSTONE" CAP SET FOR CORNER,
13) N69°31'17"E, A DISTANCE OF 115.01 FEET TO A 1/2 INCH IRON ROD FOUND AT THE NORTH TERMINUS OF APPLETON WAY (50' R.O.W.),

THENCE, WITH THE WEST LINE OF SANTA RITA BOULEVARD (90' R.O.W.), THE FOLLOWING SEVEN (7) COURSES AND DISTANCES, NUMBERED 1 THROUGH 7,

1) S20°28'39"E, A DISTANCE OF 50.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT,
2) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.56 FEET, AND A CHORD THAT BEARS S65°28'42"E, A DISTANCE OF 21.21 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER IN THE WEST LINE OF SAID SANTA RITA BOULEVARD,
3) S20°28'41"E, A DISTANCE OF 50.45 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT,
4) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 905.00 FEET, AN ARC LENGTH OF 110.95 FEET, AND A CHORD THAT BEARS S16°57'57"E, A DISTANCE OF 110.88 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
5) S13°27'14"E, A DISTANCE OF 113.79 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT,
6) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 995.00 FEET, AN ARC LENGTH OF 130.97 FEET, AND A CHORD THAT BEARS S17°13'29"E, A DISTANCE OF 130.87 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER, AND
7) S20°59'44"E, A DISTANCE OF 137.71 FEET TO A 1/2 INCH IRON ROD FOUND AT A NORTHWEST CORNER OF SAID SANTA RITA RANCH SOUTH, SECTION 9A, SAME BEING AT THE BEGINNING OF A CURVE TO THE RIGHT, FOR A SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND,

THENCE, ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 39.27 FEET, AND A CHORD THAT BEARS S24°00'18"W, A DISTANCE OF 35.36 FEET TO THE POINT OF BEGINNING AND CONTAINING 9.373 ACRES OF LAND.

GENERAL:

1. BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM, CENTRAL ZONE (4203), NAD83.
2. THIS SUBDIVISION LIES WITHIN THE CITY OF LIBERTY HILL EXTRA-TERRITORIAL JURISDICTION.
3. IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS, AND REGULATIONS RELATING TO PLATTING AND DEVELOPMENT OF THIS PROPERTY. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
4. ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.

DRAINAGE AND FLOODPLAIN:

1. EXCEPT IN CERTAIN ISOLATED AREAS REQUIRED TO MEET ACCESSIBILITY REQUIREMENTS, THE MINIMUM LOWEST FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
2. A DE FACTO CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE IS VALID UNTIL SUCH TIME AS FEMA REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS AREA.
3. THE MINIMUM FINISHED FLOOR ELEVATIONS SHOWN ON THIS PLAT WERE DETERMINED BY ADDING ONE (1) FOOT TO THE BASE FLOOD ELEVATION (BFE) AS DETERMINED BY A STUDY PREPARED BY CARLSON, BRIGANCE, & DOERING, INC., DATED AUGUST 9, 2019.
4. THIS SUBDIVISION IS SUBJECT TO STORM-WATER MANAGEMENT CONTROLS AS REQUIRED BY WILLIAMSON COUNTY SUBDIVISION REGULATIONS, SECTION B11.1, ON NEW DEVELOPMENT THAT WOULD EVOKE SUCH CONTROLS BEYOND EXISTING CONDITIONS.

WATER AND WASTEWATER:

1. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO AN APPROVED PUBLIC SEWER SYSTEM.
2. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL WATER SATISFACTORY FOR HUMAN CONSUMPTION IS AVAILABLE FROM A SOURCE IN ADEQUATE AND SUFFICIENT SUPPLY.
3. WATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19/ GEORGETOWN UTILITY SYSTEMS
4. WASTEWATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19/CITY OF LIBERTY HILL
5. ELECTRIC SERVICE IS PROVIDED BY: PEC

ROADWAY AND RIGHT-OF-WAY:

1. IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL ROADS, AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNER(S) OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONERS COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE ROADS, OR PUBLIC THOROUGHFARES SHOWN ON THIS PLAT, OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM.
2. SIDEWALKS SHALL BE MAINTAINED BY THE HOMEOWNERS' ASSOCIATION.
3. DRIVEWAY ACCESS TO LOTS WITHIN THIS SUBDIVISION FROM SIDE STREETS IS PROHIBITED.
4. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO LANDSCAPING, IRRIGATION, LIGHTING, CUSTOM SIGNS, ARE PROHIBITED WITHOUT FIRST OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
5. NO CONSTRUCTION, PLANTING OR GRADING SHALL BE PERMITTED TO INTERFERE WITH SIGHT EASEMENTS BETWEEN THE HEIGHTS OF THREE AND EIGHT FEET AS MEASURED FROM THE CROWNS OF THE ADJACENT STREETS.
6. THE OWNER SHALL CREATE A MANDATORY HOMEOWNERS' ASSOCIATION THAT SHALL BE RESPONSIBLE FOR THE MAINTENANCE AND LIABILITY OF ANY LANDSCAPING, IRRIGATION, SIDEWALKS, ILLUMINATION, SUBDIVISION IDENTIFICATION SIGNS, WATER QUALITY FEATURES, ETC. PLACED WITHIN THE WILLIAMSON COUNTY RIGHT-OF-WAY. THIS ASSOCIATION SHALL HAVE ASSESSMENT AUTHORITY TO ENSURE THE PROPER FUNDING FOR MAINTENANCE.
7. A PUBLIC UTILITY EASEMENT 10 FEET WIDE IS HEREBY DEDICATED ADJACENT TO ALL STREET RIGHT-OF-WAY.

Carlson, Brigance & Doering, Inc.
FIRM ID #F3791 ◆ REG. # 10024900
Civil Engineering ◆ Surveying
5501 West William Cannon ◆ Austin, Texas 78749
Phone No. (512) 280-5160 ◆ Fax No. (512) 280-5165

PATH-J: \AC3D\5048\SURVEY\PLAT - SANTA RITA SOUTH, SECTION 8A.dwg

SANTA RITA RANCH SOUTH
SECTION 8A
FINAL PLAT

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS;
COUNTY OF WILLIAMSON §

I, JAMES EDWARD HORNE, VICE PRESIDENT, MIDDLEBROOK, LTD., BEING OWNER OF A CALLED 68.737 ACRE TRACT OF LAND CONVEYED IN DOCUMENT NUMBER 2019016017, AND A CALLED 15.466 ACRE TRACT OF LAND, CONVEYED IN DOCUMENT NO. 2018073458, SITUATED IN THE NOAH SMITHWICK SURVEY, ABSTRACT 590, WILLIAMSON COUNTY, TEXAS, ALL OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY SUBDIVIDE SAID 9.373 ACRE TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, THIS SUBDIVISION IS TO BE KNOWN AS:

"SANTA RITA RANCH SOUTH SECTION 8A"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 7th DAY OF JANUARY, 2021.

MIDDLEBROOK, LTD.,
A TEXAS LIMITED PARTNERSHIP

BY: MIDDLEBROOK, GP, LLC,
A TEXAS LIMITED LIABILITY COMPANY, ITS GENERAL PARTNER

BY: MREM TEXAS MANAGER, LLC,
A DELAWARE LIMITED LIABILITY COMPANY, ITS MANAGER

BY: _____
JAMES EDWARD HORNE
VICE PRESIDENT
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX 78642

STATE OF TEXAS §

COUNTY OF WILLIAMSON §

BEFORE ME THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JAMES EDWARD HORNE, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT OF WRITING, AND HE ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

WITNESS MY HAND AND SEAL OF OFFICE, THIS THE 7th DAY OF JANUARY, 2021 A.D.

Susan O. Martin
NOTARY PUBLIC IN AND FOR WILLIAMSON COUNTY, TEXAS

SUSAN O MARTIN
Notary Public, State of Texas
My Commission Expires
November 07, 2023
NOTARY ID 1042893-4

CONSENT OF MORTGAGEE

THE UNDERSIGNED, BEING THE SOLE OWNER AND HOLDER OF TWO DEED OF TRUST LIENS SECURED BY THE PROPERTY, THE FIRST DATED OCTOBER 31, 2013 RECORDED AS DOCUMENT NO. 2013102996 IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SECURING A NOTE OF EVEN DATE THEREWITH, AND THE SECOND DATED JANUARY 31, 2018 RECORDED AS DOCUMENT NO. 2018009176 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SECURING A NOTE OF EVENT DATE THEREWITH, EXECUTES THIS DECLARATION SOLELY FOR THE PURPOSES OF EVIDENCING ITS CONSENT TO THE TERMS AND PROVISIONS HEREOF.

INTERNATIONAL BANK OF COMMERCE,
A TEXAS BANKING ASSOCIATION

BY: _____
PRINTED NAME: Jason Rangel
TITLE: Vice President

STATE OF TEXAS
COUNTY OF Travis

BEFORE ME ON THIS DAY PERSONALLY APPEARED Jason Rangel, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 5 DAY OF January, A.D., 2021.

BY: _____
NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME: Grace Marie Jared

MY COMMISSION EXPIRES 03/23/24

GRACE MARIE JARED
Notary Public, State of Texas
Commission Expires 03-23-2024
Notary ID 132413510

STATE OF TEXAS:

COUNTY OF TRAVIS:

NO PORTION OF THIS TRACT IS WITHIN THE 100 YEAR FLOOD PLAIN AS SHOWN ON FLOOD INSURANCE RATE COMMUNITY PANEL NUMBER 48491C0275E, EFFECTIVE SEPTEMBER 26, 2008 FOR WILLIAMSON COUNTY, TEXAS.

I, STEVEN P. CATES, P.E., AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF ENGINEERING, AND HEREBY CERTIFY THAT THIS SUBDIVISION PLAT COMPLIES WITH THE REQUIREMENTS OF WILLIAMSON COUNTY.

ENGINEERING BY: _____ 1/11/2021
STEVEN P. CATES, P.E. NO. 93648 DATE
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE,
AUSTIN, TEXAS 78749

STATE OF TEXAS
LICENSED PROFESSIONAL ENGINEER
STEVEN P. CATES
93648

CARLSON, BRIGANCE, & DOERING, INC.
ID # F3791

STATE OF TEXAS:

COUNTY OF TRAVIS:

I, AARON V. THOMASON, R.P.L.S., AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF SURVEYING, AND HEREBY CERTIFY THAT THIS SUBDIVISION PLAT COMPLIES WITH THE WILLIAMSON COUNTY SUBDIVISION ORDINANCE. ALL EASEMENTS OF RECORD ARE SHOWN OR NOTED ON THE PLAT.

SURVEYED BY: _____ 11 JAN 2021
AARON V. THOMASON, R.P.L.S. NO. 6214 DATE
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE,
AUSTIN, TEXAS 78749
aaron@cbdeng.com

STATE OF TEXAS
REGISTERED
AARON V. THOMASON
6214
PROFESSIONAL LAND SURVEYOR

THIS FLOOD STATEMENT, AS DETERMINED BY A H.U.D.-F.I.A. FLOOD INSURANCE RATE MAP, DOES NOT IMPLY THAT THE PROPERTY OR THE IMPROVEMENTS THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. ON RARE OCCASIONS, GREATER FLOODS CAN AND WILL OCCUR, AND FLOOD HEIGHTS MAY INCREASE BY MAN-MADE OR NATURAL CAUSES.

THIS STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF ENGINEER OR SURVEYOR.

THE CITY OF LIBERTY HILL, TEXAS ACKNOWLEDGES RECEIPT OF THIS PLAT FOR REVIEW AND/OR APPROVAL IN CONJUNCTION WITH PLANNING PURPOSES AND PAYMENT OF APPLICABLE FEES FOR THE PROVISION OF WATER AND/OR WASTEWATER SERVICES.

_____ 1.12.2021
DAVID J. STALLWORTH, AICP DATE
CITY OF LIBERTY HILL, TEXAS

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 12 DAY OF Jan, 2021 A.D.

_____
WILLIAMSON COUNTY ADDRESSING COORDINATOR
WILLIAMSON COUNTY, TEXAS

PRINTED NAME: Cindy Bridges

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS;
COUNTY OF WILLIAMSON §

I, BILL GRAVELL, JR., COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP OR PLAT, WITH FIELD NOTES HEREON, FOR A SUBDIVISION HAVING BEEN FULLY PRESENTED TO THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, AND BY THE SAID COURT DULY CONSIDERED, WERE ON THIS DAY APPROVED AND THAT THIS PLAT IS AUTHORIZED TO BE REGISTERED AND RECORDED IN THE PROPER RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

_____ _____
BILL GRAVELL, JR., COUNTY JUDGE DATE
WILLIAMSON COUNTY, TEXAS

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS;
COUNTY OF WILLIAMSON §

I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, 20____ A.D., AT _____ O'CLOCK, _____.M., AND DULY RECORDED THIS THE_____ DAY OF _____, 20____ A.D., AT _____ O'CLOCK, _____.M. IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY IN INSTRUMENT NO. _____.

TO CERTIFY WHICH, WITNESS MY HAND AND SEAL AT THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN GEORGETOWN, TEXAS, THE DATE LAST SHOWN ABOVE WRITTEN.

NANCY RISTER, CLERK COUNTY COURT

OF WILLIAMSON COUNTY, TEXAS

BY: _____, DEPUTY

SHEET NO. 3 OF 3

Carlson, Brigance & Doering, Inc.
FIRM ID #F3791 ◆ REG. # 10024900
Civil Engineering ◆ Surveying
5501 West William Cannon ◆ Austin, Texas 78749
Phone No. (512) 280-5160 ◆ Fax No. (512) 280-5165

PATH-J:\AC3D\5048\SURVEY\PLAT - SANTA RITA SOUTH, SECTION 8A.dwg

Commissioners Court - Regular Session **30.**

Meeting Date: 01/19/2021

Final plat for the Santa Rita Ranch South Section 8B subdivision – Pct 2

Submitted For: Terron Evertson **Submitted By:** Adam Boatright, Infrastructure

Department: Infrastructure **Division:** Road & Bridge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 8B subdivision – Precinct 2.

Background

This is the next section of the Santa Rita Ranch South development. It consists of 58 single family lots, 2 landscape lots, 1 park lot and 1,851 linear feet of new public roads. Roadway and drainage construction are not yet complete but a financial security in the amount of $677,467.25 has been posted with the County to cover the cost of the remaining construction.

Timeline

2020-05-29 – initial submittal of the final plat
2020-06-26 – 1st review complete with comments
2020-12-30 – 2nd submittal of final plat
2021-01-11 – 2nd review complete with comments cleared except for completing construction
2021-01-12 – receipt of final plat with all signatures
2021-01-13 – receipt of a financial security in the amount of the remaining construction
2021-01-14 – final plat placed on the January 19, 2021 Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount

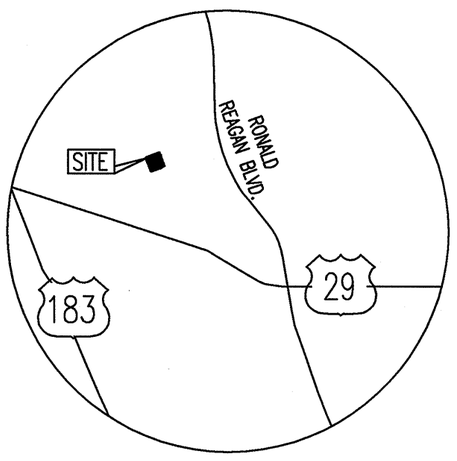
Attachments

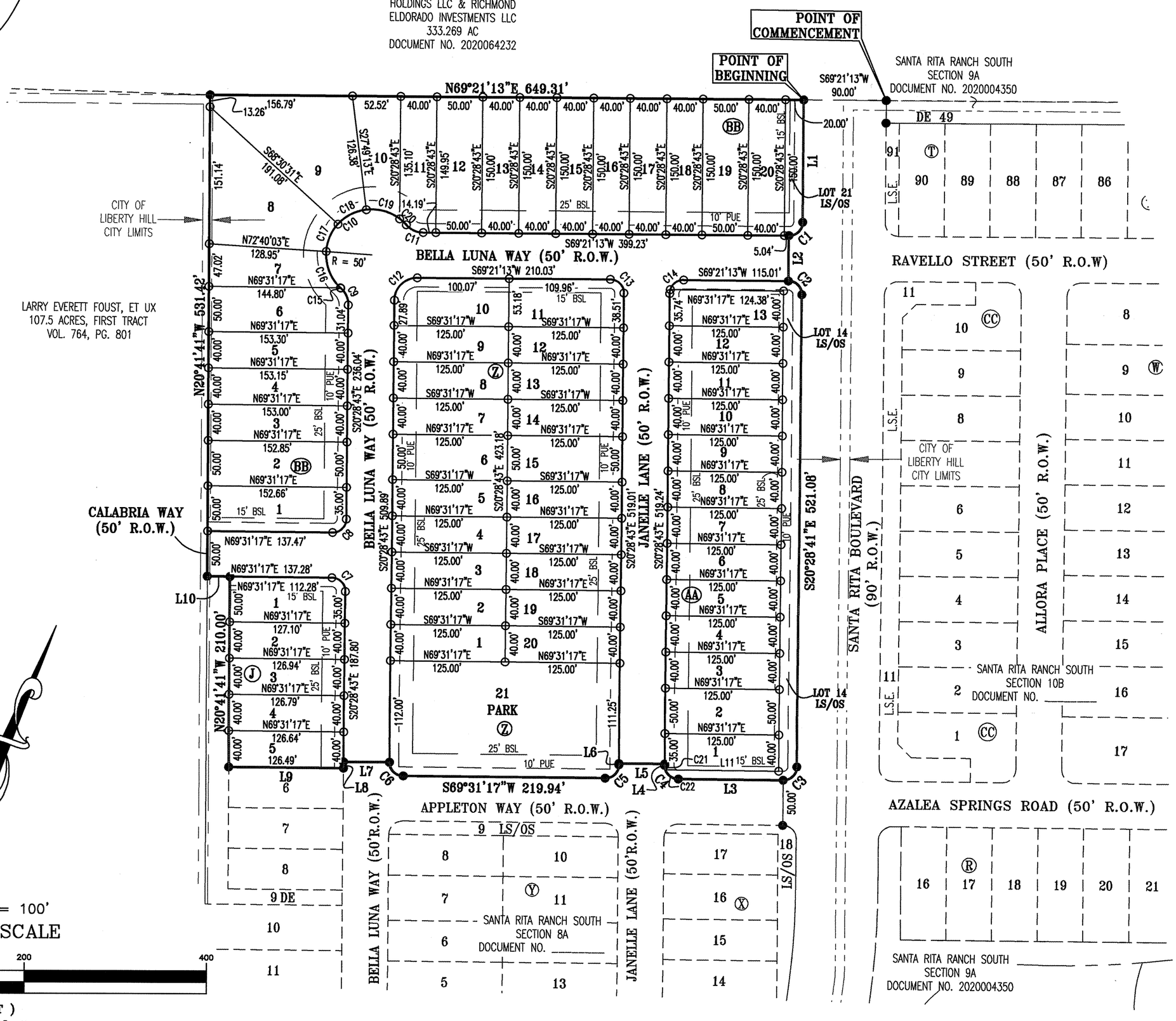
Final Plat - Santa Rita Ranch South Sec 8B

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 11:33 AM
Form Started By: Adam Boatright		Started On: 01/14/2021 11:29 AM
Final Approval Date: 01/14/2021		

SANTA RITA RANCH SOUTH
SECTION 8B
FINAL PLAT





LEGEND

- 1/2" IRON ROD FOUND
- 1/2" CAPPED IRON ROD SET
- LS\OS LANDSCAPE\OPEN SPACE LOT
- BSL BUILDING SETBACK LINE
- PUE PUBLIC UTILITY EASEMENT

SCALE: 1" = 100'

GRAPHIC SCALE

100 0 50 100 200 400

(IN FEET)
1 inch = 100 ft.

Curve Table						
Curve #	Length	Radius	Chord Direction	Chord Length	Tangent	DELTA
C1	23.52	15.00	S24°26'16"W	21.18	14.96	89°49'54"
C2	23.61	15.00	S65°33'44"E	21.24	15.04	90°10'06"
C3	23.56	15.00	S24°31'18"W	21.21	15.00	89°59'58"
C4	23.56	15.00	N65°28'43"W	21.21	15.00	90°00'00"
C5	23.56	15.00	S24°31'17"W	21.21	15.00	90°00'00"
C6	23.62	15.00	N65°35'12"W	21.25	15.06	90°12'53"
C7	23.56	15.00	N65°28'43"W	21.21	15.00	90°00'00"
C8	23.56	15.00	N24°31'17"E	21.21	15.00	90°00'00"
C9	21.03	25.00	N44°34'24"W	20.41	11.18	48°11'23"
C10	162.50	50.00	S24°26'15"W	99.85	921.49	186°12'42"
C11	21.03	25.00	S86°33'05"E	20.41	11.18	48°11'23"
C12	39.20	25.00	S24°26'15"W	35.30	24.93	89°49'56"
C13	23.61	15.00	N65°33'45"W	21.24	15.04	90°10'04"
C14	23.52	15.00	S24°26'15"W	21.18	14.96	89°49'56"
C15	0.49	50.00	N68°23'17"W	0.49	0.24	0°33'37"
C16	44.57	50.00	N42°34'27"W	43.10	23.89	51°04'04"
C17	33.63	50.00	N02°13'32"E	33.00	17.48	38°31'54"
C18	35.54	50.00	N41°51'16"E	34.80	18.56	40°43'32"
C19	38.57	50.00	N84°18'53"E	37.62	20.30	44°11'42"
C20	9.71	50.00	S68°01'20"E	9.70	4.87	11°07'52"
C21	5.10	15.00	S30°12'51"E	5.07	2.57	19°28'16"
C22	18.46	15.00	S75°12'51"E	17.32	10.61	70°31'44"

Line Table		
Line #	Length	Direction
L1	135.04	S20°28'41"E
L2	50.00	S20°22'37"E
L3	115.01	S69°31'17"W
L4	1.50	N20°28'43"W
L5	50.00	S69°31'17"W
L6	1.50	S20°28'43"E

Line Table		
Line #	Length	Direction
L7	50.00	S69°31'17"W
L8	7.20	S20°28'43"E
L9	126.49	S69°31'17"W
L10	25.00	S69°31'17"W
L11	124.14	N69°31'17"E

DATE: JANUARY 4, 2020

OWNER:
MIDDLEBROOK, LTD.,
A TEXAS LIMITED PARTNERSHIP
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX 78642

DEVELOPER:
MIDDLEBROOK, LTD.,
A TEXAS LIMITED PARTNERSHIP
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX 78642

ENGINEER & SURVEYOR:
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE
AUSTIN, TEXAS 78749
(512) 280-5160 phone

TOTAL OF LOTS:	61
NO. OF SINGLE FAMILY LOTS:	58
NO. OF OPEN SPACE AND LANDSCAPE LOTS:	2
NO. OF PARK LOTS	1

TOTAL ACREAGE: 10.950 ACRES
SURVEY: NOAH SMITHWICK SURVEY, ABSTRACT NO. 590

F.E.M.A. MAP NO. 48491C 0275E
WILLIAMSON COUNTY, TEXAS AND INCORPORATED AREAS.
DATED: SEPTEMBER 26, 2008

ROAD TABLE

STREET NAMES	LINEAR FOOTAGE	R.O.W. WIDTH	PAVEMENT WIDTH	DESIGN SPEED	DESIGNATION	CLASSIFICATION
JANELLE LANE	559'	50' R.O.W.	33' FOC-FOC	25 M.P.H.	PUBLIC	LOCAL
BELLA LUNA WAY	1,115'	50' R.O.W.	33' FOC-FOC	25 M.P.H.	PUBLIC	LOCAL
CALABRIA WAY	177'	50' R.O.W.	33' FOC-FOC	25 M.P.H.	PUBLIC	LOCAL
TOTAL	1851'					

SHEET NO. 1 OF 3

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PATH-J: \AC3D\5049\SURVEY\PLAT - SANTA RITA SOUTH SECTION 8B.dwg

SANTA RITA RANCH SOUTH
SECTION 8B
FINAL PLAT

FIELD NOTES

BEING ALL OF THAT CERTAIN 10.950 ACRE TRACT OR PARCEL OF LAND OUT OF AND A PART OF THE NOAH SMITHWICK SURVEY, ABSTRACT NUMBER 590, SITUATED IN WILLIAMSON COUNTY, TEXAS, SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED AS BEING A PORTION A CALLED 68.737 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER 2019016017, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 10.950 ACRE TRACT OF LAND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING, AT A 1/2 INCH IRON ROD FOUND AT THE NORTHWEST CORNER OF LOT 46, SANTA RITA SOUTH SUBDIVISION, SECTION 9A, RECORDED IN DOCUMENT NUMBER 2020004350, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAME BEING IN THE SOUTH LINE OF A CALLED 333.269 ACRE TRACT OF LAND CONVEYED TO ELDORADO ESTATES HOLDINGS, LLC AND ELDORADO INVESTMENTS, LLC IN DOCUMENT NUMBER 2020064232, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, THENCE S69°21'13"W, A DISTANCE OF 90.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER FOR A NORTHEAST CORNER AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT,

THENCE, WITH THE WEST LINE OF SAID SANTA RITA BOULEVARD, OVER AND ACROSS SAID 68.737 ACRE TRACT, THE FOLLOWING SIX (6) COURSES AND DISTANCES, NUMBERED 1 THROUGH 6,

1) S20°28'41"E, A DISTANCE OF 135.04 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT,
2) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.52 FEET, AND A CHORD THAT BEARS S24°26'16"W, A DISTANCE OF 21.18 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
3) S20°22'37"E, A DISTANCE OF 50.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT,
4) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.61 FEET, AND A CHORD THAT BEARS S65°33'44"E, A DISTANCE OF 21.24 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
5) S20°28'41"E, A DISTANCE OF 521.08 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT, AND
6) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.56 FEET, AND A CHORD THAT BEARS S24°31'18"W, A DISTANCE OF 21.21 FEET TO A 1/2 INCH IRON ROD FOUND, BEING IN THE NORTH LINE OF APPLETON WAY (50' R.O.W.), FOR A SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND,

THENCE, CONTINUING OVER AND ACROSS SAID 68.737 ACRE TRACT OF LAND, THE FOLLOWING THIRTEEN (13) COURSES AND DISTANCES, NUMBERED 1 THROUGH 13,

1) S69°31'17"W, A DISTANCE OF 115.01 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT,
2) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.56 FEET, AND A CHORD THAT BEARS N65°28'43"W, A DISTANCE OF 21.21 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
3) N20°28'43"W, A DISTANCE OF 1.50 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
4) S69°31'17"W, A DISTANCE OF 50.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
5) S20°28'43"E, A DISTANCE OF 1.50 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT,
6) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.56 FEET, AND A CHORD THAT BEARS S24°31'17"W, A DISTANCE OF 21.21 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
7) S69°31'17"W, A DISTANCE OF 219.94 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT,
8) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.62 FEET, AND A CHORD THAT BEARS N65°35'12"W, A DISTANCE OF 21.25 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
9) S69°31'17"W, A DISTANCE OF 50.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
10) S20°28'43"E, A DISTANCE OF 7.20 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
11) S69°31'17"W, A DISTANCE OF 126.49 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
12) N20°41'41"W, A DISTANCE OF 210.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER, AND
13) S69°31'17"W, A DISTANCE OF 25.00 FEET TO A 1/2 INCH IRON ROD FOUND IN THE WEST LINE OF SAID 68.737 ACRE TRACT, SAME BEING IN THE EAST LINE OF A CALLED 107.5 ACRE TRACT OF LAND CONVEYED TO LARRY AND MAYDALE FOUST IN VOLUME 764, PAGE 801, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS,

THENCE, N20°41'41"W, WITH THE COMMON LINE OF SAID 68.737 ACRE TRACT AND SAID 107.5 ACRE TRACT, A DISTANCE OF 531.42 FEET TO A 1/2 INCH IRON ROD FOUND FOR THE NORTHWEST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND, BEING IN THE SOUTH LINE OF SAID 72.0 ACRE TRACT OF LAND, SAME BEING AT THE NORTHEAST CORNER OF SAID 107.5 ACRE TRACT OF LAND,

THENCE, N69°21'13"E, WITH THE COMMON LINE OF SAID 68.737 ACRE TRACT AND SAID 333.269 ACRE TRACT, A DISTANCE OF 649.31 FEET TO THE POINT OF BEGINNING AND CONTAINING 10.950 ACRES OF LAND.

GENERAL:

1. BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM, CENTRAL ZONE (4203), NAD83.
2. THIS SUBDIVISION LIES WITHIN THE CITY OF LIBERTY HILL EXTRA-TERRITORIAL JURISDICTION.
3. IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS, AND REGULATIONS RELATING TO PLATTING AND DEVELOPMENT OF THIS PROPERTY. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
4. ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.

DRAINAGE AND FLOODPLAIN:

1. EXCEPT IN CERTAIN ISOLATED AREAS REQUIRED TO MEET ACCESSIBILITY REQUIREMENTS, THE MINIMUM LOWEST FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
2. A DE FACTO CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE IS VALID UNTIL SUCH TIME AS FEMA REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS AREA.
3. THE MINIMUM FINISHED FLOOR ELEVATIONS SHOWN ON THIS PLAT WERE DETERMINED BY ADDING ONE (1) FOOT TO THE BASE FLOOD ELEVATION (BFE) AS DETERMINED BY A STUDY PREPARED BY CARLSON, BRIGANCE, & DOERING, INC., DATED AUGUST 9, 2019.
4. THIS SUBDIVISION IS SUBJECT TO STORM-WATER MANAGEMENT CONTROLS AS REQUIRED BY WILLIAMSON COUNTY SUBDIVISION REGULATIONS, SECTION B11.1, ON NEW DEVELOPMENT THAT WOULD EVOKE SUCH CONTROLS BEYOND EXISTING CONDITIONS.

WATER AND WASTEWATER:

1. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO AN APPROVED PUBLIC SEWER SYSTEM.
2. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL WATER SATISFACTORY FOR HUMAN CONSUMPTION IS AVAILABLE FROM A SOURCE IN ADEQUATE AND SUFFICIENT SUPPLY.
3. WATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19/ GEORGETOWN UTILITY SYSTEMS
4. WASTEWATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19/CITY OF LIBERTY HILL
5. ELECTRIC SERVICE IS PROVIDED BY: PEC

ROADWAY AND RIGHT-OF-WAY:

1. IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL ROADS, AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNER(S) OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONERS COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE ROADS, OR PUBLIC THOROUGHFARES SHOWN ON THIS PLAT, OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM.
2. SIDEWALKS SHALL BE MAINTAINED BY THE HOMEOWNERS' ASSOCIATION.
3. DRIVEWAY ACCESS TO LOTS WITHIN THIS SUBDIVISION FROM SIDE STREETS IS PROHIBITED.
4. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO LANDSCAPING, IRRIGATION, LIGHTING, CUSTOM SIGNS, ARE PROHIBITED WITHOUT FIRST OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
5. NO CONSTRUCTION, PLANTING OR GRADING SHALL BE PERMITTED TO INTERFERE WITH SIGHT EASEMENTS BETWEEN THE HEIGHTS OF THREE AND EIGHT FEET AS MEASURED FROM THE CROWNS OF THE ADJACENT STREETS.
6. THE OWNER SHALL CREATE A MANDATORY HOMEOWNERS' ASSOCIATION THAT SHALL BE RESPONSIBLE FOR THE MAINTENANCE AND LIABILITY OF ANY LANDSCAPING, IRRIGATION, SIDEWALKS, ILLUMINATION, SUBDIVISION IDENTIFICATION SIGNS, WATER QUALITY FEATURES, ETC. PLACED WITHIN THE WILLIAMSON COUNTY RIGHT-OF-WAY. THIS ASSOCIATION SHALL HAVE ASSESSMENT AUTHORITY TO ENSURE THE PROPER FUNDING FOR MAINTENANCE.
7. A PUBLIC UTILITY EASEMENT 10 FEET WIDE IS HEREBY DEDICATED ADJACENT TO ALL STREET RIGHT-OF-WAY.

Carlson, Brigance & Doering, Inc.
FIRM ID #F3791 ◆ REG. # 10024900
Civil Engineering ◆ Surveying
5501 West William Cannon ◆ Austin, Texas 78749
Phone No. (512) 280-5160 ◆ Fax No. (512) 280-5165

PATH-J:\AC3D\5049\SURVEY\PLAT - SANTA RITA SOUTH SECTION 8B.dwg

SANTA RITA RANCH SOUTH
SECTION 8B
FINAL PLAT

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS;
COUNTY OF WILLIAMSON §

I, JAMES EDWARD HORNE, VICE PRESIDENT, MIDDLEBROOK, LTD., OWNER OF THAT CERTAIN 68.737 ACRE TRACT OF LAND SHOWN HEREON AND DESCRIBED IN DOCUMENT NUMBER 2019016017, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY SUBDIVIDE SAID 10.950 ACRE TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, THIS SUBDIVISION IS TO BE KNOWN AS:

"SANTA RITA RANCH SOUTH SECTION 8B FINAL PLAT"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 7th DAY OF JANUARY, 2021.

MIDDLEBROOK, LTD., A TEXAS LIMITED PARTNERSHIP

BY: MIDDLEBROOK, GP, LLC, A TEXAS LIMITED LIABILITY COMPANY, ITS GENERAL PARTNER

BY: MREM TEXAS MANAGER, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ITS MANAGER

BY: _____
JAMES EDWARD HORNE, VICE PRESIDENT
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX 78642

STATE OF TEXAS:

COUNTY OF WILLIAMSON:

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JAMES EDWARD HORNE, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT OF WRITING, AND HE ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATIONS THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

WITNESS MY HAND AND SEAL OF OFFICE, THIS THE 7th DAY OF JANUARY, 2021 A.D.

_____
NOTARY PUBLIC IN AND FOR WILLIAMSON COUNTY, TEXAS

SUSAN O MARTIN
Notary Public, State of Texas
My Commission Expires
November 07, 2023
NOTARY ID 1042593-4

CONSENT OF MORTGAGEE

THE UNDERSIGNED, BEING THE SOLE OWNER AND HOLDER OF TWO DEED OF TRUST LIENS SECURED BY THE PROPERTY, THE FIRST DATED OCTOBER 31, 2013 RECORDED AS DOCUMENT NO. 2013102996 IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SECURING A NOTE OF EVEN DATE THEREWITH, AND THE SECOND DATED JANUARY 31, 2018 RECORDED AS DOCUMENT NO. 2018009176 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SECURING A NOTE OF EVENT DATE THEREWITH, EXECUTES THIS DECLARATION SOLELY FOR THE PURPOSES OF EVIDENCING ITS CONSENT TO THE TERMS AND PROVISIONS HEREOF.

INTERNATIONAL BANK OF COMMERCE,
A TEXAS BANKING ASSOCIATION

BY: _____
PRINTED NAME: JASON RANGEL
TITLE: VICE PRESIDENT

STATE OF TEXAS
COUNTY OF Travis

BEFORE ME ON THIS DAY PERSONALLY APPEARED Jason Rangel, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 5 DAY OF January, A.D., 2021.

BY: _____
NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME: Grace Jared

MY COMMISSION EXPIRES 03/23/24

GRACE MARIE JARED
Notary Public, State of Texas
Commission Expires 03-23-2024
Notary ID 132413510

STATE OF TEXAS:

COUNTY OF TRAVIS:

NO PORTION OF THIS TRACT IS WITHIN THE 100 YEAR FLOOD PLAIN AS SHOWN ON FLOOD INSURANCE RATE COMMUNITY PANEL #48491C0275E, EFFECTIVE SEPTEMBER 26, 2008 FOR WILLIAMSON COUNTY, TEXAS.

I, STEVEN P. CATES, P.E., AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF ENGINEERING, AND HEREBY CERTIFY THAT THIS SUBDIVISION PLAT COMPLIES WITH THE REQUIREMENTS OF WILLIAMSON COUNTY.

ENGINEERING BY: _____ 1/11/2021
STEVEN P. CATES, P.E. NO. 93648 DATE
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE,
AUSTIN, TEXAS 78749

STATE OF TEXAS
STEVEN P. CATES
93648
LICENSED
PROFESSIONAL ENGINEER

CARLSON, BRIGANCE, & DOERING, INC.
ID # F3791

STATE OF TEXAS:

COUNTY OF TRAVIS:

I, AARON V. THOMASON, R.P.L.S., AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF SURVEYING, AND HEREBY CERTIFY THAT THIS SUBDIVISION PLAT COMPLIES WITH THE WILLIAMSON COUNTY SUBDIVISION ORDINANCE. ALL EASEMENTS OF RECORD ARE SHOWN OR NOTED ON THE PLAT.

SURVEYED BY: _____ 11 JAN 2021
AARON V. THOMASON, R.P.L.S. NO. 6214 DATE
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE,
AUSTIN, TEXAS 78749
aaron@cbdeng.com

STATE OF TEXAS
REGISTERED
AARON V. THOMASON
6214
PROFESSIONAL
LAND SURVEYOR

THIS FLOOD STATEMENT, AS DETERMINED BY A H.U.D.-F.I.A. FLOOD INSURANCE RATE MAP, DOES NOT IMPLY THAT THE PROPERTY OR THE IMPROVEMENTS THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. ON RARE OCCASIONS, GREATER FLOODS CAN AND WILL OCCUR, AND FLOOD HEIGHTS MAY INCREASE BY MAN-MADE OR NATURAL CAUSES.

THIS STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF ENGINEER OR SURVEYOR.

THE CITY OF LIBERTY HILL, TEXAS ACKNOWLEDGES RECEIPT OF THIS PLAT FOR REVIEW AND/OR APPROVAL IN CONJUNCTION WITH PLANNING PURPOSES AND PAYMENT OF APPLICABLE FEES FOR THE PROVISION OF WATER AND/OR WASTEWATER SERVICES.

_____ 1-12-2021
DAVID J. STALLWORTH, AICP DATE
CITY OF LIBERTY HILL, TEXAS

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 6 DAY OF Jan, 2021 A.D.

_____
WILLIAMSON COUNTY ADDRESSING COORDINATOR
WILLIAMSON COUNTY, TEXAS

PRINTED NAME: Cindy Bridges

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS;
COUNTY OF WILLIAMSON §

I, BILL GRAVELL, JR., COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP OR PLAT, WITH FIELD NOTES HEREON, FOR A SUBDIVISION HAVING BEEN FULLY PRESENTED TO THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, AND BY THE SAID COURT DULY CONSIDERED, WERE ON THIS DAY APPROVED AND THAT THIS PLAT IS AUTHORIZED TO BE REGISTERED AND RECORDED IN THE PROPER RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

_____ _____
BILL GRAVELL, JR., COUNTY JUDGE DATE

WILLIAMSON COUNTY, TEXAS

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS;
COUNTY OF WILLIAMSON §

I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____ , 20____ A.D., AT _____ O'CLOCK, _____.M., AND DULY RECORDED THIS THE_____ DAY OF _____, 20_____ A.D., AT _____ O'CLOCK, _____.M. IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY IN INSTRUMENT NO. _____.

TO CERTIFY WHICH, WITNESS MY HAND AND SEAL AT THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN GEORGETOWN, TEXAS, THE DATE LAST SHOWN ABOVE WRITTEN.

NANCY RISTER, CLERK COUNTY COURT

OF WILLIAMSON COUNTY, TEXAS

BY: _____, DEPUTY

SHEET NO. 3 OF 3

Carlson, Brigance & Doering, Inc.
FIRM ID #F3791 ◆ REG. # 10024900
Civil Engineering ◆ Surveying
5501 West William Cannon ◆ Austin, Texas 78749
Phone No. (512) 280-5160 ◆ Fax No. (512) 280-5165

PATH-J:\AC3D\5048\SURVEY\PLAT - SANTA RITA SOUTH SECTION 8B.dwg

Commissioners Court - Regular Session **31.**

Meeting Date: 01/19/2021

Final plat for the Santa Rita Ranch South Section 10B subdivision – Pct 2

Submitted For: Terron Evertson **Submitted By:** Adam Boatright, Infrastructure

Department: Infrastructure **Division:** Road & Bridge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approval of the final plat for the Santa Rita Ranch South Section 10B subdivision – Precinct 2.

Background

This is the next section of the Santa Rita Ranch South development. It consists of 41 single family lots, 2 landscape lots and 2,923 linear feet of new public roads. Roadway and drainage construction are not yet complete but a financial security in the amount of $649,787.25 has been posted with the County to cover the cost of the remaining construction.

Timeline

2020-06-08 – initial submittal of the final plat
2020-07-08 – 1st review complete with comments
2020-12-30 – 2nd submittal of final plat
2021-01-11 – 2nd review complete with comments cleared except for completing construction
2021-01-12 – receipt of final plat with all signatures
2021-01-13 – receipt of a financial security in the amount of the remaining construction
2021-01-14 – final plat placed on the January 19, 2021 Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount

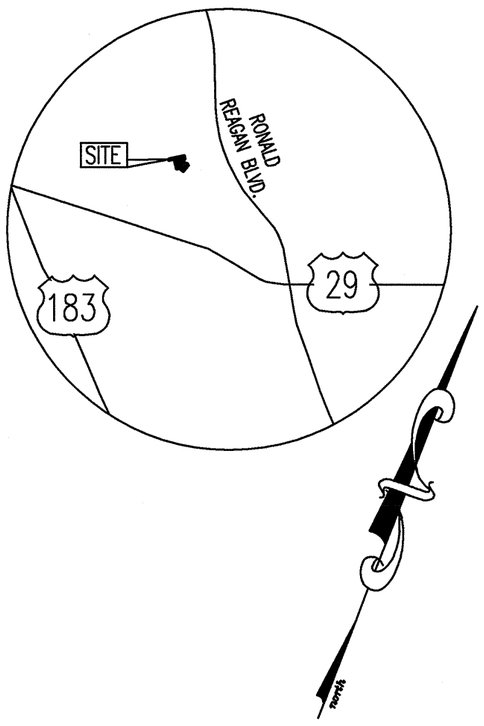
Attachments

Final Plat - Santa Rita Ranch South Sec 10B

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 11:39 AM
Form Started By: Adam Boatright		Started On: 01/14/2021 11:31 AM
Final Approval Date: 01/14/2021		

SANTA RITA RANCH SOUTH
SECTION 10B
FINAL PLAT



SCALE: 1" = 100'

GRAPHIC SCALE

100 0 50 100 200 400

(IN FEET)
1 inch = 100 ft.

DATE: DECEMBER 29, 2020

OWNER:
MIDDLEBROOK, LTD.,
A TEXAS LIMITED PARTNERSHIP
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX 78642

DEVELOPER:
MIDDLEBROOK, LTD.,
A TEXAS LIMITED PARTNERSHIP
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX 78642

ENGINEER & SURVEYOR:
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE
AUSTIN, TEXAS 78749
(512) 280-5160 phone

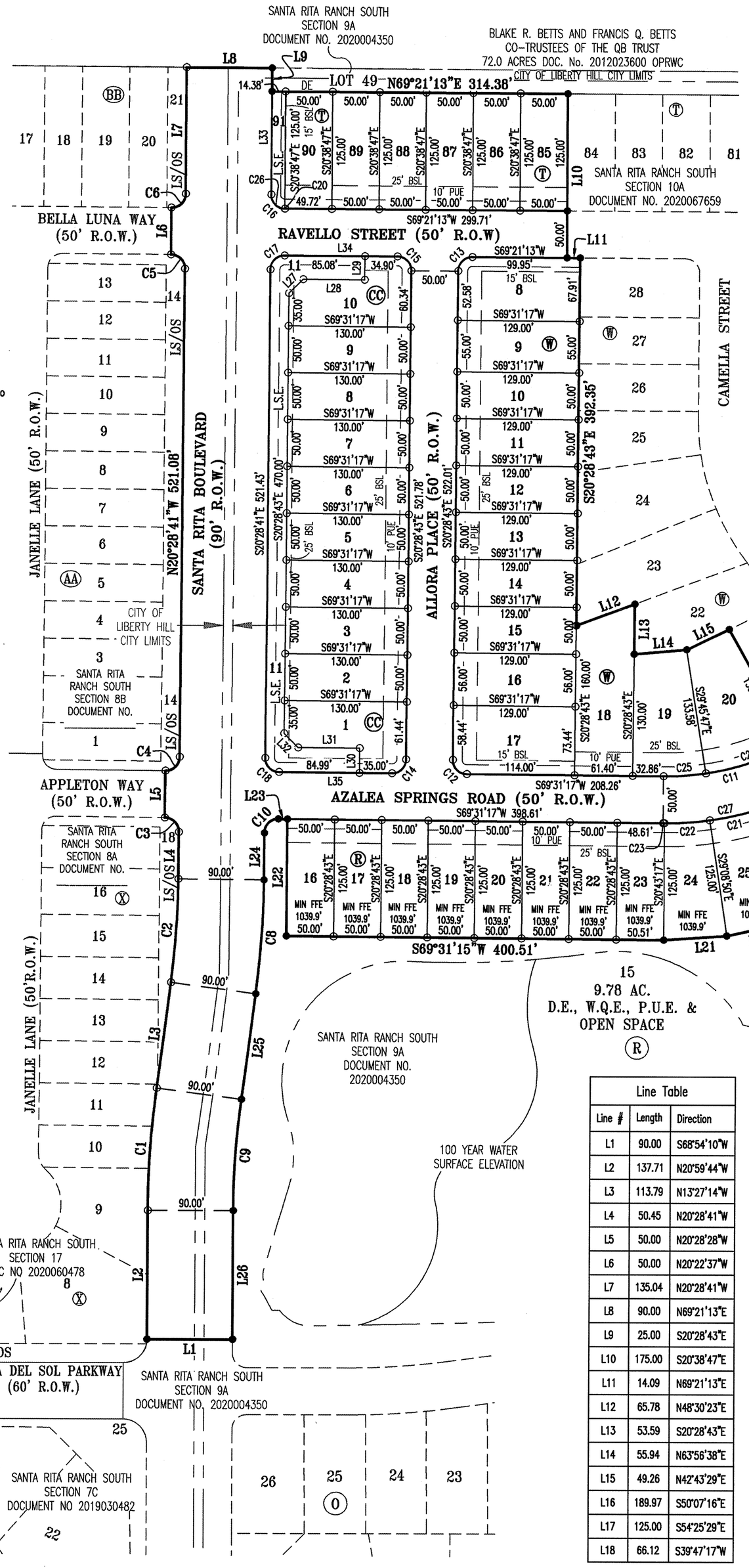
TOTAL ACREAGE: 11.420 ACRES
SURVEY: NOAH SMITHWICK SURVEY, ABSTRACT NO. 590

F.E.M.A. MAP NO. 48491C0275E
WILLIAMSON COUNTY, TEXAS AND INCORPORATED AREAS.
DATED: SEPTEMBER 26, 2008

TOTAL OF LOTS:	43
NO. OF SINGLE FAMILY LOTS:	41
NO. OF LANDSCAPE EASEMENT LOTS:	2

LEGEND

- ● 1/2" IRON ROD FOUND
- ○ 1/2" CAPPED IRON ROD SET
- 100 YEAR WATER SURFACE ELEVATION
- L.S.E LANDSCAPE EASEMENT
- FFE FINISHED FLOOR ELEVATION
- BSL BUILDING SETBACK LINE
- PUE PUBLIC UTILITY EASEMENT



Curve Table						
Curve #	Length	Radius	Chord Direction	Chord Length	Tangent	DELTA
C1	130.97	995.00	N17°13'29"W	130.87	65.58	7°32'30"
C2	110.95	905.00	N16°57'57"W	110.88	55.54	7°01'27"
C3	23.56	15.00	N65°29'09"W	21.21	15.00	90°00'22"
C4	23.56	15.00	N24°31'18"E	21.21	15.00	89°59'58"
C5	23.61	15.00	N65°33'44"W	21.24	15.04	90°10'06"
C6	23.52	15.00	N24°26'16"E	21.18	14.96	89°49'54"
C7	24.41	325.00	N37°43'37"E	24.41	12.21	4°18'13"
C8	121.98	995.00	S16°57'57"E	121.90	61.07	7°01'27"
C9	119.12	905.00	S17°13'29"E	119.04	59.65	7°32'30"
C10	23.56	15.00	S24°31'18"W	21.21	15.00	89°59'58"
C11	142.27	275.00	S54°42'01"W	140.69	72.77	29°38'33"
C12	23.56	15.00	S65°28'43"E	21.21	15.00	90°00'00"
C13	23.52	15.00	S24°26'15"W	21.18	14.96	89°49'56"
C14	23.56	15.00	N24°31'17"E	21.21	15.00	90°00'00"
C15	23.61	15.00	N65°33'45"W	21.24	15.04	90°10'04"
C16	23.61	15.00	S65°33'44"E	21.24	15.04	90°10'06"
C17	23.52	15.00	S24°26'16"W	21.18	14.96	89°49'54"
C18	23.56	15.00	S65°28'42"E	21.21	15.00	90°00'02"
C19	47.79	325.00	S39°47'17"W	47.75	23.94	8°25'33"
C20	0.29	15.00	N69°54'54"E	0.29	0.15	1°07'22"
C21	47.79	325.00	S56°38'23"W	47.75	23.94	8°25'33"
C22	47.79	325.00	S65°03'57"W	47.75	23.94	8°25'33"
C23	1.38	325.00	N69°24'00"E	1.38	0.69	0°14'34"
C24	97.71	275.00	N50°03'28"E	97.20	49.38	20°21'29"
C25	44.56	275.00	N64°52'45"E	44.51	22.33	9°17'04"
C26	23.31	15.00	S65°00'03"E	21.04	14.75	89°02'44"
C27	168.14	325.00	N54°42'01"E	166.27	86.00	29°38'33"
C28	47.79	325.00	S48°12'50"W	47.75	23.94	8°25'33"

Line Table		
Line #	Length	Direction
L1	90.00	S68°54'10"W
L2	137.71	N20°59'44"W
L3	113.79	N13°27'14"W
L4	50.45	N20°28'41"W
L5	50.00	N20°28'28"W
L6	50.00	N20°22'37"W
L7	135.04	N20°28'41"W
L8	90.00	N69°21'13"E
L9	25.00	S20°28'43"E
L10	175.00	S20°38'47"E
L11	14.09	N69°21'13"E
L12	65.78	N48°30'23"E
L13	53.59	S20°28'43"E
L14	55.94	N63°56'38"E
L15	49.26	N42°43'29"E
L16	189.97	S50°07'16"E
L17	125.00	S54°25'29"E
L18	66.12	S39°47'17"W

Line Table		
Line #	Length	Direction
L19	66.12	S48°12'50"W
L20	66.12	S56°38'23"W
L21	66.12	S65°03'57"W
L22	125.00	N20°28'43"W
L23	9.65	S69°31'17"W
L24	50.45	S20°28'41"E
L25	113.79	S13°27'14"E
L26	137.55	S20°59'44"E
L27	21.21	S24°31'17"W
L28	65.00	S69°31'17"W
L29	25.24	S20°21'37"E
L30	26.44	S20°28'43"E
L31	65.00	S69°31'17"W
L32	21.21	S65°28'43"E
L33	109.96	S20°28'41"E
L34	119.99	S69°21'13"W
L35	119.99	S69°31'17"W

ROAD TABLE

STREET NAMES	LINEAR FOOTAGE	R.O.W. WIDTH	PAVEMENT WIDTH	DESIGN SPEED	DESIGNATION	CLASSIFICATION
RAVELLO STREET	280'	50' R.O.W.	33' FOC-FOC	25 M.P.H.	PUBLIC	LOCAL
AZALEA SPRINGS ROAD	683'	50' R.O.W.	33' FOC-FOC	25 M.P.H.	PUBLIC	LOCAL
SANTA RITA BLVD.	1,360'	90' R.O.W.	44' FOC-FOC	35 M.P.H.	PUBLIC	COLLECTOR
ALLORA PLACE	600'	50' R.O.W.	33' FOC-FOC	25 M.P.H.	PUBLIC	LOCAL
TOTAL	2,923'					

SHEET NO. 1 OF 3

Carlson, Brigance & Doering, Inc.
FIRM ID #F3791 ◆ REG. # 10024900
Civil Engineering ◆ Surveying
5501 West William Cannon ◆ Austin, Texas 78749
Phone No. (512) 280-5160 ◆ Fax No. (512) 280-5165

PATH-J: \AC3D\5154\SURVEY\PLAT - SANTA RITA SOUTH SEC 10-B.dwg

SANTA RITA RANCH SOUTH
SECTION 10B
FINAL PLAT

FIELD NOTES

BEING ALL OF THAT CERTAIN 11.420 ACRE TRACT OR PARCEL OF LAND OUT OF AND A PART OF THE NOAH SMITHWICK SURVEY, ABSTRACT NUMBER 590, SITUATED IN WILLIAMSON COUNTY, TEXAS, SAID TRACT OF LAND BEING MORE PARTICULARLY DESCRIBED AS BEING A PORTION A CALLED 68.737 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER 2019016017, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND A PORTION OF A CALLED 15.466 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER 2018073458, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SAID 11.420 ACRE TRACT OF LAND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, AT A 1/2 INCH IRON ROD FOUND IN A SOUTHEAST LINE OF SAID 68.737 ACRE TRACT OF LAND, BEING IN A NORTHWEST LINE OF SAID 15.466 ACRE TRACT OF LAND, SAME BEING IN A NORTHWEST LINE OF SANTA RITA RANCH SOUTH, SECTION 9A, RECORDED IN DOCUMENT NUMBER 2020004350, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND BEING AT THE NORTHWEST TERMINUS OF SANTA RITA BOULEVARD (90' R.O.W.), FOR THE SOUTHERNMOST CORNER AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT,

THENCE, OVER AND ACROSS SAID 15.466 ACRE TRACT AND SAID 68.737 ACRE TRACT, THE FOLLOWING THIRTEEN (13) COURSES AND DISTANCES, NUMBERED 1 THROUGH 13,

1) N20°59'44"W, A DISTANCE OF 137.71 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER AT THE BEGINNING OF A CURVE TO THE RIGHT,
2) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 995.00, AN ARC LENGTH OF 130.97 FEET, AND A CHORD THAT BEARS N17°13'29"W, A DISTANCE OF 130.87 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER,
3) N13°27'14"W, A DISTANCE OF 113.79 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT,
4) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 905.00, AN ARC LENGTH OF 110.95 FEET, AND A CHORD THAT BEARS N16°57'57"W, A DISTANCE OF 110.88 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER,
5) N20°28'41"W, A DISTANCE OF 50.45 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT,
6) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 15.00, AN ARC LENGTH OF 23.56 FEET, AND A CHORD THAT BEARS N65°29'09"W, A DISTANCE OF 21.21 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER,
7) N20°28'28"W, A DISTANCE OF 50.00 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT,
8) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 15.00, AN ARC LENGTH OF 23.56 FEET, AND A CHORD THAT BEARS N24°31'18"E, A DISTANCE OF 21.21 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER,
9) N20°28'41"W, A DISTANCE OF 521.08 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT,
10) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 15.00, AN ARC LENGTH OF 23.61 FEET, AND A CHORD THAT BEARS N65°33'44"W, A DISTANCE OF 21.24 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER,
11) N20°22'37"W, A DISTANCE OF 50.00 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER AT THE BEGINNING OF A CURVE TO THE LEFT,
12) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 15.00, AN ARC LENGTH OF 23.52 FEET, AND A CHORD THAT BEARS N24°26'16"E, A DISTANCE OF 21.18 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER, AND
13) N20°28'41"W, A DISTANCE OF 135.04 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" IN THE NORTHWEST LINE OF SAID 68.737 ACRE TRACT OF LAND, BEING IN THE SOUTHEAST LINE OF A CALLED 72.0 ACRE TRACT OF LAND CONVEYED TO BLAKE R. BETTS & FRANCIS Q. BETTS, CO- TRUSTEES OF THE QB TRUST, RECORDED IN DOCUMENT NUMBER 2012023600, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, FOR THE WESTERNMOST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND,

THENCE, N69°21'13"E, A DISTANCE OF 90.00 FEET TO A 1/2 INCH IRON ROD FOUND AT A WEST CORNER OF LOT 49, BLOCK T, SAID SANTA RITA RANCH SOUTH, SECTION 9A, FOR A NORTH CORNER OF THE HEREIN DESCRIBED TRACT OF LAND,

THENCE, OVER AND ACROSS SAID 68.737 ACRE TRACT AND SAID 15.466 ACRE TRACT, AND ALONG THE LINE OF SAID SANTA RITA RANCH SOUTH, SECTION 9A, AND SANTA RITA RANCH SOUTH, SECTION 10A, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 2020067659, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, THE FOLLOWING TWELVE (12) COURSES AND DISTANCES, NUMBERED 1 THROUGH 12,

1) S20°28'43"E, A DISTANCE OF 25.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
2) N69°21'13"E, A DISTANCE OF 314.38 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
3) S20°38'47"E, A DISTANCE OF 175.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
4) N69°21'13"E, A DISTANCE OF 14.09 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
5) S20°28'43"E, A DISTANCE OF 392.35 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
6) N48°30'23"E, A DISTANCE OF 65.78 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
7) S20°28'43"E, A DISTANCE OF 53.59 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
8) N63°56'38"E, A DISTANCE OF 55.94 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
9) N42°43'29"E, A DISTANCE OF 49.26 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
10) S50°07'16"E, A DISTANCE OF 189.97 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER, BEING AT THE BEGINNING OF A CURVE TO THE LEFT,
11) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 325.00, AN ARC LENGTH OF 24.41 FEET, AND A CHORD THAT BEARS N37°43'37"E, A DISTANCE OF 24.41 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER, AND
12) S54°25'29"E, A DISTANCE OF 125.00 FEET TO A 1/2 INCH IRON ROD FOUND AT THE SOUTHERNMOST CORNER OF LOT 28, BLOCK R, OF SAID SANTA RITA RANCH SOUTH, SECTION 10A, BEING IN A NORTHWEST LINE OF LOT 15, BLOCK R, SAID SANTA RITA RANCH SOUTH, SECTION 9A, FOR THE EASTERNMOST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND,

THENCE, CONTINUING OVER AND ACROSS SAID 68.737 ACRE TRACT AND SAID 15.466 ACRE TRACT, AND ALONG THE LINE OF SAID SANTA RITA RANCH SOUTH, SECTION 9A, THE FOLLOWING FOURTEEN (14) COURSES AND DISTANCES, NUMBERED 1 THROUGH 14,

1) S39°47'17"W, A DISTANCE OF 66.12 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
2) S48°12'50"W, A DISTANCE OF 66.12 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
3) S56°38'23"W, A DISTANCE OF 66.12 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
4) S65°03'57"W, A DISTANCE OF 66.12 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
5) S69°31'15"W, A DISTANCE OF 400.51 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
6) N20°28'43"W, A DISTANCE OF 125.00 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
7) S69°31'17"W, A DISTANCE OF 9.65 FEET TO A 1/2 INCH IRON ROD FOUND AT THE BEGINNING OF A CURVE TO THE LEFT,
8) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 15.00, AN ARC LENGTH OF 23.56 FEET, AND A CHORD THAT BEARS S24°31'18"W, A DISTANCE OF 21.21 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
9) S20°28'41"E, A DISTANCE OF 50.45 FEET TO A 1/2 INCH IRON ROD FOUND AT THE BEGINNING OF A CURVE TO THE RIGHT,
10) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 995.00, AN ARC LENGTH OF 121.98 FEET, AND A CHORD THAT BEARS S16°57'57"E, A DISTANCE OF 121.90 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
11) S13°27'14"E, A DISTANCE OF 113.79 FEET TO A 1/2 INCH IRON ROD FOUND AT THE BEGINNING OF A CURVE TO THE LEFT,
12) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 905.00, AN ARC LENGTH OF 119.12 FEET, AND A CHORD THAT BEARS S17°13'29"E, A DISTANCE OF 119.04 FEET TO A 1/2 INCH IRON ROD FOUND FOR CORNER,
13) S20°59'44"E, A DISTANCE OF 137.55 FEET TO A 1/2 INCH IRON ROD FOUND AT A SOUTHWEST CORNER OF SAID LOT 15, BLOCK R, BEING AT THE NORTH TERMINUS OF SAID SANTA RITA BOULEVARD, FOR A SOUTH CORNER OF THE HEREIN DESCRIBED TRACT OF LAND, AND
14) S68°54'10"W, WITH THE TERMINUS LINE OF SAID SANTA RITA BOULEVARD, A DISTANCE OF 90.00 FEET TO THE POINT OF BEGINNING AND CONTAINING 11.420 ACRES OF LAND.

GENERAL:

1. BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM, CENTRAL ZONE (4203), NAD83.
2. THIS SUBDIVISION LIES WITHIN THE CITY OF LIBERTY HILL EXTRA-TERRITORIAL JURISDICTION.
3. IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS, AND REGULATIONS RELATING TO PLATTING AND DEVELOPMENT OF THIS PROPERTY. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
4. ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.

DRAINAGE AND FLOODPLAIN:

1. EXCEPT IN CERTAIN ISOLATED AREAS REQUIRED TO MEET ACCESSIBILITY REQUIREMENTS, THE MINIMUM LOWEST FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
2. A DE FACTO CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE IS VALID UNTIL SUCH TIME AS FEMA REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS AREA.
3. THE MINIMUM FINISHED FLOOR ELEVATIONS SHOWN ON THIS PLAT WERE DETERMINED BY ADDING ONE (1) FOOT TO THE BASE FLOOD ELEVATION (BFE) AS DETERMINED BY A STUDY PREPARED BY CARLSON, BRIGANCE, & DOERING, INC., DATED AUGUST 9, 2019.
4. THIS SUBDIVISION IS SUBJECT TO STORM-WATER MANAGEMENT CONTROLS AS REQUIRED BY WILLIAMSON COUNTY SUBDIVISION REGULATIONS, SECTION B11.1, ON NEW DEVELOPMENT THAT WOULD EVOKE SUCH CONTROLS BEYOND EXISTING CONDITIONS.

WATER AND WASTEWATER:

1. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTION IS MADE TO AN APPROVED PUBLIC SEWER SYSTEM.
2. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL WATER SATISFACTORY FOR HUMAN CONSUMPTION IS AVAILABLE FROM A SOURCE IN ADEQUATE AND SUFFICIENT SUPPLY.
3. WATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19/ GEORGETOWN UTILITY SYSTEMS
4. WASTEWATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19/CITY OF LIBERTY HILL
5. ELECTRIC SERVICE IS PROVIDED BY: PEC

ROADWAY AND RIGHT-OF-WAY:

1. IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL ROADS, AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNER(S) OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONERS COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE ROADS, OR PUBLIC THOROUGHFARES SHOWN ON THIS PLAT, OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM.
2. SIDEWALKS SHALL BE MAINTAINED BY THE HOMEOWNERS' ASSOCIATION.
3. DRIVEWAY ACCESS TO LOTS WITHIN THIS SUBDIVISION FROM SIDE STREETS IS PROHIBITED.
4. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO LANDSCAPING, IRRIGATION, LIGHTING, CUSTOM SIGNS, ARE PROHIBITED WITHOUT FIRST OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
5. NO CONSTRUCTION, PLANTING OR GRADING SHALL BE PERMITTED TO INTERFERE WITH SIGHT EASEMENTS BETWEEN THE HEIGHTS OF THREE AND EIGHT FEET AS MEASURED FROM THE CROWNS OF THE ADJACENT STREETS.
6. THE OWNER SHALL CREATE A MANDATORY HOMEOWNERS' ASSOCIATION THAT SHALL BE RESPONSIBLE FOR THE MAINTENANCE AND LIABILITY OF ANY LANDSCAPING, IRRIGATION, SIDEWALKS, ILLUMINATION, SUBDIVISION IDENTIFICATION SIGNS, WATER QUALITY FEATURES, ETC. PLACED WITHIN THE WILLIAMSON COUNTY RIGHT-OF-WAY. THIS ASSOCIATION SHALL HAVE ASSESSMENT AUTHORITY TO ENSURE THE PROPER FUNDING FOR MAINTENANCE.
7. A PUBLIC UTILITY EASEMENT 10 FEET WIDE IS HEREBY DEDICATED ADJACENT TO ALL STREET RIGHT-OF-WAY.

Carlson, Brigance & Doering, Inc.
FIRM ID #F3791 ◆ REG. # 10024900
Civil Engineering ◆ Surveying
5501 West William Cannon ◆ Austin, Texas 78749
Phone No. (512) 280-5160 ◆ Fax No. (512) 280-5165

PATH-J: \AC3D\5154\SURVEY\PLAT - SANTA RITA SOUTH SEC 10-B.dwg

SANTA RITA RANCH SOUTH
SECTION 10B
FINAL PLAT

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS;
COUNTY OF WILLIAMSON §

I, JAMES EDWARD HORNE, VICE PRESIDENT, MIDDLEBROOK, LTD., BEING OWNER OF THAT CERTAIN 68.737 ACRE TRACT OF LAND SHOWN HEREON AND DESCRIBED IN DOCUMENT NUMBER 2019016017, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND THAT CERTAIN 15.466 ACRE TRACT OF LAND SHOWN HEREON AND DESCRIBED IN DOCUMENT NUMBER 2018073458, SITUATED IN THE NOAH SMITHWICK SURVEY, ABSTRACT 590, WILLIAMSON COUNTY, TEXAS, ALL OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, AND DO HEREBY SUBDIVIDE SAID 11.420 ACRE TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY FOREVER DEDICATE TO THE PUBLIC THE ROADS, ALLEYS, RIGHTS-OF-WAY, EASEMENTS AND PUBLIC PLACES SHOWN HEREON FOR SUCH PUBLIC PURPOSES AS WILLIAMSON COUNTY MAY DEEM APPROPRIATE, THIS SUBDIVISION IS TO BE KNOWN AS:

"SANTA RITA RANCH SOUTH SECTION 10B"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 7th DAY OF JANUARY, 2021.

MIDDLEBROOK, LTD.,
A TEXAS LIMITED PARTNERSHIP

BY: MIDDLEBROOK, GP, LLC,
A TEXAS LIMITED LIABILITY COMPANY, ITS GENERAL PARTNER

BY: MREM TEXAS MANAGER, LLC,
A DELAWARE LIMITED LIABILITY COMPANY, ITS MANAGER

BY: _____
JAMES EDWARD HORNE
VICE PRESIDENT
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX 78642

STATE OF TEXAS §
COUNTY OF WILLIAMSON §

BEFORE ME THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED JAMES EDWARD HORNE, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT OF WRITING, AND HE ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

WITNESS MY HAND AND SEAL OF OFFICE, THIS THE 7th DAY OF JANUARY, 2021 A.D.

_____
NOTARY PUBLIC IN AND FOR WILLIAMSON COUNTY, TEXAS

SUSAN O MARTIN
Notary Public, State of Texas
My Commission Expires
November 07, 2023
NOTARY ID 1042593-4

CONSENT OF MORTGAGEE

THE UNDERSIGNED, BEING THE HOLDER OF TWO DEED OF TRUST LIENS SECURED BY THE PROPERTY, THE FIRST DATED OCTOBER 31, 2013 RECORDED AS DOCUMENT NO. 2013102996 IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SECURING A NOTE OF EVEN DATE THEREWITH, AND THE SECOND DATED JANUARY 31, 2018 RECORDED AS DOCUMENT NO. 2018009176 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SECURING A NOTE OF EVENT DATE THEREWITH, EXECUTES THIS DECLARATION SOLELY FOR THE PURPOSES OF EVIDENCING ITS CONSENT TO THE TERMS AND PROVISIONS HEREOF.

INTERNATIONAL BANK OF COMMERCE,
A TEXAS BANKING ASSOCIATION

BY: _____
PRINTED NAME: JASON RANGEL
TITLE: VICE PRESIDENT

STATE OF TEXAS
COUNTY OF Travis

BEFORE ME ON THIS DAY PERSONALLY APPEARED Jason Rangel, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED TO ME THAT HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 5 DAY OF January, A.D., 2021.

BY: _____
NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME: Grace Marie Jared

MY COMMISSION EXPIRES 03/23/24

GRACE MARIE JARED
Notary Public, State of Texas
Commission Expires 03-23-2024
Notary ID 132413510

STATE OF TEXAS:

COUNTY OF TRAVIS:

NO PORTION OF THIS TRACT IS WITHIN THE 100 YEAR FLOOD PLAIN AS SHOWN ON FLOOD INSURANCE RATE COMMUNITY PANEL NUMBER 48491C0275E, EFFECTIVE SEPTEMBER 26, 2008 FOR WILLIAMSON COUNTY, TEXAS.

I, STEVEN P. CATES, P.E., AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF ENGINEERING, AND HEREBY CERTIFY THAT THIS SUBDIVISION PLAT COMPLIES WITH THE REQUIREMENTS OF WILLIAMSON COUNTY.

ENGINEERING BY: _____ 1/11/2021
STEVEN P. CATES, P.E. NO. 93648 DATE
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE,
AUSTIN, TEXAS 78749

STATE OF TEXAS
STEVEN P. CATES
93648
LICENSED
PROFESSIONAL ENGINEER

CARLSON, BRIGANCE, & DOERING, INC.
ID # F3791

STATE OF TEXAS:

COUNTY OF TRAVIS:

I, AARON V. THOMASON, R.P.L.S., AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF SURVEYING, AND HEREBY CERTIFY THAT THIS SUBDIVISION PLAT COMPLIES WITH THE WILLIAMSON COUNTY SUBDIVISION ORDINANCE. ALL EASEMENTS OF RECORD ARE SHOWN OR NOTED ON THE PLAT.

SURVEYED BY: _____ 11/12/2021
AARON V. THOMASON, R.P.L.S. NO. 6214 DATE
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE,
AUSTIN, TEXAS 78749
aaron@cbdeng.com

STATE OF TEXAS
REGISTERED
AARON V. THOMASON
6214
PROFESSIONAL
LAND SURVEYOR

THIS FLOOD STATEMENT, AS DETERMINED BY A H.U.D.-F.I.A. FLOOD INSURANCE RATE MAP, DOES NOT IMPLY THAT THE PROPERTY OR THE IMPROVEMENTS THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. ON RARE OCCASIONS, GREATER FLOODS CAN AND WILL OCCUR, AND FLOOD HEIGHTS MAY INCREASE BY MAN-MADE OR NATURAL CAUSES.

THIS STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF ENGINEER OR SURVEYOR.

THE CITY OF LIBERTY HILL, TEXAS ACKNOWLEDGES RECEIPT OF THIS PLAT FOR REVIEW AND/OR APPROVAL IN CONJUNCTION WITH PLANNING PURPOSES AND PAYMENT OF APPLICABLE FEES FOR THE PROVISION OF WATER AND/OR WASTEWATER SERVICES.

_____ 1.12.2021
DAVID J. STALLWORTH, AICP DATE
CITY OF LIBERTY HILL, TEXAS

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 6 DAY OF Jan, 2021 A.D.

_____
WILLIAMSON COUNTY ADDRESSING COORDINATOR
WILLIAMSON COUNTY, TEXAS

PRINTED NAME: Cindy Bridges

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS;
COUNTY OF WILLIAMSON §

I, BILL GRAVELL, JR., COUNTY JUDGE OF WILLIAMSON COUNTY, TEXAS, DO HEREBY CERTIFY THAT THIS MAP OR PLAT, WITH FIELD NOTES HEREON, FOR A SUBDIVISION HAVING BEEN FULLY PRESENTED TO THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, AND BY THE SAID COURT DULY CONSIDERED, WERE ON THIS DAY APPROVED AND THAT THIS PLAT IS AUTHORIZED TO BE REGISTERED AND RECORDED IN THE PROPER RECORDS OF THE COUNTY CLERK OF WILLIAMSON COUNTY, TEXAS.

_____ _____
BILL GRAVELL, JR., COUNTY JUDGE DATE
WILLIAMSON COUNTY, TEXAS

STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS;
COUNTY OF WILLIAMSON §

I, NANCY RISTER, CLERK OF THE COUNTY COURT OF SAID COUNTY, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT IN WRITING, WITH ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE _____ DAY OF _____, 20____ A.D., AT _____ O'CLOCK, _____.M., AND DULY RECORDED THIS THE_____ DAY OF _____, 20____ A.D., AT _____ O'CLOCK, _____.M. IN THE OFFICIAL PUBLIC RECORDS OF SAID COUNTY IN INSTRUMENT NO. _____.

TO CERTIFY WHICH, WITNESS MY HAND AND SEAL AT THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN GEORGETOWN, TEXAS, THE DATE LAST SHOWN ABOVE WRITTEN.

NANCY RISTER, CLERK COUNTY COURT

OF WILLIAMSON COUNTY, TEXAS

BY: _____, DEPUTY

SHEET NO. 3 OF 3

Carlson, Brigance & Doering, Inc.
FIRM ID #F3791 ◆ REG. # 10024900
Civil Engineering ◆ Surveying
5501 West William Cannon ◆ Austin, Texas 78749
Phone No. (512) 280-5160 ◆ Fax No. (512) 280-5165

PATH-J: \AC3D\5154\SURVEY\PLAT - SANTA RITA SOUTH SEC 10-B.dwg

Commissioners Court - Regular Session **32.**

Meeting Date: 01/19/2021

Preliminary plat for the Santa Rita Ranch Phase 4 subdivision – Pct 3

Submitted For: Terron Evertson **Submitted By:** Adam Boatright, Infrastructure

Department: Infrastructure **Division:** Road & Bridge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approval of the preliminary plat for the Santa Rita Ranch Phase 4 subdivision – Precinct 3.

Background

This proposed subdivision consists of 561 single family lots, 1 amenity lot and 25,336 linear feet of new public roads on 199.388 acres.

Timeline

2020-09-03 – Initial submittal of the preliminary plat
2020-10-21 – 1st review complete with comments
2020-11-04 – 2nd submittal of preliminary plat
2020-11-19 – 2nd review complete with comments
2020-12-31 – 3rd submittal of preliminary plat
2021-01-12 – 3rd review complete with comments
2021-01-12 – 4th submittal of preliminary plat
2021-01-13 – 4th review complete with comments cleared
2021-01-14 – preliminary plat placed on the January 19, 2021 Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Preliminary Plat - Santa Rita Ranch Ph 4

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 11:45 AM
Form Started By: Adam Boatright		Started On: 01/14/2021 11:37 AM
Final Approval Date: 01/14/2021		

LINE TABLE		
LINE	BEARING	LENGTH
L1	S70°27'23.27"W	215.00
L2	S19°32'36.73"E	135.00
L3	S70°27'23.27"W	20.84
L4	N55°16'52.09"W	172.48
L5	S71°50'20.14"W	261.07
L6	N44°35'02.95"W	20.41
L7	N20°29'21.52"W	52.83
L8	S69°30'38.48"W	50.00
L9	N20°29'21.52"W	80.91
L10	S61°50'09.32"W	50.00
L11	S35°23'39.36"W	64.00
L12	S06°17'48.83"W	50.00
L13	S69°30'03.11"W	50.00
L14	S69°30'03.11"W	50.00
L15	S69°30'03.11"W	50.00
L16	N31°21'10.89"W	136.21
L17	N58°36'51.21"E	210.37
L18	N19°52'48.64"W	90.01
L19	S69°30'38.48"W	67.53
L20	N07°01'44.42"E	123.79
L21	S19°32'36.73"E	135.00

Curve Table					
Curve #	Radius	Tangent	Delta	Chord	Arc Length
C1	50.00'	23.59'	050°31'05"	42.67'	44.09'
C2	328.18'	52.44'	018°09'30"	103.57'	104.01'
C3	275.00'	47.42'	019°33'58"	93.46'	93.91'
C4	15.00'	14.96'	089°49'57"	21.18'	23.52'
C5	1955.00'	114.69'	006°42'53"	228.99'	229.12'
C6	15.00'	15.25'	090°57'36"	21.39'	23.81'
C7	15.00'	15.37'	091°24'11"	21.47'	23.93'
C8	1900.00'	282.39'	016°54'28"	558.65'	560.68'
C9	15.00'	15.33'	091°13'57"	21.44'	23.88'
C10	15.00'	15.43'	091°37'30"	21.51'	23.99'
C11	1900.00'	488.25'	028°49'25"	945.78'	955.82'
C12	15.00'	14.65'	088°38'56"	20.96'	23.21'
C13	15.00'	16.03'	093°47'07"	21.90'	24.55'
C14	1990.00'	77.01'	004°25'57"	153.91'	153.95'
C15	800.00'	195.74'	027°29'50"	380.26'	383.93'
C16	15.00'	15.01'	090°01'16"	21.22'	23.57'
C17	864.00'	162.89'	021°21'14"	320.15'	322.01'
C18	15.00'	13.69'	084°46'52"	20.23'	22.20'

TOTAL: 561 SF LOTS

DATE: SEPTEMBER 3, 2020

OWNER:
SANTA RITA C7 INVESTMENTS, LLC.
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX. 78642

DEVELOPER:
SANTA RITA KC, LLC.
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX. 78642

ENGINEER & SURVEYOR:
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE
AUSTIN, TEXAS 78749
(512) 280-5160 phone
(512) 280-5165 fax

TOTAL ACREAGE: 199.388 ACRES
SURVEY: B. MANLOVE SURVEY,
ABSTRACT NO. 417

GENERAL:

1. BEARINGS ARE BASED ON THE TEXAS COORDINATE SYSTEM, CENTRAL ZONE (4203), NAD83.
2. THIS SUBDIVISION LIES WITHIN THE CITY OF LIBERTY HILL EXTRA-TERRITORIAL JURISDICTION.
3. IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS, AND REGULATIONS RELATING TO PLATTING AND DEVELOPMENT OF THIS PROPERTY. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, MAY CHANGE, IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE ROADS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.

DRAINAGE AND FLOODPLAIN:

4. THE DEVELOPED 100-YR FLOODPLAIN BY ATLAS 14 SHOWN ON THE PRELIMINARY PLAT WAS DETERMINED BY A STUDY PREPARED BY CARLSON, BRIGANCE & DOERING, INC. DATED AUGUST 31, 2020. THE FEMA 100-YR FLOODPLAIN SHOWN ON THE PRELIMINARY PLAT WAS TAKEN FROM FEMA FIRM No. 48491C 0275E, EFFECTIVE DECEMBER 20, 2019, AND THE FEMA L.O.M.R. No. 16-06-0501P, EFFECTIVE MARCH 2, 2017.

WATER AND WASTEWATER:

5. WATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19/GEORGETOWN UTILITY SYSTEMS
6. WASTEWATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19/CITY OF LIBERTY HILL
7. ELECTRIC SERVICE IS PROVIDED BY: PEC

ROADWAY AND RIGHT OF WAY:

8. SIDEWALKS SHALL BE MAINTAINED BY THE HOMEOWNER'S ASSOCIATION.
9. DRIVEWAY ACCESS TO LOTS WITHIN THIS SUBDIVISION FROM SIDE STREETS IS PROHIBITED.
10. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IRRIGATION LIGHTING, CUSTOM SIGNS, IS PROHIBITED WITHOUT FIRST OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.
11. THE PORTION OF EAST SANTA RITA BLVD SHALL BE ACCEPTED BY THE COUNTY BEFORE ANY FINAL PLATS FOR SANTA RITA RANCH PHASE 4 ARE APPROVED.

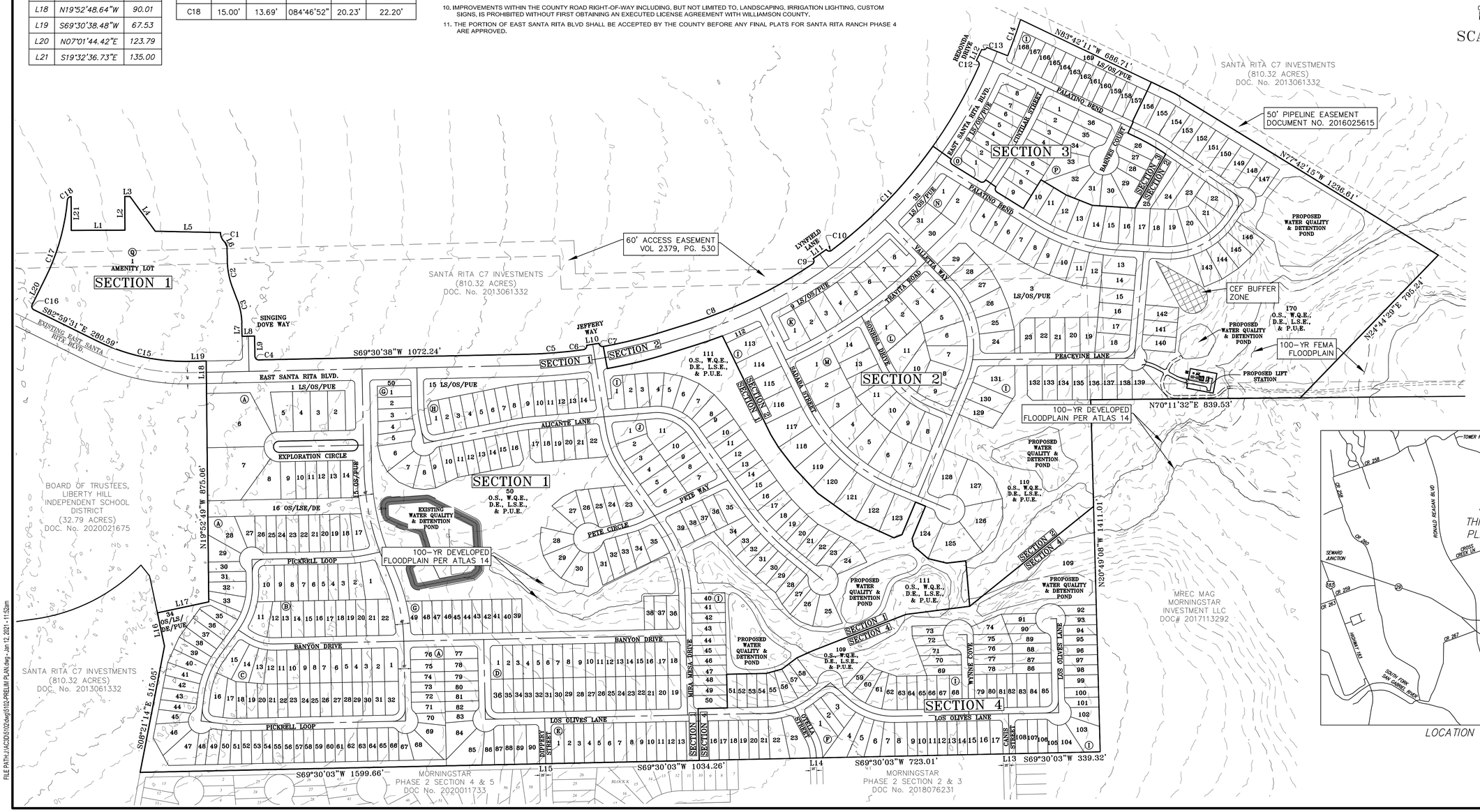
STREET NAME	MAINTENANCE AUTHORITY	R.O.W. WIDTH	PAVEMENT WIDTH	SIDEWALKS	DESIGN SPEED	LINEAR FEET	CLASSIFICATION	TYPE
ALICANTE LANE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**2,213**	LOCAL	URBAN
BANYON DRIVE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**1,806**	LOCAL	URBAN
BARNES COURT	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**163**	LOCAL	URBAN
CANIS STREET	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**160**	LOCAL	URBAN
CINTILAR STREET	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**487**	LOCAL	URBAN
DIPPERY LANE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**183**	LOCAL	URBAN
EAST SANTA RITA BLVD.	PUBLIC	90'	66' FACE TO FACE	6'	35 MPH	**3,543**	RESIDENTIAL COLLECTOR	URBAN
EXPLORATION CIRCLE	PUBLIC	120'	30' FACE TO BACK DIVIDED	4'	25 MPH	**338**	LOCAL	URBAN
JEFFERY WAY	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**61**	LOCAL	URBAN
LOS OLIVES LANE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**3,090**	LOCAL	URBAN
LYNFIELD LANE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**61**	LOCAL	URBAN
MIRA MESA DRIVE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**1,509**	LOCAL	URBAN
OTELLA STREET	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**221**	LOCAL	URBAN
PALATINO BEND	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**2,329**	LOCAL	URBAN
PEACEVINE LANE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**1,077**	LOCAL	URBAN
PETE CIRCLE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**280**	LOCAL	URBAN
PETE WAY	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**327**	LOCAL	URBAN
PICKRELL LOOP	PUBLIC	60'	40' FACE TO FACE	4'	35 MPH	**1,032**	RESIDENTIAL COLLECTOR	URBAN
PICKRELL LOOP	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**2,249**	LOCAL	URBAN
REDONDA DRIVE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**62**	LOCAL	URBAN
SADABA STREET	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**1,164**	LOCAL	URBAN
SINGING DOVE WAY	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**151**	LOCAL	URBAN
SONRISA DRIVE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**562**	LOCAL	URBAN
TRAVITA ROAD	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**630**	LOCAL	URBAN
VALLETTA WAY	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**1,282**	LOCAL	URBAN
WYNNE COVE	PUBLIC	50'	33' FACE TO FACE	4'	25 MPH	**356**	LOCAL	URBAN
TOTAL LINEAR FOOTAGE OF STREETS:						**25,336**		

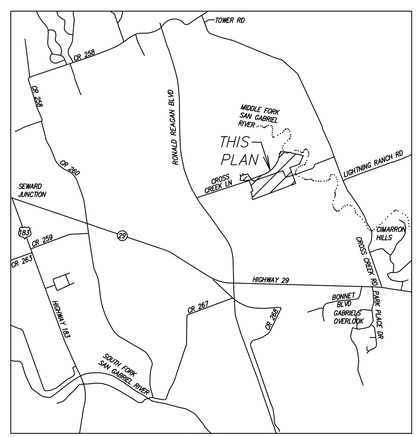
LEGEND

- 17 — LOT NUMBER
- (A) — BLOCK NUMBER
- BUILDING SETBACK LINE
- EASEMENT LINE
- BOUNDARY LINE
- 100-YR FEMA FLOODPLAIN
- ATLAS 14 100-YR FLOODPLAIN
- O.S. — OPEN SPACE
- L.S.E. — LANDSCAPE EASEMENT
- W.Q.E. — WATER QUALITY EASEMENT
- D.E. — DRAINAGE EASEMENT
- P.U.E. — PUBLIC UTILITY EASEMENT
- B.L. — BUILDING LINE SETBACK
- MAILBOX KIOSK

0 300' 600'

SCALE: 1" = 200'





LOCATION MAP

DESIGNED BY: SPC	DRAFTED BY: MB
DATE	
REVISION	

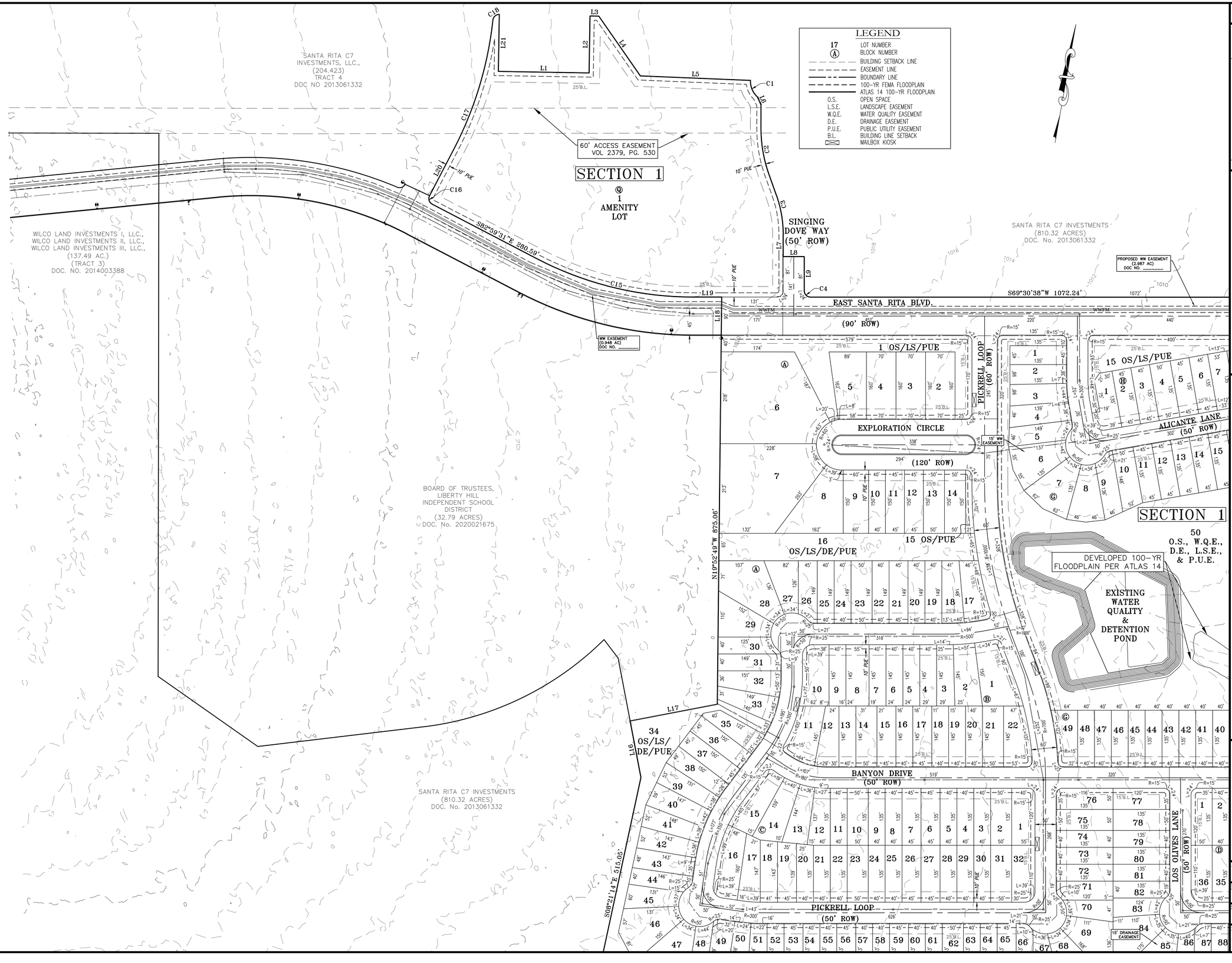
Carlson, Brigance & Doering, Inc.
Civil Engineering ◆ Surveying
FIRM ID #F3791
Main Office: 5501 West William Cannon Dr. Austin, Texas 78749
North Office: 12129 RR 620 N. #600 Austin, Texas 78750
Phone No. (512) 280-5160 Fax No. (512) 280-5165

SHEET NAME: OVERALL PRELIMINARY PLAT
JOB NAME: SANTA RITA RANCH PHASE 4
PROJECT: PRELIMINARY PLAT

STATE OF TEXAS
STEVEN P. GATES
93648
LICENSED PROFESSIONAL ENGINEER
CARLSON, BRIGANCE & DOERING, INC.
ID# F3791
1-12-2021

DATE: SEP 2020
JOB NUMBER: 5102
SHEET: 1 OF 5
SHEET NO.: 1

FILE PATH: J:\ACD\5102\dwg\5102-PRELIM PLAN.dwg - Jan 12, 2021 - 11:52am



DESIGNED BY: SPC

DRAFTED BY: MB

DATE

REVISION

Carlson, Brigance & Doering, Inc.
Civil Engineering ◆ Surveying
FIRM ID #F3791
Main Office: 5501 West William Cannon Dr. Austin, Texas 78749 Phone No. (512) 280-5160
North Office: 12129 RR 620 N. Suite 600 Austin, Texas 78750 Fax No. (512) 280-5165

SHEET NAME: PRELIMINARY PLAT 100 SCALE (1 OF 4)

JOB NAME: SANTA RITA RANCH PHASE 4

PROJECT: PRELIMINARY PLAT

STATE OF TEXAS
STEVEN P. CATES
93648
LICENSED PROFESSIONAL ENGINEER
CARLSON, BRIGANCE & DOERING, INC.
ID# F3791

1-12-2021

DATE: SEP 2020

JOB NUMBER: 5102

SHEET: 2 OF 5

SHEET NO.: 2

FILE PATH: J:\ACD\5102\dwg\5102-PRELIM PLAN.dwg - Jan 12, 2021 - 11:57am

LEGEND

17	LOT NUMBER
Ⓐ	BLOCK NUMBER
	BUILDING SETBACK LINE
	EASEMENT LINE
	BOUNDARY LINE
	100-YR FEMA FLOODPLAIN
	ATLAS 14 100-YR FLOODPLAIN
O.S.	OPEN SPACE
L.S.E.	LANDSCAPE EASEMENT
W.Q.E.	WATER QUALITY EASEMENT
D.E.	DRAINAGE EASEMENT
P.U.E.	PUBLIC UTILITY EASEMENT
B.L.	BUILDING LINE SETBACK
	MAILBOX KIOSK

SCALE: 1" = 100'

SECTION 1
Ⓠ
1
AMENITY
LOT

60' ACCESS EASEMENT
VOL 2379, PG. 530

PROPOSED WW EASEMENT
(2.987 AC)
DOC NO. _____

S69°30'38"W 1072.24'

EAST SANTA RITA BLVD.
(90' ROW)

I OS/LS/PUE

PICKRELL LOOP (60' ROW)

EXPLORATION CIRCLE
(120' ROW)

15 OS/LS/PUE

16
OS/LS/DE/PUE

BOARD OF TRUSTEES,
LIBERTY HILL
INDEPENDENT SCHOOL
DISTRICT
(32.79 ACRES)
DOC. No. 2020021675

N19°52'49"W 875.06'

SANTA RITA C7
INVESTMENTS
(810.32 ACRES)
DOC. No.
2013061332

S69°21'14"E 515.05'

34
OS/LS/
DE/PUE

BANYON DRIVE
(50' ROW)

ALICANTE LANE
(50' ROW)

SECTION 1

50
O.S., W.Q.E.,
D.E., L.S.E.,
& P.U.E.

EXISTING
WATER
QUALITY
&
DETENTION
POND

DEVELOPED 100-YR
FLOODPLAIN PER ATLAS 14

DRAINAGE EASEMENT
(4.47 AC)
DOC NO. _____

15' DRAINAGE
EASEMENT

PICKRELL LOOP (50' ROW)

DIPPERY
LANE

S69°30'03"W 1599.66'

MORNINGSTAR
PHASE 2 SECTION 4 & 5
DOC No. 2020011733

SECTION 2

111
O.S., W.Q.E.,
D.E., L.S.E.,
& P.U.E.

SECTION BOUNDARY

LYNFIELD
LANE
(50' ROW)

9 OS/LS/PUE

EAST SANTA RITA BLVD. (90' ROW)

TRAVITA ROAD
(60' ROW)

SADABA
STREET (60' ROW)

SONRISA
DRIVE (50' ROW)

PETE WAY
(50' ROW)

PETE CIRCLE (50' ROW)

111
O.S., W.Q.E.,
D.E., L.S.E., &
P.U.E.

PROPOSED
WATER
QUALITY &
DETENTION
POND

15' DRAINAGE
EASEMENT

SECTION 4

109
O.S., W.Q.E.,
D.E., L.S.E., &
P.U.E.

MIRA MESA DRIVE (50' ROW)

LOS OLIVES LANE
(50' ROW)

OPELLA
STREET

S69°30'03"W 1034.26'

S69°30'03"W 723.01'

MORNINGSTAR
PHASE 2 SECTION 4 & 5
DOC No. 2020011733

DESIGNED BY:	SPC
DRAFTED BY:	MB
DATE	
REVISION	

Carlson, Brigance & Doering, Inc.
Civil Engineering ◆ Surveying
FIRM ID #F3791
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5501 West William Cannon Dr. (512) 280-5160
Austin, Texas 78749
Phone No. (512) 280-5160
North Office
12129 RR 620 N, Suite 600
Austin, Texas 78750
Fax No. (512) 280-5165

SHEET NAME: PRELIMINARY PLAT 100 SCALE (2 OF 4)
JOB NAME: SANTA RITA RANCH PHASE 4
PROJECT: PRELIMINARY PLAT

STATE OF TEXAS
STEVEN P. CATES
93648
LICENSED
PROFESSIONAL ENGINEER
CARLSON, BRIGANCE & DOERING, INC.
ID# F3791
1-12-2021

DATE: SEP 2020
JOB NUMBER: 5102
SHEET: 3 OF 5
SHEET NO.: 3

FILE PATH: J:\ACAD\5102\dwg\5102-PRELIM PLAN.dwg - Jan 12, 2021 - 11:24am

SECTION 2

SECTION 1

SECTION 4

SECTION BOUNDARY

LYNFIELD LANE (50' ROW)

EAST SANTA RITA BLVD. (90' ROW)

TRAVITA ROAD (50' ROW)

SONRISA DRIVE (50' ROW)

SADABA STREET (50' ROW)

VALLETTA WAY (50' ROW)

ALICANTE LANE

PALATINO BEND (50' ROW)

PEACEVINE LANE (50' ROW)

OTHELLA STREET

CANIS STREET

WYNNE COVE (50' ROW)

LOS OLIVES LANE (50' ROW)

LOS OLIVES LANE 297' (50' ROW)

60' ACCESS EASEMENT VOL 2379, PG. 530

OS/LS/PUE

10' PUE

PROPOSED WATER QUALITY & DETENTION POND

CEF BUFFER ZONE

PROPOSED WW EASEMENT (0.594 AC) DOC NO.

PROPOSED WW EASEMENT (0.229 AC) DOC NO.

PROPOSED WW EASEMENT (2.987 AC) DOC NO.

PROPOSED LIFT STATION

170 O.S., W.Q.E., D.E., L.S.E., & P.U.E.

110 O.S., W.Q.E., D.E., L.S.E., & P.U.E.

111 O.S., W.Q.E., D.E., L.S.E., & P.U.E.

109 O.S., W.Q.E., D.E., L.S.E., & P.U.E.

DEVELOPED 100-YR FLOODPLAIN PER ATLAS 14

100-YR FEMA FLOODPLAIN

MIDDLE FORK SAN GABRIEL RIVER

N24°44'20"E 795.24'

N70°11'32"E 839.53'

N20°49'08"W 1411.01'

S69°30'03"W 723.01'

S69°30'03"W 339.32'

L14

L13

MORNINGSTAR PHASE 2 SECTION 2 & 3 DOC No. 2018076231

MREC MAG MORNINGSTAR INVESTMENT LLC DOC# 2017113292

LEGEND

17	LOT NUMBER
(A)	BLOCK NUMBER
	BUILDING SETBACK LINE
	EASEMENT LINE
	BOUNDARY LINE
	100-YR FEMA FLOODPLAIN
	ATLAS 14 100-YR FLOODPLAIN
O.S.	OPEN SPACE
L.S.E.	LANDSCAPE EASEMENT
W.Q.E.	WATER QUALITY EASEMENT
D.E.	DRAINAGE EASEMENT
P.U.E.	PUBLIC UTILITY EASEMENT
B.L.	BUILDING LINE SETBACK
	MAILBOX KIOSK

0 100' 200'

SCALE: 1" = 100'

DESIGNED BY: SPC

DRAFTED BY: MB

DATE

REVISION

Carlson, Brigance & Doering, Inc.
Civil Engineering ◆ Surveying
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Phone No. (512) 280-5160 Fax No. (512) 280-5165

SHEET NAME: PRELIMINARY PLAT 100 SCALE (3 OF 4)

JOB NAME: SANTA RITA RANCH PHASE 4

PROJECT: PRELIMINARY PLAT

STATE OF TEXAS
STEVEN P. CATES
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LICENSED PROFESSIONAL ENGINEER
CARLSON, BRIGANCE & DOERING, INC.
ID# F3791

1-12-2021

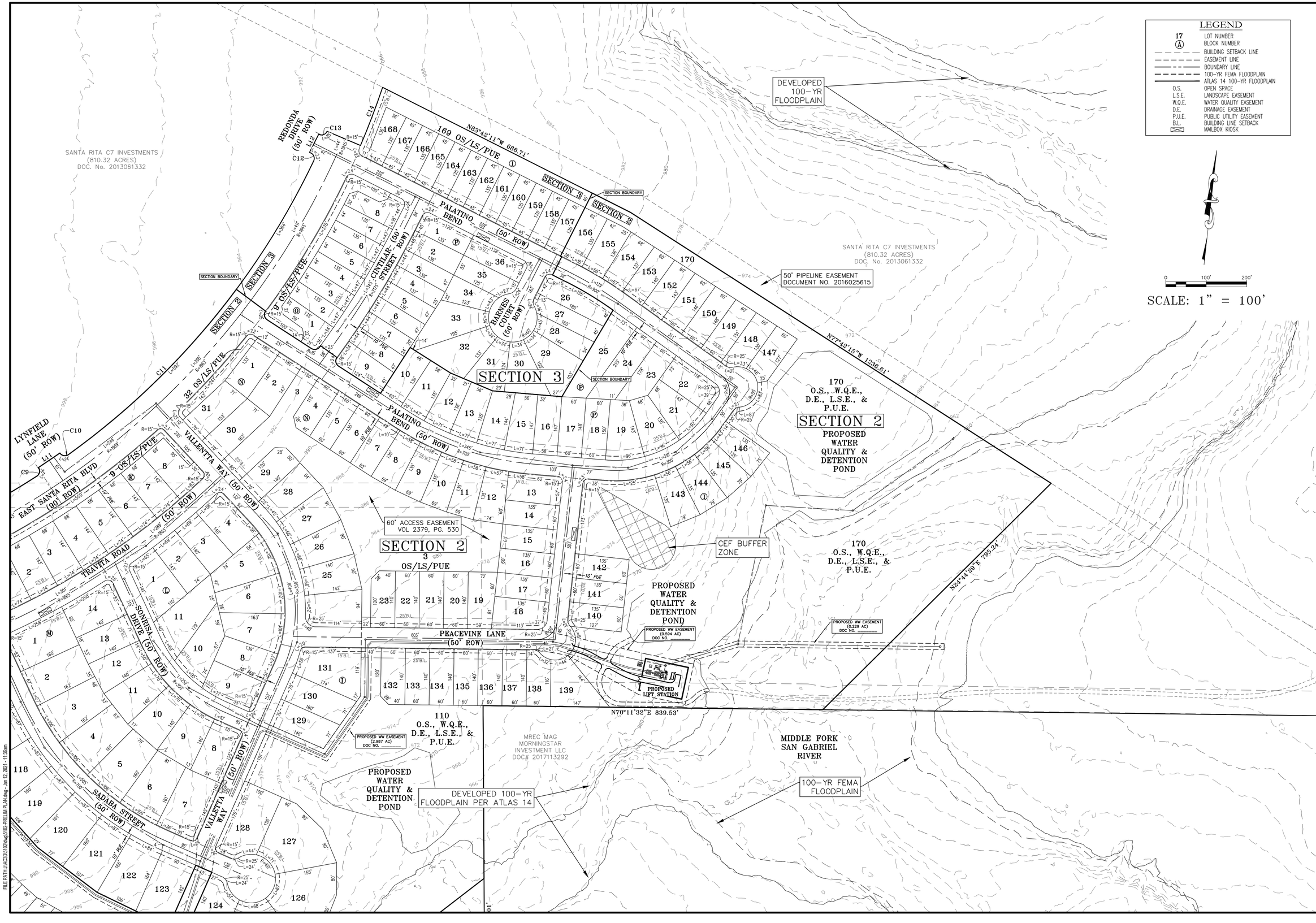
DATE: SEP 2020

JOB NUMBER: 5102

SHEET: 4 OF 5

SHEET NO.: 4

FILE PATH:J:\AC\2015\102\dwg\5102-PRELIM PLAN.dwg - Jan 12, 2021 - 11:34am



DESIGNED BY: SPC | DRAFTED BY: MB

DATE | REVISION

Carlson, Brigance & Doering, Inc.
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North Office: 1219 RR 620 N, Suite 600 Austin, Texas 78732 Fax No. (512) 280-5165

SHEET NAME: PRELIMINARY PLAT 100 SCALE (4 OF 4)

JOB NAME: SANTA RITA RANCH PHASE 4

PROJECT: PRELIMINARY PLAT

STATE OF TEXAS
STEVEN P. CATES
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LICENSED PROFESSIONAL ENGINEER
CARLSON, BRIGANCE & DOERING, INC.
ID# F3791
1-12-2021

DATE: SEP 2020

JOB NUMBER: 5102

SHEET: 5 OF 5

SHEET NO.: 5

FILE PATH:J:\AC3D\5102\dwg\5102-PRELIM PLAN.dwg - Jan 12, 2021 - 11:38am

Commissioners Court - Regular Session **33.**

Meeting Date: 01/19/2021

FEM Public Vacs

Submitted For: Bill Gravell **Submitted By:** Hal Hawes, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Vaccination Administration Agreement for Coronavirus Disease (COVID-19) Vaccinations between Williamson County and Family Emergency Room, LLC; and exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

FEM Vaccination Agreement - Public Vaccinations

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 11:28 AM
Form Started By: Hal Hawes		Started On: 01/14/2021 11:22 AM
Final Approval Date: 01/14/2021		

VACCINE ADMINISTRATION AGREEMENT

This Vaccine Administration Agreement ("Agreement") is entered into by and between the Williamson County, Texas, a political subdivision of the State of Texas (hereafter referred to as "County") and Family Emergency Room, LLC (hereafter referred to as "Provider"). Provider and County shall be referred to hereafter individually as a "Party", and collectively as the "Parties" to this Agreement.

I. PURPOSE

This Agreement states the terms of the engagement between the County and Provider. The purpose of this engagement is for Provider to leverage its expertise, vaccination infrastructure and vaccination site capacity to assist with the County's vaccination efforts against Novel Coronavirus 2019 (COVID-19).

Implementing the policies, procedures, and infrastructure for COVID-19 vaccination is a substantial logistical challenge that can be effectively addressed through public-private partnerships. In regions across the United States, the existing public health infrastructure has variable capacity to implement measures needed to rapidly vaccinate the population. The County has an urgent need for public-private partners to provide assistance with the vaccination effort and to ensure ongoing capacity to respond to COVID-19 in the County's geography.

Provider is a qualified provider and can securely report patient information directly into Immunization Registries in full compliance with HIPAA, and can receive and warehouse publicly allocated doses of vaccine according to the guidelines set forth by the United States Center for Disease Control (CDC) and vaccine manufacturers.

Under this Agreement, Provider will proceed with hiring and operating vaccination teams and acquiring all equipment necessary to deliver COVID-19 vaccination in the County's geography and in support of the County's plans for population-scale immunization against COVID-19.

II. TERM

The term of this Agreement shall commence upon the last party's date of execution and terminate when all of the obligations under this Agreement are fully satisfied, but in any event no later than December 31, 2021, unless terminated or extended, in whole or in part, as provided herein.

III. PAYMENT

Provider may bill health insurance plans for insured patients for the vaccinations or bill Federal

and/or State sources of funding (*i.e.* CARES Act funding and other available sources of State and/or Federal funding) for uninsured persons; provided, however, neither the County nor vaccine recipients will receive a bill for the balance of any unreimbursed individuals. Billing of patient insurance for the cost of vaccine administration shall be according to rates and guidelines set forth by the CDC. Provider shall bear the risks incidental to performance hereunder and seek necessary insurance. Provider may avail itself of any funding assistance through the provider relief fund: https://www.hhs.gov/coronavirus/cares-act-provider-relief-fund/index.html.

County agrees to reimburse Provider up to the not-to-exceed amount of $25,000.00 as reimbursement for Provider's actual costs associated with administering the vaccinations under this Agreement, which such costs may include, but not be limited to Personal Protective Equipment (PPE), staffing, data entry, vaccine storage and other supply costs necessary to administer the vaccines (the "Reimbursable Costs").

On or about the last day of each calendar month during the performance of the services to be provided under this Agreement, Provider shall invoice County for the Reimbursable Costs incurred during that month. County's payment for Reimbursable Costs incurred hereunder shall be governed by Chapter 2251 of the Texas Government Code. Invoices shall be submitted to the Williamson County Auditor, Attn: Finance Director, 710 Main Street, Suite 301, Georgetown, Texas 78626 and shall be paid by County within thirty (30) days from the date of the Williamson County Auditor's receipt of the invoice. Interest charges for any late payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. In the event that a discrepancy arises in relation to an invoice, such as an incorrect amount on an invoice or a lack of documentation that is required to be attached to an invoice to evidence the amount claimed to be due, County shall notify Provider of the discrepancy. Following County's notification of any discrepancy as to an invoice, Provider must resolve the discrepancy and resubmit a corrected or revised invoice, which includes all required support documentation, to the Williamson County Auditor. County shall pay the invoice within thirty (30) days from the date of the Williamson County Auditor's receipt of the corrected or revised invoice. County's payment of an invoice that contains a discrepancy shall not be considered late, nor shall any interest begin to accrue until the thirty-first (31st) day following the Williamson County Auditor's receipt of the corrected or revised invoice.

IV.DESCRIPTION OF SERVICES

A. PROVIDER RESPONSIBILITIES

Provider agrees to the terms of this Agreement and shall commit to and perform the following

duties to fulfill its obligations under this Agreement:

1. Administer vaccines to citizens of Williamson County, Texas, as mutually agreed with the County.

2. Coordinate vaccination sites, locations and/or clinics.

3. Deploy Provider's own software platform for scheduling clinics and managing patient information.

4. Work with the County and the County's designees to develop a model for COVID-19 vaccination at fixed sites and, if possible, at mobile clinics.

5. Provider's communication and outreach team will work with County to align messaging and communication efforts regarding this effort.

B. COUNTY RESPONSIBILITIES

The County agrees to the terms of this Agreement and shall commit to and perform the following duties to fulfill its obligation under this Agreement:

1. Provide direction relating to policy, information, and procedural requirements.

2. Coordinate with Provider to administer COVID-19 vaccines throughout the term of this Agreement.

3. Maintain a clear channel of communication with Provider to address status or needs which arise with COVID-19 vaccine administration.

4. Determine and provide a prioritization hierarchy for the specific groups and settings that are to receive vaccine.

5. Establish or provide guidelines for vaccination.

6. Determine the allocation of doses for different groups/entities that will receive vaccination.

7. Provide support with a communication plan that includes assistance in disseminating information to the public which may include a multi-faceted approach using social media,

press releases, and web site communications, as well as creating and maintaining a dashboard to track the number of vaccines administered, sites where vaccines are available, and links to Provider's online appointment system.

8. Work with Provider to develop a model for COVID-19 vaccination at fixed sites and, if possible, at mobile clinics.

V. DESIGNATION OF RESPONSIBLE PARTIES

All notices hereunder shall be in writing, personally delivered, sent by certified mail, return receipt requested, or by confirmed email, addressed to the other party as follows: The following persons, identified by position and title, have been designated as the responsible parties for all communications, including required notices, related to the Agreement:

1. County:

Williamson County Judge
710 Main Street, Suite 101
Georgetown, Texas 78626
Email: ctyjudge@wilco.org
Phone: (512) 943-1550

With copy to: Williamson County Office of Emergency Management
Attn: Michael Shoe, Director/EM Coordinator
911 Tracy Chambers Lane
Georgetown, TX 78626
Email: michael.shoe@wilco.org
Phone: (512) 864-8267

2. Provider:

Family Emergency Room, LLC
c/o Marc Daniel, Chief Laboratory Officer
3620 E Whitestone Blvd.
Cedar Park, TX 78613
Email: mdaniel@familyemergencyroom.com

VI. LIMITATION OF LIABILITY, INDEMNIFICATION, AND INSURANCE

Warranty: Provider represents that all protected health information (PHI) will be encrypted and protected within Provider's systems in compliance with the Health Insurance Portability and Accountability Act of 1996 ("HIPAA") and implementing regulations and will use PHI solely for

the Services provided for herein and in accordance with each individual's authorization/consent

Limitation of Liability: Except as otherwise set forth in the Agreement, Provider makes no other warranties, express or implied, with respect to Services and all other warranties are hereby disclaimed. To the maximum extent provided by law, in no event shall either party be responsible for any special, indirect, consequential, exemplary damages of any kind, including loss of profits and/or indirect economic damages whatsoever, costs of cover, and regardless of whether such damages arise from claims based upon contract, negligence, tort or other.

Indemnity:

Provider acknowledges and agrees that under the Constitution and the laws of the State of Texas, County cannot enter into an agreement whereby County agrees to indemnify or hold harmless any other party, including but not limited to Provider; therefore, all references of any kind to County indemnifying, holding or saving harmless any other party, including but not limited to Provider, for any reason whatsoever are hereby deemed void and deleted.

IN NO EVENT SHALL ANY PROVISION IN THIS Agreement BE CONSTRUED AS A WAIVER OF STATUTORY IMMUNITY PROVIDED TO PROVIDER UNDER THE PREP ACT See 85Fed. Reg. 15,198 (March 17, 2020); see also Pub. L. No. 109-148, Public Health Service Act § 319F-3, 42 U.S.C. § 247d-6d and 42 U.S.C. § 247d-6e.

Furthermore, nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

Insurance:

Provider agrees to maintain professional liability insurance and general liability coverage, at its own expense, for the entire period in which claims could arise for services performed under this Agreement, in amounts that Provider deems necessary.

County hereby certifies that it is a political subdivision of the State of Texas; and, since claims against County are subject to the liability and damage limitations of the Texas Tort Claims Act, County has chosen to self-insure rather than to obtain insurance coverage for its residual liability. County's full faith and credit, therefore, stands behind any lawful claims against it, its officials, employees, or agents.

VII. CONFIDENTIALITY

(a) Confidential Information: Provider and County acknowledge that they may gain access to the confidential business information of the other and/or its affiliates in the course of performing their obligations under this Agreement. Except as required by law or legal process, Provider and County each agrees that it will hold in confidence, safeguard, and not use (except as required by those employees, officers, directors, or consultants, acting pursuant to this Agreement or as required by law or legal process) or disclose, disseminate or make available to third parties, except the County's affiliates, information related to proprietary research techniques and technology, types of supplies, pricing for supplies, patient information (including but not limited to, social security numbers, addresses, insurance information, results, and diagnosis information), and any other confidential information of the disclosing party and/or its affiliates at the time of disclosure (together "Confidential Information"). Provider and County each agrees to treat such Confidential Information it receives from or on behalf of the other with the same degree of care that it treats its own proprietary information, but with no less than a reasonable degree of care.

(b) Exceptions to Confidential Information: Notwithstanding subsection (a) above, information shall not be deemed Confidential Information if it (i) is or becomes generally known to the public through no unlawful act of the recipient; (ii) was known to the recipient at the time of disclosure; (iii) is disclosed with the prior written approval of the disclosing party; (iv) was independently developed by the recipient without any use of the disclosing party's Confidential Information; (v) becomes known to the recipient from a source other than the dis- closing party without breach of this Agreement and otherwise not in violation of the dis- closing party's rights; or (vi) is required to be disclosed in accordance with law or court order.

(c) Return of Confidential Information: Each party shall promptly return or destroy all Confidential Information of the other party it holds in written form and all copies of it, in any for- mat, upon the other party's written demand or the expiration or termination of this Agreement, except for Confidential Information that may be incorporated in any information that the recipient is required to maintain by law to verify the work that it performed, which may be retained by the recipient subject to the restrictions contained in this Section. For the avoidance of doubt, retention of electronic back-up and archival copies of Confidential Information maintained pursuant to regular data archiving and record retention policies and practices shall not be deemed to be a violation of this Agreement.

(d) Confidential Health Information. The Parties acknowledge that, in the performance of

the Services under this Agreement, they may have access to certain sensitive or private information related to the health or well-being of an individual or individuals ("Confidential Health Information") which is stored by or accessible to the other Party. Each of the Parties agrees to: (i) use or disclose the Confidential Health Information only as such Party is required to use or disclose such information in connection with the matters referred to in this Agreement; (ii) safeguard such information to the same extent as it does its own Confidential Health In- formation and proprietary information; (iii) limit the making of any copies, extracts or repro- ductions of Confidential Health Information to those occasions which are necessary to carry out the duties under this Agreement and safeguard the copies, extracts or reproductions made of such information; (iv) not use such information after termination of this Agreement for any reason unless otherwise agreed; and (v) access only the Confidential Health Information which is necessary to perform the duties under this Agreement.

(e) HIPAA/Protected Health Information. Except as required by law to report certain data pertaining to COVID-19 vaccinations. In the event that any PHI within the meaning of the Health Insurance Portability and Accountability Act of 1996, and its amendments thereto, including 45 CFR Parts 160 and 164, as amended by the Health Information Technology for Economic and Clinical Health Act and the Final Omnibus Rules (collectively "HIPAA") is received by Provider, Provider shall comply with all applicable requirements under HIPAA to safeguard such PHI and prevent the use or disclosure of such PHI other than as provided for under this Agreement. Each of the Parties will, and will cause their respective personnel to, comply with its own applicable obligations under HIPAA and other guidelines, policies and regulations pertaining to using patient samples and PHI.

VIII. RECORDS MAINTENANCE

Provider shall maintain accurate and complete records of its activities and operations and, if legally required, with reasonable advance notice from County, during Provider's normal business hours, allow County access to examine or audit these activities and operations. These records shall be maintained by Provider and made available to County during the term of this Agreement and for a period of three years thereafter. If an audit of Provider is conducted by a Federal or State Auditor, Provider shall provide a copy of the report to County within thirty days.

IX. RECORDS INSPECTION

If applicable to Provider and required by law, in accordance with State or Federal law and pursuant to this Agreement, at any time with reasonable advance notice to Provider, during normal business hours and as often as either the County, its designees, the Federal or State government may deem necessary, Provider must make available for examination all of its records with respect to all matters covered by this Agreement. The County, or its designees, or the Federal or State government each have the authority to audit, examine and make excerpts or transcripts from records and other data covered by this Agreement. Provider agrees to provide any reports requested by the County or County regarding performance of this Agreement.

X. TERMINATION

Either party may terminate this Agreement at any time upon ten (10) days prior written notice for any reason; provided, however, during this ten (10) day period Provider shall use its reasonable efforts to complete any books and records relating to the services of Provider relating to the services of this Agreement. Termination of this Agreement shall not relieve the Parties of their reporting and auditing obligations and any other provisions set forth in this Agreement.

XI. MISCELLANEOUS

Assignment: Without the prior written consent of the other Party hereto, which consent shall not be unreasonably withheld, neither Party may assign any of its rights or obligations hereunder. Notwithstanding anything to the contrary herein contained, either Party may assign its rights or obligations hereunder in the entirety (i) to its parent or any subsidiary or successor corporation without prior written consent and (ii) in connection with a merger, reorganization, consolidation, change of control, or sale of all or substantially all of the assets to which this Agreement pertains; provided, however, that nothing contained herein shall release the assigning Party from its obligations hereunder. Subject to the foregoing, this Agreement inures to the benefit of, and is binding upon, the successors and assigns of the parties hereto.

Entire Agreement: This Agreement, including Exhibits, contains the entire understanding between County and Provider and supersedes any and all prior agreements, understandings, and arrangements between them relating to the subject matter hereof. No amendment, change, modification or alteration of the terms and conditions hereof shall be binding unless in writing and signed by the Parties to be bound.

Choice of Law: This Agreement shall be governed by and construed in accordance with the laws of the State of Texas with venue in Williamson County, Texas.

Waiver: The failure of either Party to this Agreement to exercise or enforce any right conferred upon it hereunder shall not be deemed to be a waiver of any such right nor operate to bar the exercise or performance thereof at any time or times thereafter, nor shall a waiver of any right hereunder at any given time be deemed a waiver thereof for any other time.

Severability: It is the intention of the Parties that the provisions of this Agreement shall be enforceable to the fullest extent permissible under applicable laws, and that the invalidity or unenforceability of any provisions under such laws will not render unenforceable, or impair, the remainder of the Agreement. If any provisions hereof are deemed invalid or un- enforceable, either in whole or in part, this Agreement will be deemed amended to modify, or delete, as necessary, the offending provisions and to alter the bounds thereof in order to render it valid and enforceable.

Non-Exclusive Arrangement: Provider acknowledges that this is a non-exclusive arrangement and that this Agreement places no restrictions on County's ability to use other service providers and that County does not guarantee any minimum number of vaccinations to be referred to Provider for Services under this Agreement.

Relationship of the Parties: Nothing contained in this Agreement shall be construed as creating a joint venture, Countyship, or employment relationship between the Parties. Neither Party is an agent of the other and neither Party has any authority whatsoever to bind the other Party, by contract or otherwise.

Force Majeure: Either Party shall be excused from non-performance or delay in performance to the extent that such non-performance or delay in performance arises out of causes beyond the control and without the fault or negligence of the non-performing Party. Such cases include, but are not limited to, acts of God, the public enemy or terrorism, laws or acts of any government in either its sovereign or contractual capacity, fires, floods, epidemics, pandemics (including COVID-19), strikes or freight embargo. Written notice of a Party's failure or delay in performance due to force majeure must be given to the other Party no later than five (5) business days following the force majeure event commencing, which notice shall describe the force majeure event and the actions taken to minimize the impact thereof.

Section Headings: Section headings contained in this Agreement are for reference purposes only and shall not affect, in any way, the meaning and interpretation of this Agreement.

Execution in Counterparts: This Agreement may be executed simultaneously in one or more

counterparts, each of which shall be deemed an original, but all of which shall constitute the same instrument.

Third Parties. Nothing in this Agreement, whether express or implied, is intended to confer any rights or remedies under or by reason of this Agreement on any person other than the Parties to it.

Effect on Other Agreements. As of the execution of this Agreement, County and Provider are currently parties to an agreement for the vaccination of County's Emergency Services Personnel, County's employees who meet the eligibility requirements for vaccination as set by the State of Texas and potentially Williamson County Municipal, Emergency Services District and Volunteer Fire Department Personnel. This Agreement shall not supplant, affect or otherwise amend the Parties' aforementioned agreement or amendments to any existing agreement for vaccination services.

IN WITNESS HEREOF, the parties hereto have executed this Agreement to be effective as of the date of the last party's execution below.

COUNTY
WILLIAMSON COUNTY, TEXAS
Name:_____
Position: As Presiding Officer of the
Williamson County Commissioners Court

Date: _____ ____, 20____

PROVIDER

FAMILY EMERGENCY ROOM, LLC

By: H and K Higgins Family Limited Partnership
Its: Managing Member
By: H and K Higgins Management Company, LLC
Its: General PartnerBy: _____
Henry L. Higgins, Managing Member

Date: 01/14, 20 21

Commissioners Court - Regular Session **34.**

Meeting Date: 01/19/2021

Curative Vac Ag

Submitted For: Bill Gravell **Submitted By:** Hal Hawes, County Judge

Department: County Judge

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Vaccination Administration Agreement for Coronavirus Disease (COVID-19) Vaccinations between Williamson County and Curative Medical Associates Inc.; and exempting the procurement of such services from the competitive bidding requirements pursuant to Texas Local Government Code Discretionary Exemption 262.024(a)(2) - an item necessary to preserve the health and safety of the residents of Williamson County.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 11:33 AM
Form Started By: Hal Hawes		Started On: 01/14/2021 11:23 AM
Final Approval Date: 01/14/2021		

Commissioners Court - Regular Session **36.**

Meeting Date: 01/19/2021

TAC Award Presentation to Justice of the Peace, Pct. 3

Submitted For: Evelyn McLean **Submitted By:** Cherie Vasquez, J.P. Pct. #3

Department: J.P. Pct. #3

Agenda Category: Regular Agenda Items

Information

Agenda Item

Williamson County Justice of the Peace, Precinct Three is one of only six counties in the State of Texas to receive recognition from the Texas Association of Counties (TAC) for the 2020 County Best Practices Award for the court's Financial Literacy Program.

Every other year, TAC's County Best Practices Awards Program recognizes noteworthy innovations and solutions that increase efficiency, improve operations or overcome obstacles facing county governments. These innovations and solutions help Texas counties better serve their residents. The best of them also serve as models that other counties can shape to fit their particular needs.

Background

The Texas Association of Counties (TAC) has named Williamson County a 2020 County Best Practices Award recipient for its Financial Literacy Program.

Developed by Williamson County Precinct 3 Justice of the Peace Evelyn McLean, the program aims to break a cycle that contributes to repeat citations for driving without a license, driving with an invalid license or driving with no car insurance by allowing defendants to take a class that offers general spending and budgeting tips rather than pay a fine.

Working with the Financial Literacy Coalition of Central Texas, and supported by a $32,000 grant from Experian, McLean implemented the free one-hour class after frequently seeing defendants plead guilty to a violation whose fine they were unable to pay. Because of financial hardship, they would continue to drive without a license or insurance, only to owe the court more when they received another citation.

By giving first-time offenders the opportunity to learn how they can improve their financial stability, McLean hopes to reduce their chances of becoming a repeat offender while improving public safety.

"It is truly an honor to receive this award," McLean said. "And while I am proud that our court was chosen for this prestigious award, I am most proud of the Financial Literacy Program and the positive impact it has made on the over 1,000 participants who have come through our court.

"We are educating individuals to do the right things with their money, which leads to better financial well-being and ultimately has a positive impact on our community," she said.

Since the program began in April 2019, 1,237 people have requested the financial literacy class

as of Nov. 10 and 714 cases have been dismissed. Video conferencing has allowed the program to continue during the coronavirus pandemic.

The program's success has prompted other Williamson County officials and departments to adopt it, including Precinct 2 Justice of the Peace Edna Staudt and Juvenile Services. The Williamson County Emerging Adult Program, which provides an alternative to incarceration for 17- to 24-year-olds who have committed low-level offenses, has also begun using the program.

McLean considers the Financial Literacy Program easily replicable and says her office will provide the Power Point presentation used in the class to any county interested in the program.

"Dedication to improving lives and serving the public runs through Williamson County's Financial Literacy Program," TAC Executive Director Susan M. Redford said. "We hope this award inspires other counties to explore new solutions to similar problems."

Williamson County was one of six Texas counties selected to receive a TAC 2020 County Best Practices Award.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	12/22/2020 03:43 PM
Form Started By: Cherie Vasquez		Started On: 12/22/2020 03:24 PM
Final Approval Date: 12/22/2020		

Commissioners Court - Regular Session **37.**

Meeting Date: 01/19/2021

Vitals Exemplary 5 Star Award for 2020

Submitted For: Nancy Rister **Submitted By:** Nancy Rister, County Clerk

Department: County Clerk

Agenda Category: Regular Agenda Items

Information

Agenda Item

To recognize Cynthia Tidwell, Donna Larue and Misty Lamb for their service and dedication to the Williamson County Clerk's Office resulting in a 2020 Five-Star Local Registrar Vital Registration Award, Exemplary Designation, by the Texas Department of State Health Services Vital Statistics Unit.

Background

Due to COVID, we will not be attending as two of them are working from home.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

2020 5 Star Exemplary Award

Award

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/13/2021 02:10 PM
Form Started By: Nancy Rister		Started On: 01/13/2021 11:14 AM
Final Approval Date: 01/13/2021		

2020

Exemplary 5 Star Award

THIS CERTIFICATE IS PRESENTED TO

WILLIAMSON COUNTY CLERK

for excellence in the

Vital Statistics Registration Process

December 9, 2020

Thank you for going above and beyond to register your records and ensure excellent customer service, security, and data quality in Texas!

Tara Das

Texas State Registrar, VSS

STATE OF TEXAS

COUNTY OF WILLIAMSON

BE IT REMEMBERED on TUESDAY, January 19th, 2020 during a REGULAR SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit :

Present:	County Judge Bill Gravell, Jr.
	Commissioner Precinct 1 Terry Cook
	Commissioner Precinct 2 Cynthia Long
	Commissioner Precinct 3 Valerie Covey
	Commissioner Precinct 4 Russ Boles
	County Clerk Nancy E. Rister

Agenda Item

Motion: To recognize Cynthia Tidwell, Donna LaRue and Misty Lamb for their service and dedication to the Williamson County
Clerk's office resulting in a 2020 Exemplary Five-Star Local Registrar Vital Registration Award by the Texas Department of State Health Services Vital Statistics Unit.

Background

The Williamson County Clerk Vitals group has been awarded a 2020 Five-Star Local Registrar Vital Registration Award by the Texas Department of State Health Services Vital Statistics Unit. This team has also been recognized with Exemplary Designation for services above the normal Five-Star level.

2020 marks the twenty second consecutive year the Williamson County Clerk's Office has been awarded the Five-Star Local Registrar Vital Registration Award. This is the seventh time within that same period that the office has achieved the Exemplary designation. This extremely difficult designation was realized by Williamson County for 2003, 2008, 2009, 2010, 2011, 2019 and now for 2020.

RESOLUTION

WHEREAS, the Texas Department of State Health Services Vital Statistics Unit requires an average of no more than 30 days for all death registration entered in TxEVER's software from the date of the event to the actual filing, and

WHEREAS, the Texas Department of State Health Services Vital Statistics Unit requires that all minimum security features are included in their security paper as detailed in TAC Title 25, Part 1, Chapter 181, Subchapter b, Rule 181.28, Security Features.

WHEREAS, the Texas Department of State Health Services Vital Statistics Unit requires the use of TexEver software for all birth, death and marriage registrations, and

WHEREAS, the Texas Department of State Health Services Vital Statistics Unit requires attendance to the Annual Vital Statistics Conferences.

WHEREAS, The County Clerk's Office, Vital Statistics team of Cynthia Tidwell, Donna LaRue and Misty Lamb met or exceeded all stated and implied requirements, resulting in the 2020 Exemplary Five-Star Local Registrar Vital Registration Award by the Texas Department of State Health Services Vital Statistics Unit;

THEREFORE, BE IT RESOLVED that the Williamson County Commissioner's Court do publicly congratulate, praise, and commend

Cynthia Tidwell
Donna LaRue
Misty Lamb

for their service and dedication to the Williamson County Clerk's Office resulting in a 2020 Exemplary Five-Star Local Registrar Vital Registration Award by the Texas Department of State Health Services Vital Statistics Unit.

_____
Bill Gravell, Jr., County Judge

Attest:

_____
Nancy E. Rister, County Clerk

Agenda Item _____

Consider recognizing Cynthia Tidwell, Donna LaRue and Misty Lamb for their service and dedication resulting in the Williamson County Clerk's Office being awarded the 2020 Five-Star Local Registrar Vital Registration Award by the Texas Department of State Health Services Vital Statistics Unit. This office has been recognized with Exemplary Designation for services above the normal Five-Star level.

2020 marks the twenty first consecutive year the Williamson County Clerk's team has been awarded the Five-Star Local Registrar Vital Registration Award. This is the seventh time within that same period that the office has achieved the Exemplary designation. This extremely difficult designation was realized by Williamson County for 2003, 2008, 2009, 2010, 2011, 2019 and now for 2020.

Moved: _____

Seconded: _____

Motion: To recognize Cynthia Tidwell, Donna LaRue and Misty Lamb for their service and dedication to the Williamson County Clerk's Office resulting in a 2020 Five-Star Local Registrar Vital Registration Award, Exemplary Designation, by the Texas Department of State Health Services Vital Statistics Unit.

Commissioners Court - Regular Session **38.**

Meeting Date: 01/19/2021

Agreement for Case Management Services

Submitted By: John Pelczar, Juvenile Services

Department: Juvenile Services

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on agreements for case management services for the Williamson County Transformative Justice Program.

Background

The Williamson County Transformative Justice Program is requesting approval of two case manager service agreements. The proposed contractors, Krystal Scott and Jordan Jamar, were selected by the Transformative Justice Program Director in conjunction with Williamson County Juvenile Services. The Scope of Services is outlined in the service agreement and both contractors possess the necessary education and experience to perform the services required.

Both positions will be funded through grant funds provided by the Texas Indigent Defense Commission and the allocated county match.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Case Management Services Agreement-JJ

Case Management Services Agreement-KS

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	01/13/2021 10:48 AM
County Judge Exec Asst.	Andrea Schiele	01/13/2021 02:23 PM
Form Started By: John Pelczar		Started On: 01/13/2021 09:17 AM
Final Approval Date: 01/13/2021		

AGREEMENT FOR CASE MANAGEMENT SERVICES
FOR
WILLIAMSON COUNTY TRANSFORMATIVE JUSTICE PROGRAM

This Agreement for Case Management Services for the Williamson County Transformative Justice Program ("Agreement") is by and between Williamson County ("County") and Jordan Jamar ("Case Manager").

1. Description of Program and Purpose of Agreement

1.1 The mission and vision of the Williamson County Transformative Justice Program ("Program") is to reduce incarceration of and improve outcomes for emerging adults ages 17 - 24 in the Williamson County, Texas justice system. The Program is designed to positively impact the following: (1) a Public Health Alternative to Incarceration Program (ATI), (2) direct litigation, and (3) community engagement & re-entry. The Program partners with community stakeholders, criminal justice agencies and health and human services professionals that will address the underlying factors contributing to the emerging adults' involvement in the criminal justice system. Finally, community engagement and re-entry efforts support the Program participants as they transition back to their communities.

1.2 The purpose of this Agreement is to provide the terms, conditions, covenants, and compensation relating to Case Manager's provision of case management services for the Program.

2. Term and Termination

2.1 Term. The Term of this Agreement shall be from October 1, 2020 until September 30, 2021, unless terminated earlier under this Agreement.

2.2 Termination for Convenience. Either party may terminate this Agreement for convenience and without cause or further liability upon thirty (30) calendar day's written notice to the other party. In the event of termination for convenience, it is understood and agreed that only the amounts due to Case Management services provided up to and including the date of termination, will be due and payable. No penalty will be assessed for a party's termination of this Agreement for convenience.

2.3 Termination for Cause. If either party commits an Event of Breach (a breach of any of the covenants, terms and/or conditions of this Agreement), the non-breaching party shall deliver written notice of such Event of Breach to the breaching party. Such notice must specify the nature of the Event of Breach and inform the breaching party that unless the Event of Breach is cured within three (3) business days of receipt of the notice, additional steps may be taken to terminate this Agreement. If the breaching party begins a good faith attempt to cure the Event of Breach within three (3) business days, then and in that instance, the three (3) business day period may be extended by the non-breaching party, so long as the breaching party continues to prosecute a cure diligently to completion and continues to make a good faith attempt to cure the Event of Breach. If, in the opinion of the non-breaching party, the breaching party does not cure the breach within three (3) business days or otherwise fails to make any diligent attempt to correct the Event of

Breach, the breaching party shall be deemed to be in breach and the non-breaching party may, in addition to seeking the remedies available hereunder and under the law, terminate this Agreement.

Termination for breach under this section does not waive either party's claim for direct damages resulting from the breach, and the non-breaching party may, among other remedies, withhold from compensation owed the breaching party an amount necessary to satisfy its claim against the breaching party.

3. Scope of Services

3.1 Case Manager agrees to provide the following Scope of Services in relation to the Program:

a. Interact with emerging adults participating in the Program while maintaining and complying with the Program's service philosophy with an emphasis on Developmental Assets, Developmental Relationships, SPARK identification, Motivational Interviewing, and Trust-Based Relational Intervention (TBRI)
b. Engage with emerging adults on the Program's caseload to develop relationships and focus efforts toward diversion of the emerging adults from the criminal justice system.
c. Model and exhibit positive behavior and leadership to emerging adults in all interactions relating to the Program.
d. Teach coping and life skills to emerging adults and coordinate community support for emerging adults' needs under the Program.
e. Make referrals for appropriate resources such as substance use, mental health, education, and vocational/employment services to participants in the Program.
f. Redirect emerging adults' behavior using appropriate trauma-focused interventions, when necessary.
g. Perform investigations and evaluations of offenders to submit recommendations to relevant court(s).
h. Interview and counsel emerging adults' and families.
i. Appear in court and testify in hearings regarding emerging adults' progress in the Program.
j. Maintain compliance with daily, weekly, monthly and quarterly contact and Program case plan standards.
k. Understand, practice, and promote the vision of the Program.
l. Coordinate and transport emerging adults for various appointments.
m. Coordinate, supervise, and facilitate special programs, such as Family Nights and Skills Training classes (to include evenings and weekends).
n. Facilitate weekly group sessions with emerging adults in the Program.
o. Develop relationships and communicate regularly with personnel in law enforcement, schools, courts, community organizations, and other social service agencies.
p. Collaborate with all relevant staff and counselors associated with the Program to provide individualized case management to emerging adults on the Program's caseload.
q. Conduct the intake process for emerging adults being placed into the Program.

r. Assist with compiling, monitoring, and recording statistical Program data for reports to the court, grant reporting and research team.
s. Attend all Program related meetings and trainings as required and necessary for the success of the Program.

4. Compensation

4.1 County agrees to pay Case Manager the total not to exceed fee of $51,000.00 to provide the Scope of Services as described in Paragraph 3 for the entire Term of this Agreement. The said total not to exceed fee shall be paid in bimonthly installments of $2,125.00 each to be paid no later than the fifteenth and the last day of each month.

4.2 Case Manager agrees to submit an invoices to County no later than the 1st ad 15th of each month. Each invoice shall be submitted electronically to the Williamson County Juvenile Services' Director of Operations at jpelczar@wilco.org, or as otherwise designated, in writing, by County.

4.3 County's payment hereunder shall be governed by Chapter 2251 of the Texas Government Code. Invoices shall be paid by County within thirty (30) days from the date of the Williamson County Auditor's receipt of an invoice. Interest charges for any late payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. In the event that a discrepancy arises in relation to an invoice, such as an incorrect amount on an invoice or a lack of documentation that is required to be attached to an invoice to evidence the amount claimed to be due, County shall notify Case Manager of such an invoice of the discrepancy. Following County's notification of any discrepancy as to an invoice, Case Manager must resolve the discrepancy and resubmit a corrected or revised invoice, which includes all required support documentation, to the Williamson County Auditor. County shall pay the invoice within thirty (30) days from the date of the Williamson County Auditor's receipt of the corrected or revised invoice. County's payment of an invoice that contains a discrepancy shall not be considered late, nor shall any interest begin to accrue until the thirty-first (31st) day following the Williamson County Auditor's receipt of the corrected or revised invoice.

5. Independent Contractor

5.1 It is expressly acknowledged that Case Manager is an independent contractor and that nothing in this Agreement is intended or shall be construed to create an employer/employee relationship between County and Case Manager. Case Manager acknowledges and agrees that he/she will not be entitled to any benefits generally provided by the County to its employees (including, without limitation, health insurance, retirement, severance, vacation, and disability) or any compensation other than what is set forth herein.

It is understood and agreed that Case Manager shall pay all taxes, licenses, and fees levied or assessed on Case Manager in connection with or incident to the performance of this Agreement by

any governmental agency, including, without limitation, unemployment compensation insurance, old age benefits, social security, or any other taxes upon fees or wages of Case Manager, Case Manager's agents, employees, and representatives. Case Manager agrees to reimburse the County on demand for all such taxes or governmental charges, state or federal, which the County may be required or deem it necessary to pay on account of employees of Case Manager. Case Manager agrees to furnish the County with the information required to enable it to make the necessary reports and pay such taxes or charges. At its election, the County is authorized to deduct all sums so paid for such taxes and governmental charges from any fee or amounts that may be or become due to Case Manager.

5.2 Case Manager shall not be deemed or construed to be an agent or representative of County for any purposes whatsoever and Case Manager hereby agrees to not hold himself/herself out as a representative or agent of County. In this respect, Case Manager acknowledges and agrees that he/she shall have no right or authority to commit or obligate the County in any way to any third party or parties unless specifically authorized to do so by the Williamson County Commissioners Court.

6. Representations and Warranties

6.1 Case Manager represents and warrants that Case Manager has the authority to sign and be bound by the terms of this Agreement.

7. Responsibility for Acts and Omissions

7.1 Case Manager is responsible for providing the services under this Agreement. TO THE FULLEST EXTENT PERMITTED BY LAW, CASE MANAGER SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF COUNTY'S CHOOSING), AND HOLD HARMLESS COUNTY, AND COUNTY'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") FROM AND AGAINST CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING BUT NOT LIMITED TO ATTORNEYS' FEES, ARISING OUT OF OR ALLEGED TO BE RESULTING FROM THE PERFORMANCE OF THIS AGREEMENT OR THE WORK DESCRIBED HEREIN, TO THE EXTENT CAUSED BY THE NEGLIGENCE, ACTS, ERRORS, OR OMISSIONS OF CASE MANAGER OR ITS SUBCONTRACTORS, ANYONE EMPLOYED BY THEM OR ANYONE FOR WHOSE ACTS THEY MAY BE LIABLE, REGARDLESS OF WHETHER OR NOT SUCH CLAIM, DAMAGE, LOSS OR EXPENSE IS CAUSED IN WHOLE OR IN PART BY A PARTY INDEMNIFIED HEREUNDER.

7.2 Case Manager expressly waives rights or claims of subrogation Case Manager may have against County.

8. General Terms

8.1 If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.

8.2 This Agreement shall be binding upon and inure to the benefit of parties hereto and their respective successors and assigns. No party to this Agreement may assign or transfer its interest in or obligations under this Agreement without the prior written consent of all parties to this Agreement.

8.3 Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in Williamson County, Texas, and the parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

8.4 No provision of this Agreement is intended to waive County's sovereign/governmental immunity, including but not limited to immunity from suit or immunity from liability, as provided by Title 5, Texas Civil Practice & Remedies Code, and other applicable law.

8.5 No provision of this Agreement is intended to create any third-party beneficiary.

8.6 Each party to this Agreement shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement, including, without limitation, Worker's Compensation laws, salary and wage statutes and regulations, licensing laws and regulations. When required, Case Manager shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.

8.7 If any provision included in this Agreement is determined to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceable provision shall not affect any other provision and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been included.

8.8 Written notice or communication required by or related to this Contract shall be provided to the following party representatives:

County
Attn: County Judge
710 Main Street
Suite 101
Georgetown, Texas 78626

Case Manager
Jordan Jamar
2000 FM 1460 Apt. 11108
Georgetown, Texas 78626

With Copy To:

Williamson County Juvenile Services
Attn: Scott Matthew, MBA
Executive Director

1821 SE Inner Loop
Georgetown, Texas 78626

8.9 Case Manager agrees that County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of Case Manager which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Case Manager agrees that County shall have access during normal working hours to all necessary Case Manager facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. County shall give Case Manager reasonable advance notice of intended audits.

8.10 Case Manager acknowledges that the funding to be paid to Case Manager is from a grant. The obligations of the County under this Agreement do not constitute a general obligation or indebtedness of County for which the County is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that County shall have the right to terminate this Agreement if the grant funding source does not appropriate sufficient grant funds to fund the Program in the future. County may effect such termination by giving written notice of termination to Case Manager immediately upon notice that any such grant funding is terminated and, in such case, County shall pay Case Manager for all amounts incurred and earned up to date of the termination of grant funding.

8.11 This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

IN WITNESS WHEREOF, the parties have duly executed and delivered this Agreement on the date set forth above, to be effective as of the date of the last party to sign below.

WILLIAMSON COUNTY	CASE MANAGER
By:_____	By: Jordan Jamar
Printed Name: _____	Printed Name: Jordan Jamar
Title: Presiding Officer of Williamson County Commissioners Court	Title: Case Manager
Date: _____, 20__	Date: January 8, 2021

AGREEMENT FOR CASE MANAGEMENT SERVICES
FOR
WILLIAMSON COUNTY TRANSFORMATIVE JUSTICE PROGRAM

This Agreement for Case Management Services for the Williamson County Transformative Justice Program ("Agreement") is by and between Williamson County ("County") and Krystal Scott ("Case Manager").

1. Description of Program and Purpose of Agreement

1.1 The mission and vision of the Williamson County Transformative Justice Program ("Program") is to reduce incarceration of and improve outcomes for emerging adults ages 17 - 24 in the Williamson County, Texas justice system. The Program is designed to positively impact the following: (1) a Public Health Alternative to Incarceration Program (ATI), (2) direct litigation, and (3) community engagement & re-entry. The Program partners with community stakeholders, criminal justice agencies and health and human services professionals that will address the underlying factors contributing to the emerging adults' involvement in the criminal justice system. Finally, community engagement and re-entry efforts support the Program participants as they transition back to their communities.

1.2 The purpose of this Agreement is to provide the terms, conditions, covenants, and compensation relating to Case Manager's provision of case management services for the Program.

2. Term and Termination

2.1 Term. The Term of this Agreement shall be from October 1, 2020 until September 30, 2021, unless terminated earlier under this Agreement.

2.2 Termination for Convenience. Either party may terminate this Agreement for convenience and without cause or further liability upon thirty (30) calendar day's written notice to the other party. In the event of termination for convenience, it is understood and agreed that only the amounts due to Case Management services provided up to and including the date of termination, will be due and payable. No penalty will be assessed for a party's termination of this Agreement for convenience.

2.3 Termination for Cause. If either party commits an Event of Breach (a breach of any of the covenants, terms and/or conditions of this Agreement), the non-breaching party shall deliver written notice of such Event of Breach to the breaching party. Such notice must specify the nature of the Event of Breach and inform the breaching party that unless the Event of Breach is cured within three (3) business days of receipt of the notice, additional steps may be taken to terminate this Agreement. If the breaching party begins a good faith attempt to cure the Event of Breach within three (3) business days, then and in that instance, the three (3) business day period may be extended by the non-breaching party, so long as the breaching party continues to prosecute a cure diligently to completion and continues to make a good faith attempt to cure the Event of Breach. If, in the opinion of the non-breaching party, the breaching party does not cure the breach within three (3) business days or otherwise fails to make any diligent attempt to correct the Event of

Breach, the breaching party shall be deemed to be in breach and the non-breaching party may, in addition to seeking the remedies available hereunder and under the law, terminate this Agreement.

Termination for breach under this section does not waive either party's claim for direct damages resulting from the breach, and the non-breaching party may, among other remedies, withhold from compensation owed the breaching party an amount necessary to satisfy its claim against the breaching party.

3. Scope of Services

3.1 Case Manager agrees to provide the following Scope of Services in relation to the Program:

a. Interact with emerging adults participating in the Program while maintaining and complying with the Program's service philosophy with an emphasis on Developmental Assets, Developmental Relationships, SPARK identification, Motivational Interviewing, and Trust-Based Relational Intervention (TBRI)
b. Engage with emerging adults on the Program's caseload to develop relationships and focus efforts toward diversion of the emerging adults from the criminal justice system.
c. Model and exhibit positive behavior and leadership to emerging adults in all interactions relating to the Program.
d. Teach coping and life skills to emerging adults and coordinate community support for emerging adults' needs under the Program.
e. Make referrals for appropriate resources such as substance use, mental health, education, and vocational/employment services to participants in the Program.
f. Redirect emerging adults' behavior using appropriate trauma-focused interventions, when necessary.
g. Perform investigations and evaluations of offenders to submit recommendations to relevant court(s).
h. Interview and counsel emerging adults' and families.
i. Appear in court and testify in hearings regarding emerging adults' progress in the Program.
j. Maintain compliance with daily, weekly, monthly and quarterly contact and Program case plan standards.
k. Understand, practice, and promote the vision of the Program.
l. Coordinate and transport emerging adults for various appointments.
m. Coordinate, supervise, and facilitate special programs, such as Family Nights and Skills Training classes (to include evenings and weekends).
n. Facilitate weekly group sessions with emerging adults in the Program.
o. Develop relationships and communicate regularly with personnel in law enforcement, schools, courts, community organizations, and other social service agencies.
p. Collaborate with all relevant staff and counselors associated with the Program to provide individualized case management to emerging adults on the Program's caseload.
q. Conduct the intake process for emerging adults being placed into the Program.

r. Assist with compiling, monitoring, and recording statistical Program data for reports to the court, grant reporting and research team.
s. Attend all Program related meetings and trainings as required and necessary for the success of the Program.

4. Compensation

4.1 County agrees to pay Case Manager the total not to exceed fee of $51,000.00 to provide the Scope of Services as described in Paragraph 3 for the entire Term of this Agreement. The said total not to exceed fee shall be paid in bimonthly installments of $2,125.00 each to be paid no later than the fifteenth and the last day of each month.

4.2 Case Manager agrees to submit an invoices to County no later than the 1st ad 15th of each month. Each invoice shall be submitted electronically to the Williamson County Juvenile Services' Director of Operations at jpelczar@wilco.org, or as otherwise designated, in writing, by County.

4.3 County's payment hereunder shall be governed by Chapter 2251 of the Texas Government Code. Invoices shall be paid by County within thirty (30) days from the date of the Williamson County Auditor's receipt of an invoice. Interest charges for any late payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. In the event that a discrepancy arises in relation to an invoice, such as an incorrect amount on an invoice or a lack of documentation that is required to be attached to an invoice to evidence the amount claimed to be due, County shall notify Case Manager of such an invoice of the discrepancy. Following County's notification of any discrepancy as to an invoice, Case Manager must resolve the discrepancy and resubmit a corrected or revised invoice, which includes all required support documentation, to the Williamson County Auditor. County shall pay the invoice within thirty (30) days from the date of the Williamson County Auditor's receipt of the corrected or revised invoice. County's payment of an invoice that contains a discrepancy shall not be considered late, nor shall any interest begin to accrue until the thirty-first (31st) day following the Williamson County Auditor's receipt of the corrected or revised invoice.

5. Independent Contractor

5.1 It is expressly acknowledged that Case Manager is an independent contractor and that nothing in this Agreement is intended or shall be construed to create an employer/employee relationship between County and Case Manager. Case Manager acknowledges and agrees that he/she will not be entitled to any benefits generally provided by the County to its employees (including, without limitation, health insurance, retirement, severance, vacation, and disability) or any compensation other than what is set forth herein.

It is understood and agreed that Case Manager shall pay all taxes, licenses, and fees levied or assessed on Case Manager in connection with or incident to the performance of this Agreement by

any governmental agency, including, without limitation, unemployment compensation insurance, old age benefits, social security, or any other taxes upon fees or wages of Case Manager, Case Manager's agents, employees, and representatives. Case Manager agrees to reimburse the County on demand for all such taxes or governmental charges, state or federal, which the County may be required or deem it necessary to pay on account of employees of Case Manager. Case Manager agrees to furnish the County with the information required to enable it to make the necessary reports and pay such taxes or charges. At its election, the County is authorized to deduct all sums so paid for such taxes and governmental charges from any fee or amounts that may be or become due to Case Manager.

5.2 Case Manager shall not be deemed or construed to be an agent or representative of County for any purposes whatsoever and Case Manager hereby agrees to not hold himself/herself out as a representative or agent of County. In this respect, Case Manager acknowledges and agrees that he/she shall have no right or authority to commit or obligate the County in any way to any third party or parties unless specifically authorized to do so by the Williamson County Commissioners Court.

6. Representations and Warranties

6.1 Case Manager represents and warrants that Case Manager has the authority to sign and be bound by the terms of this Agreement.

7. Responsibility for Acts and Omissions

7.1 Case Manager is responsible for providing the services under this Agreement. TO THE FULLEST EXTENT PERMITTED BY LAW, CASE MANAGER SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF COUNTY'S CHOOSING), AND HOLD HARMLESS COUNTY, AND COUNTY'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") FROM AND AGAINST CLAIMS, DAMAGES, LOSSES AND EXPENSES, INCLUDING BUT NOT LIMITED TO ATTORNEYS' FEES, ARISING OUT OF OR ALLEGED TO BE RESULTING FROM THE PERFORMANCE OF THIS AGREEMENT OR THE WORK DESCRIBED HEREIN, TO THE EXTENT CAUSED BY THE NEGLIGENCE, ACTS, ERRORS, OR OMISSIONS OF CASE MANAGER OR ITS SUBCONTRACTORS, ANYONE EMPLOYED BY THEM OR ANYONE FOR WHOSE ACTS THEY MAY BE LIABLE, REGARDLESS OF WHETHER OR NOT SUCH CLAIM, DAMAGE, LOSS OR EXPENSE IS CAUSED IN WHOLE OR IN PART BY A PARTY INDEMNIFIED HEREUNDER.

7.2 Case Manager expressly waives rights or claims of subrogation Case Manager may have against County.

8. General Terms

8.1 If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.

8.2 This Agreement shall be binding upon and inure to the benefit of parties hereto and their respective successors and assigns. No party to this Agreement may assign or transfer its interest in or obligations under this Agreement without the prior written consent of all parties to this Agreement.

8.3 Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in Williamson County, Texas, and the parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

8.4 No provision of this Agreement is intended to waive County's sovereign/governmental immunity, including but not limited to immunity from suit or immunity from liability, as provided by Title 5, Texas Civil Practice & Remedies Code, and other applicable law.

8.5 No provision of this Agreement is intended to create any third-party beneficiary.

8.6 Each party to this Agreement shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Agreement, including, without limitation, Worker's Compensation laws, salary and wage statutes and regulations, licensing laws and regulations. When required, Case Manager shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.

8.7 If any provision included in this Agreement is determined to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceable provision shall not affect any other provision and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been included.

8.8 Written notice or communication required by or related to this Contract shall be provided to the following party representatives:

County
Attn: County Judge
710 Main Street
Suite 101
Georgetown, Texas 78626

Case Manager
Krystal Scott
12800 Turtle Rock Rd. # 3106
Austin, Texas 78729

With Copy To:

Williamson County Juvenile Services
Attn: Scott Matthew, MBA
Executive Director

1821 SE Inner Loop
Georgetown, Texas 78626

8.9 Case Manager agrees that County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of Case Manager which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Case Manager agrees that County shall have access during normal working hours to all necessary Case Manager facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. County shall give Case Manager reasonable advance notice of intended audits.

8.10 Case Manager acknowledges that the funding to be paid to Case Manager is from a grant. The obligations of the County under this Agreement do not constitute a general obligation or indebtedness of County for which the County is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that County shall have the right to terminate this Agreement if the grant funding source does not appropriate sufficient grant funds to fund the Program in the future. County may effect such termination by giving written notice of termination to Case Manager immediately upon notice that any such grant funding is terminated and, in such case, County shall pay Case Manager for all amounts incurred and earned up to date of the termination of grant funding.

8.11 This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

IN WITNESS WHEREOF, the parties have duly executed and delivered this Agreement on the date set forth above, to be effective as of the date of the last party to sign below.

WILLIAMSON COUNTY	CASE MANAGER
By:_____	By: Krystal Scott
Printed Name: _____	Printed Name: Krystal Scott
Title: Presiding Officer of Williamson County Commissioners Court	Title: Case Manager
Date: _____, 20___	Date: January 8th, 2021

Commissioners Court - Regular Session **39.**

Meeting Date: 01/19/2021

Law Enforcement Support Office (LESO)

Submitted For: Mike Gleason **Submitted By:** Tammy Alexander, Sheriff

Department: Sheriff

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an updated State Plan of Operation (SPO) Agreement between the State of Texas and the Williamson County Sheriff's Office with respect to excess Department of Defense (DOD) personal property transferred pursuant to 10 U.S.C. 2576a.

Background

The Williamson County Sheriff's Office has been participating in this program with the Federal Government for a while now and must provide a signed agreement every year. The agreement promotes the efficient and expeditious transfer of property and to ensure accountability of the same. The Secretary of Defense is authorized by 10 U.S.C. 2576a to transfer to State Law Enforcement Agencies, personal property that is excess to the needs of the DOD and that the Secretary determines is suitable to be used by such agencies in law enforcement activities with preferences for counter-drug/counter-terrorism or border security activities, under such terms prescribed by the Secretary. The Governor of Texas has designated in writing effective 8-31-18 to implement this program statewide as well as conduct management and oversight of this program.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

LESO

Form Review

Inbox	Reviewed By	Date
Hal Hawes	Hal Hawes	01/13/2021 03:28 PM
County Judge Exec Asst.	Andrea Schiele	01/13/2021 04:02 PM

Form Started By: Tammy Alexander Started On: 01/13/2021 10:26 AM

Final Approval Date: 01/13/2021

DISPOSITION SERVICES
74 WASHINGTON AVENUE NORTH
BATTLE CREEK, MICHIGAN 49037-3092

Law Enforcement Support Office (LESO)
Application for Participation / Authorized Screeners Letter

(This form is for State/Local Law Enforcement Agencies only)

* *Indicates Required Fields*

SECTION 1:

*Originating Agency Identifier (ORI) Number (*if applicable*) TX

*Agency Name: Williamson County Sheriff's Office

*Agency Physical Address: 504 South Rock ST *City: Georgetown

*NCIC P.O. Box or address (if different than above i.e. Terminal Location):

*Phone #: (512) 943-1300 Fax #:

*State: TX *Zip Code: 78626 *Email: terry.ballard@wilco.org

Note: Email is needed for automated system notifications.

Agency MUST have at least 1 full-time officer to participate in the program. Indicate the number of compensated officers with arrest and apprehension authority. Part-time field MUST be filled in: N/A, 0 or - is acceptable.

*Full-time: 1 *Part-time: 0

RTD Screener - RTD Screeners must be employed by the aforementioned LEA. Individuals identified below may request access to act as an authorized "RTD Screener" on behalf of this Law Enforcement Agency. Agency MUST have at least 1 RTD Screener.

*#1

*Official Title / Rank	*First Name	*Last Name
Lieutenant	Terry	Ballard

*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)
terry.ballard@wilco.org	(512) 352-4826	

#2

*Official Title / Rank	*First Name	*Last Name
Commander	Troy	Brogden

*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)
troy.brodgen@wilco.org	(512) 352-4824	

#3

*Official Title / Rank	*First Name	*Last Name

*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)

#4

*Official Title / Rank	*First Name	*Last Name

*Email	*Phone Number	POC (Aircraft/Small Arms/Vehicle)

SECTION 2:

RESERVED FOR LAW ENFORCEMENT AGENCY USE ONLY

Law Enforcement Agency/Activity - The LESO Program defines this as a Governmental agency/activity whose primary function is the enforcement of applicable Federal, State and Local laws and whose compensated Law Enforcement officers have the powers of arrest and apprehension.

* ☑ I certify that my agency meets the definition of a "Law Enforcement Agency/Activity" as described above. I certify that all information contained in this application is valid and accurate. I understand that I must provide my State Coordinator an application to update my agency participant information if the following information changes: 1. Chief Law Enforcement Official (CLEO) changes, 2. Agency physical address changes or 3. RTD Screener additions/deletions.

*(Check only one):

☑ I am signing this document as the CLEO of this law enforcement agency.

☐ In my official position or as Acting/Interim, I am authorized to sign documents on behalf of the CLEO for this agency. If checked, please provide current department policy or Memorandum that provides such signature authority to the individual holding that official position.

By signing this application, I certify that my Agency will comply with U.S. Code 2576a for all controlled property, which states; With the authorization of the relevant local governing body or authority, that my agency has adopted publically available protocols for the appropriate use of controlled property, the supervision of such use, and the evaluation of the effectiveness of such use, including auditing and accountability policies; and that it provides annual training to relevant personnel on the maintenance, sustainment, and appropriate use of controlled property. I certify under penalty of perjury that the foregoing is true and correct. Making a false statement may result in judicial actions or prosecution under 18 USC § 1001.

*TITLE	*PRINTED NAME: FIRST & LAST	*SIGNATURE
Sheriff	Michael T. Gleason	

*EMAIL	*DATE
mike.gleason@wilco.org	01/12/2021

SECTION 3:

RESERVED FOR STATE COORDINATORS OFFICE USE ONLY

As the State Coordinator/ State Point of Contact it has been determined that the agency meets the definition of a "Law Enforcement Agency/Activity" as described in section 2. I certify that all information contained in this application is valid and accurate.

*PRINTED NAME FIRST & LAST	*SIGNATURE	*DATE
Mike Lesko		

SECTION 4:

RESERVED FOR LESO USE ONLY

NOTICE FOR DLA DISPOSITION SERVICES PERSONNEL: Regulatory guidance outlining Screener Identification and Authorization must be accomplished in accordance with DOD 4160.21-M, Volume 3, Enclosure 5, Section 3 (k). In accordance with the aforementioned reference, the LESO Program authorizes the individuals identified in Section 1 of this form to screen excess property at your facilities as authorized participants in the LESO Program. This authorized screener letter supersedes all previously issued screener letters for this Law Enforcement Agency/Activity and is valid only on or after the date signed by authorized LESO signatory. Only two individuals authorized to screen per visit; however, additional personnel may assist receiving material previously screened and approved for transfer.

*This agency is authorized to screen items via the LESO Program under authorized Agency DODAAC: _____

*LESO Authorized Signatory: _____

*SIGNATURE

*Screener letter is valid one year from this date: _____

Note: Once this screener letter has expired, agency can request a new screener letter (LESO AUTHORIZATION SCREENER LETTER, v.MARCH 2018) only through their SC/SPOC.

LESO Notes: _____

STATE PLAN OF

OPERATION BETWEEN THE

STATE OF TEXAS

AND THE Williamson County Sheriff's Office

I. PURPOSE

This State Plan of Operation (SPO) is entered into between the State of Texas and the Williamson County Sheriff's Office, to set forth the terms and conditions which will be binding on the parties with respect to excess Department of Defense (DoD) personal property transferred under 10 U.S.C. § 2576a in order to promote the efficient and expeditious transfer of property and to ensure accountability of the same.

II. AUTHORITY

The Secretary of Defense is authorized by 10 U.S.C. § 2576a to transfer to Federal and State/Territory Law Enforcement Agencies (LEAs), personal property that is excess to the needs of the DoD, including small arms and ammunition, that the Secretary determines is suitable to be used by such agencies in law enforcement activities, with preferences for counter-drug/counter-terrorism or border security activities, under such terms prescribed by the Secretary. The Secretary of Defense has delegated authority for management of this Program to the Defense Logistics Agency (DLA). DLA defines law enforcement activities as activities performed by governmental agencies whose primary function is the enforcement of applicable Federal, State/Territory, and local laws and whose compensated law enforcement officers have powers of arrest and apprehension. This program is known as the Law Enforcement Support Program and commonly referred to as the "LESO Program" or "1033 Program" and is administered by DLA Disposition Services, Law Enforcement Support Office (LESO).

III. GENERAL TERMS AND CONDITIONS

A. Operational Authority

The Governor of the State of Texas has designated in writing with an effective date of August 31, 2018 to implement this program statewide as well as conduct management and oversight of this program. Funding / Budgeting to administer this program is provided by the Department of Public Safety of the State of Texas.

The provided funding is used to support assistance to the LEAs with customer service to include computer / telephone assistance and physical visits to the LEAs to assist with acquiring access to the LESO Program. The staffing to provide the support to the LEAs within the State of Texas is as follows:

State Coordinator (SC): Mike Lesko

State Point of Contact (SPOC): Rolando Ayala

State Point of Contact (SPOC): Laurie Patterson

State Point of Contact (SPOC): John Riddick

The following is the facility / physical location and business hours to provide customer service to those LEAs currently enrolled, as well as interested participants of the LESO Program:

Agency Address / Location: 5805 N. Lamar Blvd, Austin, Texas 78752

E-Mail / Contact Phone Numbers: txlesoprogram@dps.texas.gov (512) 424-7590

Hours of Operation: 7:00 am – 5:00 pm

B. All property is transferred and the recipient (*LEA name*) Williamson County Sheriff's Office agrees to accept property on an as-is, where-is basis. The DLA has final authority to determine the type, quantity, and allocation of excess DoD personal property suitable for law enforcement activities.

C. This agreement creates no entitlement to the State or Territory to receive excess DoD personal property. DLA retains the right to recall any property during the period that it is conditionally transferred.

D. The (*LEA name*) Williamson County Sheriff's Office understands that property made available under this agreement is for the use of authorized program participants only. Authorized participants who receive property from the LESO Program will not loan, donate, or otherwise provide property to other groups or entities that are not otherwise authorized to participate in the Program. Authorized participating agencies may, with prior approval from the State/Territory on a temporary basis, conditionally loan property to another participating agency as their mission requires, utilizing an Equipment Custody Receipt (ECR). Property temporarily loaned will be returned to the LEA responsible for the accountability. All requests for property will be based on bona fide law enforcement requirements.

E. Controlled property (equipment) includes any property that has a Demilitarization (DEMIL) Code of B, C, D, E, F, G, and Q3.

To receive such property, on an annual basis the LEA will certify (Ref: 10 U.S. Code § 2576a):

1) That it has obtained the authorization of the relevant Civilian Governing Body Official (city council, mayor etc.) to participate in the program.

2) That it has adopted publicly available protocols for the appropriate use of controlled property, the supervision of such use, and the evaluation of the effectiveness of such use, including auditing and accountability policies.

3) That it provides annual training to relevant personnel on the maintenance, sustainment, and appropriate use of controlled property.

F. The (*LEA name*) Williamson County Sheriff's Office will maintain and enforce regulations designed to impose adequate security and accountability measures for controlled property to mitigate the risk of loss

or theft.

G. Upon approval of written requests, cannibalization may be performed on approved aircraft, armored vehicles, and High Mobility Multipurpose Wheeled Vehicles (HMMWVs). Requests will be submitted in writing to the State and approved by the LESO for approval. The cannibalized end item must be returned to DLA Disposition Services within the allotted timeframes determined by the LESO.

H. The LESO conditionally transfers all excess DoD property to States/Territories/LEAs enrolled in the LESO Program. Title or ownership of controlled property will remain with the DoD in perpetuity and will not be relinquished to the States/Territories/LEAs. When the States/Territories/LEAs no longer have a legitimate law enforcement use for controlled property, the States/Territories/LEAs will notify the LESO and the controlled property must either be transferred to another enrolled LEA (via standard transfer process) or returned to DLA Disposition Services for disposal. The LESO reserves the right to recall controlled and non-controlled property issued through the DLA at any time.

I. Property with a DEMIL Code of "A" and "Q" with an Integrity Code of "6" (Q6) is also conditionally transferred to the State/LEA, yet controlled for one year from the ship date. However, after one year from the ship date, the DLA will relinquish ownership and title to the State/Territory/LEA. Prior to this date, the State/Territory/LEA remains responsible for the accountability and physical control of the item(s) and the Program retains the right to recall the property.

    1) Property with DEMIL Codes of "A" and "Q6" will be placed in a closed status on the LEA's LESO inventory upon meeting the one year mark.

    2) Once closed, the property is no longer subject to the annual inventory requirements and will not be inventoried during a LESO Program Compliance Review (PCR).

    3) Ownership and title of DEMIL "A" and "Q6" items that have been closed will pass from the DoD to the LEA one year from the ship date, without issuance of any further documentation.

    4) LEAs receive title and ownership of DEMIL "A" and "Q6" items as governmental entities. Title and ownership of DEMIL "A" and "Q6" property does not pass from DoD to any private individual or LEA official in their private capacity. Accordingly, such property should be maintained and ultimately disposed of in accordance with provisions in State/Territory and local laws that govern public property. Sales or gifting of DEMIL"A" and "Q6" property after one year from the ship date in a manner inconsistent with State/Territory or local law may constitute grounds to deny future participation in the LESO Program.

    5) An SF 97 form will be provided upon physical transfer for vehicles. Recipients are authorized to make upgrades to vehicles during the one year conditional period. Full title to DEMIL "A" and "Q6" property, including vehicles, will vest in the recipient after one year if all other requirements of this agreement have been met. After the one year period DEMIL "A" and "Q6" items may be transferred, cannibalized for usable parts, sold, donated or scrapped.

J. LEAs are not authorized to transfer any property on their inventory without State and LESO notification and approval. Property will not physically move until the LESO approval process is

complete.

K. Certain controlled equipment will have a documented chain of custody (e.g., Equipment Custody Receipt [ECR] or equivalent), including a signature of the recipient. Controlled equipment requiring a chain of custody are: small arms, aircraft, high profile vehicles, optics, robots, and small arm's parts/accessories. It is encouraged to utilize ECRs for all controlled equipment. Regarding ECRs during a LESO PCR, see section VI, A, 4.

L. Sale or transfer of DEMIL Codes "A" or "Q6" property after the one year conditional holding and utilization period to non-LEA participants will be executed in compliance with U.S. Export Control Regulations.

1) Excess personal property may be export-controlled, regardless of the assigned DEMIL Code and regardless of the Department or Agency that donates the property.

2) DEMIL Codes are not a substitute for export controls. They do not provide information on the export control requirements for an item.

3) The Transferee is responsible for complying with U.S. Export Control Laws and Regulations, including the Export Administration Regulations (EAR) (15 C.F.R. Pts. 730-774) and the International Traffic in Arms Regulations (ITAR) (22 C.F.R. Pts. 120-130).

a) This responsibility exists independent of, and is not established or limited by, the information provided in this statement of compliance.

b) The responsibility includes, but is not limited to, determining the subsequent transferee's eligibility to receive such items in accordance with U.S. Export Control Laws and Regulations.

c) Information on the EAR and ITAR are at: https://www.bis.doc.gov/index.php and https://www.pmddtc.state.gov/index.html.

d) Tips:

i. If Transferee has doubts about which regulation governs control of the item, they may submit a commodity jurisdiction request to the Department of State, Directorate of Defense Trade Controls to determine whether it is subject to the ITAR or EAR. Information on commodity jurisdiction requests can be found at: http://www.pmddtc.state.gov/commodity_jurisdiction/index.html.

ii. If Transferee is sure the item is subject to the EAR, but needs help determining the correct Export Control Classification Number (ECCN), they may submit a commodity classification request to the Department of Commerce, Bureau of Industry and Security (BIS). Information on classification requests can be found at: https://www.bis.doc.gov/index.php/licensing/commerce-control-list-classification/classification-request-guidelines

iii. For items subject to the EAR: Transferee is cautioned that prior to sale or transfer of items they should be familiar with their customer and intended end use of the items. Transferees must check prospective Transferees/buyers to ensure they are not on the Department of Commerce List of Parties of Concern (https://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern) and the transfer/sale complies with the EAR, including 15 C.F.R. Prt. 736. BIS Export Compliance Guidelines are at: https://www.bis.doc.gov/index.php/forms-documents/pdfs/1641-ecp/file

4) The Transferee must notify all subsequent buyers or Transferees in writing, of their responsibility to comply with U.S. Export Control Laws and Regulations.

5) *Definition.* "Export-controlled items," as used in this statement of compliance, means items subject to the Export Administration Regulations (EAR) (15 C.F.R. Pts. 730-774) or the International Traffic in Arms Regulations (ITAR) (22 C.F.R. Pts. 120-130). The term includes:

a) "Items," defined in the EAR 15 C.F.R. Pt.772.1. as "commodities", "software", and "technology."

b) "Defense Articles, Defense Services, and related Technical Data defined in the ITAR, 22 C.F.R. Pt. 120.

IV. ENROLLMENT

A. An LEA will have at least one full-time law enforcement officer in order to enroll and/or receive property via the LESO Program. Only full-time and part-time law enforcement officers are authorized to receive property. Non-compensated reserve officers are not authorized to receive property. State law enforcement training facilities/academies may be authorized to participate in the program given the primary function is the training of bona fide State/Territory and Local law enforcement officers. Law enforcement training facilities/academies will be reviewed and approved for participation on a case-by-case basis via concurrence of DLA Disposition Services, DLA General Counsel, and DLA J349.

1) The LEA will submit an updated Application Packet to the State Coordinator's office no later than June 15 each year and/or any time there is a change in personnel or LEA contact information. Failure to do so may result in suspension and/or termination from the program.
2) Once approved for participation in the program, at least one of the LEA's authorized screeners must attend a mandatory training class prior to any requests for property being approved. The class will be conducted free of charge to the LEA and will be held at a location determined by the State Coordinator's office. Screeners who may have been previously employed by and screeners for other LEAs, might still be required to attend training as this training qualifies the agency, not the individual.
3) LEA transfer of responsibility – program property assigned to the LEA. A change in the Chief Law Enforcement Official (CLEO), due to any reason, will not relinquish responsibility from the LEA for properly maintaining existing program property in the LEA's possession. If the new CLEO does not wish to be responsible for existing property, they will notify the State Coordinator's office in writing that they wish to return the

property to their assigned Disposition Site and/or transfer it to a qualifying LEA. The new CLEO remains responsible for existing property until the property is officially transferred or returned.

B. Unauthorized Participants. Nongovernmental law enforcement entities such as private railroad police, private security, private academies, correctional departments and prisons, or security police at private schools or colleges. Fire departments, by definition, are ineligible for the Law Enforcement Support Program.

C. The State will:

1) Establish and implement the LESO Program eligibility criteria in accordance with 10 U.S.C. § 2576a, DLA Instructions and Manuals regarding the LESO Program, and this SPO.

2) Receive and process applications for participation from eligible LEAs within their state.

3) Collect originating agency identifier code for all new, reactivation (whether voluntary separation or termination), and otherwise suspicious applications. Originating agency identifier will be coordinated with DLA Office of the Inspector General (OIG) for validation against the Federal Bureau of Investigation's National Crime Information Center database.

4) Ensure only authorized LEA applications for participation are submitted to the Program for approval. Applications are required by the LESO Standard Operating Procedures (SOP) to be submitted within 30 days of both the CLEO's and the State's/Territory's approved signature and date.

5) Validate the authenticity of the LEAs within their State/Territory that are applying for participation. If the State/Territory forwards an unauthorized participant application, this may result in a formal suspension of the State/Territory.

6) Determine the qualifications of a full-time law enforcement officer.

7) Have sole discretion to disapprove LEA applications on behalf of the Governor of their State/Territory. The LESO should be notified of any applications disapproved at the State/Territory level. The State/Territory will only forward and recommend/certify LEAs to the LESO that are government agencies whose primary function is the enforcement of applicable Federal, State/Territory, and local laws and whose compensated officers have the powers of arrest and apprehension. The LESO retains final approval/disapproval authority for all LEA applications forwarded by the States/Territories.

8) Ensure LEAs enrolled in the Program update the LEA's account information annually, or as needed. This may require the LEA to submit an updated application. Updated applications are required to be submitted for, but are not limited to, the following reasons: a change in CLEO, the addition or removal of a screener, and/or a change in the LEA's address or contact information.

9) Provide a comprehensive overview of the Program to all LEAs once they are approved for enrollment. This comprehensive overview will be done within 30 days of an LEA

receiving the LESO's approval to participate.

10) Ensure that screeners of property are employees of the LEA. A screener may only screen property for two Law Enforcement Agencies. Contractors may not conduct screening on behalf of the LEA.

11) Ensure at least one person per LEA maintains access to the Federal Excess Property Management Information System (FEPMIS), or current property accounting system. Account holders will be employees of the LEA.

V. ANNUAL INVENTORY REQUIREMENTS

A. Per the DLA Instructions and Manuals regarding the LESO Program and this SPO, each State/Territory is required to conduct an annual physical inventory certification of all property on the inventory. Annual inventories start on July 1 of each year and end August 31 of each year.

1) DEMIL "A" and "Q6" property records will not be closed during the annual inventory.

B. The State will:

1) Receive and validate incoming certified inventories and reconcile inventories from the LEAs.

2) Ensure LEAs validate and provide serial numbers and photos identified during the annual inventory process for inclusion in the LESO property accounting system for all aircraft, armored vehicles, small arms and other unique items, as required.

3) Suspend a LEA as a result of the LEA's failure to properly submit certified inventories, according to the aforementioned requirements.

C. The LEA will:

1) Complete and certify the annual physical inventory as required for continued participation in the program.

2) Adhere to additional annual certification requirements as identified by the LESO. All inventories and certification statements will be maintained on file indefinitely.

a) The State requires each LEA to submit certified inventories for their agency by August 31 of each year. Inventory certification in FEPMIS will begin July 1 of each year. This gives the LEA two (2) months to physically inventory DLA LESO Program property in their possession and submit their certified inventories to their State Coordinator.

b) In addition to the certified inventories, the LESO requires photographs for all High-profile commodities identified as aircraft, armored vehicles, small arms, and other unique items as required, received through the Program.

i. The LESO requires a side and data plate photo for aircraft and vehicles that are serial number controlled, received through the Program.

ii. The LESO requires serial number photos for each small arm received through the Program.

c) LEAs that fail to submit the certified annual inventory by August 31 may be suspended from operations within the Program. When a LEA is suspended, a Corrective Action Plan (CAP) will need to be submitted to the State and LESO identifying all actions taken to correct the deficiencies. Further failure to submit the certified annual inventory may result in a LEA's termination.

3) Be aware that High-profile commodities (aircraft, armored vehicles and small arms) and other property may be subject to additional controls.

4) Ensure that an approved current SPO is uploaded in FEPMIS.

VI. PROGRAM COMPLIANCE REVIEWS

A. The LESO conducts a PCR for each State/Territory that is enrolled in the LESO Program every two (2) years. The Program reserves the right to conduct no notice PCRs, or require an annual review, or similar inspection, on a more frequent basis for any State/Territory. LESO PCRs are performed in order to ensure that State Coordinators, SPOCs, and all LEAs within a State/Territory are compliant with the terms and conditions of the LESO Program as required by 10 USC § 2576a, DLA Instruction and Manuals regarding the LESO Program, and this SPO.

1) If a State/Territory and/or LEA fails a PCR, the LESO will immediately suspend their operations and will subsequently issue corrective actions (with suspense dates) to the State Coordinator, which will identify what is needed to rectify the identified deficiencies within his/her State/Territory.

2) If a State/Territory and/or LEA fails to correct identified deficiencies by the given suspense dates, the LESO will move to terminate the Program operations within the State/Territory and/or LEA.

3) States/Territories and/or LEAs which fail a program compliance review will be suspended for a minimum of 60 days and will not be reinstated until DLA conducts a re-inspection on the State/Territory and the State/Territory and/or LEA successfully passes the inspection.

4) During a LESO PCR, it is the Program's intent to physically inventory 100% of property selected for review at each LEA. The use of ECRs in lieu of physical inspection is discouraged during PCRs.

B. The State/Territory will:

1) Support the LESO PCR process by:

a) Coordinating and forwarding completed PCR daily events schedule to the selected LEAs to be reviewed.

b) Contacting LEAs selected for review via phone and email to ensure they are aware of the PCR schedule and prepared for review.

c) Receiving inventory selections from the LESO and forwarding them to the selected LEAs.

d) Ensuring the LEA Points of Contact (POCs) gather the selected items in a central location to ensure the LESO can efficiently inventory the items.

e) Providing additional assistance to the LESO as required, prior to, during, and upon completion of the PCR.

2) Conduct internal PCRs of LEAs participating in the Program in order to ensure accountability, program compliance, program eligibility and validate annual inventory submissions are accurate. The State/Territory will ensure an internal PCR of at least 5% of LEAs that have a property book from the LESO Program within his/her State/Territory is completed annually. Results of internal PCRs will be kept on file at the State Coordinator's Office.

a) The internal PCR will include, at minimum:

i. A review of the SPO signed by both parties, ensuring that the SPO is uploaded into the Station Management Utility within FEPMIS.

ii. A review of the LEA's application/screener letter.

iii. A physical inventory of DLA LESO Program property selected for review at each LEA.

iv. A specific review of each selected LEA's files for the following: DD Form 1348-1A for each item currently on inventory, small arms documentation, transfer documents, turn-in documents, inventory adjustment documents, exception to policy letters (if any), approved cannibalization requests (if any), or other pertinent documentation as required.

v. Review and confirm authenticity and eligibility of the LEA.

b) For uniformity purposes, the State/Territory will utilize a PCR checklist provided by the LESO, or equivalent.

c) In cases that require a repossession or turn-in of property, the State/Territory and/or LEA will bear all expenses related to the repossession and/or turn-in/transfer of DLA LESO Program property to the appropriate DLA Disposition Services site.

VII. REPORTING REQUIREMENTS FOR LOST, STOLEN, OR DESTROYED DLA LESO PROGRAM PROPERTY

A. All property Lost, Stolen or Destroyed (LSD), carried on a LEAs current inventory, must be reported to the LESO.

1) LSD controlled property must be reported to the LESO within 24 hours. The LEA may be required to provide the following:

a) A comprehensive police report

b) A National Crime Information Center (NCIC) report/entry

2) The State/Territory will provide the contact information for the Civilian Governing Body over the LEA involved, to include: Title, Name, Email and mailing address.

3) LSD property with a DEMIL Code of "A" and "Q6" must be reported to the LESO within seven days.

4) All LEAs participating in the program will agree to cooperate with investigations into LSD by the DLA OIG.

5) A DD 200 Form, Financial Liability Investigation for Property Loss (FLIPL) will be required to be submitted to the LESO for all unaccounted for property.

B. LESO may grant extensions to the reporting requirements listed above on a case-by-case basis.

VIII. AIRCRAFT AND SMALL ARMS

A. All aircraft are considered controlled property, regardless of DEMIL Code. The SPO will ensure that all LEAs and all subsequent users are aware of, and agree to provide, all required controls and documentation in accordance with applicable laws and regulations for these items.

B. LEAs no longer requiring small arms issued through the LESO Program will request authorization to transfer or turn-in small arms. Transfers and turn-ins will be forwarded and endorsed by the State/Territory, and approved by the LESO. Small arms will not physically move until the LESO provides official notification that the approval process is complete.

When returning small arms to Anniston Army Depot, LEAs are required to:

1) Provide the 1348-1A turn in document that has been approved through the LESO.

2) Provide an appointment letter signed by the CLEO, or their designee, appointing the certifier and verifier to that position (found on the LESO website).

3) Provide the inert certificate that has been signed by a qualified certifier and verifier.

4) Insert a flag safety or chamber flag into the chamber for visual verification that the small arm is clear of ammunition.

5) The aforementioned documentation will be placed in a packing slip affixed to the outside of the shipping container. A duplicate set of documents will be placed inside the shipping container.

C. Small arms that are issued must have a documented chain of custody, with the chain of custody including a signature of the receiving officer indicating that he/she has received the appropriate small arm(s) with the correct, specified serial number(s). Small arms that are issued to an officer will be issued utilizing an Equipment Custody Receipt; this Custody Receipt obtains the signature of the officer/deputy responsible for the small arm.

D. Modifications to small arms are authorized. All parts are to be retained and accounted for in a secured location under the original serial number for the small arm until final disposal. If the modified small arm is transferred to another LEA, all parts must accompany the small arm to the receiving LEA.

E. Weapon Accountability. Law enforcement agencies that have multiple instances of a missing, lost, or stolen LESO Program small arm within a five year window will be assessed by DLA Disposition Services to determine if a systemic problem exists.

1) First Instance of Loss/theft: Will result in a 60 day minimum suspension.

2) Second Instance of Loss/theft: Will result in a 180 day minimum suspension.

3) Third Instance of Loss/theft: Will result in a 240 day minimum suspension. DLA Disposition Services will submit a formal assessment presenting all the facts of the instances of loss, relevant data, and evidence as to whether a systemic problem exists to DLA J34 for review and coordination. DLA Disposition Services will recommend potential disciplinary actions which could include recalling the agency's loaned small arms or termination from the Program.

F. Aircraft and small arms will not be obtained by any authorized participant for the purpose of sale, lease, loan, personal use, rent, exchange, barter, transfer, or to secure a loan and will be returned to the LESO at the end of their useful life.

IX. RECORDS MANAGEMENT

A. The LESO, State Coordinator, and LEAs enrolled in the LESO Program must maintain all records in accordance with the DLA Records Schedule. Records for property acquired through the LESO Program have retention controls based on the DEMIL Codes. All documents concerning property record will be retained.

1) Property records for items with DEMIL Codes of "A" and "Q6" will be retained for two calendar years from the date the property is removed from the LEA's property book before being destroyed.

2) Property records for controlled property will be retained for five calendar years from the date the property is removed from the LEA's property book before being destroyed.

3) Environmental Property records will be retained for 50 years, regardless of DEMIL Code (Chemicals, Batteries, Hazardous Material/Hazardous Waste).

4) LESO Program files will be segregated from all other records.

5) All property records will be filed, retained, and destroyed in accordance with DLA Records Schedule. These records include, but are not limited to, the following: DD Form 1348-1A for approved requests for transfers, turn-ins, requisitions, and any other pertinent documentation and/or records associated with the LESO Program (e.g., approved Bureau of Alcohol, Tobacco, Firearms and Explosives (BATFE) Forms 10 and 5, Certificate of Aircraft Registration (AC Form 8050-3), Aircraft Registration Application (AC 8050-1).

X. LESO PROGRAM ANNUAL TRAINING

A. 10 U.S.C. § 280 provides that the Secretary of Defense, in cooperation with the U.S. Attorney General, will conduct an annual briefing of law enforcement personnel of each State/Territory (including law enforcement personnel of the political subdivisions of each State/Territory). The briefing will include information on training, technical support, equipment, and facilities that are available to civilian law enforcement personnel from the Department of Defense.

B. The State will organize and conduct training pertaining to information, equipment, technical support and training available to LEAs via the LESO Program.

C. The State/Territory will ensure at least one representative (such as the State Coordinator or SPOC) attend the annual training that LESO conducts.

XI. PROPERTY ALLOCATION

A. The State Will:

1) Upon receipt of a valid LEA request for property through the DLA Disposition Services RTD Website, give a preference to those requisitions indicating that the transferred property will be used in the counter-drug/counter-terrorism or border security activities of the recipient agency. Additionally, to the greatest extent possible, the State will ensure fair and equitable distribution of property based on current LEA inventory and LEA justifications for property.

2) The State and the LESO reserves the right to determine and/or adjust allocation limits. Generally, no more than one of any item per officer will be allocated. Quantity exceptions may be granted on a case-by-case basis by the LESO based on the justification provided by the LEA. Currently, the following allocation limits apply:

a) Small Arms: one of each type for every qualified officer, full-time/part-time;

b) HMMWVs/Up-Armored HMMWVs: one vehicle for every three officers;

c) MRAPs/Armored Vehicles: two vehicles per LEA;

d) Robots: one of each type for every 25 officers

3) Additional justification may be required for small arms and armored vehicles. The LESO reserves final authority on determining the approval and/or disapproval for requests of specific types and quantities of excess DoD property.

4) Access the DLA Disposition Services RTD Website at a minimum of once daily (Monday - Friday) to review/process LEAs' requests for excess DoD property.

B. The LEA will:

1) Ensure an appropriate justification is submitted when requesting excess DoD property via the DLA Disposition Services RTD Website.

2) Access the Texas LESO website for timely and accurate guidance, information, and links concerning the LESO Program and ensure that all relevant information is reviewed.

3) When requesting property for counter-drug/counter-terrorism or border security activities, provide a justification that specifies that the property will be used for such activities.

4) Maintain access to FEPMIS to ensure the LEA is properly maintaining their property books, to include, but not limited to, transfers, turn-ins, and disposal requests.

a) FEPMIS account holders must be employees of the LEA.

XII. PROGRAM SUSPENSION & TERMINATION

A. The State/Territory/LEA is required to abide by the terms and conditions of the DLA MOA and SPO in order to maintain active status.

B. If a State Coordinator or LEA fails to comply with any terms of the DLA MOA, Federal statute or regulation, SPO, or a State MOA, the State and/or LEA may be placed on restricted status, suspended, and/or terminated from the Program. All suspension or termination notifications will be in writing and will identify remedial measures required for reinstatement, if applicable.

1) Suspension: A specified period of time in which an entire State/Territory or identified LEA(s) is prohibited from requesting and receiving additional property through the Program. Additional requirements for remedial action may also be placed on suspended activities, to include return of all or specifically identified controlled property. Suspensions will be for a minimum of 60 days.

2) Termination: Removal of a LEA or State from participating in the Program. The State Coordinator and/or identified LEAs will transfer or turn-in all controlled property previously received through the Law Enforcement Support Program at the expense of

the State and/or the LEAs.

3) Restricted Status: A specified period of time in which a State/Territory or LEA is restricted from receiving an item or commodity due to isolated issues with the identified commodity. Restricted status may also include restricting an agency from all controlled property. Restricted status is commonly used for agencies that have active consent decrees from the Department of Justice.

C. The State will:

1) Suspend LEAs for a minimum of 60 days in all situations relating to the suspected or actual abuse of DLA LESO Program property or requirements and/or repeated failure to meet the terms and conditions of this SPO. Suspension may lead to termination.

2) Coordinate with the LESO, who will have final discretion on reinstatement requests. Reinstatement to full participation from a suspension and/or termination is not automatic.

3) Issue corrective action guidance in coordination with LESO and the LEA with suspense dates to rectify issues and/or discrepancies that caused suspension and/or termination.

4) Require the LEA to submit results regarding all completed police investigations and/or reports regarding LSD DLA LESO Program property to include the LEA's CAP.

5) Suspend or terminate a LEA from the LESO Program if a LEA fails to comply with any terms of the SPO, the DLA Instruction and Manuals regarding the LESO Program, any Federal statute or regulation, or this State Plan of Operation.

6) In the event of a LEA termination, make every attempt to transfer the DLA LESO Program property of the terminated LEA to an authorized State/Territory or LEA, as applicable, prior to requesting a turn-in of the property to the appropriate DLA Disposition Services location.

    a) In cases relating to an LEA termination, the LEA will have 90 days to complete the transfer or turn-in of all DLA LESO Program property in their possession.

7) Notify the LESO and initiate an investigation into any questionable activity or action involving DLA LESO Program property issued to an LEA that comes to the attention of the State/Territory, and is otherwise within the authority of the Governor/State/Territory to investigate. Upon conclusion of any such investigation, take appropriate action and/or make appropriate recommendations on suspension or termination of the LEA to the LESO. States/Territories, acting on behalf of their Governor, may revoke or terminate their concurrence for LEA participation in the LESO Program at any time and for any reason.

8) Request that the LESO suspend or terminate a LEA from the LESO Program if a LEA fails to comply with any term of this SPO, the DLA Instructions and Manuals regarding the LESO Program, any Federal statute or regulation, or the SPO.

9) Implement State level LEA suspensions and notify the LESO if a LEA fails to comply with any term of this SPO, the DLA Instructions and Manuals regarding the LESO Program, any Federal statute or regulation, or the SPO.

10) Initiate corrective action to rectify suspensions and/or terminations placed upon the State for failure to meet the terms and conditions of the LESO Program.

11) Make contact (until resolved) with suspended LEA(s) within his/her State to ensure corrective actions are rectified by the timeframe provided by the LESO.

12) Require the LEAs to complete and submit results regarding all completed police investigations and/or reports regarding LEA DLA LESO Program property. The State/Territory must submit all documentation to the LESO upon receipt.

13) Provide documentation to the LESO when actionable items are rectified for the State and/or LEA(s).

14) Provide a written request to the LESO for reinstatement of an LEA via the State Coordinator or SPOC(s) for full participation status at the conclusion of a suspension period.

15) Provide a written request to the LESO for reinstatement of the State via the Governor for full participation status at the conclusion of a suspension period.

D. The LEA will:

1) In the event of the LEA termination, make every attempt to transfer the DLA LESO Program property to an authorized participating LEA, as applicable, prior to requesting a turn-in of the property to the approved DLA Disposition Services location.

a) In cases of a State termination, the State will have 120 days to complete the transfer or turn-in of all DLA LESO Program property in their State.

b) In cases relating to an LEA termination, the LEA will have 90 days to complete the transfer or turn-in of all DLA LESO Program property in their possession.

XIII. AMMUNTION

A. DLA in support of the United States Army will aid in allocating ammunition to LEAs.

1) U.S. Army will issue approved transfers directly to the LEA. LEAs are responsible for funding all costs associated with the packing and shipping of ammunition and will make reimbursements directly to the U.S. Army.

2) All ammunition obtained via the Law Enforcement Support Program will be for training purposes only. At the time of request, LEAs will certify in writing that the ammunition will

be used for training purposes only. Ammunition will not be obtained for the purpose of sale, lease, loan, personal use, rent, exchange, barter, transfer, or to secure a loan. Ammunition obtained through the Program will not be sold.

3) Ammunition will be treated as a consumable item and not tracked in any DLA inventory system or inspected during compliance reviews.

4) DLA Disposition Services will track and preserve necessary records of ammunition transferred to a LEA and will post all agency requests, approvals, and denials on the public web-page.

XIV. COSTS & FEES

All costs associated with the transportation, turn-in, transfer, repair, maintenance, insurance, disposal, repossession or other expenses related to property obtained through the LESO Program are the sole responsibility of the LEA. In the event a LEA is dissolved or disbanded and no civilian governing body exists, the State Coordinator's office will, on a case-by-case basis, coordinate the transfer or turn-in of all assigned property.

XV. NOTICES

Any notices, communications, or correspondence related to this agreement will be provided by E-mail, the United States Postal Service, express service, or facsimile to the appropriate DLA office. The LESO may, from time to time, make unilateral modifications or amendments to the provisions of this SPO. Notice of these changes will be provided to State Coordinators in writing. Unless State Coordinators take immediate action to terminate this SPO in accordance with Section XVIII, such modifications or amendments will become binding. In such cases, reasonable opportunity will, insofar as practicable, be afforded the State Coordinator to conform changes affecting their operations.

XVI. ANTI-DISCRIMINATION

A. By signing this SPO, or accepting excess DOD personal property under this SPO, the State pledges that it and each LEA agrees to comply with applicable provisions of the following national policies prohibiting discrimination:

1) On the basis of race, color, or national origin, in Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq.) as implemented by DOD regulations 32 C.F.R. Pt. 195.

2) On the basis of age, in the Age Discrimination Act of 1975 (42 USC 6101, et seq) as implemented by Department of Health and Human Services regulations in 45 C.F.R. Pt. 90.

3) On the basis of handicap, in Section 504 of the Rehabilitation Act of 1973, P.L. 93-112, as amended by the Rehabilitation Act Amendments of 1974, P.L. 93-516 (29 U.S.C. 794), as implemented by Department of Justice regulations in 28 C.F.R. Pt. 41 and DOD regulations at 32 C.F.R. Pt. 56.

B. These elements are considered the minimum essential ingredients for establishment of a satisfactory

business agreement between the State and the DOD.

XVII. INDEMNIFICATION CLAUSE

A. The State/LEA is required to maintain adequate liability insurance to cover damages or injuries to persons or property relating to the use of property issued under the LESO Program. Self-insurance by the State/LEA is considered acceptable. The U.S. Government assumes no liability for damages or injuries to any person(s) or property arising from the use of property issued under the LESO Program. It is recognized that State and local law generally limit or preclude State Coordinators/LEAs from agreeing to open ended indemnity provisions. However, to the extent permitted by State and local laws, the State/LEA will indemnify and hold the U.S. Government harmless from any and all actions, claims, debts, demands, judgments, liabilities, cost, and attorney's fees arising out of, claimed on account of, or in any manner predicated upon loss of, or damage to property and injuries, illness or disabilities to, or death of any and all persons whatsoever, including members of the general public, or to the property of any legal or political entity including states, local and interstate bodies, in any manner caused by or contributed to by the State/LEA, its agents, servants, employees, or any person subject to its control while the property is in the possession of, used by, or subject to the control of the State/LEA, its agents, servants, or employees after the property has been removed from U.S. Government control.

B. LEAs are not required to maintain insurance on controlled property, aircraft or other items with special handling requirements that remain titled to DoD. However, LEAs must be advised that if they elect to carry insurance and the insured property is on the LESO inventory at the time of loss or damage, the recipient must submit a check made payable to DLA for any insurance proceeds received in excess of their actual costs of acquiring and rehabilitating the property prior to its loss, damage, or destruction.

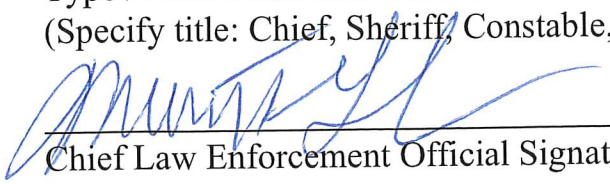
XVIII. TERMINATION

A. This SPO may be terminated by either party, provided the other party receives 30 days' notice, in writing, or as otherwise stipulated by Public Law.

B. The undersigned State Coordinator, CLEO and Civilian Governing Body official hereby agree to comply with all provisions set forth herein and acknowledge that any violation of the terms and conditions of this SPO may be grounds for immediate termination and possible legal consequences, to include pursuit of criminal prosecution if so warranted.

XIX. The authorized signatories of the parties have executed this agreement as of the last date written below.

Sheriff Mike Gleason
Type / Print Chief Law Enforcement Official Name
(Specify title: Chief, Sheriff, Constable, Sheriff)



Chief Law Enforcement Official Signature

01/12/2021
Date (MM/DD/YYYY)

Type/Print Civilian Governing Body Official
(Specify title: Mayor, City Mgr, County Judge, _____)

Civilian Governing Body Official Signature

Date (MM/DD/YYYY)

Mike Lesko
Type / Print State Coordinator Name

State Coordinator Signature

Date (MM/DD/YYYY)

TEXAS DEPARTMENT OF PUBLIC SAFETY

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STEVE H. STODGHILL
DALE WAINWRIGHT

Date: _____

MEMORANDUM FOR TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM PARTICIPANTS

SUBJECT: State Plan of Operation (SPO) Dated July 2018, LESO Program changes:

This memorandum amends the Law Enforcement Agency's (LEA) responsibilities within the existing SPO between the State of Texas and the

Williamson County Sheriff's Office

This addendum establishes the understanding regarding the requirement of two levels of security and financial liability for negligent lost/stolen/destroyed small arms.

a. LESO small arms not carried on an officer's person or in the officer's immediate physical vicinity will be secured using two levels of security. Two levels of security means two distinct lockable barriers, each specifically designed to render a weapon inaccessible and unusable to unauthorized persons. Lockable barriers meeting this description may be either manual or electronic.

b. DLA OIG investigations may be initiated when small arms are improperly disposed of or becomes lost, stolen or otherwise destroyed while maintained in the program inventory. Law Enforcement Agencies may be required to reimburse DLA the fair market value of the small arm when negligence or willful conduct is confirmed at the conclusion of the Financial Liability Investigation of Property Loss (FLIPL) investigation. Reimbursement will be within sixty (60) days of the completion of the FLIPL investigation.

(1) Title will never transfer to the recipient regardless of the status of the small arm.

(2) Payments due to DLA Disposition Services, based upon the findings of the FLIPL investigation, may be paid by one of the following three methods:

(a) Credit card payments via pay.gov

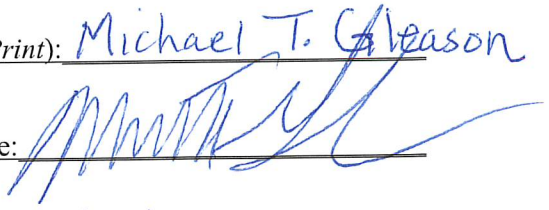
(b) Cashier/business checks

(c) Wire transfers

The provision on two levels of security for small arms is effective June 9, 2020. Any request for an extension must be submitted before that date. The provision on financial liability for negligent or willful loss of small arms that are improperly disposed of or become lost, stolen or otherwise destroyed while maintained in the program inventory, applies to all small arms accounted for on an agency's LESO Program property book on the date this addendum is signed. This addendum to the State Plan of Operation must be signed by the current Chief Law Enforcement Official (CLEO) or designee of each LEA by June 9, 2020. Failure to sign by this date will require that all weapons be returned.

The aforementioned changes to the State Plan of Operation (SPO) are acknowledged and accepted by the following individuals:

CLEO Name (*Print*): Michael T. Gleason

CLEO Signature: 

Date: 01/12/2021

CGB Name (*Print*): _____

CGB Signature: _____

Date: _____

State Coordinator (*Print*): MIKE LESKO

State Coordinator Signature: _____

Date: _____

Commissioners Court - Regular Session **40.**

Meeting Date: 01/19/2021

Policy Exception

Submitted For: D. Hobbs **Submitted By:** Stephanie Lloyd, County Attorney

Department: County Attorney

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on a policy exception for a new hire for the County Attorney's Office.

Background

The County Attorney would like to onboard his First Assistant PCN 0066 at the same rate as the previous First Assistant, $131,314.82. Policy allows a hire at 15% over minimum for external hires which would be $122,132.90 for a B.42. There would be no fiscal impact, as the money is already budgeted on the position.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/13/2021 04:12 PM
Form Started By: Stephanie Lloyd		Started On: 01/13/2021 02:43 PM
Final Approval Date: 01/13/2021		

Commissioners Court - Regular Session **41.**

Meeting Date: 01/19/2021

Animal Shelter BA Rev 01.19.21

Submitted For: Melanie Denny **Submitted By:** Melanie Denny, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional revenues for the Williamson County Regional Animal Shelter Donation Fund.

Background

This is for donation collections for October 2020 through December 2020.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0546.0000.367404	Animal Shelter Donations	$32,474.86
	0546.0000.367440	Jane's Fund Donations	$28,678.82
	0546.0000.367441	Special Project Donations	$17,000.00
	0546.0000.367442	Play Yard Donations	3,346.22
	0546.0000.367443	Heart Worm Donations	$2,970.00
	0546.0000.367445	SIT Team Donations	$15,867.02
	0546.0000.367447	Animal Transport Donations	$1,686.78
	0546.0000.367448	Kitten Care Donations	14,665.74
	0546.0000.370150	Sales of Pet Care Products	$1,238.03

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/13/2021 02:20 PM
Form Started By: Melanie Denny		Started On: 01/11/2021 09:40 AM
Final Approval Date: 01/13/2021		

Commissioners Court - Regular Session **42.**

Meeting Date: 01/19/2021

Animal Shelter BA Exp 01.19.21

Submitted For: Melanie Denny **Submitted By:** Melanie Denny, County Auditor

Department: County Auditor

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment acknowledging additional expenditures for the Williamson County Regional Animal Shelter Donation Fund.

Background

This is for donation collections for October 2020 through December 2020.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0546.0546.003510	Purchases for Resale	$1,238.03
	0546.0546.003670	Use of Donations	$32,474.86
	0546.0546.004100	Professional Services	$28,678.82
	0546.0546.004105	Foster Home Care	$14,665.74
	0546.0546.004109	Special Needs	$17,000.00
	0546.0546.004231	Travel	$1,686.78
	0546.0546.004232	Training	$15,867.02
	0546.0546.004509	Facility Enhancements	$3,346.22
	0546.0546.004975	Animal Medical Care	$2,970.00

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/13/2021 02:20 PM
Form Started By: Melanie Denny		Started On: 01/11/2021 09:41 AM
Final Approval Date: 01/13/2021		

Commissioners Court - Regular Session **43.**

Meeting Date: 01/19/2021

DOI Projects and Issues

Submitted For: Robert Daigh **Submitted By:** Vicky Edwards, Infrastructure

Department: Infrastructure

Agenda Category: Regular Agenda Items

Information

Agenda Item

Receive updates on the Department of Infrastructure projects and issues.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	12/16/2020 01:27 PM
Form Started By: Vicky Edwards		Started On: 12/16/2020 01:15 PM
Final Approval Date: 12/16/2020		

Commissioners Court - Regular Session **44.**

Meeting Date: 01/19/2021

January 2021 Construction Summary Report

Submitted By: Dawn Haggard, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Receive the January 2021 Construction Summary Report and PowerPoint Presentation.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

January 2021 Construction Summary Report

January 2021 PowerPoint Presentation

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:10 AM
Form Started By: Dawn Haggard		Started On: 01/12/2021 03:35 PM
Final Approval Date: 01/14/2021		

ROAD BOND PROGRAM

Construction Summary Report

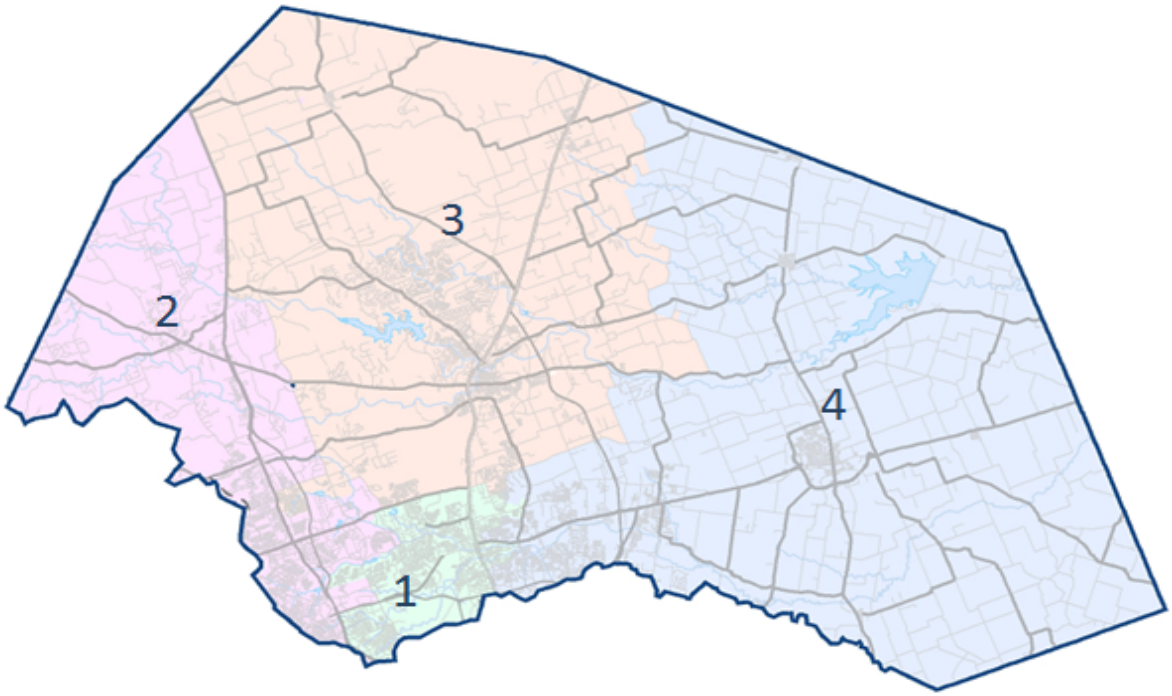
County Judge
Bill Gravell, Jr.

Commissioners
Terry Cook
Cynthia Long
Valerie Covey
Russ Boles

January 2021

WWW.ROADBOND.ORG

Volume XX - Issue No.01



Presented By: HNTB

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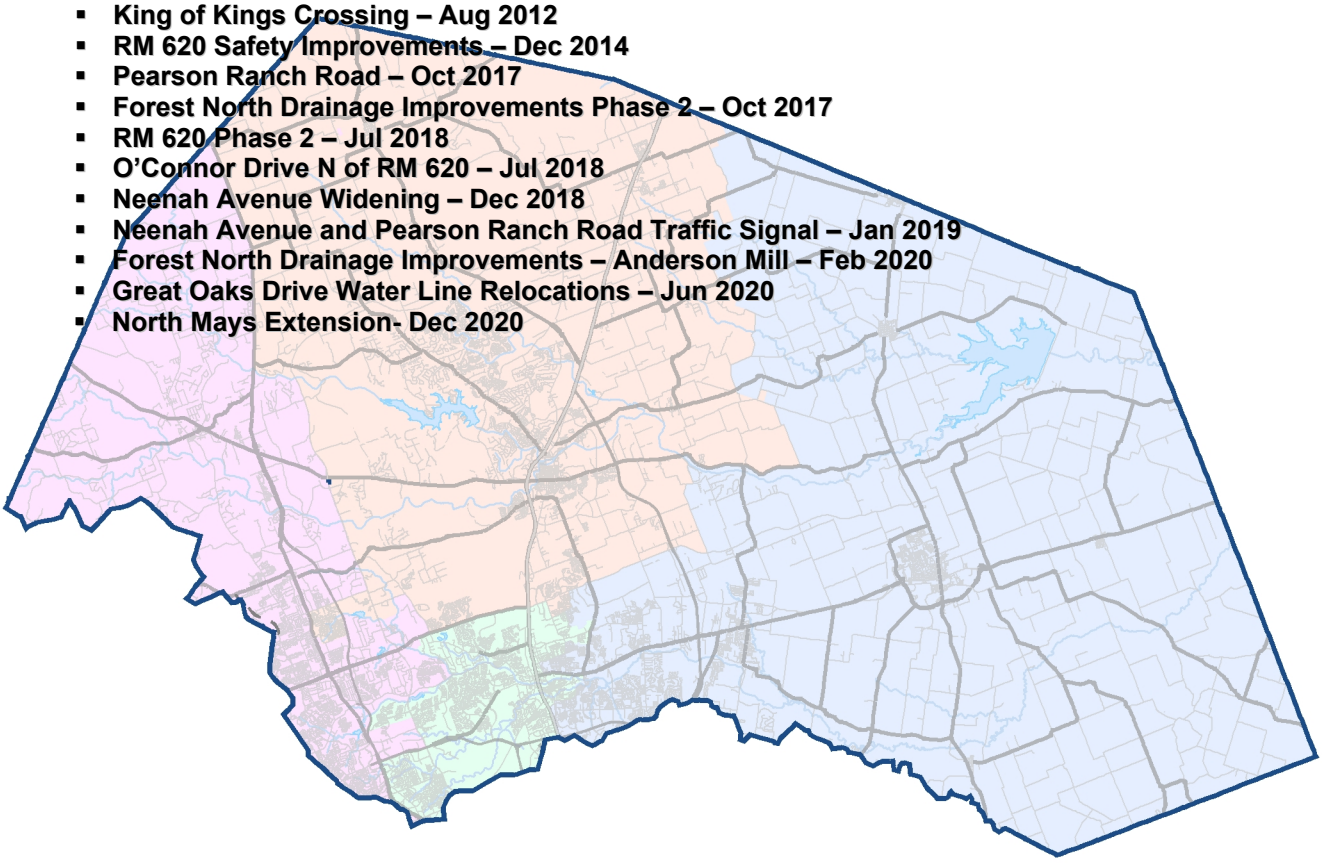
WILLIAMSON COUNTY
ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF DECEMBER 2020

Precinct 1

- **Pond Springs Road (signal) – Apr 2002**
- **McNeil Road, Phase 1 – Jan 2005**
- **McNeil Road, Phase 2 – Feb 2007**
- **RM 620, Phase 1 – Jan 2009**
- **Pond Springs Road – Sep 2010**
- **County Road 174 at Brushy Creek – Jun 2011**
- **O'Connor Drive Extension – Apr 2012**
- **King of Kings Crossing – Aug 2012**
- **RM 620 Safety Improvements – Dec 2014**
- **Pearson Ranch Road – Oct 2017**
- **Forest North Drainage Improvements Phase 2 – Oct 2017**
- **RM 620 Phase 2 – Jul 2018**
- **O'Connor Drive N of RM 620 – Jul 2018**
- **Neenah Avenue Widening – Dec 2018**
- **Neenah Avenue and Pearson Ranch Road Traffic Signal – Jan 2019**
- **Forest North Drainage Improvements – Anderson Mill – Feb 2020**
- **Great Oaks Drive Water Line Relocations – Jun 2020**
- **North Mays Extension- Dec 2020**



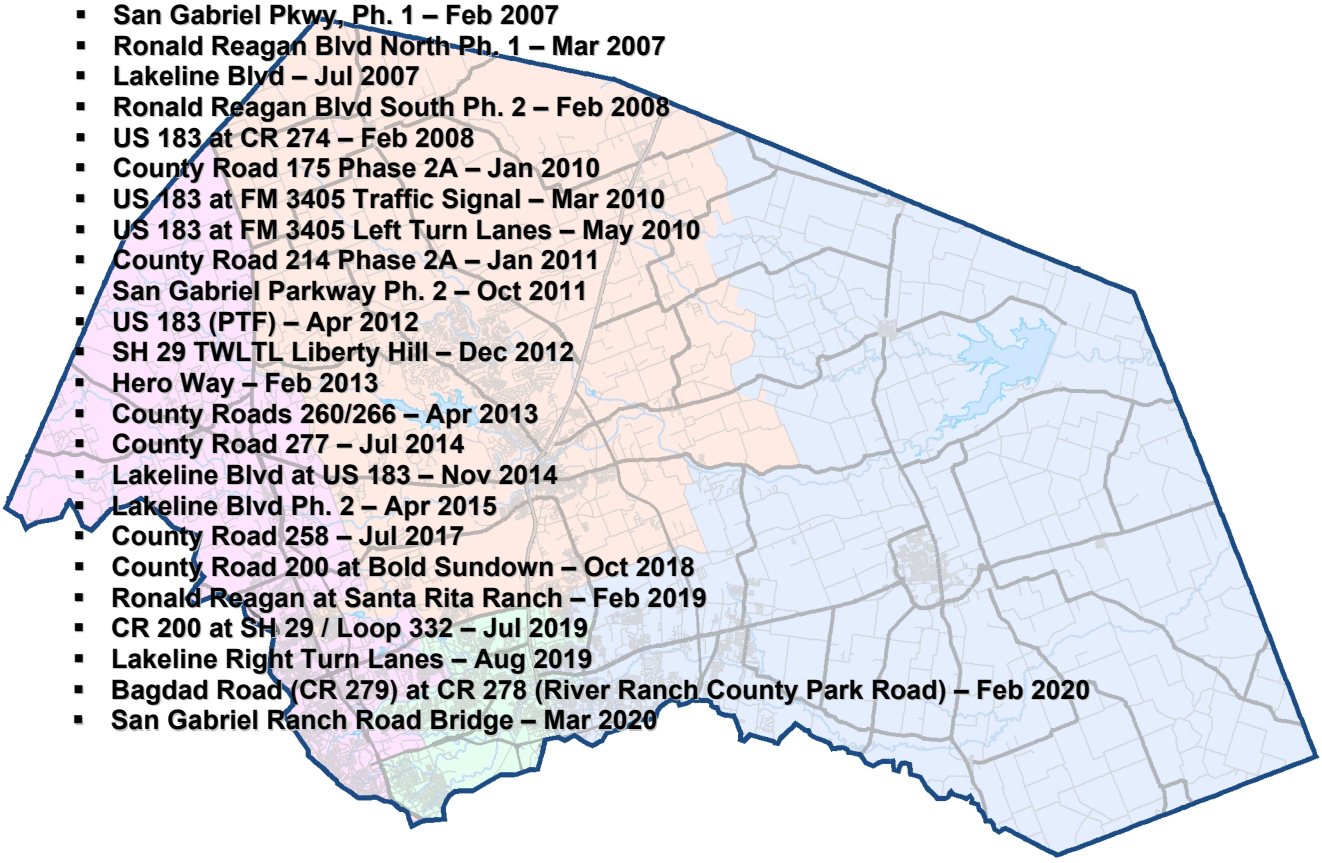
WILLIAMSON COUNTY
ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF DECEMBER 2020

Precinct 2

- **RM 1869 at SH 29 (signal) – Aug 2002**
- **River Bend Oaks – Feb 2003**
- **County Road 175 – Jun 2003**
- **County Road 200 – Sep 2003**
- **Ronald Reagan Blvd, South Ph. 1 – Dec 2004**
- **County Road 214 – Feb 2005**
- **County Road 258 – Sep 2006**
- **San Gabriel Pkwy, Ph. 1 – Feb 2007**
- **Ronald Reagan Blvd North Ph. 1 – Mar 2007**
- **Lakeline Blvd – Jul 2007**
- **Ronald Reagan Blvd South Ph. 2 – Feb 2008**
- **US 183 at CR 274 – Feb 2008**
- **County Road 175 Phase 2A – Jan 2010**
- **US 183 at FM 3405 Traffic Signal – Mar 2010**
- **US 183 at FM 3405 Left Turn Lanes – May 2010**
- **County Road 214 Phase 2A – Jan 2011**
- **San Gabriel Parkway Ph. 2 – Oct 2011**
- **US 183 (PTF) – Apr 2012**
- **SH 29 TWLTL Liberty Hill – Dec 2012**
- **Hero Way – Feb 2013**
- **County Roads 260/266 – Apr 2013**
- **County Road 277 – Jul 2014**
- **Lakeline Blvd at US 183 – Nov 2014**
- **Lakeline Blvd Ph. 2 – Apr 2015**
- **County Road 258 – Jul 2017**
- **County Road 200 at Bold Sundown – Oct 2018**
- **Ronald Reagan at Santa Rita Ranch – Feb 2019**
- **CR 200 at SH 29 / Loop 332 – Jul 2019**
- **Lakeline Right Turn Lanes – Aug 2019**
- **Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road) – Feb 2020**
- **San Gabriel Ranch Road Bridge – Mar 2020**



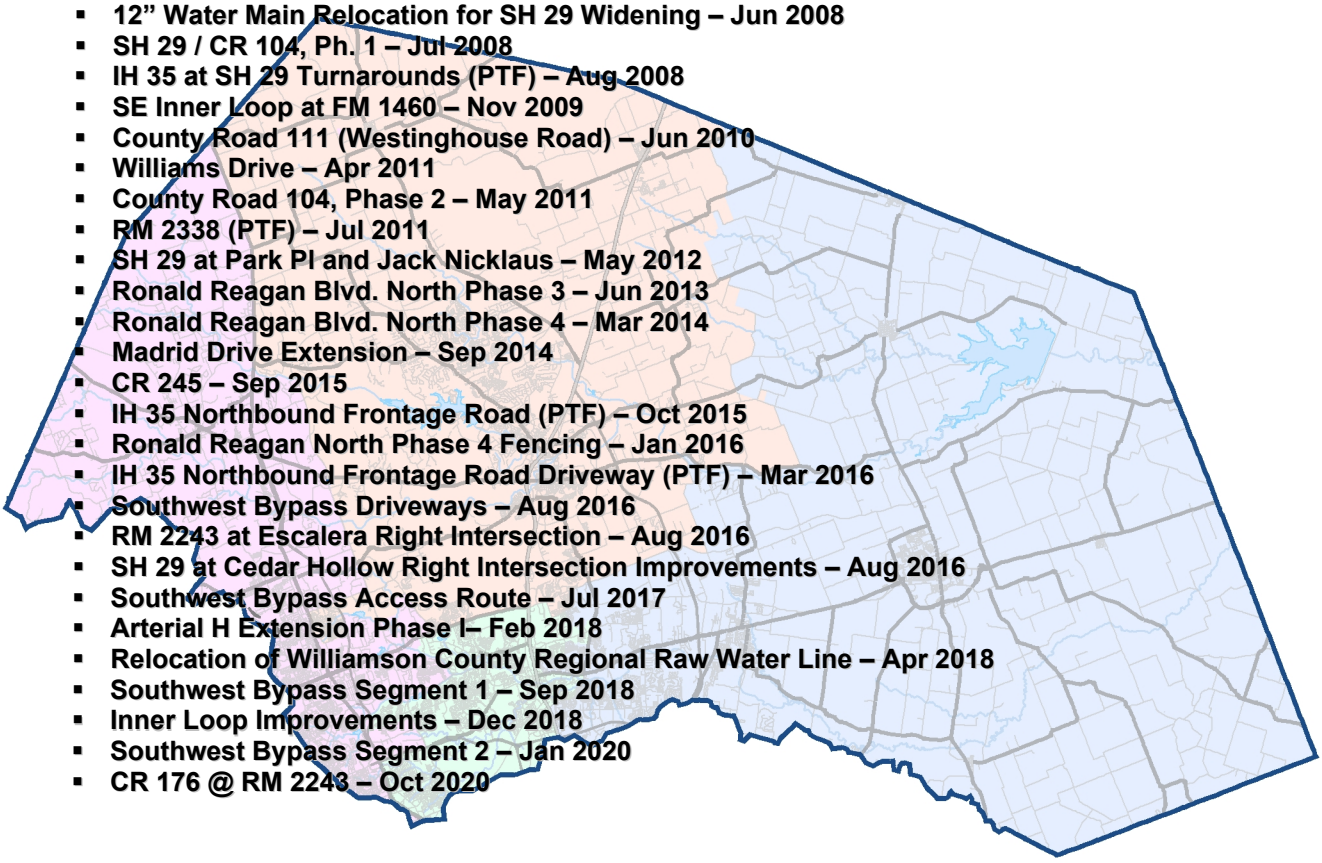
WILLIAMSON COUNTY
ROAD BOND PROGRAM

COMPLETED PROJECTS

CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF DECEMBER 2020

Precinct 3

- **Cedar Hollow at SH 29 (signal) – Aug 2002**
- **Georgetown Inner Loop Project 2 – Aug 2003**
- **Georgetown Inner Loop Project 1 – Jun 2004**
- **Georgetown Inner Loop East Extension – Sep 2004**
- **County Road 152 Bridge Replacement – Sep 2004**
- **Inner Loop East (CR 151 to Bus 35) – Oct 2005**
- **Ronald Reagan Blvd North, Ph. 2 – May 2008**
- **12" Water Main Relocation for SH 29 Widening – Jun 2008**
- **SH 29 / CR 104, Ph. 1 – Jul 2008**
- **IH 35 at SH 29 Turnarounds (PTF) – Aug 2008**
- **SE Inner Loop at FM 1460 – Nov 2009**
- **County Road 111 (Westinghouse Road) – Jun 2010**
- **Williams Drive – Apr 2011**
- **County Road 104, Phase 2 – May 2011**
- **RM 2338 (PTF) – Jul 2011**
- **SH 29 at Park Pl and Jack Nicklaus – May 2012**
- **Ronald Reagan Blvd. North Phase 3 – Jun 2013**
- **Ronald Reagan Blvd. North Phase 4 – Mar 2014**
- **Madrid Drive Extension – Sep 2014**
- **CR 245 – Sep 2015**
- **IH 35 Northbound Frontage Road (PTF) – Oct 2015**
- **Ronald Reagan North Phase 4 Fencing – Jan 2016**
- **IH 35 Northbound Frontage Road Driveway (PTF) – Mar 2016**
- **Southwest Bypass Driveways – Aug 2016**
- **RM 2243 at Escalera Right Intersection – Aug 2016**
- **SH 29 at Cedar Hollow Right Intersection Improvements – Aug 2016**
- **Southwest Bypass Access Route – Jul 2017**
- **Arterial H Extension Phase I– Feb 2018**
- **Relocation of Williamson County Regional Raw Water Line – Apr 2018**
- **Southwest Bypass Segment 1 – Sep 2018**
- **Inner Loop Improvements – Dec 2018**
- **Southwest Bypass Segment 2 – Jan 2020**
- **CR 176 @ RM 2243 – Oct 2020**



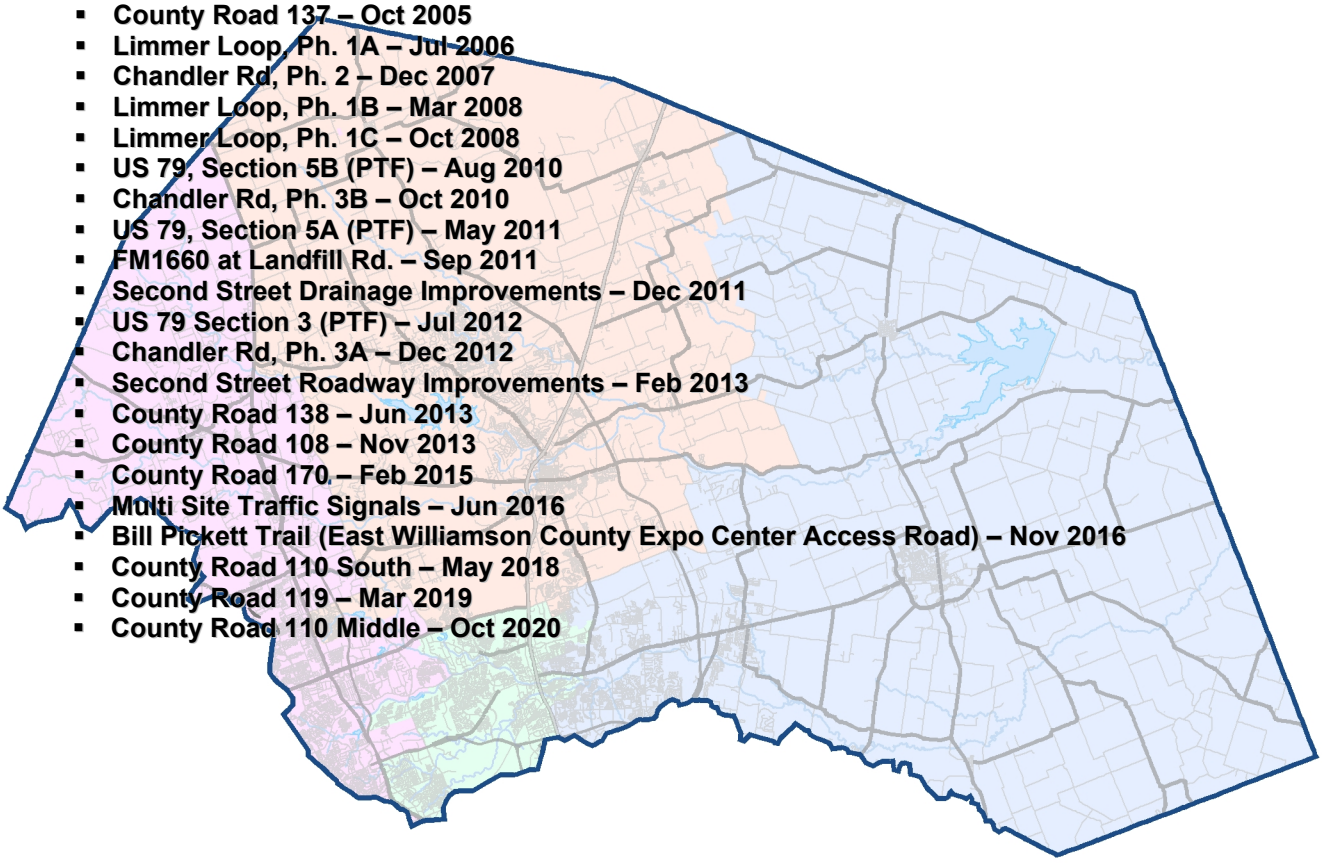
WILLIAMSON COUNTY
ROAD BOND PROGRAM

COMPLETED PROJECTS

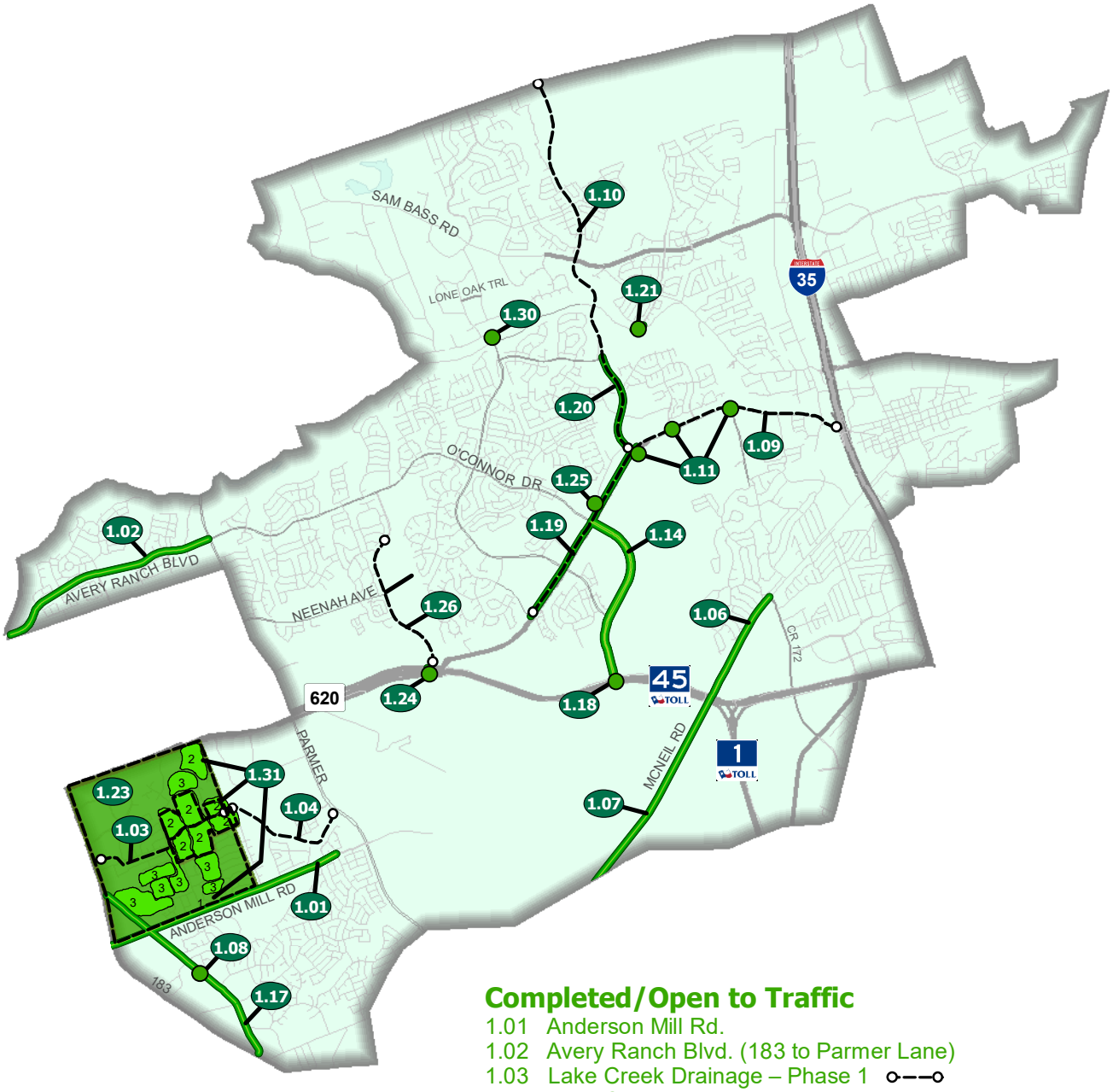
CONSTRUCTION SUBSTANTIALLY COMPLETE/OPEN TO TRAFFIC - AS OF DECEMBER 2020

Precinct 4

- **Bridge Replacements (CR 390, 406 & 427) – Nov 2002**
- **County Road 368 and 369 – Nov 2002**
- **County Road 412 – Aug 2003**
- **County Road 300 and 301 – Dec 2003**
- **County Road 424 Bridge Replacement – Jan 2004**
- **Chandler Rd. Extension, Ph. 1 – Mar 2005**
- **County Road 112, Ph. 1 – Aug 2005**
- **County Road 137 – Oct 2005**
- **Limmer Loop, Ph. 1A – Jul 2006**
- **Chandler Rd, Ph. 2 – Dec 2007**
- **Limmer Loop, Ph. 1B – Mar 2008**
- **Limmer Loop, Ph. 1C – Oct 2008**
- **US 79, Section 5B (PTF) – Aug 2010**
- **Chandler Rd, Ph. 3B – Oct 2010**
- **US 79, Section 5A (PTF) – May 2011**
- **FM1660 at Landfill Rd. – Sep 2011**
- **Second Street Drainage Improvements – Dec 2011**
- **US 79 Section 3 (PTF) – Jul 2012**
- **Chandler Rd, Ph. 3A – Dec 2012**
- **Second Street Roadway Improvements – Feb 2013**
- **County Road 138 – Jun 2013**
- **County Road 108 – Nov 2013**
- **County Road 170 – Feb 2015**
- **Multi Site Traffic Signals – Jun 2016**
- **Bill Pickett Trail (East Williamson County Expo Center Access Road) – Nov 2016**
- **County Road 110 South – May 2018**
- **County Road 119 – Mar 2019**
- **County Road 110 Middle – Oct 2020**



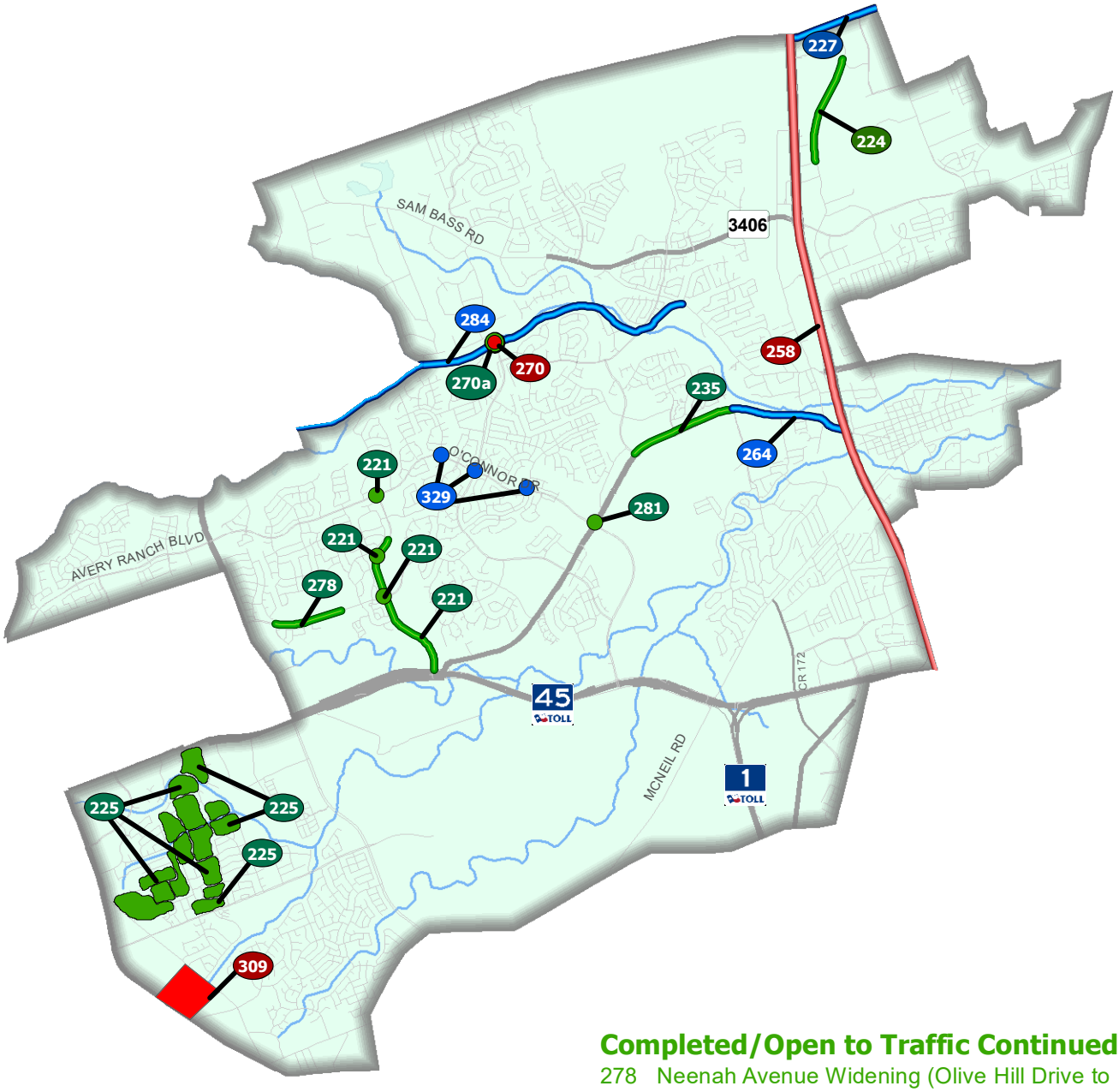
2006 Road Bond Program Projects
Precinct 1 - Commissioner Cook



Completed/Open to Traffic

1.01 Anderson Mill Rd.
1.02 Avery Ranch Blvd. (183 to Parmer Lane)
1.03 Lake Creek Drainage – Phase 1
1.04 Lake Creek Drainage – Phase 2
1.06 McNeil Road - Phase 1
1.07 McNeil Road - Phase 2
1.08 Pond Springs at Turtle Rock Signal
1.09 RM 620 Feasibility Study
1.10 Wyoming Springs North Study
1.11 RM 620 Interim Improvements – Phase 1
1.14 O'Connor Extension
1.17 Pond Springs Road
1.18 O'Connor Overpass at SH 45
1.19 RM 620 (Cornerwood Dr. to Wyoming Springs)
1.20 Wyoming Springs (620 to Brightwater Blvd.)
1.21 CR 174 (Hairy Man Rd.) Bridge Rail Rehab
1.23 Forest North Drainage Study - Phase 1
1.25 King of Kings Crossing
1.26 Pearson Ranch Road (Design)
1.24 Pearson Ranch Underpass at SH 45/ RM 620
1.30 Great Oaks at Brushy Creek (design)
1.31 Forest North Drainage Improvements - Phase 2 (design)
1.31 Forest North Drainage Improvements - Phase 3 (design)

2013 Road Bond Program Projects
Precinct 1 - Commissioner Cook



Completed/Open to Traffic

221 Pearson Ranch Road
221 Pearson Ranch Road at Avery Ranch Boulevard Traffic Signal
221 Pearson Ranch Road and Iveans Way Pedestrian Crossing
221 Neenah Avenue and Pearson Ranch Road Traffic Signal
224 North Mays Street Extension (Paloma Drive to Oakmont Drive)
225 Forest North Drainage Improvements Phase 2
225 Forest North Drainage Improvements Phase 3 (Design)
225 Forest North Drainage Improvements Anderson Mill Zone
235 RM 620 Phase 2 (Wyoming Springs to Deep Wood Drive)
270a Great Oaks Drive Waterline Relocations

Completed/Open to Traffic Continued.

278 Neenah Avenue Widening (Olive Hill Drive to 0.5 miles east of Olive Hill Drive)
281 O'Connor Drive North of RM 620

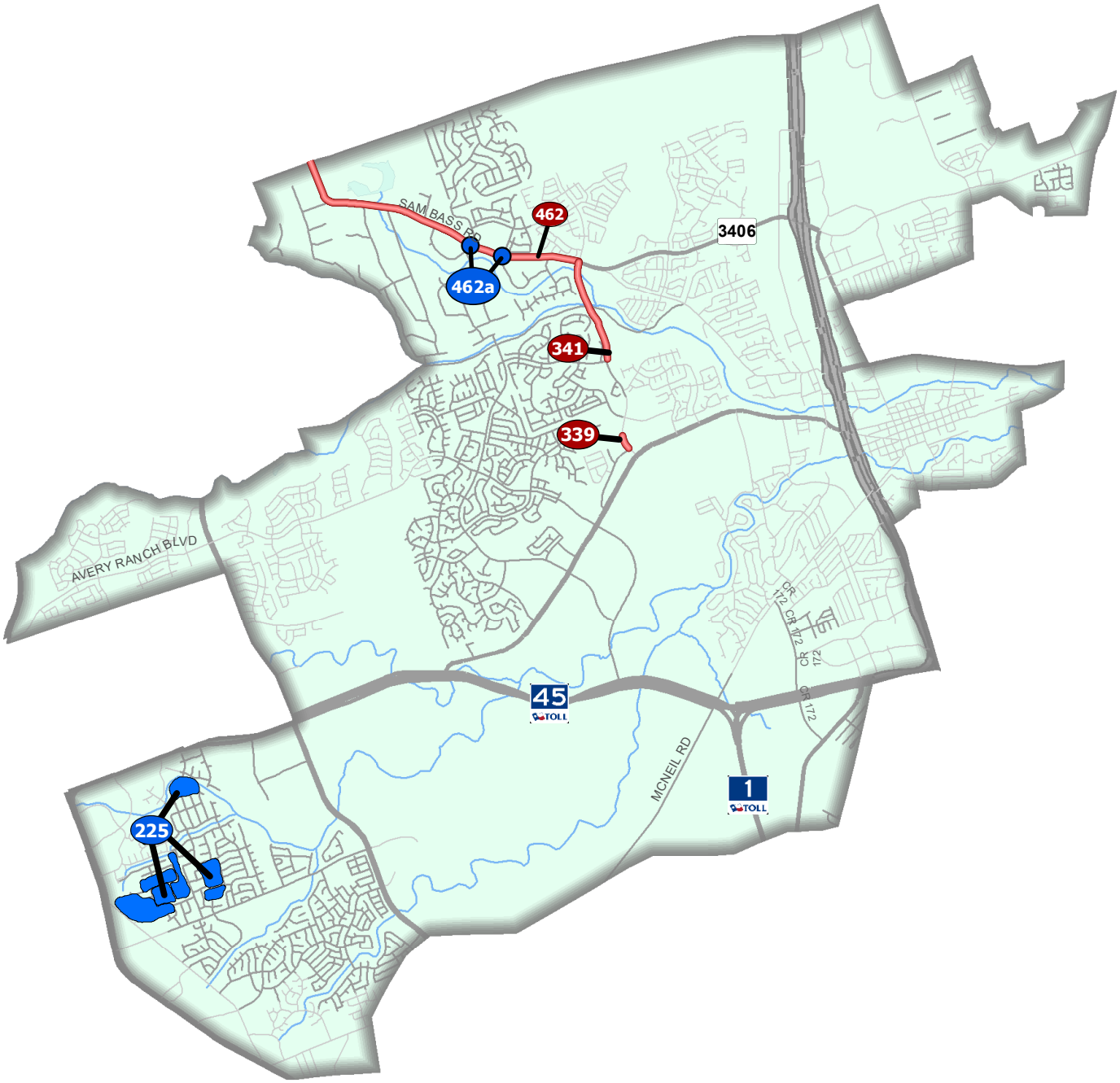
Under Construction/Bidding

227 University Boulevard Widening (IH 35 to Sunrise Road)
264 RM 620 at Railroad / Chisholm Trail (IH 35 Frontage Road to Deep Wood Drive)
284 Hairy Man Road/Brushy Creek Road Safety Improvements (Brushy Bend to Sam Bass Road)
329 O'Connor Drive Traffic Signals (Morgan Hill, Great Oaks and Liberty Walk Intersections)

In Design

258 IH 35 Corridor Operational Analysis (SH 45 to RM 1431)
270 Great Oaks Drive Bridge at Brushy Creek
309 Pond Springs Road Area Drainage Improvements (Pond Springs Road to US 183)

2019 Road Bond Program Projects
Precinct 1 - Commissioner Cook



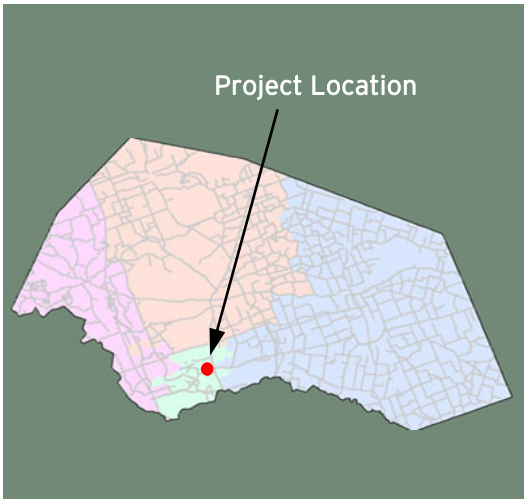
Under Construction/Bidding

225 Forest North Drainage Improvements Phase 3
462a Corridor H/Sam Bass Road Interim Traffic Signals

In Design

339 Wyoming Springs Intersection Improvements (At Smyers Lane)
341 Wyoming Springs Extension (Brightwater Boulevard/Creek Bend to Sam Bass Road)
462 Corridor H/Sam Bass Road (RM 1431 to Wyoming Springs Drive)





North Mays Street Extension Phase 1
(Paloma Drive to Oakmont Drive)

Project Length: 1 mile
Roadway Classification: Arterial Collector

Project Schedule: January 2019 - December 2020
Estimated Construction Cost: $10.9 Million



DECEMBER 2020 IN REVIEW



12/04/2020: Capital Excavation poured the north half of the north driveway to Equalizer Industries. The flexible base was fine-graded on Oakmont Drive and North Mays Street at the north tie-in. Subcontractor Capstar Electric began installing the illumination poles on the Chandler Branch Bridge. Subcontractor Lone Star Paving primed and paved the first and second lifts of asphalt on Oakmont Drive and the north tie-in to existing North Mays Street.

12/11/2020: Eight Storm Troopers were cleaned and filters were installed. Subcontractor Lone Star Paving paved the final lift of asphalt for the entire project. Subcontractor ESSI installed the remaining signs throughout the project. Subcontractor Flasher placed reflective buttons.

12/18/2020: Bolts were placed on all manhole lids that were not already bolted down. The project was mowed and all grass clippings were cleaned off the sidewalks and roadway. Subcontractor Flasher installed the street end markers at the stub outs for Arterial L and the stub out for the west side of the North Mays Street and Oakmont Drive intersection.

12/25/2020: Substantial Completion was requested as of 12/16/20. Work on Punchlist items is ongoing.

Design Engineer: LJA Engineering
Contractor: Capital Excavation
Construction Observation:
Kyle McCoy, HNTB

Williamson County
Road Bond Program

HNTB

North Mays Street Extension Phase 1 (Paloma Drive to Oakmont Drive)
Project No. 1810-265

Original Contract Price = $10,775,835.75

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted	Total Bid Days	Days Added	Total Days
11/14/2018	12/4/2018	1/18/2019	1/28/2019	12/16/2020		410	0	410

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	1/28/2019	1/31/2019	4	$523,139.40	$523,139.40	$58,126.60	$58,126.60	5	1
2	2/1/2019	2/28/2019	28	$2,584.80	$525,724.20	$287.20	$58,413.80	5	8
3	3/1/2019	4/30/2019	61	$102,281.40	$628,005.60	$11,364.60	$69,778.40	6	23
4	5/1/2019	5/31/2019	31	$593,318.74	$1,221,324.34	$65,924.30	$135,702.70	12	30
5	6/1/2019	6/30/2019	30	$188,661.93	$1,409,986.27	$20,962.44	$156,665.14	14	38
6	7/1/2019	7/31/2019	31	$590,007.31	$1,999,993.58	$65,556.37	$222,221.51	20	45
7	8/1/2019	8/31/2019	31	$628,396.35	$2,628,389.93	$69,821.82	$292,043.33	27	53
8	9/1/2019	9/30/2019	30	$2,393,911.61	$5,022,301.54	$265,990.17	$558,033.50	51	60
9	10/1/2019	10/31/2019	31	$724,961.48	$5,747,263.02	$80,551.28	$638,584.78	59	68
10	11/1/2019	11/30/2019	30	$378,890.89	$6,126,153.91	$42,098.99	$680,683.77	63	75
11	12/1/2019	12/31/2019	31	$341,316.16	$6,467,470.07	$37,924.02	$718,607.79	66	82
12	1/1/2020	1/31/2020	31	$258,548.22	$6,726,018.29	$28,727.58	$747,335.37	69	90
13	2/1/2020	2/28/2020	28	$191,886.33	$6,917,904.62	$21,320.70	$768,656.07	71	97
14	3/1/2020	3/31/2020	31	$176,371.44	$7,094,276.06	$19,596.83	$788,252.90	72	104
15	4/1/2020	4/30/2020	30	$395,476.16	$7,489,752.22	$43,941.79	$832,194.69	76	112
16	5/1/2020	5/31/2020	31	$277,797.27	$7,767,549.49	$30,866.36	$863,061.05	79	119
17	6/1/2020	6/30/2020	30	$385,340.38	$8,152,889.87	$42,815.60	$905,876.65	83	127
18	7/1/2020	7/31/2020	31	$418,604.43	$8,571,494.30	$46,511.61	$952,388.26	87	134
19	8/1/2020	8/31/2020	31	$202,731.51	$8,774,225.81	$22,525.72	$974,913.98	90	142
20	9/1/2020	9/30/2020	30	$117,670.32	$8,891,896.13	$13,074.48	$987,988.46	91	149
21	10/1/2020	10/31/2020	31	$305,827.52	$9,197,723.65	$33,980.83	$1,021,969.29	94	157
22	11/1/2020	11/30/2020	30	$190,635.28	$9,388,358.93	$21,181.70	$1,043,150.99	96	164
23	12/1/2020	12/31/2020	31	$416,001.65	$9,804,360.58	$46,222.41	$1,089,373.40	100	171

Change Order Number	Approved	Cost This CO	Total COs
01	5/5/2020	$0.00	$ -

4B: Third Party Accommodation. Third party requested work. This Change Order modifies the contract to require that Chandler Creek, LP, a Delaware limited partnership (collectively referred to as "Seller") be an additional insured to Capital Excavation's (Contractor) commercial general liability (CGL) insurance policy and to their commercial auto liability (Auto Liability) insurance policy. Adding the Seller to the Contractor's insurance was in the terms and conditions of the Real Estate Contract between the Chandler Creek, LP and Williamson County. The Real Estate Contract was finalized after the plans were completed.

Change Order Number	Approved	Cost This CO	Total COs
02	5/5/2020	$24,898.11	$ 24,898.11

3F: County Convenience. Additional work desired by the County. This Change Order compensates the Contractor for modifications to Driveway #1 that include raising the elevation of the driveway to match the current driveway, improving the driveway by adding 6" of flex base to the pavement section, and using higher strength concrete. The driveway elevation was maintained to minimize the impact of flooding on the driveway access. The improvements were necessary due to the high volume of heavy truck and trailer traffic that uses the driveway.

Change Order Number	Approved	Cost This CO	Total COs
3	10/6/2020	$67,872.45	$ 92,770.56

3F: County Convenience. Additional work desired by the County. This Change Order compensates the Contractor for adding electronic portable changeable message boards to provide advance notification of the closure of North Mays, from Jeffery Way to Paloma Drive. The Change Order also adds compensation for the removal of the City of Round Rock Public Safety Training Center sign. Electrical ground boxes and installation of illumination on the Chandler Branch bridge will be added at the request of Oncor.

Change Order Number	Approved	Cost This CO	Total COs
4	10/6/2020	$21,002.40	$ 113,772.96

1A: Design Error or Omission. Incorrect PS&E. This Change Order adds a 24” encasement to the relocation of the new City of Round Rock 12” Water Line A that crosses the roadway at the north end of the project. The installation of the water line was included in the plans, but the encasement was not. The encasement is required to protect the water line under the roadway.

Adjusted Price = $10,889,608.71

Great Oaks Water Line Relocations
Project No. 3185

Original Contract Price = $1,325,000.00

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted	Total Bid Days	Days Added	Total Days
1/7/2020	2/4/2020	2/19/2020	2/24/2020	6/18/2020		60	0	60

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	2/24/2020	3/2/2020	8	$336,836.04	$336,836.04	$37,426.23	$37,426.23	26	13
2	3/2/2020	3/27/2020	26	$359,779.20	$696,615.24	$39,975.46	$77,401.69	54	57
3	3/28/2020	5/5/2020	39	$493,633.29	$1,190,248.53	$54,848.15	$132,249.84	92	122

1/1/2021 Comments - Closeout is ongoing.

Change Order Number	Approved	Cost This CO	Total COs
01	6/2/2020	$30,099.11	$ 30,099.11

3F: County Convenience. Additional work desired by the County. This Change Order adds work to prevent bats from roosting under the Great Oaks Bridge over Brushy Creek. This item is being added to the project so that the work can be performed during the winter season.

Change Order Number	Approved	Cost This CO	Total COs
02	6/2/2020	$140,830.73	$ 170,929.84

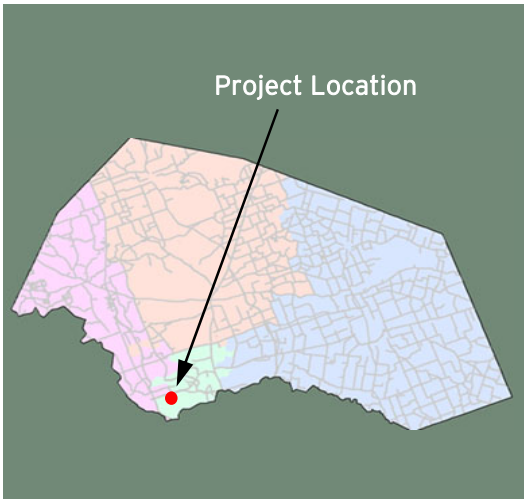
4B: Third Party Accommodation. Third party requested work. This Change Order adds revisions to the Brushy Creek MUD water line design that did not make it into the original plans.

Change Order Number	Approved	Cost This CO	Total COs
03	12/15/2020	$ (55,892.02)	$ 115,037.82

2E: Differing Site Contions (unforeseeable). Miscellaneous difference in site conditions (unforeseeable). This Change Order provides the final balancing of the overrun/underrun of Contract quantities on the project as a result of addressing field conditions not accounted for in the original plans. 4B: Third Party Accommodation. Third party requested work. This Change Order adds items to the contract for the Fern Bluff 12" water line connections made after substantial completion was acheived for the rest of the project. 1A: Design Error or Omission. Incorrect PS&E. This Change Order corrects item quantities from the bid form that did not match the plans. This Change Order also adds an item to access liquidated damages on the Contractor.

Adjusted Price = $1,440,037.82





Forest North Phase 3
(Residential Drainage of the Forest North subdivision)

Project Length: Residential Neighborhood
Roadway Classification: Drainage Improvements

Project Schedule: June 2020 - January 2022
Estimated Construction Cost: $4.8 Million



DECEMBER 2020 IN REVIEW

12/04/2020: DeNucci Constructorsinstalled the 8" City of Austin (COA) Water Line B on Newberry Street and installed Water Lines B and C in the Woodvale Zone. Installation of the 24" RCP, drop inlets, safety end treatments began along Chester Forest and Broadmeade in the Sherbourne Zone.

12/11/2020: The installation of the 8" COA Water Line B continued in the Woodvale Zone. Concrete driveway work continued on Stillforest.

12/18/2020: Water line services were installed on Newberry Street in the Woodvale Zone. Concrete driveways were poured in the Sherbourne Zone. Concrete driveway, inlet apron, and sidewalk work continued on Stillforest and Norchester Court in the Norchester Zone.

12/25/2020: The COA water line shut out was completed and connections were made to the existing water line main. The existing COA asbestos line was removed on Newberry and on Springvale A.

01/01/2021: Rough grading of ditch lines was completed along Broadmeade Avenue and Chester Forest Street and concrete driveways were poured in the Sherbourne Zone. Final asphalt work continued in the Braes Valley Zone.



Design Engineer: K. Friese & Associates
Contractor: DeNucci Contractors
Construction Observation:
Tracy Cooper, HNTB

Williamson County
Road Bond Program

HNTB

Forest North Phase 3
Project No. 3866

Original Contract Price = $4,793,058.15

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted	Total Bid Days	Days Added	Total Days
4/23/2020	5/5/2020	6/1/2020	6/11/2020			600	0	600

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	6/11/2020	6/30/2020	20	$162,371.70	$162,371.70	$18,041.30	$18,041.30	4	3
2	7/1/2020	7/31/2020	31	$312,289.20	$474,660.90	$34,698.80	$52,740.10	11	9
3	8/1/2020	8/31/2020	31	$290,125.80	$764,786.70	$32,236.20	$84,976.30	18	14
4	9/1/2020	9/30/2020	30	$287,032.05	$1,051,818.75	$31,892.45	$116,868.75	24	19
5	10/1/2020	10/31/2020	31	$468,464.76	$1,520,283.51	$52,051.64	$168,920.39	35	24
6	11/1/2020	11/30/2020	30	$206,112.42	$1,726,395.93	$22,901.38	$191,821.77	40	29
7	12/1/2020	12/31/2020	31	$311,530.68	$2,037,926.61	$34,614.52	$226,436.29	47	34

Change Order Number	Approved	Cost This CO	Total COs
01	10/6/2020	$22,353.00	$ 22,353.00

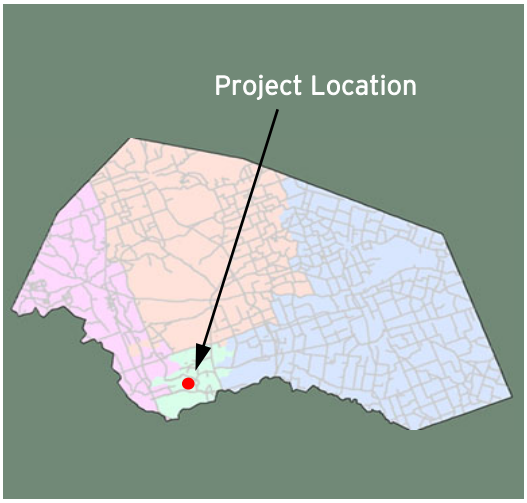
2E: Differing Site Conditions(unforeseeable). Miscellaneous difference in site conditions (unforeseeable). This Change Order makes various changes to the City of Austin (COA) water line layout on Perthshire Street and Broadmeade Avenue in the Braes Valley Zone. 4B: Third Party Accommodation. Third Party requesed work. The cost of this change order is being paid for by the City of Austin and they have reviewed and approved this revision and additional cost.

Change Order Number	Approved	Cost This CO	Total COs
02	10/6/2020	$5,019.92	$ 27,372.92

3F: County Convenience. Additional work desired by the County. This Change Order modifies the grate elevation of an existing drop inlet and regrades the ditches to improve drainage at 9615 Moorberry Street. The drop inlet was installed in a previous Forest North drainage improvement project.

Adjusted Price = $4,820,431.07





O'Connor Traffic Signals
(Morgan Hill, Great Oaks, and Liberty Walk Intersections)

Project Length: .1 miles
Roadway Classification: Residential Intersections

Project Schedule: October 2019 - January 2021
Estimated Construction Cost: $0.9 Million



DECEMBER 2020 IN REVIEW

12/04/2020: Champion Infrastructure excavated to find existing utilities at the Morgan Hill Intersection. Crews identified existing utilities and installed conduit for signals at the southeast corner of the intersection. A meeting was held with the Registered Accessibility Specialist (RAS) from Altura Solutions to review the new pedestrian landings at push buttons with the existing sidewalk.

12/11/2020: Conduits and ground box installation continued at the northeast corner of the Morgan Hill intersection. Installation began for the conduits across O'Connor Drive via open cutting method.

12/18/2020: Conduit installation was completed across O'Connor Drive via open cutting method at the Morgan Hill Trail intersection. Installation of conduits and ground boxes behind curbs at the southeast and southwest corners of the Morgan Hill Trail intersection continued.

12/25/2020: Concrete sidewalk and curb and gutter replacement began at the northeast and southwest corners of the Morgan Hill intersection.

01/01/2021: Concrete sidewalk and curb and gutter replacement continued at the Morgan Hill intersection.



Design Engineer: Kimley-Horn
Contractor: Champion Infrastructure
Construction Observation:
Clayton Weber / Feng Chen, HNTB

Williamson County
Road Bond Program

HNTB

O'Connor Traffic Signals
Project No. 1907-333

Original Contract Price = $853,503.50

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted	Total Bid Days	Days Added	Total Days
8/20/2019	9/17/2020	10/3/2019	10/14/2019			210	0	210

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	6/1/2020	6/30/2020	30	$91,850.40	$91,850.40	$10,205.60	$10,205.60	11	14
2	7/1/2020	7/31/2020	31	$56,002.50	$147,852.90	$6,222.50	$16,428.10	18	29
3	8/1/2020	8/31/2020	31	$80,984.74	$228,837.64	$8,998.30	$25,426.40	28	44
4	9/1/2020	9/30/2020	30	$41,649.50	$270,487.14	$4,627.73	$30,054.13	33	58
5	10/1/2020	10/31/2020	31	$78,278.28	$348,765.42	$8,697.59	$38,751.72	43	73
6	11/1/2020	11/30/2020	30	$24,011.05	$372,776.47	$2,667.90	$41,419.62	46	87

Change Order Number	Approved	Cost This CO	Total COs
01	9/29/2020	$19,683.04	$ 19,683.04

2E: Differing Site Conditions (unforeseeable). Miscellaneous difference in site conditions (unforeseeable). This Change Order adds a new item to compensate the Contractor for extra work to install conduit crossings via open-cut method and to repair storm sewer pipes that were damaged while attempting directional drilling. This Change Order also subtracts bid quantities for conduit items that will not be used at Liberty Walk intersection after switching to open-cut method.

Change Order Number	Approved	Cost This CO	Total COs
02	10/6/2020	$33,656.00	$ 53,339.04

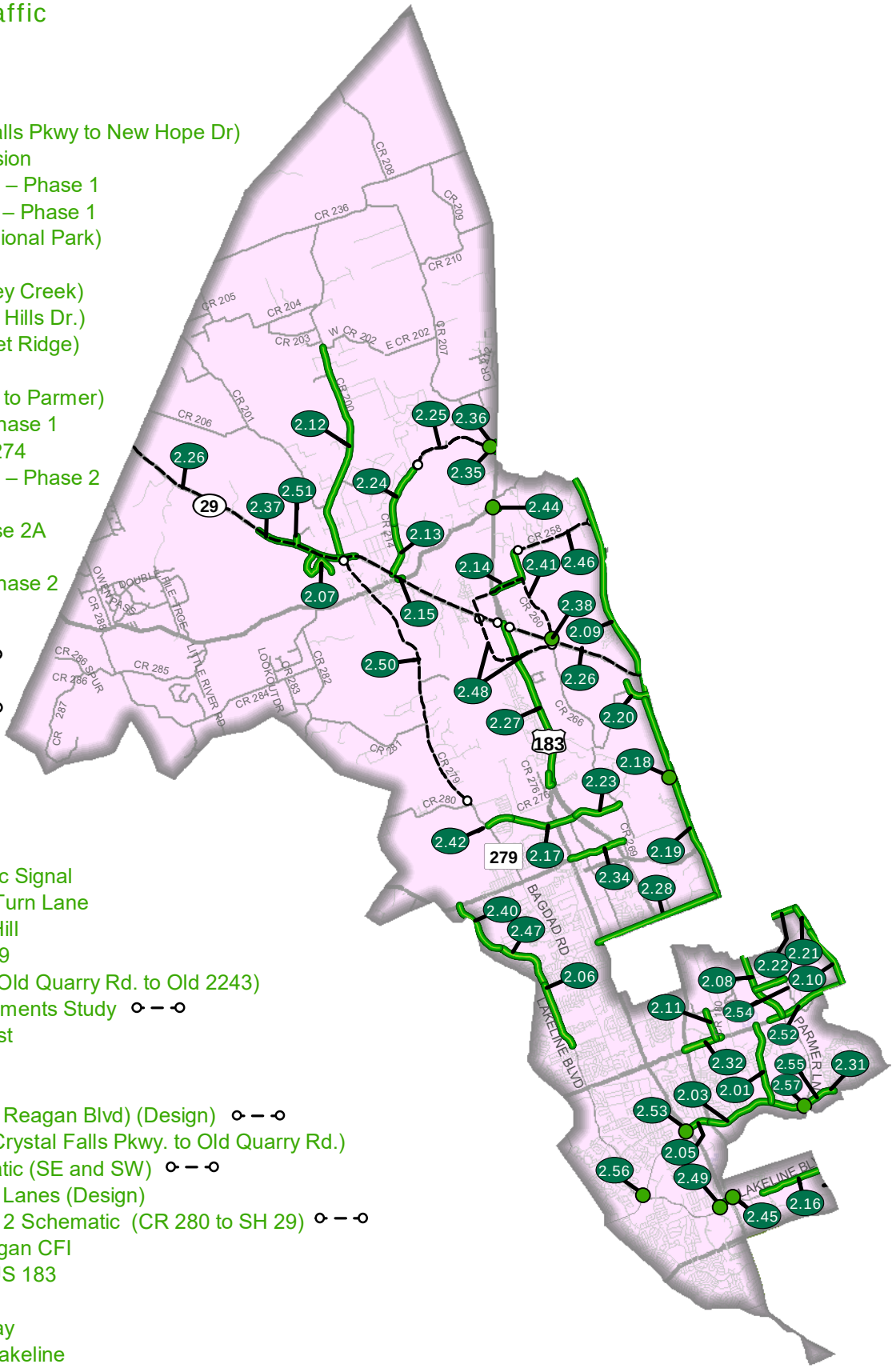
2E: Differing Site Conditions (unforeseeable). Miscellaneous difference in site conditions (unforeseeable). This Change Order changes the method of construction from directional boring to open trenching for the installation of conduits under the existing roadway for the signals at the intersection of O'Connor Drive and Great Oaks Drive. This change in the method of construction was necessary due to the location of existing utilities within the right of way and in the roadway. To accommodate the open cut trench method, the designer changed the conduit from 2 - 3" and 1 - 2" conduits to 4 - 2" conduits. The conduit run equals approximately 300 feet and this change order adds an additional 2" run to the project, totalling 1200 linear feet. This Change Order also adds a new Force Account item to pay for off-duty police officers and vehicles for traffic control during open trenching operations at the Great Oaks and Morgan Hill intersections.

Adjusted Price = $906,842.54

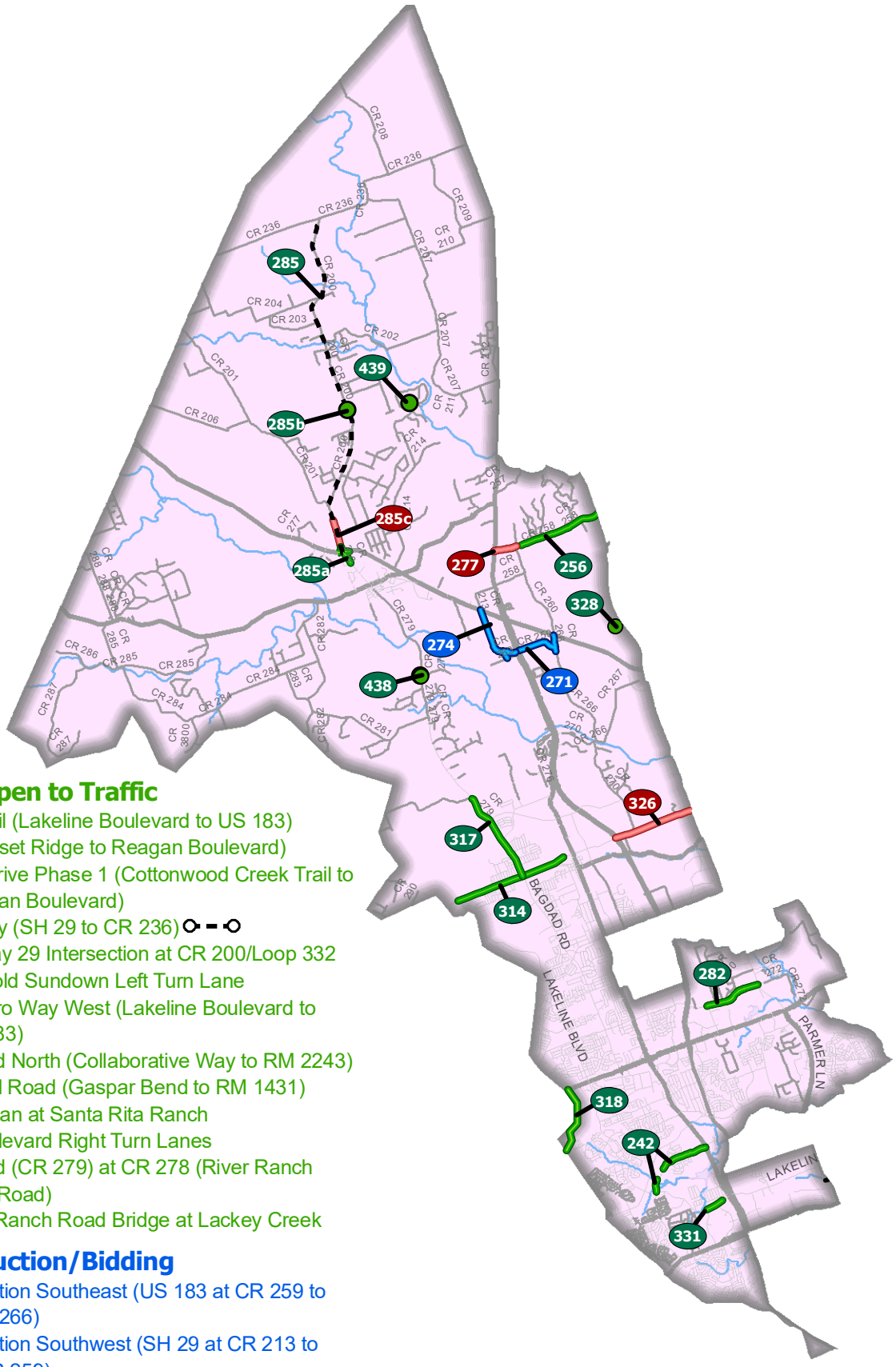
2006 Road Bond Program Projects
Precinct 2 - Commissioner Long

Completed/Open to Traffic

2.01 Vista Ridge Blvd.
2.03 Brushy Creek Road
2.05 Cypress Creek Road
2.06 Lakeline Blvd. (Crystal Falls Pkwy to New Hope Dr)
2.07 River Bend Oaks Subdivision
2.08 Ronald W. Reagan South – Phase 1
2.09 Ronald W. Reagan North – Phase 1
2.10 CR 175 (RM 1431 to Regional Park)
2.11 CR 185
2.12 CR 200 (CR 201 to Lackey Creek)
2.13 CR 214 (SH 29 to Rolling Hills Dr.)
2.14 CR 258 (US 183 to Sunset Ridge)
2.15 RM 1869 at SH 29
2.16 Lakeline Blvd. (Lyndhurst to Parmer)
2.17 San Gabriel Parkway – Phase 1
2.18 US 183 Widening at CR 274
2.19 Ronald W. Reagan South – Phase 2
2.20 Kauffman Loop
2.21 CR 175 Extension – Phase 2A
2.22 CR 179
2.23 San Gabriel Parkway – Phase 2
2.24 CR 214 – Phase 2A
2.25 CR 214 – Phase 2B Schematic
2.26 SH 29 Improvements Study & Schematic
2.27 US 183 (PTF)
2.28 CR 272
2.31 Brushy Creek Road
2.32 RM 1431
2.34 Hero Way
2.35 US 183 at FM 3405 Traffic Signal
2.36 US 183 at FM 3405 Left Turn Lane
2.37 SH 29 TWLTL in Liberty Hill
2.38 CR 260 / CR 266 at SH 29
2.40 Lakeline Blvd. Phase 2 (Old Quarry Rd. to Old 2243)
2.41 Seward Junction Improvements Study
2.42 San Gabriel Parkway West
2.44 US 183 at RM 1869
2.45 Lakeline Blvd. at US 183
2.46 CR 258 (Sunset Ridge to Reagan Blvd) (Design)
2.47 Lakeline Blvd. Phase 3 (Crystal Falls Pkwy. to Old Quarry Rd.)
2.48 Seward Junction Schematic (SE and SW)
2.49 Lakeline Blvd. Right Turn Lanes (Design)
2.50 Bagdad Rd. North Phase 2 Schematic (CR 280 to SH 29)
2.52 RM 1431 at Parmer/ Reagan CFI
2.53 Cypress Creek Road at US 183
2.54 CR 272 Overlay
2.55 Brushy Creek East Overlay
2.56 Cypress Creek Road at Lakeline
2.57 Brushy Creek Road at Parmer Lane



2013 Road Bond Program Projects
Precinct 2 - Commissioner Long



Completed/Open to Traffic

242 Little Elm Trail (Lakeline Boulevard to US 183)
256 CR 258 (Sunset Ridge to Reagan Boulevard)
282 New Hope Drive Phase 1 (Cottonwood Creek Trail to Ronald Reagan Boulevard)
285 CR 200 Study (SH 29 to CR 236)
285a State Highway 29 Intersection at CR 200/Loop 332
285b CR 200 at Bold Sundown Left Turn Lane
314 Old 2243/Hero Way West (Lakeline Boulevard to west of US 183)
317 Bagdad Road North (Collaborative Way to RM 2243)
318 Anderson Mill Road (Gaspar Bend to RM 1431)
328 Ronald Reagan at Santa Rita Ranch
331 Lakeline Boulevard Right Turn Lanes
438 Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road)
439 San Gabriel Ranch Road Bridge at Lackey Creek

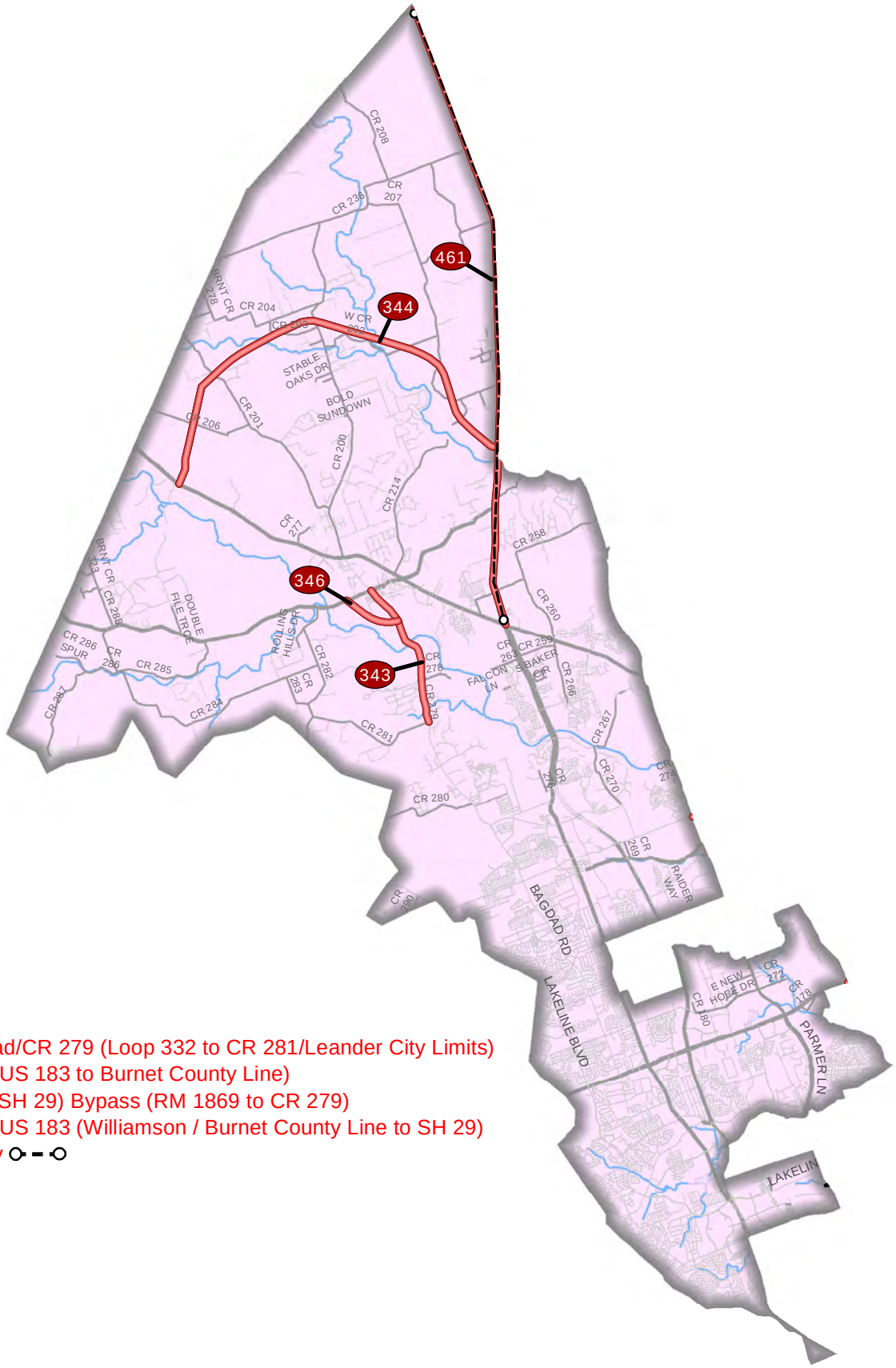
Under Construction/Bidding

271 Seward Junction Southeast (US 183 at CR 259 to SH 29 at CR 266)
274 Seward Junction Southwest (SH 29 at CR 213 to US 183 at CR 259)

In Design

277 CR 258 Extension (US 183 to Sunset Ridge Drive)
285c CR 200 (CMTA Railroad to CR 201)
326 RM 2243 Realignment (183A to Southwest Bypass)

2019 Road Bond Program Projects
Precinct 2 - Commissioner Long



In Design

343 Bagdad Road/CR 279 (Loop 332 to CR 281/Leander City Limits)
344 Corridor I2 (US 183 to Burnet County Line)
346 Liberty Hill (SH 29) Bypass (RM 1869 to CR 279)
461 Corridor F / US 183 (Williamson / Burnet County Line to SH 29)
Traffic Study

Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road)
Project No. 1805-229

Original Contract Price = $2,959,000.00

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted	Total Bid Days	Days Added	Total Days
8/15/2018	9/11/2018	10/18/2018	10/28/2018	2/13/2020		480		480

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	10/28/2018	12/31/2018	65	$7,296.69	$7,296.69	$810.74	$810.74	0	14
2	1/1/2019	1/31/2019	31	$204,653.21	$211,949.90	$22,739.25	$23,549.99	8	20
3	2/1/2019	2/28/2019	28	$159,772.72	$371,722.62	$17,752.52	$41,302.51	14	26
4	3/1/2019	3/31/2019	31	$137,964.55	$509,687.17	$15,329.40	$56,631.91	20	32
5	4/1/2019	4/30/2019	30	$194,875.30	$704,562.47	$21,652.81	$78,284.72	27	39
6	5/1/2019	5/31/2019	31	$136,748.31	$841,310.78	$15,194.26	$93,478.98	33	45
7	6/1/2019	6/30/2019	30	$1,833.75	$843,144.53	$203.75	$93,682.73	33	51
8	7/1/2019	7/31/2019	31	$52,512.42	$895,656.95	$5,834.67	$99,517.40	35	58
9	8/1/2019	8/31/2019	31	$200,547.82	$1,096,204.77	$22,283.13	$121,800.53	43	64
10	9/1/2019	9/30/2019	30	$207,014.36	$1,303,219.13	$23,001.60	$144,802.13	51	70
11	10/1/2019	10/31/2019	31	$236,499.39	$1,539,718.52	$26,277.71	$171,079.84	60	77
12	11/1/2019	11/30/2019	30	$123,864.67	$1,663,583.19	$13,762.74	$184,842.58	65	83
13	12/1/2019	12/31/2019	31	$137,437.19	$1,801,020.38	$15,270.80	$200,113.38	70	90
14	1/1/2020	1/31/2020	31	$603,824.45	$2,404,844.83	$67,091.60	$267,204.98	93	96
15	2/1/2020	2/29/2020	14	$78,833.21	$2,483,678.04	$8,759.25	$275,964.23	96	99
16	3/1/2020	3/31/2020	0	$22,139.83	$2,505,817.87	$2,459.98	$278,424.21	97	99
17	4/1/2020	4/30/2020	0	$2,202.31	$2,508,020.18	$244.70	$278,668.91	97	99
18	5/1/2020	5/31/2020	0	$23,494.25	$2,531,514.43	$2,610.47	$281,279.38	98	99
19	6/1/2020	6/30/2020	0	$7,866.87	$2,539,381.30	$874.10	$282,153.48	99	99
20	7/1/2020	7/31/2020	0	$30,656.69	$2,570,037.99	$3,406.30	$285,559.78	100	99

1/1/2021 Comments - Awaiting grass growth.

Change Order Number	Approved	Cost This CO	Total COs
01	11/26/2019	$53,416.00	$ 53,416.00

1A: Design Error or Omission. Incorrect PS&E. This change order adds new bid items for the design revision to add a service meter to the 12" waterline. This change order also replaces the DR-18 waterline pipe called for in the plans with a DR-14 pipe inside the park. 3F: County Convenience. Additional work desired by the County. This change order adds new bid items for the connection of 12" waterline to the waterline installed by others at the west end of the park road, for additional tapping saddle for landscape irrigation, and 4" PVC sleeves under roadway for future irrigation and electrical needs in the park. This change order also replaces the Type 1 ground box with a Type D ground box for the communication line along the park road.

Change Order Number	Approved	Cost This CO	Total COs
02	5/19/2020	$7,944.11	$ 61,360.11

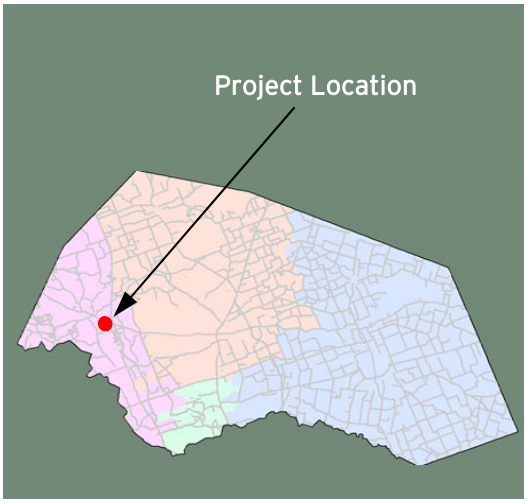
3F: County Convenience. Additional work desired by the County. This Change Order adds new property fence on the south side of the River Ranch Park Road to replace the existing old wire fence as requested by the County's Parks Department. 2E: Differing Site Conditions (unforeseeable). Miscellaneous difference in site conditions (unforeseeable) This Change Order adjusts the quantities of Type D fencing and Type 1 gate as a result of addressing difference in site conditions. The proposed wire fence and gate on west side right of way in front of Highland Oaks subdivision is no longer needed. Also, the driveways at Sta 549+19 and 566+64 have recessed gates and do not require new gates to be installed.

Change Order Number	Approved	Cost This CO	Total COs
03	11/17/2020	-$158,852.09	$ (97,491.98)

2E: Differing Site Conditions (unforseeable). Miscellaneous difference in site conditions (unforseeable). This Change Order provides the final balancing for the overrun/underrun of Contract quanities on the project as a result of addressing field conditions not accounted for in the original plans.

Adjusted Price = $2,861,508.02





Seward Junction Improvements
(SH 29 to CR 266 & CR 266 South of 259 to SH 29)

Project Length: 2.9 Miles
Roadway Classification: Minor Urban Collector

Project Schedule: May 2019 - March 2021
Estimated Construction Cost: $13.7 Million



DECEMBER 2020 IN REVIEW

12/04/2020: Southwest: Jordan Foster placed the concrete for the proposed southbound lane across the Tx Materials driveway and the remaining portion of the northbound to eastbound radius at SH 29. Subcontractor GK tied the steel for the southbound lane 500' south of SH 29 to the SH 29 tie-in. **Southeast:** The Contractor demolished the detour pavement on CR 266 at SH 29. The 24" RCP for Culvert F1 was installed, Inlet A-10 was set, and the 18" RCP Line A-15 was installed at CR 259. **US 183 Crossover:** Subcontractor Austin Traffic Signal placed the concrete for the ground box aprons at all 7 ground boxes at the intersection of US 183 and Seward Junction. **PEC Pond:** Installation of the masonry stone wall continued.

12/18/2020: Southwest: Concrete was placed for the final portion of the eastbound to southbound radius at SH 29. The roadway was shouldered up and prepared for topsoil from SH 29 to 1,500' south of SH 29. **Southeast:** The first course of flexible base was placed for the eastbound half of the roadway. Roadway obliteration continued from east of US 183 northbound to Channel E. Channel E excavation across the old CR 259 portion was completed. The detour pavement across from PEC continued to be demolished and removed. The concrete was placed for the northbound to eastbound radius at SH 29. **PEC Pond:** Installation of the masonry stone wall continued.



Design Engineer: K Friese and Aguirre & Fields
Contractor: Jordan Foster Construction
Construction Observation:
Steven Shull / Feng Chen, HNTB

Williamson County
Road Bond Program

HNTB

Seward Junction Improvements (SH 29 to CR 266 & CR 259 to SH 29)
Project No. 1812-282

Original Contract Price = $13,270,258.10

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted	Total Bid Days	Days Added	Total Days
12/19/2018	3/5/2019	4/22/2019	5/2/2019			540		540

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	5/2/2019	6/30/2019	60	$1,138,506.71	$1,138,506.71	$126,500.75	$126,500.75	9	11
2	7/1/2019	7/31/2019	31	$900,193.70	$2,038,700.41	$100,021.52	$226,522.27	17	17
3	8/1/2019	8/31/2019	31	$500,440.00	$2,539,140.41	$55,604.44	$282,126.71	21	23
4	9/1/2019	9/30/2019	30	$781,187.35	$3,320,327.76	$86,798.60	$368,925.31	27	28
5	10/1/2019	10/31/2019	31	$629,436.02	$3,949,763.78	$69,937.33	$438,862.64	32	34
6	11/1/2019	11/30/2019	30	$278,357.53	$4,228,121.31	$30,928.62	$469,791.26	34	39
7	12/1/2019	12/31/2019	31	$499,295.12	$4,727,416.43	$55,477.23	$525,268.49	38	45
8	1/1/2020	1/31/2020	31	$507,587.04	$5,235,003.47	$56,398.56	$581,667.05	42	51
9	2/1/2020	2/29/2020	29	$495,830.37	$5,730,833.84	$55,092.26	$636,759.31	47	56
10	3/1/2020	3/31/2020	31	$1,495,940.26	$7,226,774.10	-$256,402.78	$380,356.53	56	62
11	4/1/2020	4/30/2020	30	$925,168.98	$8,151,943.08	$48,693.11	$429,049.64	63	68
12	5/1/2020	5/31/2020	31	$751,064.06	$8,903,007.14	$39,529.68	$468,579.32	68	73
13	6/1/2020	6/30/2020	30	$728,210.17	$9,631,217.31	$38,326.85	$506,906.17	74	79
14	7/1/2020	7/31/2020	31	$418,630.14	$10,049,847.45	$22,033.17	$528,939.34	77	85
15	8/1/2020	8/31/2020	31	$266,456.21	$10,316,303.66	$14,024.01	$542,963.35	79	90
16	9/1/2020	9/30/2020	30	$216,227.68	$10,532,531.34	$11,380.40	$554,343.75	81	96
17	10/1/2020	10/31/2020	31	$121,663.91	$10,654,195.25	$6,403.38	$560,747.13	82	102
18	11/1/2020	11/30/2020	30	$386,714.54	$11,040,909.79	$20,353.38	$581,100.51	85	107

Change Order Number	Approved	Cost This CO	Total COs
01	2/28/2020	$112,306.36	$ 112,306.36

1A: Design Error or Omission. Incorrect PS&E. This change order revises items and quantities that were entered incorrectly or omitted in the bid tab for Seward Junction SW, Seward Junction SE and PEC Pond.

Change Order Number	Approved	Cost This CO	Total COs
02	6/16/2020	$9,946.75	$ 122,253.11

1A: Design Error or Omission. Incorrect PS&E. This Change Order adds a pay item to adjust existing manholes located within the ROW to match finish grade. The manholes are on the existing LCRA line that runs through the project. The manholes were shown in the plans but a bid item to cover the cost of the adjustments to these manholes were not included in the original plans.

Change Order Number	Approved	Cost This CO	Total COs
03	7/21/2020	$3,372.67	$ 125,625.78

2G: Differing Site Conditions (Unforseeable). Unadjusted utility (unforeseeable). This Change Order compensates the Contractor for additional work to lower an existing wastewater line that is in conflict with the proposed driveway culvert located on CR 266 approximately 500 feet south of the SH 29 intersection on the east side of the roadway. The location of the line was not identified in the plans and the Contractor damaged the line while excavating for the driveway culvert. This work is located in the Seward Junction Southeast portion of the project.

Change Order Number	Approved	Cost This CO	Total COs
04	8/4/2020	$17,647.04	$ 143,272.82

2J: Differing Site Conditions (unforeseeable). Other. This Change Order adds Work Zone Pavement Mark Removeable pay items to the contract. The plans included Work Zone Pavement Mark Non-Removeable items that worked with the asphalt pavement section. Since the roadway is concrete paving, Work Zone Pavement Mark Removeable items needed to be added for the different phases and traffic switches called for in the plans. This applies to the Seward Junction Southeast portion of the project.

Change Order Number	Approved	Cost This CO	Total COs
05	8/4/2020	$272,222.65	$ 415,495.47

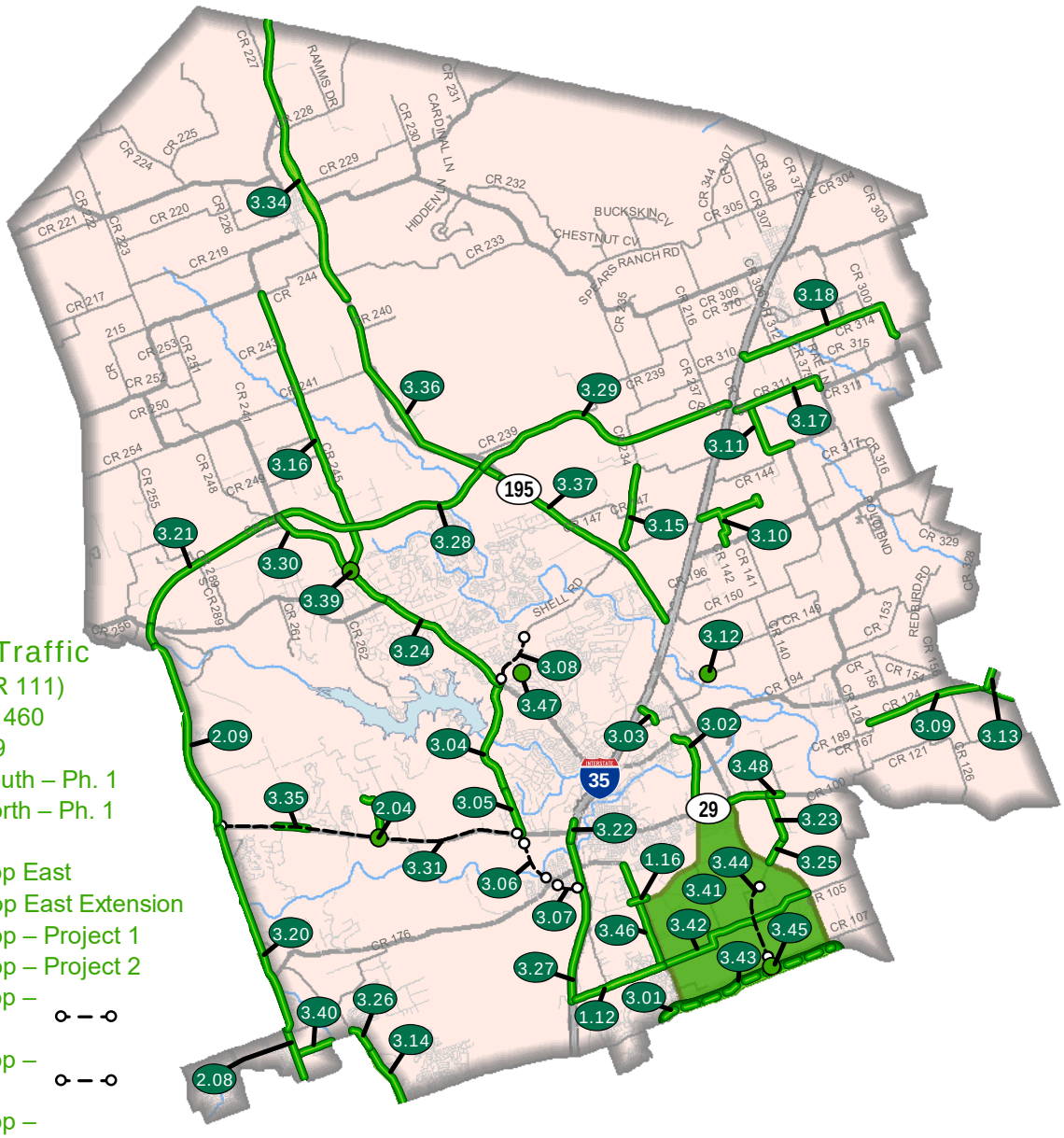
2G: Differing Site Conditions (Unforseeable). Unadjusted utility (unforeseeable). This Change Order compensates the Contractor for additional work to install a new 6" and a new 8" wastewater line, a new 6" water line, and remove an existing wastewater vault that has been abandoned. The installation of the new underground utilities are necessary because the existing lines are in conflict with the proposed construction at the intersection of SH 29 and Seward Junction Southwest. The utilities belong to the City of Liberty Hill.

Change Order Number	Approved	Cost This CO	Total COs
06	10/6/2020	$681.04	$ 416,176.51

2C: Differing Site Conditions (unforseable) New development (conditions changing after PS&E completed). This Change Order adds the latest Guardrail End Treatment (MSKT) standard to the contract. 2E: Differeing Site Conditions. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order adds work to extend a storm sewer pipe, revises the slope on some SET's from 4:1 to 3:1 (RFI 28), due to a change in the PGL of the roadway. A pipe underdrain system was added to the contract to address groundwater encountered during construction of the roadway (RFI #29). Construction Exit items that were not used on the project were deleted from the contract. This Change Order is for work in the Southeast portion of the project.

Adjusted Price = $13,686,434.61

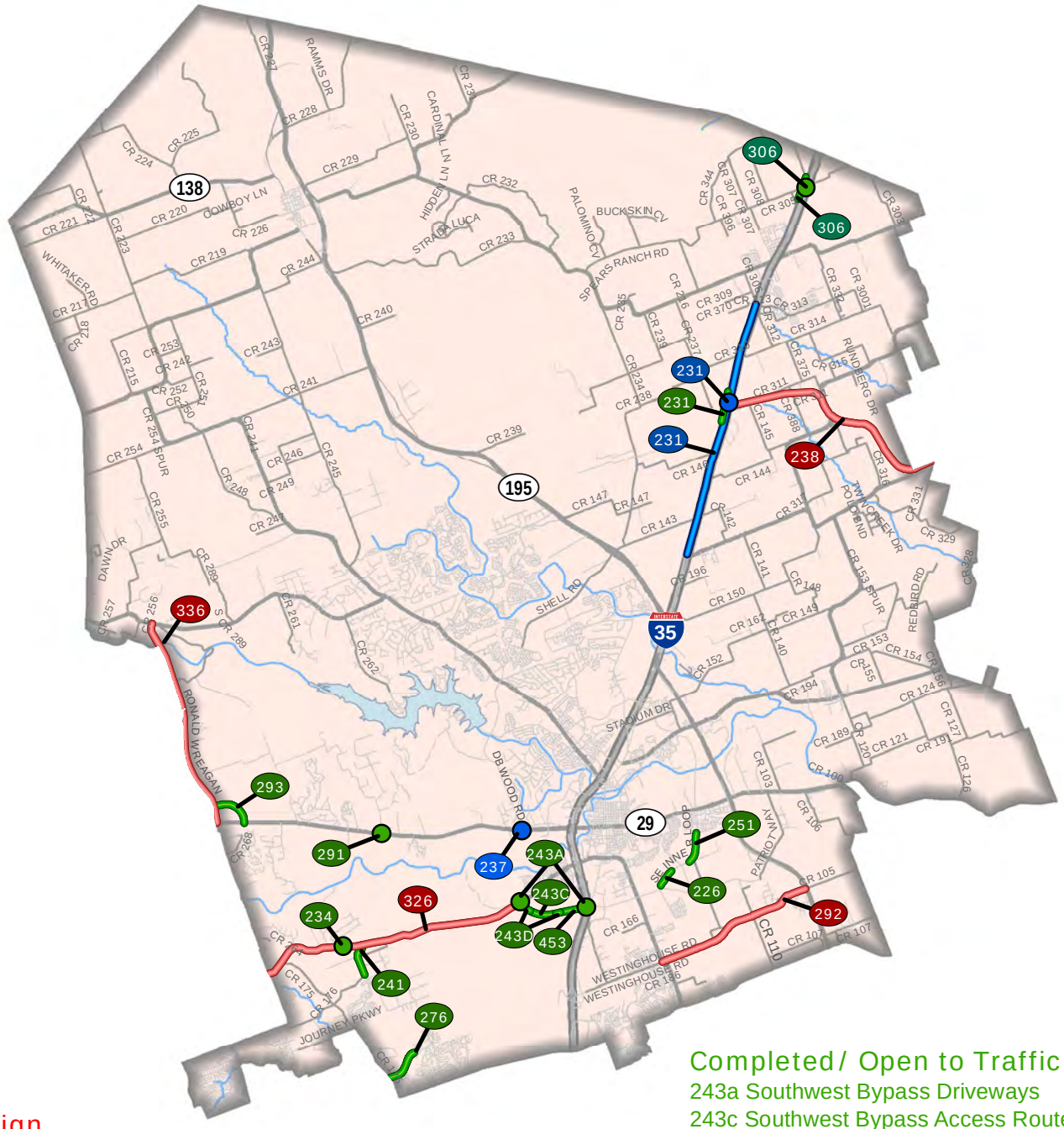
2006 Road Bond Program Projects
Precinct 3 - Commissioner Covey



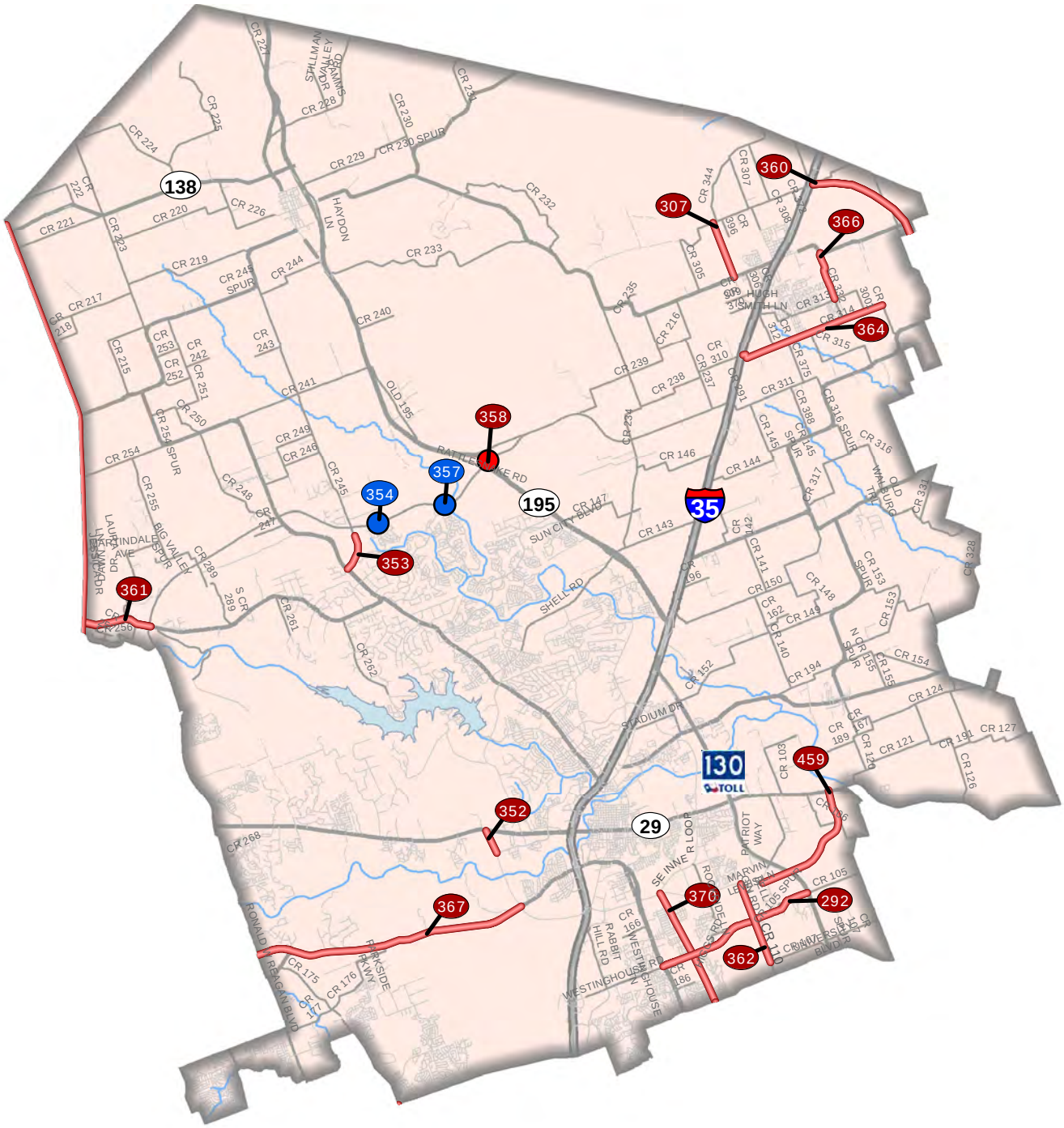
Completed / Open to Traffic

1.12 Westinghouse Rd. (CR 111)
1.16 SE Inner Loop at FM 1460
2.04 Cedar Hollow at SH 29
2.08 Ronald W. Reagan South – Ph. 1
2.09 Ronald W. Reagan North – Ph. 1
3.01 FM 1460 to CR 110
3.02 Georgetown Inner Loop East
3.03 Georgetown Inner Loop East Extension
3.04 Georgetown Inner Loop – Project 1
3.05 Georgetown Inner Loop – Project 2
3.06 Georgetown Inner Loop – Project 3 Study
3.07 Georgetown Inner Loop – Project 4 Study
3.08 Georgetown Inner Loop – Project 5 Study
3.09 CR 124
3.10 CR 142
3.11 CR 145
3.12 CR 152 Bridge Replacement
3.13 CR 157
3.14 CR 175
3.15 CR 234
3.16 CR 245
3.17 CR 311
3.18 CR 314
3.20 Ronald W. Reagan South - Phase 2
3.21 Ronald W. Reagan North - Phase 2
3.22 IH-35 at SH 29 Turnarounds (PTF)
3.48 SH 29 Widening - 12" Water Main Relocation
3.23 SH 29/CR 104 – Phase 1
3.24 Williams Drive (RM 2338)
3.25 CR 104 – Phase 2
3.26 CR 175 Extension - Phase 2A
3.27 IH 35 Northbound Frontage Rd. and Ramps
3.28 Ronald W. Reagan North - Phase 3
3.29 Ronald W. Reagan North - Phase 4
3.30 RM 2338 (PTF)
3.31 SH 29 Improvements Study & Schematic
3.34 SH 195 Project 1
3.35 SH 29 at Park Place Dr. & Jack Nicklaus Blvd.
3.36 SH 195 Project 2
3.37 SH 195 Project 3
3.39 CR 245 Realignment
3.40 CR 179
3.41 CR 110 / Arterial A Study (design)
3.42 CR 111 / CR 105 Westinghouse Rd. (FM 1460 to SH 130) (design)
3.43 University Blvd. (Chandler Rd) Expansion (Design)
3.44 CR 110 North (North of CR 107 to North of Sam Houston) (Design)
3.45 CR 110 Middle (North of Limmer Loop to CR 107)
3.46 FM 1460 North
3.47 Madrid Drive Extension

2013 Road Bond Program Projects
Precinct 3 - Commissioner Covey



2019 Road Bond Program Projects
Precinct 3 - Commissioner Covey



In Design

292 CR111/CR105 Westinghouse (FM 1460 to SH 130)
307 Bud Stockton Extension (CR 305 to FM 487)
352 Southwest Bypass Extension (SH 29 to Wolf Ranch Parkway)
353 CR 245 (North of RM 2338 to Ronald Reagan Boulevard)
358 SH 195 at Ronald Reagan Boulevard
360 Corridor E5 (Ronald Reagan Extension/Corridor D to IH 35/CR 305)
361 Corridor I1 (FM 3405) (Ronald Reagan Boulevard to US 183)
362 CR 110 North (CR 107 to Patriot Way/Sam Houston Avenue)
364 CR 314 Safety Improvement (IH 35 Northbound Frontage Rd to East of CR 3001)
366 CR 332 Realignment (South of FM 487 to North of CR 313)
367 RM 2243 (Ronald Reagan Boulevard to Southwest Bypass)
370 MoKan (Georgetown Inner Loop to University Boulevard)
459 Southeast Inner Loop Extension (Corridor C) (Sam Houston Avenue at Patriot Way to SH 29)

Under Construction/Bidding

354 Ronald Reagan at Silver Spur Boulevard
357 Ronald Reagan at Sun City Boulevard

CR 176 at RM 2243 (RM 2243 at Parkside Parkway)
Project No. 1901-285

Original Contract Price = $2,447,560.00

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted	Total Bid Days	Days Added	Total Days
1/8/2019	3/26/2019	7/26/2019	8/5/2019	10/15/2020		229	60	289

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	8/5/2019	8/7/2019	3	$72,005.40	$72,005.40	$8,000.60	$8,000.60	3	1
2	8/8/2019	8/31/2019	24	$182,903.40	$254,908.80	$20,322.60	$28,323.20	10	9
3	9/1/2019	9/30/2019	30	$256,030.43	$510,939.23	$28,447.83	$56,771.03	19	20
4	10/1/2019	10/31/2019	31	$404,602.62	$915,541.85	$44,955.84	$101,726.87	34	30
5	11/1/2019	11/30/2019	30	$172,401.65	$1,087,943.50	$19,155.74	$120,882.61	41	41
6	12/1/2019	12/31/2019	31	$49,862.16	$1,137,805.66	$5,540.24	$126,422.85	43	52
7	1/1/2020	1/31/2020	31	$4,983.70	$1,142,789.36	$553.75	$126,976.60	43	62
8	2/1/2020	2/29/2020	29	$350,483.90	$1,493,273.26	-$48,383.27	$78,593.33	53	72
9	3/1/2020	3/31/2020	31	$148,264.69	$1,641,537.95	$7,803.40	$86,396.73	58	83
10	4/1/2020	4/30/2020	30	$232,512.45	$1,874,050.40	$12,237.50	$98,634.23	66	93
11	5/1/2020	5/31/2020	31	$20,527.25	$1,894,577.65	$1,080.38	$99,714.61	67	104
12	6/1/2020	6/30/2020	30	$239,695.54	$2,134,273.19	$12,615.56	$112,330.17	76	115
13	7/1/2020	7/31/2020	31	$32,529.38	$2,166,802.57	$1,712.07	$114,042.24	77	125
14	8/1/2020	8/31/2020	31	$40,322.75	$2,207,125.32	$2,122.25	$116,164.49	78	136
15	9/1/2020	9/30/2020	30	$162,165.00	$2,369,290.32	$8,535.00	$124,699.49	84	146
16	10/1/2020	10/31/2020	31	$227,976.42	$2,597,266.74	$11,998.76	$136,698.25	92	157
17	11/1/2020	11/30/2020	30	$1,839.00	$2,599,105.74	$96.79	$136,795.04	92	167

Change Order Number	Approved	Cost This CO	Total COs
01	12/17/2019	$208,869.67	$ 208,869.67

4B: Third Party Accommodation. Third party requested work. This Change Order adds relocation of the existing Brushy Creek Municipal Utility District (BCMUD) water line along CR 176 and revises the City of Georgetown water line relocations on the project.

Change Order Number	Approved	Cost This CO	Total COs
02	6/16/2020	$63,776.63	$ 272,646.30

3F: County Convenience. Additional work desired by the County. This Change Order adds various items of work to the contract, including: removal of an existing driveway, a mail box turnout, a pedestrian curb ramp, wire mesh fencing and gates, realigns a ditch to improve drainage, widens driveway radii, water pumping, storm sewer pipe and safety end treatments at a driveway and milling of asphalt on RM 2243. 2E: County Convenience. Differing site conditions. Miscellaneous difference in site condition (unforeseeable). This change order compensates the contractor for work necessary to find the existing cave and removes a driveway along RM 2243 that was constructed before the job started and not addressed in the plans.

Change Order Number	Approved	Cost This CO	Total COs
03	8/4/2020	($204,858.75)	$ 67,787.55

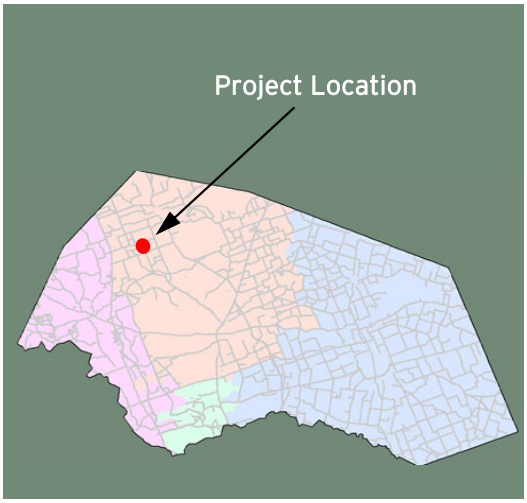
2E: Differing Site Conditions. Miscellaneous difference in site conditions (unforseeable). This Change Order deletes the quantity for Item 162 Mulch Topdressing and Items 260 related to the Lime Treated Subgrade. The Contractor was able to salvage high quality topsoil from the project limits and reuse that material on the final project. The topsoil used did not require the addition of mulch to establish vegetation or prevent erosion. The Lime Treated Subgrade items were deleted due to the high quality of existing material encountered at subgrade elevation. Lab testing determined that the existing material contained a low enough PI that lime treatment of the subgrde was not necessary.

Change Order Number	Approved	Cost This CO	Total COs
04	8/4/2020	$452,885.58	$ 520,673.13

3F: County Convenience. Additional work desired by the County. This Change Order adds a Shared Use Path to (SUP) the project at the request of the County. The path extends from RM 2243 (Leander Road) to CR 176 and is located along the west right of way. The SUP required a pedestrian crossing of Parkside

Adjusted Price = $2,968,233.13





Ronald Reagan at Silver Spur
Ronald Reagan at Sun City
(Intersection Improvements)

Project Length: .6 Miles
Roadway Classification: Rural Arterial

Project Schedule: December 2020 - April 2021
Estimated Construction Cost: $.9 Million



DECEMBER 2020 IN REVIEW

12/04/2020: QA Construction set up traffic and erosion control on Ronald Reagan from west of Silver Spur to east of Sun City. Clearing and grubbing began on the north side at Silver Spur.

12/11/2020: The Contractor began grading subgrade and the ditch on the north side of Ronald Reagan at Silver Spur. A Notice to Proceed was issued with time charges beginning on 12/8/20.

12/18/2020: The Contractor continued to grade subgrade and the ditch on the north side of Ronald Reagan at Silver Spur.

12/25/2020: QA Construction completed grading the ditch on the north side of Ronald Reagan at Silver Spur.



Design Engineer: Kimley Horn
Contractor: James Construction
Construction Observation:
Dave Thomas, HNTB

Williamson County
Road Bond Program

HNTB

Ronald Reagan at Silver Spur / Ronald Reagan at Sun City Intersections (Intersection Improvementst)

Project No. T1873 Original Contract Price = $875,350.00

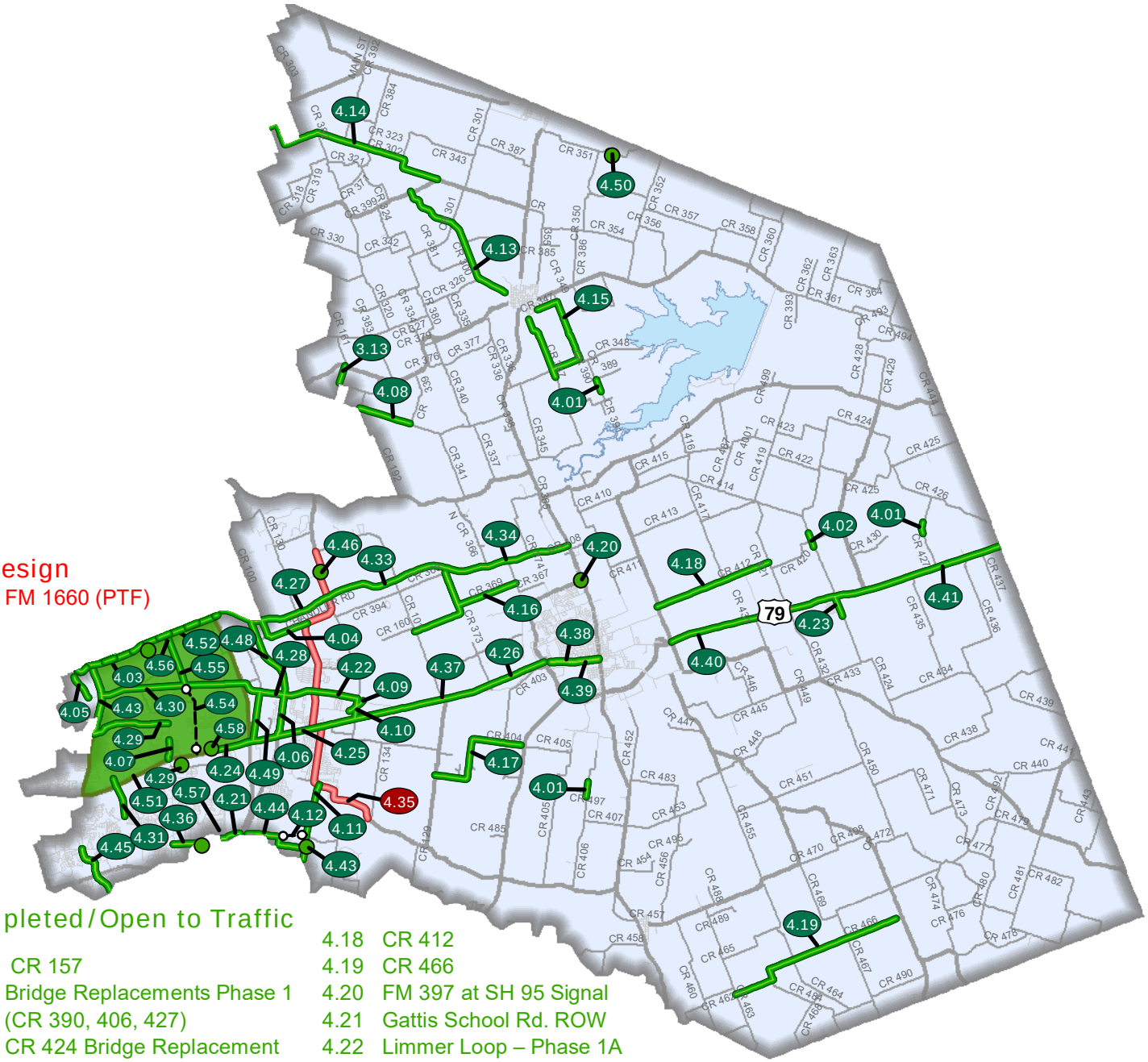
Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted		Total Bid Days	Days Added	Total Days
9/15/2020	10/13/2020	11/24/2020	12/8/2020				142		142

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	12/8/2020	12/30/2020	23	$107,172.03	$107,172.03	$11,908.00	$11,908.00	14	16

1/1/2021 Comments - Time charges began 12/8/2020.

Adjusted Price = $875,350.00

2006 Road Bond Program Projects
Precinct 4 - Commissioner Boles



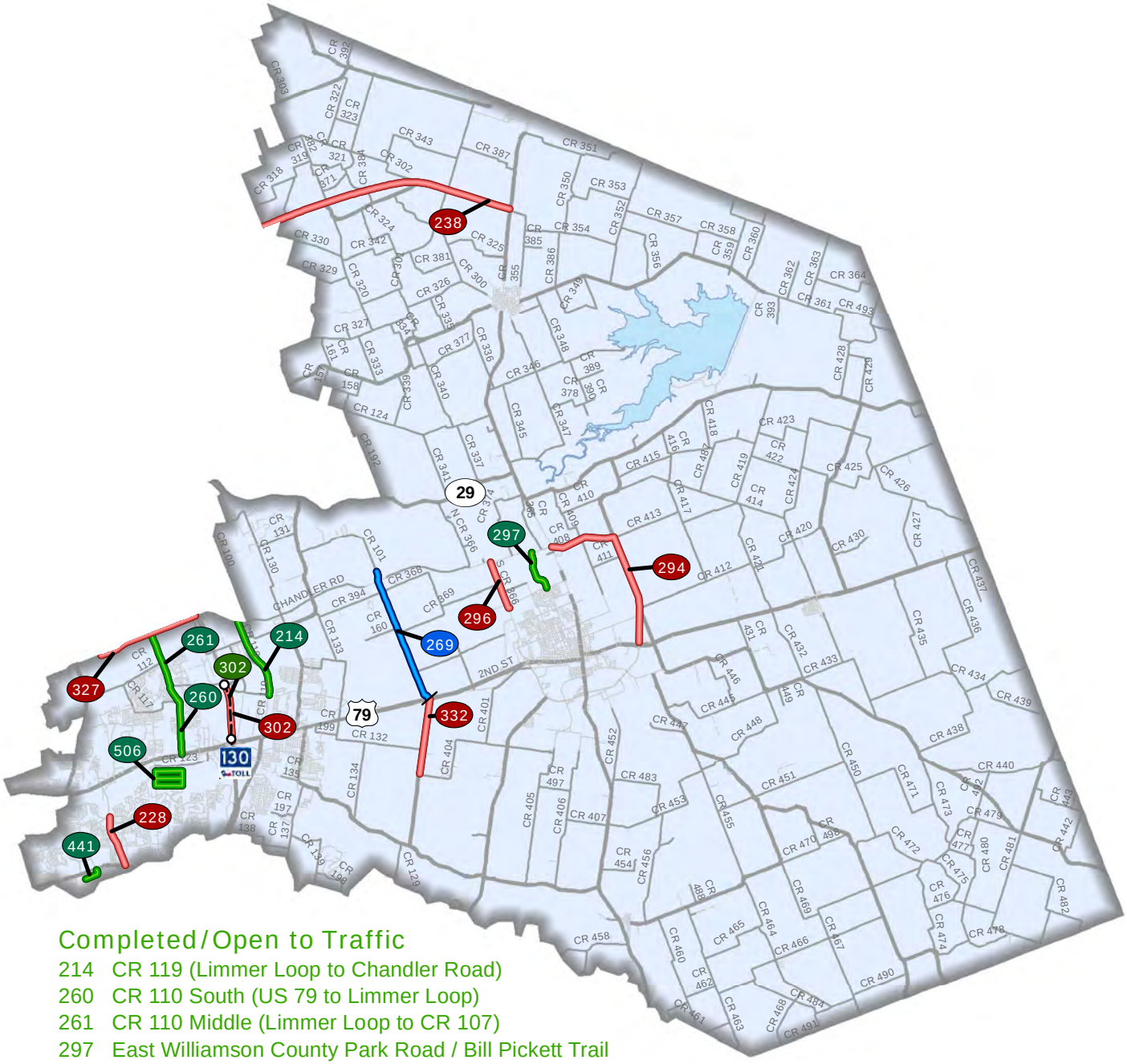
In Design

4.35 FM 1660 (PTF)

Completed / Open to Traffic

3.13 CR 157
4.01 Bridge Replacements Phase 1 (CR 390, 406, 427)
4.02 CR 424 Bridge Replacement
4.03 Chandler Rd. – Phase 1
4.04 CR 100
4.05 CR 112 – Phase 1
4.06 CR 119
4.07 CR 122 at US 79
4.08 CR 124
4.09 CR 132
4.10 CR 136
4.11 CR 137
4.12 CR 138 & CR 139 Alignment Study
4.13 CR 300 & CR 301
4.14 CR 302
4.15 CR 347 & CR 348
4.16 CR 368 & CR 369 (CR 101 to CR 366)
4.17 CR 404
4.18 CR 412
4.19 CR 466
4.20 FM 397 at SH 95 Signal
4.21 Gattis School Rd. ROW
4.22 Limmer Loop – Phase 1A
4.23 Thrall School Zone
4.24 US 79 – Section 1
4.25 US 79 – Section 2
4.26 US 79 – Section 3A
4.27 Chandler Rd. – Phase 2
4.28 Limmer Loop – Phase 1B
4.29 CR 113 / Old Settlers Blvd.
4.30 Limmer Loop – Phase 1C
4.31 Kenney Fort Boulevard – Phase 1
4.33 Chandler Rd. – Phase 3A
4.34 Chandler Rd. – Phase 3B
4.36 Gattis School Road
4.37 US 79 - Section 3 (PTF)
4.38 2nd Street Improvements
4.39 2nd Street Drainage Improvements
4.40 US 79 Section 5A (PTF)
4.41 US 79 Section 5B (PTF)
4.43 FM 1460 Section 2
4.44 CR 138
4.45 CR 170
4.46 FM 1660 at Landfill Rd. (CR 128)
4.48 CR 119
4.49 CR 108
4.50 CR 351 at Donahoe Creek
4.51 CR 110/ Arterial A Study Area
4.52 University Blvd. (Chandler Rd.) Expansion
4.54 CR 110 South - (Design) (US 79 to Limmer Lp)
4.55 CR 110 Middle (North of Limmer Loop to CR 107)
4.56 CR 110 at University Blvd. (Signal)
4.57 Gattis School Rd. at Winterfield Dr. (Signal)
4.58 Tradesman Park Crossing

2013 Road Bond Program Projects
Precinct 4 - Commissioner Boles



Completed/Open to Traffic

214 CR 119 (Limmer Loop to Chandler Road)
260 CR 110 South (US 79 to Limmer Loop)
261 CR 110 Middle (Limmer Loop to CR 107)
297 East Williamson County Park Road / Bill Pickett Trail (Carlos Parker Boulevard to Chandler Road)
302 SH 130 Traffic Study
441 Roundville Lane (A.W. Grimes Boulevard to EBFR of SH 45)
506 Oak Bluff and Greenfield Drainage Improvements

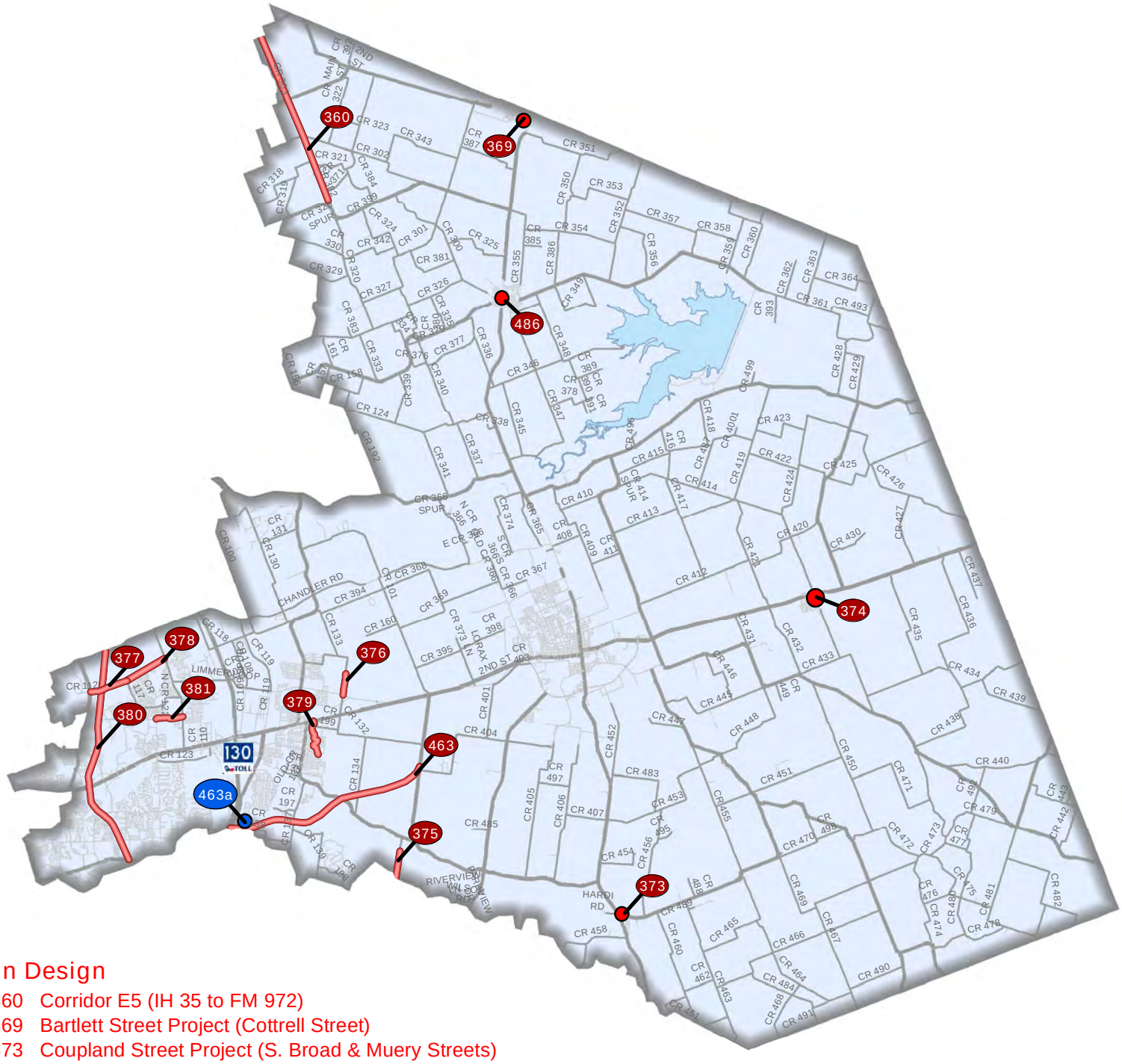
Under Construction/Bidding

269 CR 101 (US 79 to North of Chandler Road)

In Design

228 Kenney Fort Blvd Segments 2 and 3 (Forest Creek Boulevard to SH 45)
238 Ronald Reagan Boulevard Extension (IH 35 to SH 95)
294 Chandler Road Extension Phase 1 (Planning) (SH 95 to FM 619)
296 CR 366 Widening (Chandler Road to Carlos G. Parker Boulevard)
302 SH 130 Frontage Roads Phase 3 (SBFR US 79 to Limmer Loop)
327 University Boulevard (Chandler Road) Expansion (FM 1460 to SH 130)
332 FM 3349/US 79 Interchange

2019 Road Bond Program Projects
Precinct 4 - Commissioner Boles



In Design

360 Corridor E5 (IH 35 to FM 972)
369 Bartlett Street Project (Cottrell Street)
373 Coupland Street Project (S. Broad & Muery Streets)
374 Thrall Street Project - S Bounds Street
375 CR 129 (South of Brushy Creek to North of the South Williamson County Line)
376 CR 134/CR 132 Extension (Hutto Arterial)
377 CR 112 Widening (FM 1460/A.W. Grimes to CR 117)
378 CR 112 Widening (CR 117 to CR 110)
379 Cottonwood Creek Drainage Improvements
380 MoKan (University Boulevard to SH 45)
381 Old Settlers Boulevard (North Red Bud Lane/CR 122 to CR 110)
463 Southeast Loop (Corridor E1) (CR 138 to CR 137)
486 Granger Project - Davilla Street Culvert

Under Construction/Bidding

463a Southeast Loop (Corridor E1) Demolition Phase 1

CR 110 Middle (Limmer Loop to CR 107)
Project No. 1809-261

Original Contract Price = $8,910,862.73

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted	Total Bid Days	Days Added	Total Days
12/14/2018	2/5/2019	4/26/2019	5/6/2019	10/20/2020		390		390

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	5/6/2019	5/31/2019	26	$719,064.06	$719,064.06	$79,896.01	$79,896.01	9	7
2	6/1/2019	6/30/2019	30	$327,805.09	$1,046,869.15	$36,422.78	$116,318.79	13	14
3	7/1/2019	7/31/2019	31	$406,884.79	$1,453,753.94	$45,209.43	$161,528.22	18	22
4	8/1/2019	8/31/2019	31	$391,244.33	$1,844,998.27	$43,471.59	$204,999.81	23	30
5	9/1/2019	9/30/2019	30	$88,385.54	$1,933,383.81	$9,820.61	$214,820.42	24	38
6	10/1/2019	10/31/2019	31	$295,167.52	$2,228,551.33	$32,796.39	$247,616.81	27	46
7	11/1/2019	11/30/2019	30	$424,033.35	$2,652,584.68	$47,114.82	$294,731.63	33	54
8	12/1/2019	12/31/2019	31	$511,268.18	$3,163,852.86	$56,807.57	$351,539.20	39	62
9	1/1/2020	1/31/2020	31	$385,342.62	$3,549,195.48	$42,815.85	$394,355.05	44	69
10	2/1/2020	2/29/2020	29	$514,688.36	$4,063,883.84	$57,187.60	$451,542.65	50	77
11	3/1/2020	3/31/2020	31	$344,124.14	$4,408,007.98	$38,236.01	$489,778.66	54	85
12	4/1/2020	4/19/2020	19	$293,737.21	$4,701,745.19	$32,637.47	$522,416.13	58	90
13	4/20/2020	5/19/2020	30	$277,306.64	$4,979,051.83	$30,811.87	$553,228.00	61	97
14	5/20/2020	6/24/2020	36	$726,652.00	$5,705,703.83	$80,739.12	$633,967.12	70	107
15	6/25/2020	7/25/2020	31	$410,122.34	$6,115,826.17	$45,569.15	$679,536.27	75	115
16	7/26/2020	8/25/2020	31	$254,747.98	$6,370,574.15	$28,305.33	$707,841.60	78	123
17	8/26/2020	9/23/2020	29	$111,839.24	$6,482,413.39	$12,426.58	$720,268.18	80	130
18	9/24/2020	10/25/2020	32	$962,394.02	$7,444,807.41	-$568,333.33	$151,934.85	84	138
19	10/26/2020	11/25/2020	31	$88,804.62	$7,533,612.03	$1,812.34	$153,747.19	85	146

Change Order Number	Approved	Cost This CO	Total COs
01	10/8/2019	$66,291.83	$ 66,291.83

1A: Design Error or Omission. Incorrect PS&E. This Change Order revises items and quantities for the traffic signals. 3F: County Convenience. Additional work desired by the County. This Change Order adds items for temporary sediment control fencing (install and remove) and documents the credit to the contract for materials (6'x4' box culvert) furnished by the County.

Change Order Number	Approved	Cost This CO	Total COs
02	12/17/2019	$31,881.14	$ 98,172.97

2G: Differing Site Conditions. Unadjusted utility (unforeseeable). This Change Order provides grading of the Limmer Loop ditch at CR 110, due to communication utility conflicts not being adjusted for the previous CR 110 South project. The ditch work must be completed, prior to construction of the requested driveway for the new corner store. The driveway permit has already been submitted to the County by the Developer.

Change Order Number	Approved	Cost This CO	Total COs
03	7/21/2020	$10,419.60	$ 108,592.57

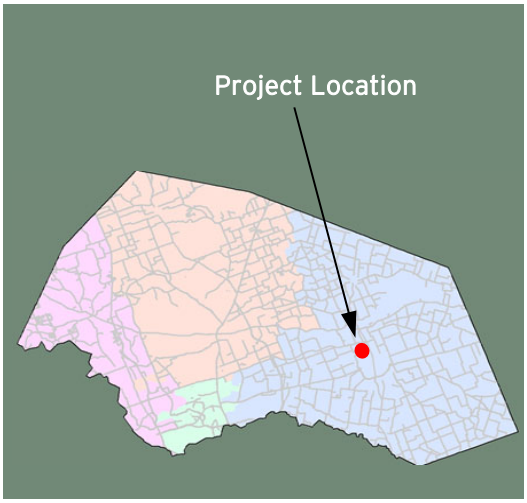
3F: County Convenience. Additional work desired by the County. This Change Order adds Traffic Control Phase 2 Step 2 to the project. This step consists of shifting traffic from the existing lanes to the new lanes f rom just south of CR 112 to the north end of the project.

Change Order Number	Approved	Cost This CO	Total COs
04	12/8/2020	$3,266.23	$ 111,858.80

3L: County Convenience. Revising safety work/measures desired by the County. This Change Order adds a new item to pay the Contractor to repair the guard rail end treatment on southbound CR 110, south of CR 112. This is within the construction project limits.

Adjusted Price = $9,022,721.53





CR 101
(US 79 to north of Chandler Road)

Project Length: 3.8 Miles
Roadway Classification: Rural Collector

Project Schedule: July 2020 - October 2021
Estimated Construction Cost: $13 Million



DECEMBER 2020 IN REVIEW

12/04/2020: James Construction processed the first lift of flexible base from the South Fork of Mustang Creek to CR 368. Installation began on the underdrain north of Driveway 21. Bent 3 of the bridge at the South Fork of Mustang Creek was formed and poured.

12/11/2020: The riprap was formed and poured on both abutments of the bridge at the South Fork of Mustang Creek. The concrete slab beams were placed on all three spans of the bridge at the South Fork of Mustang Creek.

12/18/2020: Construction continued on the temporary wire walls on the bridge at the South Fork of Mustang Creek. The concrete deck of the bridge class culvert at the North Fork of Mustang Creek was poured.

12/25/2020: Subcontractor Bryant & Frey completed boring for the Jonah water line underneath CR 101 on the south side of the CR 101 and CR 368 intersection at the north end of project.

01/01/2021: Flexible base from CR 395 to the south end of the project was tested and passed. Placement of the concrete deck of the bridge class at the North Fork of Mustang Creek continued.



Design Engineer: BGE, Inc.
Contractor: James Construction
Construction Observation:
Kyle McCoy, HNTB

Williamson County
Road Bond Program

HNTB

CR 101 (US 79 to Chandler Road)
Project No. 2138

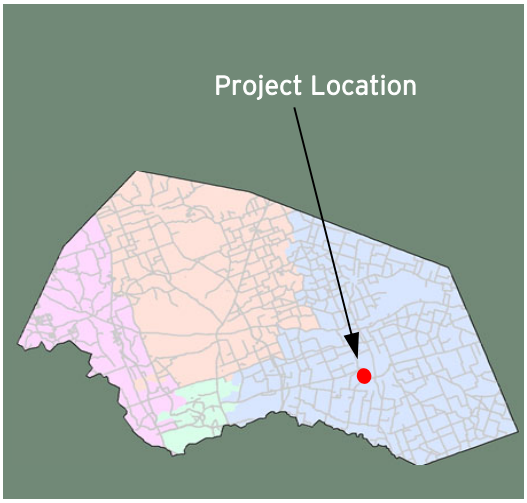
Original Contract Price = $13,092,842.00

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted		Total Bid Days	Days Added	Total Days
10/9/2019	11/5/2019	6/26/2020	7/6/2020				540		540

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	7/6/2020	7/25/2020	20	$366,881.43	$366,881.43	$40,764.60	$40,764.60	3	4
2	7/26/2020	8/30/2020	36	$2,072,374.48	$2,439,255.91	$230,263.83	$271,028.43	21	10
3	9/1/2020	9/23/2020	23	$66,831.99	$2,506,087.90	$7,425.78	$278,454.21	21	15
4	9/24/2020	10/25/2020	32	$531,044.64	$3,037,132.54	$59,004.96	$337,459.17	26	21
5	10/26/2020	11/29/2020	35	$424,017.35	$3,461,149.89	$47,113.04	$384,572.21	29	27
6	11/30/2020	12/27/2020	28	$709,324.00	$4,170,473.89	$78,813.77	$463,385.98	35	32

Adjusted Price = $13,092,842.00

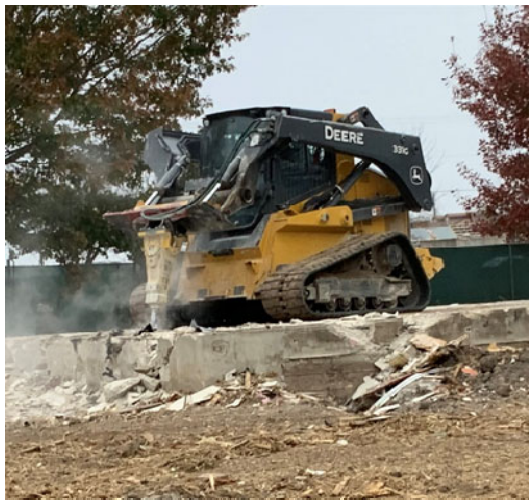




Southeast Loop Demolition Phase 1
(Demolition Projec)

Project Length: .2 Miles
Roadway Classification: Residential Demolition

Project Schedule: December 2020 - January 2021
Estimated Construction Cost: $.12 Million



DECEMBER 2020 IN REVIEW

12/04/2020: A Notice to Proceed was issued on 12/4/20 with time charges beginning 12/7/20. HCS Construction placed the construction entrances and fencing.

12/11/2020: Four houses were demolished. The pool demolition has begun.

12/18/2020: Two houses on Little Lake and two houses on Dana Drive were demolished and removed and the demolition of the swimming pool continued.

12/25/2020: The demolition of the houses and swimming pool continued.

01/01/2021: The swimming pool demolition continued.



Design Engineer: Kimley Horn
Contractor: James Construction
Construction Observation:
Dave Thomas, HNTB

Williamson County
Road Bond Program

HNTB

Southeast Loop Demolition Phase 1 (Residential Demolition)
Project No. T1746

Original Contract Price = $125,808.07

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Work Accepted		Total Bid Days	Days Added	Total Days
9/1/2020	10/6/2020	12/4/2020	12/7/2020				20		20

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoice Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1/1/2021	Comments -	Time charges began 12/7/2020.							

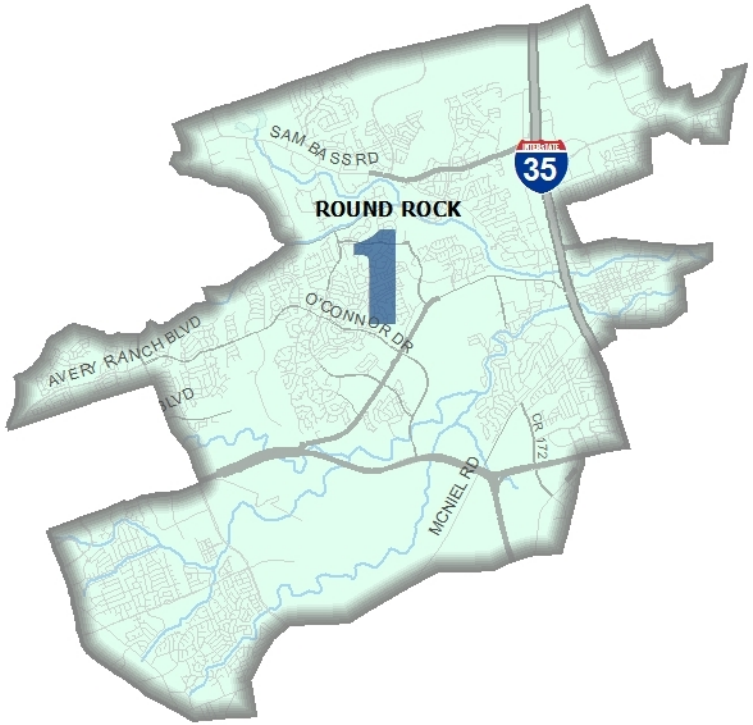
Adjusted Price = $125,808.07

Williamson County Commissioners Court

Road Bond Program

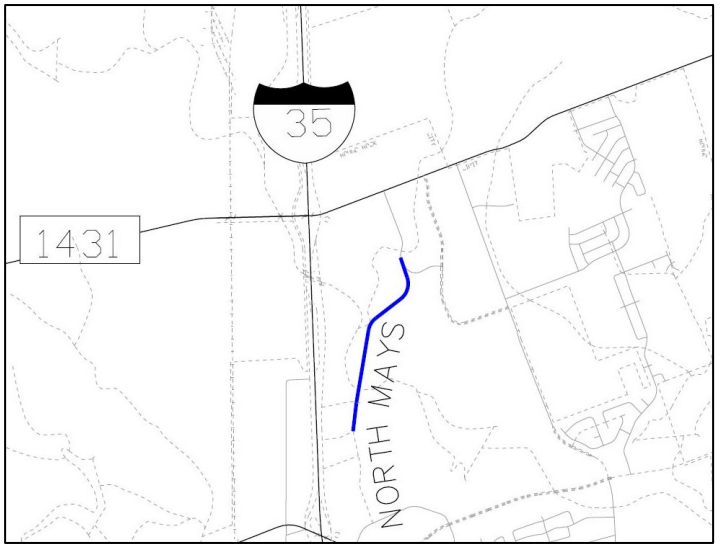
January 19, 2021

Precinct 1


SAM BASS RD
35
ROUND ROCK
1
O'CONNOR DR
AVERY RANCH BLVD
MCNIEL RD
CR 172

North Mays Extension
(Paloma Drive to Oakmont Drive)

Substantially Complete



Original Contract Price = $10,775,835.75

Total Change Orders to Date = $113,772.96

Adjusted Contract Price = $10,889,608.71

Expenditures to Date = $10,431,509.92 (96%)

North Mays Extension
(Paloma Drive to Oakmont Drive)



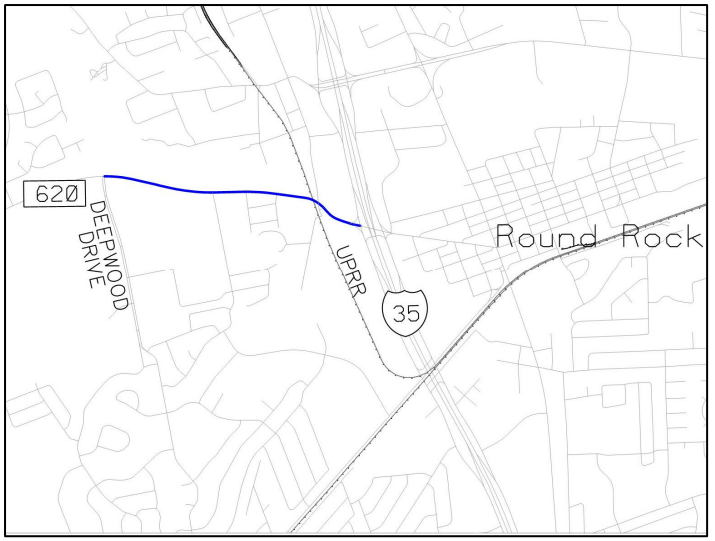
North Mays Extension
(Paloma Drive to Oakmont Drive)



RM 620 at Railroad / Chisholm Trail (IH 35 Frontage Road to Deep Wood Drive)

Anticipated Completion

Summer 2022



Partnership with TxDOT and the City of Round Rock

Original Contract Amount = $27,468,703.67

Construction is managed by TxDOT

RM 620 at Railroad / Chisholm Trail (IH 35 Frontage Road to Deep Wood Drive)



RM 620 at Railroad / Chisholm Trail (IH 35 Frontage Road to Deep Wood Drive)



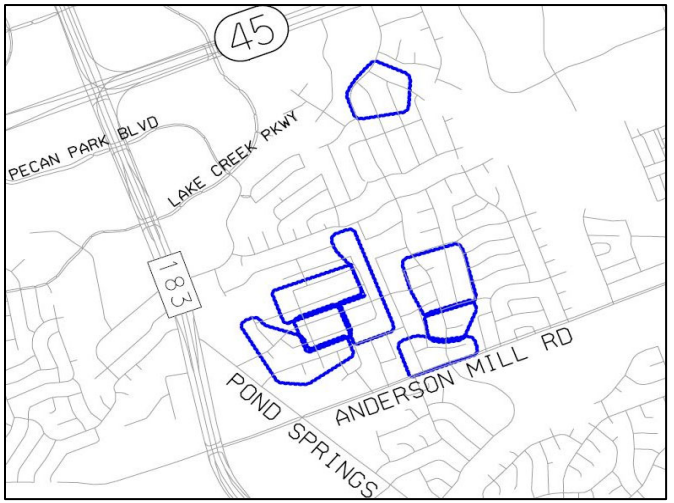
RM 620 at Railroad / Chisholm Trail (IH 35 Frontage Road to Deep Wood Drive)



Forest North Phase 3
Drainage Improvements

Anticipated Completion

Early 2022



Original Contract Price = $4,793,058.15

Total Change Orders to Date = $27,370.92

Adjusted Contract Price = $4,820,429.07

Expenditures to Date = $2,264,362.90 (47%)

Forest North Phase 3
Drainage Improvements



Forest North Phase 3
Drainage Improvements



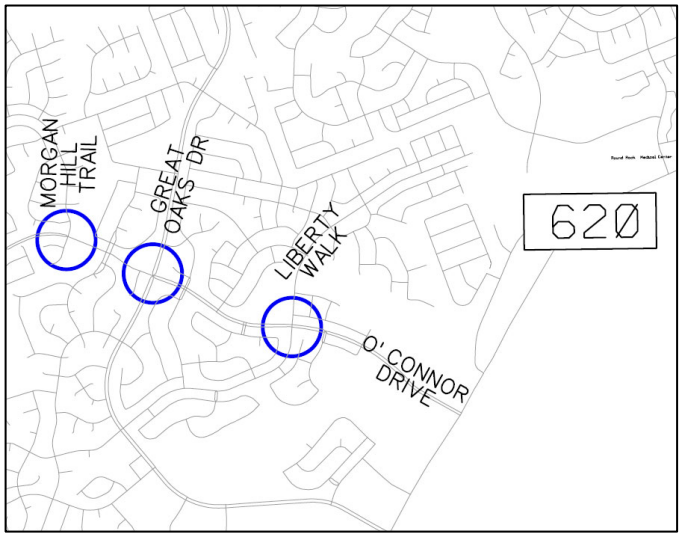
Forest North Phase 3
Drainage Improvements



O'Connor Traffic Signals (Morgan Hill Trail, Liberty Walk, Great Oaks)

Anticipated Completion

Early 2021



Original Contract Price = $853,503.50

Total Change Orders to Date = $53,339.04

Adjusted Contract Price = $906,842.54

Expenditures to Date = $490,531.93 (54%)

O'Connor Traffic Signals
(Morgan Hill Trail, Liberty Walk, Great Oaks)



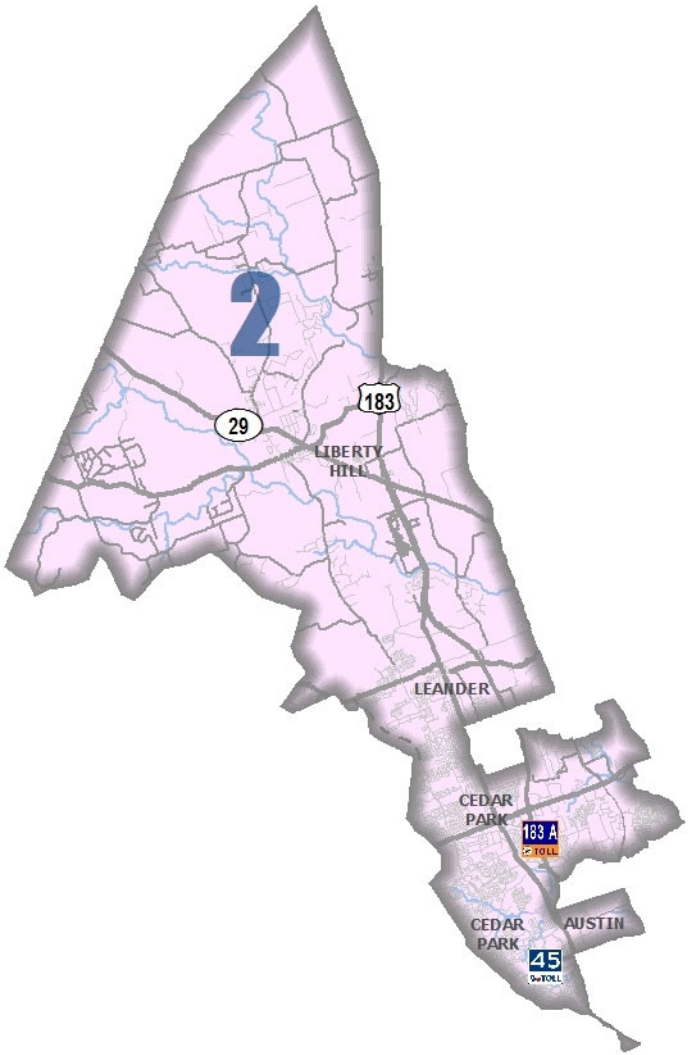
O'Connor Traffic Signals
(Morgan Hill Trail, Liberty Walk, Great Oaks)



O'Connor Traffic Signals
(Morgan Hill Trail, Liberty Walk, Great Oaks)



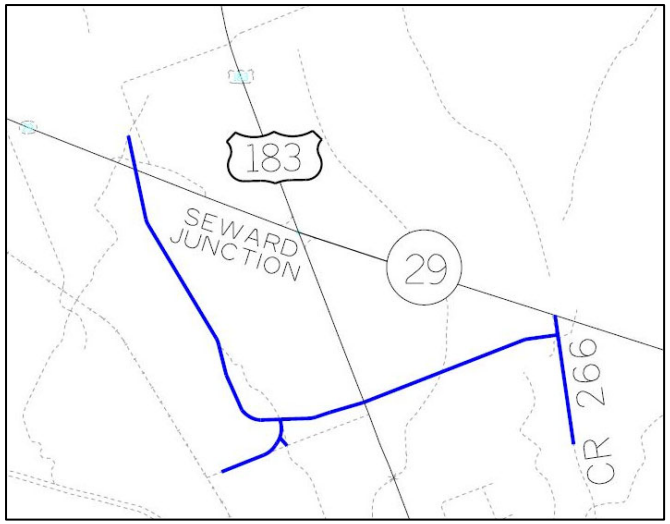
Precinct 2


2
183
29
LIBERTY HILL
LEANDER
CEDAR PARK
183 A
TOLL
CEDAR PARK
AUSTIN
45
TOLL

Seward Junction Improvements

Anticipated Completion

Early 2021



Original Contract Price = $13,270,258.10

Total Change Orders to Date = $416,176.51

Adjusted Contract Price = $13,686,434.61

Expenditures to Date = $11,622,010.30 (85%)

Seward Junction Improvements



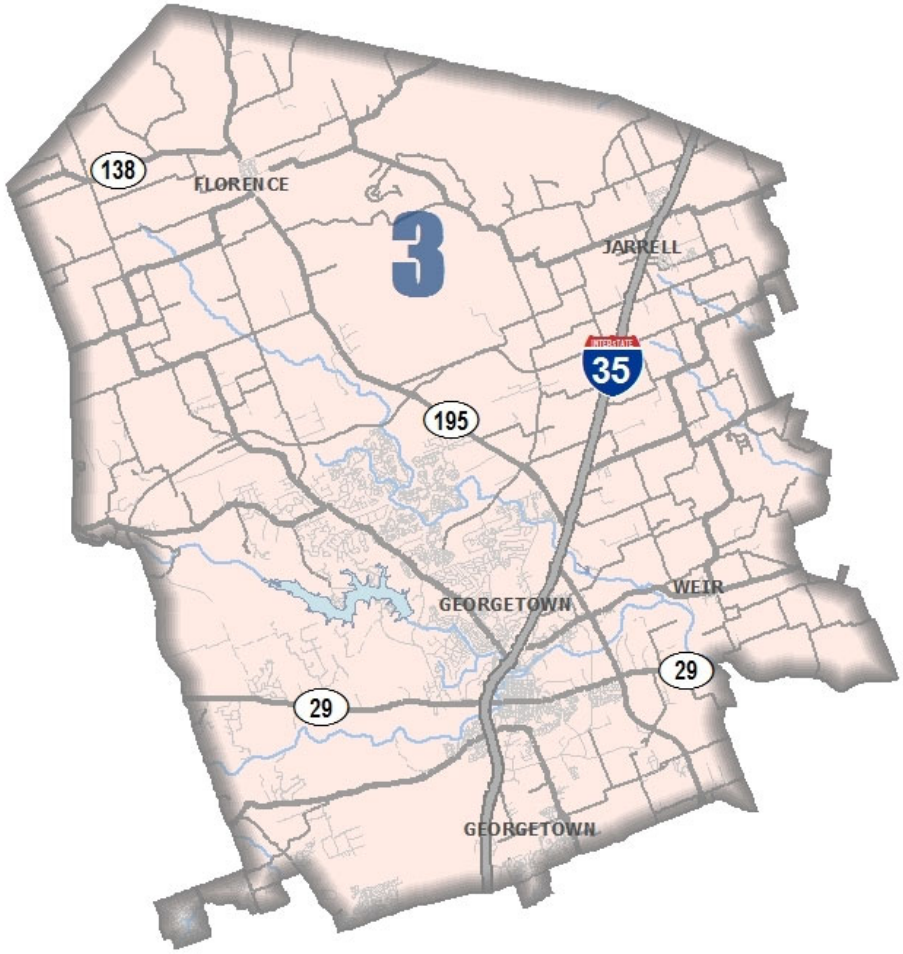
Seward Junction Improvements



Seward Junction Improvements



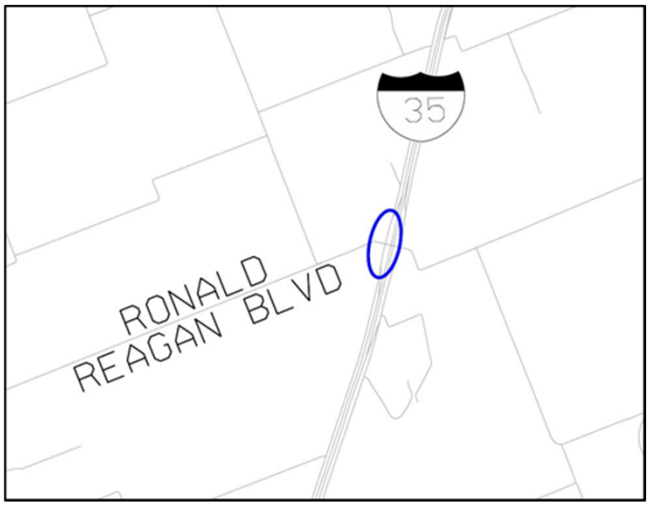
Precinct 3


138
FLORENCE
3
JARRELL
35
195
GEORGETOWN
WEIR
29
29
GEORGETOWN

Ronald Reagan Boulevard at IH 35 (Bridge Replacement)

Anticipated Completion

Fall 2021



Partnership with TxDOT

Original Contract Amount = $15,048,229.93

Construction is managed by TxDOT

Ronald Reagan Boulevard at IH 35 (Bridge Replacement)



Ronald Reagan Boulevard at IH 35 (Bridge Replacement)



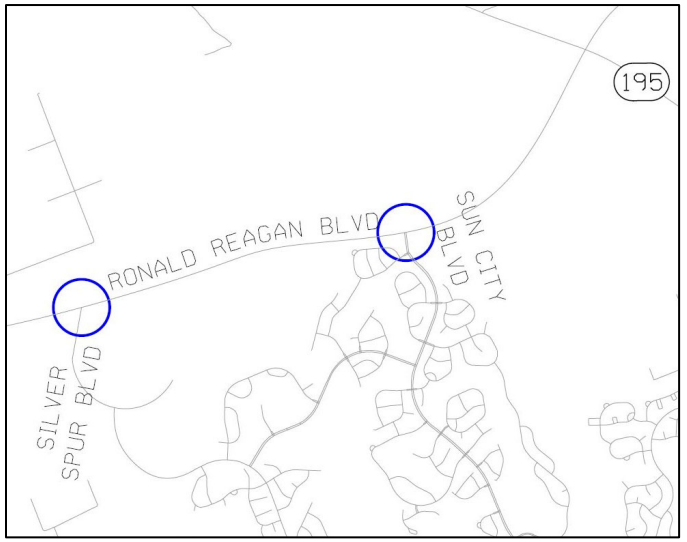
Ronald Reagan Boulevard at IH 35 (Bridge Replacement)



Reagan Ronald at Silver Spur
Ronald Reagan at Sun City

Anticipated Completion

Spring 2021



Original Contract Price = $875,350.00

Total Change Orders to Date = $0.00

Adjusted Contract Price = $875,350.00

Expenditures to Date = $119,080.03 (14%)

Reagan Ronald at Silver Spur
Ronald Reagan at Sun City



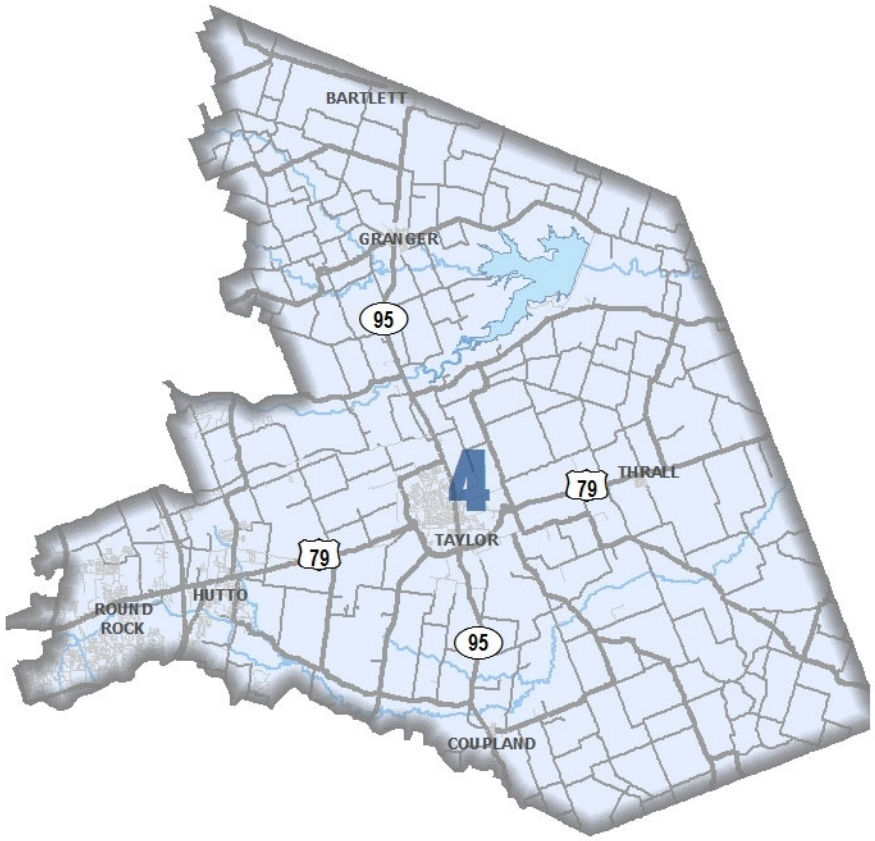
Reagan Ronald at Silver Spur
Ronald Reagan at Sun City



Reagan Ronald at Silver Spur
Ronald Reagan at Sun City

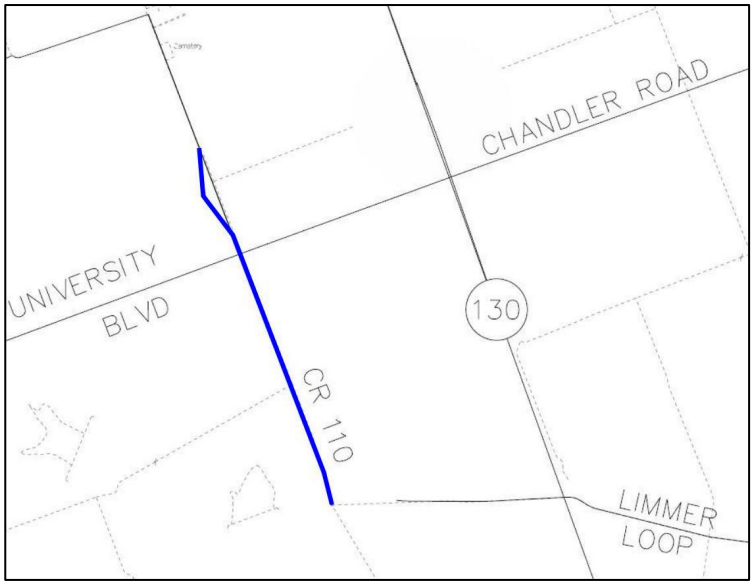


Precinct 4


BARTLETT
GRANGER
95
4
THRALL
79
TAYLOR
79
HUTTO
ROUND ROCK
95
COUPLAND

CR 110 Middle
(Limmer Loop to CR 107)

Substantially Complete



Original Contract Amount = $8,910,862.73

Total Change Orders = $111,858.80

Adjusted Contract Price = $9,022,721.53

Expenditures to Date = $7,738,835.70 (86%)

CR 110 Middle
(Limmer Loop to CR 107)



CR 110 Middle
(Limmer Loop to CR 107)



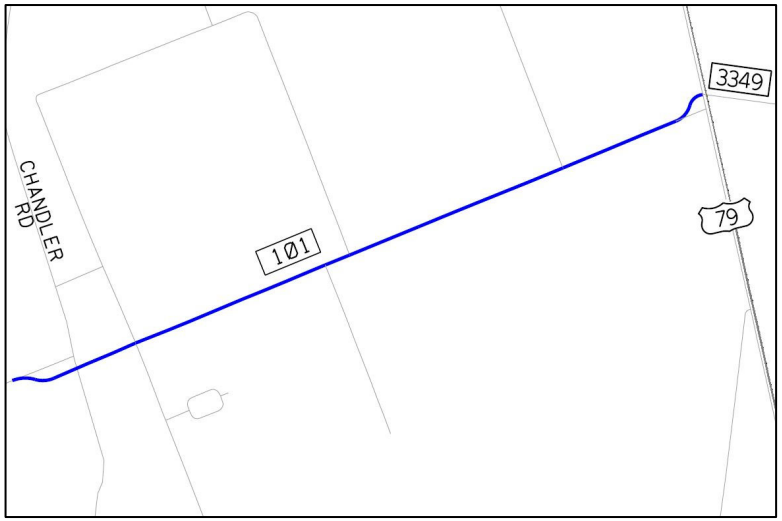
CR 110 Middle
(Limmer Loop to CR 107)



CR 101
(US 79 to North of Chandler Road)

Anticipated Completion

Fall 2021



Original Contract Amount = $13,092,842.00

Total Change Orders = $0.00

Adjusted Contract Price = $13,092,842.00

Expenditures to Date = $4,633,859.88 (35%)

CR 101
(US 79 to North of Chandler Road)



CR 101
(US 79 to North of Chandler Road)



CR 101
(US 79 to North of Chandler Road)



Commissioners Court - Regular Session **45.**

Meeting Date: 01/19/2021

Great Oaks Bridge - THC Transfer of Ownership for Archeological Curation

Submitted By: Dawn Haggard, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding a Letter of Transfer / Ownership to the Texas Archeological Research Laboratory (TARL) for permanent curation (records only) obtained as part of the Texas Historical Commission permit process. This is required as part of the Due Diligence Environmental Investigations on the Great Oaks Bridge project, a Road Bond project in Commissioner Pct. 1. P: 270 Funding Source: Road Bond.

Background

Curation is a legal requirement of the State Antiquities Permit. Upon completion of the permitted project, a copy of the final report will be provided to TARL per the Texas Antiquities Code for their records.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Great Oaks Bridge - THC Transfer

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:10 AM
Form Started By: Dawn Haggard		Started On: 01/12/2021 04:14 PM
Final Approval Date: 01/14/2021		

Accn. # TARL ____

TEXAS ARCHEOLOGICAL RESEARCH LABORATORY
THE UNIVERSITY OF TEXAS AT AUSTIN

GOVERNMENTAL AGENCY CURATION AGREEMENT

This letter documents the placement of archeological collections (specimens and/or records) from

Williamson County

Submitting Governmental Agency

with the Texas Archeological Research Laboratory (TARL), The University of Texas at Austin, for the following:

Project **Cultural Resources Survey for the Proposed Reconstruction of Great Oaks Drive Bridge**

Project # **60546097** Permit agency, #, & expiration date **TAC #8544 / exp. 9/11/2022**

Submitting Archeologist (PI & Company/Agency/Institution) **Steven Ahr / AECOM**

County(ies) **Williamson County**

Site numbers(s) **N/A**

Description of materials **Records Only**

Date material received on site (to be supplied by TARL) _____

As the designated curatorial repository, TARL will manage the collection in accordance with applicable federal and state regulations (36CFR, Part 79 and the Texas Historical Commission rules and Collections Management Policy), as well as the terms of any cooperative or contractual agreements. TARL is acknowledged as holding these materials in trust; however, actual ownership of the specimens and records rests with the State of Texas or the submitting governmental entity noted above.

Signature - Authorized Agent of Sub. Govt. Agency	Signature - Authorized Agent of Sub. Arch.
Auth. Agent of Sub. Govt. Agency (type or print)	Auth. Agent of Sub. Arch. (type or print)
Judge Bill Gravell Jr.	**Steven Ahr**
Title/Position	Title/Position
Williamson County Judge	**Principal Investigator**
Company/Agency	Company/Agency
Williamson County	**AECOM**
Date	Date 10/09/2020
Address:	Address:
701 S. Main Street	**AECOM**
Georgetown, TX 78626	**13355 Noel Road Suite 400**
	Dallas, Texas 75240

Commissioners Court - Regular Session **46.**

Meeting Date: 01/19/2021

Relocation Claim

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Claim for Actual Moving Expenses for re-establishment costs related to the Wheeler Coating Asphalt/Old Castle Materials tract on the N. Mays project. (Parcel 3). Funding Source: Road Bonds P236

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Wheeler Claim

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:40 AM

Form Started By: Charlie Crossfield Started On: 01/14/2021 10:32 AM

Final Approval Date: 01/14/2021

Form ROW-R-99
(Rev. 07/11)
Page 1 of 1

CLAIM FOR ACTUAL MOVING EXPENSES

Print or Type All Information

1. Name of Claimant(s) Wheeler Coating Asphalt / Old Castle Materials	Parcel No: 3 ROW CSJ: N/A	County: Williamson Project No.: N/A

☐ Residence ☒ Business ☐ Farm ☐ Nonprofit ☐ Sign ☐ Other

2. Address of Property Acquired by State:
3099 IH 35 N, Round Rock, TX
Claimant's Telephone No.: 512-346-3839

3. Address Moved To:
8165 Chandler Road, Hutto, TX 78634

4. Occupancy of Property Acquired by State:
From (Date): 1987
To (Date of Move): July 3, 2020
☒ Owner/Occupant ☐ Tenant

5. Distance Moved: 10 Miles

7. Mover's Name and Address:
Daryl Flood Logistics
15833 Long Vista Drive, Suite 103
Austin, TX 78728

6. Controlling Dates	Mo.	Day	Yr.
a. First Offer in Negotiation	04	21	2017
b. Date Property Acquired	04	02	2018
c. Date Required to Move	04	29	2018

8. Property Storage (attach explanation)
From (Date): N/A To (Date of Move): N/A

Place Stored (Name and Address):
N/A

10. Temporary Lodging (attach explanation)
From (Date): N/A To (Date of Move):N/A

9. Amount of Claim:	
a. Moving Expenses	$
b. Reestablishment Expenses	**$25,000.00**
c. Searching Expenses	$
d. Tangible Property Loss	$
e. Storage	$
f. Temporary Lodging	$
g. Total Amount	**$25,000.00**

11. All amounts shown in Block 9 were necessary and reasonable and are supported by attached receipts. Pay of this claim is requested. I certify that I have not submitted any other claim for, or received reimbursement for, an item of expense in this claim, and that I will not accept reimbursement or compensation from any other source for any item of expense paid pursuant to this claim. I further certify that all property was moved and installed at the address shown in Block 3, above, in accordance with the invoices submitted and agreed terms of the move and that all information submitted herewith or included herein is true and correct.

Claimant

Date of Claim: 1-4-2021

Claimant

Spaces Below to be Completed by State Williamson County

I certify that I have examined this claim and substantiating documentation attached herewith, and have found it to be true and correct and to conform with the applicable provisions of State law. All items are considered to be necessary reasonable expenses and this claim is recommended for payment as follows:

Amount of $ 25,000.00

Date

Williamson County Judge

* R 9 9 *

Memo

Date:	January 12, 2021
Project:	North Mays Project
To:	Lisa Dworaczyk
From:	Laurie Miller
Subject:	**Parcel 3 – Re-Establishment Claim**

County: Williamson
Parcel No.: 3
Land Owner: Texas Materials Group Inc. / Wheeler Coating Asphalt / Old Castle Materials
Displacee(s): Texas Materials Group Inc. / Wheeler Coating Asphalt/ Old Castle Materials

The following documents are attached:

- ROW-R-99 – Claim for Re-Establishment Expense
- Speadsheet with Individual Invoice information and Cost
- Invoices and Proof of Payment
- ROW-R-CE - Certification of Eligibility
- Release of Property
- W-9 Form

Additional Comments:

This packet is for the reestablishment expenses for Texas Materials Group Inc. / Wheeler Coating Asphalt / Old Castle Materials. The displacee has maxed out the reestablishment. Texas Materials Group Inc. / Wheeler Coating Asphalt / Old Castle Materials has additional invoices if needed.

This claim amount is for $25,000.00.

If you have any questions or need additional information, you may contact me at (512) 413-4012.

hdrinc.com
710 Hesters Crossing #150
Round Rock, TX 78681
T 512.685.2968
Texas Registered Engineering Firm F-754

Wheeler Coating Asphalt - Texas Materials

Re-establishment Expenses

Contractor	Where Work Was Done	Invoice Number	Date Received	Date Paid	Amount
B. J. Electric Company	QC - Building - Hutto - Wired Building	20-100707	7/2/2020	8/20/2020	$8,000.00
B. J. Electric Company	Maintenance Shop - Hutto Wired Building	20-100723	7/15/2020	8/20/2020	$6,000.00
B. J. Electric Company	Hutto Shop-Welding Power	20-100778	7/29/2020	9/20/2020	$7,070.08
Texas Concrete	Fuel Station/Gatecombo 8165	Ticket # 9108279	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165	Ticket # 9108280	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165	Ticket # 9108281	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165	Ticket # 9108282	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165	Ticket # 9108283	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165	Ticket # 9108284	3/6/2020		1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165 -Second Gate	Tcket # 9108285	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165 -Second Gate	Ticket # 9108286	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165 -Second Gate	Ticket # 9108287	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165 -Second Gate	Ticket # 9108288	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165 -Second Gate	Ticket # 9108289	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165 -Second Gate	Ticket # 9108290	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165 -Second Gate	Ticket # 9108291	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165 -Second Gate	Tickrt # 9108292	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165 -Second Gate	Ticket # 9108293	3/6/2020		$1,136.63
Texas Concrete	Fuel Station/Gatecombo 8165 -Second Gate	Tcket # 9108302	3/6/2020		$352.35
				Total	**$38,471.88**
Maximum for Reestablishment is $25,000.00					

The maximum amount has been met. There are more invoices needed if additional back up is needed.

B. J. Electric Company

1509 Three Points Rd.
Pflugerville, TX 78660
Ph:512-990-5500/Fax:512-990-5567
Texas License #TECL 17161

DATE	INVOICE #
7/2/2020	20-100707

BILL TO
Texas Materials Group, Inc. 1320 Arrow Point Dr. Suite #600 Cedar Park, TX 78613 EMAIL ALL INVOICES

P.O. #	W.O. #	TERMS	PROJECT
			20-260 Hutto Texas Materials

ITEM	DESCRIPTION	AMOUNT
	TEXAS MATERIALS GROUP	
	HUTTO	
	REVISED 07/15/2020	
	07/02/2020	
	QC BUILDING	
	ADDED NEW ELECTRICAL SERVICE TO BLDG.	
	WIRED BUILDING	
	ADDED 200 AMP PANEL TO SHOP.	
		8,000.00

	Total	**$8,000.00**

Texas Materials Group, Inc.
1320 Arrow Point Dr Ste 307
Cedar Park, TX 78613

EFT Transmission

BJI Inc
dba BJ Electric Company
1509 Three Points
Pflugerville TX 78660
bjelectric1@att.net

Vendor Number:	180557
Effective Date:	8/14/2020
CM Reference:	0813202085

Trans	AP Ref	Inv Date	Description	Gross	Discount	Deducts	Net
08/20 1440	20-100723	07/15/20	HUTTO	6,000.00	0.00	0.00	6,000.00
			Total for EFT Seq 226:	**6,000.00**	**0.00**	**0.00**	**6,000.00**

B. J. Electric Company

1509 Three Points Rd.
Pflugerville, TX 78660
Ph:512-990-5500/Fax:512-990-5567
Texas License #TECL 17161

DATE	INVOICE #
7/15/2020	20-100723

BILL TO
Texas Materials Group, Inc. 1320 Arrow Point Dr. Suite #600 Cedar Park, TX 78613 EMAIL ALL INVOICES

P.O. #	W.O. #	TERMS	PROJECT
			20-260 Hutto Texas Materials

ITEM	DESCRIPTION	AMOUNT
	TEXAS MATERIALS GROUP	
	HUTTO	
	20-260	
	07/02/20	
	MAINTENANCE SHOP	
	WIRED BUILDING	
		6,000.00

Total	**$6,000.00**

Texas Materials Group, Inc.
1320 Arrow Point Dr Ste 307
Cedar Park, TX 78613

EFT Transmission

BJI Inc
dba BJ Electric Company
1509 Three Points
Pflugerville TX 78660
bjelectric1@att.net

Vendor Number:	180557
Effective Date:	8/14/2020
CM Reference:	0813202085

Trans	AP Ref	Inv Date	Description	Gross	Discount	Deducts	Net
08/20 1440	20-100723	07/15/20	HUTTO	6,000.00	0.00	0.00	6,000.00
			Total for EFT Seq 226:	**6,000.00**	**0.00**	**0.00**	**6,000.00**

B. J. Electric Company

1509 Three Points Rd.
Pflugerville, TX 78660
Ph:512-990-5500/Fax:512-990-5567
Texas License #TECL 17161

DATE	INVOICE #
7/29/2020	20-100778

BILL TO
Texas Materials Group, Inc. 1320 Arrow Point Dr. Suite #600 Cedar Park, TX 78613 EMAIL ALL INVOICES

P.O. #	W.O. #	TERMS	PROJECT
			20-320 Hutto Shop Welding P...

ITEM	DESCRIPTION	AMOUNT
	TEXAS MATERIALS GROUP	
	HUTTO SHOP	
	20-320	
	07/29/2020	
	HUTTO SHOP WELDING POWER.	
		7,070.08

	Total	**$7,070.08**

Texas Materials Group, Inc.
1320 Arrow Point Dr Ste 307
Cedar Park, TX 78613

EFT Transmission

BJI Inc
dba BJ Electric Company
1509 Three Points
Pflugerville TX 78660
bjelectric1@att.net

Vendor Number:	180557
Effective Date:	9/4/2020
CM Reference:	0903202085

Trans	AP Ref	Inv Date	Description	Gross	Discount	Deducts	Net
09/20 1560	20-100778	07/29/20	HUTTO	7,070.08	0.00	0.00	7,070.08
09/20 2897	20-100809	08/05/20	HERGOTZ	106.09	0.00	0.00	106.09
09/20 3158	50-100808	08/05/20	GARFIELD	1,108.52	0.00	0.00	1,108.52
			Total for EFT Seq 215:	**8,284.69**	**0.00**	**0.00**	**8,284.69**

SAFETY FIRST
THANK YOU FOR HELPING
OUR DRIVERS ENTER AND
EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE
A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	4:03 AM	69	0307	Craig Brown	4:23	

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	10.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS

9107950

9108279

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$1,136.63**

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
Causes severe skin burns and eye damage. May cause allergic skin reaction. May cause respiratory irritation. Read the Safety Data Sheet (SDS) before handling this product to safeguard your health. SDS can be obtained from Texas Concrete Materials (512) 385-3838.
2. Concrete is NOT guaranteed against freezing. Claims of shortages will not be allowed and will be deemed waived unless made at the time the material is delivered. In accordance with ASTM C94, Texas Concrete shall be provided with the results of any acceptance test on plastic or hardened concrete.
3. Only Texas Concrete employees may have access to concrete delivery truck. Non-Texas Concrete employee may not drive, climb on or in any way access the Texas Concrete truck. Any violation of this provision will be deemed trespass.
4. Customer is responsible to specify and provide location on the jobsite for concrete washout. Trucks MAY NOT wash out into storm drains.
5. Customer and/or Owner will be responsible to direct Texas Concrete employees as to proper ingress and egress of the property, if such required. To the extent such direction is followed or that no direction is given, Customer and/or Owner acknowledges that Texas Concrete will not be liable and will be indemnified by them for damage of any nature or kind incurred by moving Texas Concrete's' truck past curb line or right of way limits, including without limitation damage to property, curbs, gutter, sidewalks, etc. customer will also pay all towing and repair costs for Texas Concrete's truck damage results from access direction or job site conditions. Mud and debris track out control and remediation is the responsibility of Customer and/or Owner.
6. NOTICE TO PROPERTY OWNER: Failure of Customer to pay for the materials being provided herewith may result in the filing of a mechanic's lien on the property pursuant to Texas Property Code Chapter 53. All of the terms of any other written agreement between Seller and Customer, including those terms set forth in credit agreements, material sale terms and conditions or contracts are not superseded by the matters set forth in this delivery ticket.
7. STANDBY AND UNLOADING TIME: Excess truck time will be assessed at the current rate per minute for orders exceeding 5 minutes per yard PLUS an additional 15 minutes per load.
8. The undersigned acknowledges that he/she is the Customer or an authorized agent for the Customer and agrees, on behalf of the Customer, to all of the terms and conditions set forth herein. Failure or refusal to sign this deliver ticket BUT acceptance of material constitutes agreement with terms and conditions above.

Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0307	10.00 CYDS	C4007	9108279	4:03 AM	3/6/20

Material	Design Qty	Required	Batched	% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9450 lb	-0.38%	5.40% M	58 gl	
WATER	30.0 gl	191.4 gl	188.6 gl	-1.43%		188.6 gl	
CEMENTL	388 lb	3880 lb	3855 lb	-0.64%			
FLYASHF	129 lb	1290 lb	1290 lb	0.00%			
57MF	1888 lb	18880 lb	18900 lb	0.11%	M		
MFSAND	562 lb	5957 lb	5920 lb	-0.62%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	360.00 oz	-0.53%			

Actual Num Batches: 1 Manual 4:03:31

Load 41012 lb Design W/C: 0.484 Water/Cement: 0.465 A Design 300.0 gl Actual 286.8 gl To Add: 13.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS Note: Manual feed occ

Actual W/C Ratio: 0.465 Actual Water: 287 gl Batched Cement: 5145 lb Allowable Water: 97 lb

SAFETY FIRST
THANK YOU FOR HELPING OUR DRIVERS ENTER AND EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE
A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	4:11 AM	69	0757	JAMES HALL	4:29	0307

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	20.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS

9107951

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$2,273.26**

9108280

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
   Causes severe skin burns and eye damage. May cause allergic skin reaction. May cause respiratory irritation. Read the Safety Data Sheet (SDS) before handling this product to safeguard your health. SDS can be obtained from Texas Concrete Materials (512) 385-3838.
2. Concrete is NOT guaranteed against freezing. Claims of shortages will not be allowed and will be deemed waived unless made at the time the material is delivered. In accordance with ASTM C94, Texas Concrete shall be provided with the results of any acceptance test on plastic or hardened concrete.
3. Only Texas Concrete employees may have access to concrete delivery truck. Non-Texas Concrete employee may not drive, climb on or in any way access the Texas Concrete truck. Any violation of this provision will be deemed trespass.
4. Customer is responsible to specify and provide location on the jobsite for concrete washout. Trucks MAY NOT wash out into storm drains.
5. Customer and/or Owner will be responsible to direct Texas Concrete employees as to proper ingress and egress of the property, if such required. To the extent such direction is followed or that no direction is given, Customer and/or Owner acknowledges that Texas Concrete will not be liable and will be indemnified by them for damage of any nature or kind incurred by moving Texas Concrete's' truck past curb line or right of way limits, including without limitation damage to property, curbs, gutter, sidewalks, etc. customer will also pay all towing and repair costs for Texas Concrete's truck damage results from access direction or job site conditions. Mud and debris track out control and remediation is the responsibility of Customer and/or Owner.
6. NOTICE TO PROPERTY OWNER: Failure of Customer to pay for the materials being provided herewith may result in the filing of a mechanic's lien on the property pursuant to Texas Property Code Chapter 53. All of the terms of any other written agreement between Seller and Customer, including those terms set forth in credit agreements, material sale terms and conditions or contracts are not superseded by the matters set forth in this delivery ticket.
7. STANDBY AND UNLOADING TIME: Excess truck time will be assessed at the current rate per minute for orders exceeding 5 minutes per yard PLUS an additional 15 minutes per load.
8. The undersigned acknowledges that he/she is the Customer or an authorized agent for the Customer and agrees, on behalf of the Customer, to all of the terms and conditions set forth herein. Failure or refusal to sign this deliver ticket BUT acceptance of material constitutes agreement with terms and conditions above.

Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0757	10.00 CYDS	C4007	9108280	4:11 AM	3/6/20

Material	Design Qty	Required	Batched	% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9440 lb	-0.48%	5.40% M	58 gl	
WATER	30.0 gl	191.4 gl	191.3 gl	-0.05%		191.3 gl	
CEMENTL	388 lb	3880 lb	3850 lb	-0.77%			
FLYASHF	129 lb	1290 lb	1285 lb	-0.39%			
57MF	1888 lb	18880 lb	18920 lb	0.21%	M		
MFSAND	562 lb	5957 lb	5950 lb	-0.12%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	360.00 oz	-0.53%			

Actual Num Batches: 1 Manual 4:11:18

Load 41063 lb Design W/C: 0.484 Water/Cement: 0.471 A Design 300.0 gl Actual 289.6 gl To Add: 10.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.471 Actual Water: 290 gl Batched Cement: 5135 lb Allowable Water: 69 lb

SAFETY FIRST
THANK YOU FOR HELPING OUR DRIVERS ENTER AND EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE

A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	4:16 AM	69	0723	KENNETH LEGGS	4:29	0757

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS	DIRECTIONS
3200 FM 1660 Hutto, TX 78634	FUEL STATION ISLAND // Gatecombo 8165

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	30.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO
10	7	10 YDS
10	8	10 YDS

9107952

9108281

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$3,409.89**

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
Causes severe skin burns and eye damage. May cause allergic skin reaction. May cause respiratory irritation. Read the Safety Data Sheet (SDS) before handling this product to safeguard your health. SDS can be obtained from Texas Concrete Materials (512) 385-3838.
2. Concrete is NOT guaranteed against freezing. Claims of shortages will not be allowed and will be deemed waived unless made at the time the material is delivered. In accordance with ASTM C94, Texas Concrete shall be provided with the results of any acceptance test on plastic or hardened concrete.
3. Only Texas Concrete employees may have access to concrete delivery truck. Non-Texas Concrete employee may not drive, climb on or in any way access the Texas Concrete truck. Any violation of this provision will be deemed trespass.
4. Customer is responsible to specify and provide location on the jobsite for concrete washout. Trucks MAY NOT wash out into storm drains.
5. Customer and/or Owner will be responsible to direct Texas Concrete employees as to proper ingress and egress of the property, if such required. To the extent such direction is followed or that no direction is given, Customer and/or Owner acknowledges that Texas Concrete will not be liable and will be indemnified by them for damage of any nature or kind incurred by moving Texas Concrete's truck past curb line or right of way limits, including without limitation damage to property, curbs, gutter, sidewalks, etc. customer will also pay all towing and repair costs for Texas Concrete's truck damage results from access direction or job site conditions. Mud and debris track out control and remediation is the responsibility of Customer and/or Owner.
6. NOTICE TO PROPERTY OWNER: Failure of Customer to pay for the materials being provided herewith may result in the filing of a mechanic's lien on the property pursuant to Texas Property Code Chapter 53. All of the terms of any other written agreement between Seller and Customer, including those terms set forth in credit agreements, material sale terms and conditions or contracts are not superseded by the matters set forth in this delivery ticket.
7. STANDBY AND UNLOADING TIME: Excess truck time will be assessed at the current rate per minute for orders exceeding 5 minutes per yard PLUS an additional 15 minutes per load.
8. The undersigned acknowledges that he/she is the Customer or an authorized agent for the Customer and agrees, on behalf of the Customer, to all of the terms and conditions set forth herein. Failure or refusal to sign this deliver ticket BUT acceptance of material constitutes agreement with terms and conditions above.

Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0723	10.00 CYDS	C4007	9108281	4:16 AM	3/6/20

Material	Design Qty	Required	Batched	% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9330 lb	-1.64%	5.40% M	57 gl	
WATER	30.0 gl	191.4 gl	190.3 gl	-0.55%		190.3 gl	
CEMENTL	388 lb	3880 lb	3855 lb	-0.64%			
FLYASHF	129 lb	1290 lb	1285 lb	-0.39%			
57MF	1888 lb	18880 lb	18840 lb	-0.21%	M		
MFSAND	562 lb	5957 lb	5910 lb	-0.79%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	364.00 oz	0.58%			

Actual Num Batches: 1 Manual 4:16:26

Load 40831 lb Design W/C: 0.484 Water/Cement: 0.467 A Design 300.0 gl Actual 287.7 gl To Add: 12.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.467 Actual Water: 288 gl Batched Cement: 5140 lb Allowable Water: 88 lb

SAFETY FIRST
THANK YOU FOR HELPING
OUR DRIVERS ENTER AND
EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE

A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	4:22 AM	69	0460	Antonio Perez	4:29	0723

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	40.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO
0	6	10 YDS
		YDS

9107953

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$4,546.52**

9108282

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
Causes severe skin burns and eye damage. May cause allergic skin reaction. May cause respiratory irritation. Read the Safety Data Sheet (SDS) before handling this product to safeguard your health. SDS can be obtained from Texas Concrete Materials (512) 385-3838.
2. Concrete is NOT guaranteed against freezing. Claims of shortages will not be allowed and will be deemed waived unless made at the time the material is delivered. In accordance with ASTM C94, Texas Concrete shall be provided with the results of any acceptance test on plastic or hardened concrete.
3. Only Texas Concrete employees may have access to concrete delivery truck. Non-Texas Concrete employee may not drive, climb on or in any way access the Texas Concrete truck. Any violation of this provision will be deemed trespass.
4. Customer is responsible to specify and provide location on the jobsite for concrete washout. Trucks MAY NOT wash out into storm drains.
5. Customer and/or Owner will be responsible to direct Texas Concrete employees as to proper ingress and egress of the property, if such required. To the extent such direction is followed or that no direction is given, Customer and/or Owner acknowledges that Texas Concrete will not be liable and will be indemnified by them for damage of any nature or kind incurred by moving Texas Concrete's' truck past curb line or right of way limits, including without limitation damage to property, curbs, gutter, sidewalks, etc. customer will also pay all towing and repair costs for Texas Concrete's truck damage results from access direction or job site conditions. Mud and debris track out control and remediation is the responsibility of Customer and/or Owner.
6. NOTICE TO PROPERTY OWNER: Failure of Customer to pay for the materials being provided herewith may result in the filing of a mechanic's lien on the property pursuant to Texas Property Code Chapter 53. All of the terms of any other written agreement between Seller and Customer, including those terms set forth in credit agreements, material sale terms and conditions or contracts are not superseded by the matters set forth in this delivery ticket.
7. STANDBY AND UNLOADING TIME: Excess truck time will be assessed at the current rate per minute for orders exceeding 5 minutes per yard PLUS an additional 15 minutes per load.
8. The undersigned acknowledges that he/she is the Customer or an authorized agent for the Customer and agrees, on behalf of the Customer, to all of the terms and conditions set forth herein. Failure or refusal to sign this deliver ticket BUT acceptance of material constitutes agreement with terms and conditions above.

Signature: Pump Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0460	10.00 CYDS	C4007	9108282	4:22 AM	3/6/20

Material	Design Qty	Required	Batched	% Var	% Moisture	Actual Wat
SAND	900 lb	9486 lb	9400 lb	-0.91%	5.40% M	58 gl
WATER	30.0 gl	191.4 gl	191.7 gl	0.20%		191.7 gl
CEMENTL	388 lb	3880 lb	3905 lb	0.64%		
FLYASHF	129 lb	1290 lb	1295 lb	0.39%		
57MF	1888 lb	18880 lb	18790 lb	-0.48%	M	
MFSAND	562 lb	5957 lb	5940 lb	-0.29%	6.00% M	40 gl
MRWR300	36.19 oz	361.90 oz	360.00 oz	-0.53%		

Actual Num Batches: 1 Manual 4:22:48

Load 40953 lb Design W/C: 0.484 Water/Cement: 0.465 A Design 300.0 gl Actual 289.7 gl To Add: 10.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.465 Actual Water: 290 gl Batched Cement: 5200 lb Allowable Water: 100 lb

SAFETY FIRST
THANK YOU FOR HELPING
OUR DRIVERS ENTER AND
EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE

A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	4:42 AM	69	0307	Craig Brown	5:03	0460

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	50.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED 2	ESTIMATED SLUMP 6	WATER ADDED TO 20	YDS
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS

9107954

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$5,683.15**

9108283

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. if exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
   Causes severe skin burns and eye damage. May cause allergic skin reaction. May cause respiratory irritation. Read the Safety Data Sheet (SDS) before handling this product to safeguard your health. SDS can be obtained from Texas Concrete Materials (512) 385-3838.
2. Concrete is NOT guaranteed against freezing. Claims of shortages will not be allowed and will be deemed waived unless made at the time the material is delivered. In accordance with ASTM C94, Texas Concrete shall be provided with the results of any acceptance test on plastic or hardened concrete.
3. Only Texas Concrete employees may have access to concrete delivery truck. Non-Texas Concrete employee may not drive, climb on or in any way access the Texas Concrete truck. Any violation of this provision will be deemed trespass.
4. Customer is responsible to specify and provide location on the jobsite for concrete washout. Trucks MAY NOT wash out into storm drains.
5. Customer and/or Owner will be responsible to direct Texas Concrete employees as to proper ingress and egress of the property, if such required. To the extent such direction is followed or that no direction is given, Customer and/or Owner acknowledges that Texas Concrete will not be liable and will be indemnified by them for damage of any nature or kind incurred by moving Texas Concrete's' truck past curb line or right of way limits, including without limitation damage to property, curbs, gutter, sidewalks, etc. customer will also pay all towing and repair costs for Texas Concrete's truck damage results from access direction or job site conditions. Mud and debris track out control and remediation is the responsibility of Customer and/or Owner.
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Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0307	10.00 CYDS	C4007	9108283	4:42 AM	3/6/20

Material	Design Qty	Required	Batched	% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9410 lb	-0.80%	5.40% M	58 gl	
WATER	30.0 gl	191.4 gl	189.6 gl	-0.93%		189.6 gl	
CEMENTL	388 lb	3880 lb	3900 lb	0.52%			
FLYASHF	129 lb	1290 lb	1275 lb	-1.16%			
57MF	1888 lb	18880 lb	18770 lb	-0.58%	M		
MFSAND	562 lb	5957 lb	5900 lb	-0.96%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	360.00 oz	-0.53%			

Actual Num Batches: 1 Manual 4:42:55

Load 40860 lb Design W/C: 0.484 Water/Cement: 0.463 A Design 300.0 gl Actual 287.4 gl To Add: 12.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.463 Actual Water: 287 gl Batched Cement: 5175 lb Allowable Water: 107 lb

SAFETY FIRST
THANK YOU FOR HELPING
OUR DRIVERS ENTER AND
EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE
A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	4:47 AM	69	0757	JAMES HALL	5:04	0307

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	60.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED 10	ESTIMATED SLUMP 5	WATER ADDED TO 10	YDS
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS

9107955

9108284

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$6,819.78**

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

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Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0757	10.00 CYDS	C4007	9108284	4:47 AM	3/6/20

Material	Design Qty	Required	Batched		% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9430 lb		-0.59%	5.40% M	58 gl	
WATER	30.0 gl	191.4 gl	192.5 gl		0.57%		192.5 gl	
CEMENTL	388 lb	3880 lb	4085 lb	>	5.28%			
FLYASHF	129 lb	1290 lb	1295 lb		0.39%			
57MF	1888 lb	18880 lb	18900 lb		0.11%	M		
MFSAND	562 lb	5957 lb	5910 lb		-0.79%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	364.00 oz		0.58%			

Actual Num Batches: 1 Manual 4:47:43

Load 41249 lb Design W/C: 0.484 Water/Cement: 0.451 A Design 300.0 gl Actual 290.4 gl To Add: 9.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.451 Actual Water: 290 gl Batched Cement: 5380 lb Allowable Water: 181 lb

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OUR DRIVERS ENTER AND
EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE
A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	4:51 AM	69	0723	KENNETH LEGGS	5:12	0757

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	70.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS
20	8		
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS

9107956

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$7,956.41**

9108285

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
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Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0723	10.00 CYDS	C4007	9108285	4:51 AM	3/6/20

Material	Design Qty	Required	Batched		% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9370 lb		-1.22%	5.40% M	58 gl	
WATER	30.0 gl	191.4 gl	189.8 gl		-0.80%		189.8 gl	
CEMENTL	388 lb	3880 lb	3925 lb	>	1.16%			
FLYASHF	129 lb	1290 lb	1275 lb		-1.16%			
57MF	1888 lb	18880 lb	18920 lb		0.21%	M		
MFSAND	562 lb	5957 lb	5980 lb		0.38%	6.00% M	41 gl	
MRWR300	36.19 oz	361.90 oz	360.00 oz		-0.53%			

Actual Num Batches: 1 Manual 4:51:59

Load 41076 lb Design W/C: 0.484 Water/Cement: 0.462 A Design 300.0 gl Actual 287.9 gl To Add: 12.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.462 Actual Water: 288 gl Batched Cement: 5200 lb Allowable Water: 115 lb

SAFETY FIRST
THANK YOU FOR HELPING
OUR DRIVERS ENTER AND
EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE

A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	4:57 AM	69	0460	Antonio Perez	5:17	0723

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	80.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS
0	6	10	
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS

9107957

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$9,093.04**

9108286

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
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Signature: Pump Print Name: _____

Truck	Load Size		Mix Code	Disp Ticket Num	Time	Date
0460	10.00	CYDS	C4007	9108286	4:57 AM	3/6/20

Material	Design Qty	Required	Batched		% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9340 lb		-1.54%	5.40% M	57 gl	
WATER	30.0 gl	191.4 gl	192.2 gl		0.45%		192.2 gl	
CEMENTL	388 lb	3880 lb	4000 lb	>	3.09%			
FLYASHF	129 lb	1290 lb	1285 lb		-0.39%			
57MF	1888 lb	18880 lb	18830 lb		-0.26%	M		
MFSAND	562 lb	5957 lb	5960 lb		0.05%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	360.00 oz		-0.53%			

Actual Num Batches: 1 Manual 4:57:28

Load	41042 lb	Design W/C:	0.484	Water/Cement:	0.458	A	Design	300.0 gl	Actual	290.0 gl	To Add:	10.
Slump:	6.00 in	Water in Truck:	0.0 gl	Adjust Water:	0.0 gl / Load		Trim Water:	-1.0 gl / CYDS				
Actual W/C Ratio:	0.458	Actual Water:	290 gl	Batched Cement:	5285 lb		Allowable Water:	139 lb				

SAFETY FIRST
THANK YOU FOR HELPING OUR DRIVERS ENTER AND EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE
A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	5:05 AM	69	0307	Craig Brown	5:26	0460

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	90.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO
		YDS
30	8	30 YDS

9107958

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$10,229.67**

9108287

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
Causes severe skin burns and eye damage. May cause allergic skin reaction. May cause respiratory irritation. Read the Safety Data Sheet (SDS) before handling this product to safeguard your health. SDS can be obtained from Texas Concrete Materials (512) 385-3838.
2. Concrete is NOT guaranteed against freezing. Claims of shortages will not be allowed and will be deemed waived unless made at the time the material is delivered. In accordance with ASTM C94, Texas Concrete shall be provided with the results of any acceptance test on plastic or hardened concrete.
3. Only Texas Concrete employees may have access to concrete delivery truck. Non-Texas Concrete employee may not drive, climb on or in any way access the Texas Concrete truck. Any violation of this provision will be deemed trespass.
4. Customer is responsible to specify and provide location on the jobsite for concrete washout. Trucks MAY NOT wash out into storm drains.
5. Customer and/or Owner will be responsible to direct Texas Concrete employees as to proper ingress and egress of the property, if such required. To the extent such direction is followed or that no direction is given, Customer and/or Owner acknowledges that Texas Concrete will not be liable and will be indemnified by them for damage of any nature or kind incurred by moving Texas Concrete's truck past curb line or right of way limits, including without limitation damage to property, curbs, gutter, sidewalks, etc. customer will also pay all towing and repair costs for Texas Concrete's truck damage results from access direction or job site conditions. Mud and debris track out control and remediation is the responsibility of Customer and/or Owner.
6. NOTICE TO PROPERTY OWNER: Failure of Customer to pay for the materials being provided herewith may result in the filing of a mechanic's lien on the property pursuant to Texas Property Code Chapter 53. All of the terms of any other written agreement between Seller and Customer, including those terms set forth in credit agreements, material sale terms and conditions or contracts are not superseded by the matters set forth in this delivery ticket.
7. STANDBY AND UNLOADING TIME: Excess truck time will be assessed at the current rate per minute for orders exceeding 5 minutes per yard PLUS an additional 15 minutes per load.
8. The undersigned acknowledges that he/she is the Customer or an authorized agent for the Customer and agrees, on behalf of the Customer, to all of the terms and conditions set forth herein. Failure or refusal to sign this deliver ticket BUT acceptance of material constitutes agreement with terms and conditions above.

Signature: _____ Print Name: _____

Truck	Load Size		Mix Code	Disp Ticket Num	Time	Date
0307	10.00	CYDS	C4007	9108287	5:05 AM	3/6/20

Material	Design Qty	Required	Batched		% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9460 lb		-0.27%	5.40% M	58 gl	
WATER	30.0 gl	191.4 gl	190.3 gl		-0.55%		190.3 gl	
CEMENTL	388 lb	3880 lb	4065 lb	>	4.77%			
FLYASHF	129 lb	1290 lb	1280 lb		-0.78%			
57MF	1888 lb	18880 lb	18900 lb		0.11%	M		
MFSAND	562 lb	5957 lb	5890 lb		-1.13%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	364.00 oz		0.58%			

Actual Num Batches: 1 Manual 5:05:16

Load 41206 lb Design W/C: 0.484 Water/Cement: 0.450 A Design 300.0 gl Actual 288.3 gl To Add: 11.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.450 Actual Water: 288 gl Batched Cement: 5345 lb Allowable Water: 181 lb

SAFETY FIRST
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OUR DRIVERS ENTER AND
EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE

A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	5:15 AM	69	0757	JAMES HALL	5:36	0307

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	100.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	
10	6		YDS
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	
			YDS

9107959

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$11,366.30**

9108288

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. if exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
   Causes severe skin burns and eye damage. May cause allergic skin reaction. May cause respiratory irritation. Read the Safety Data Sheet (SDS) before handling this product to safeguard your health. SDS can be obtained from Texas Concrete Materials (512) 385-3838.
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3. Only Texas Concrete employees may have access to concrete delivery truck. Non-Texas Concrete employee may not drive, climb on or in any way access the Texas Concrete truck. Any violation of this provision will be deemed trespass.
4. Customer is responsible to specify and provide location on the jobsite for concrete washout. Trucks MAY NOT wash out into storm drains.
5. Customer and/or Owner will be responsible to direct Texas Concrete employees as to proper ingress and egress of the property, if such required. To the extent such direction is followed or that no direction is given, Customer and/or Owner acknowledges that Texas Concrete will not be liable and will be indemnified by them for damage of any nature or kind incurred by moving Texas Concrete's' truck past curb line or right of way limits, including without limitation damage to property, curbs, gutter, sidewalks, etc. customer will also pay all towing and repair costs for Texas Concrete's truck damage results from access direction or job site conditions. Mud and debris track out control and remediation is the responsibility of Customer and/or Owner.
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Signature: _____ Print Name: _____

Truck	Load Size		Mix Code	Disp Ticket Num	Time	Date
0757	10.00	CYDS	C4007	9108288	5:15 AM	3/6/20

Material	Design Qty	Required	Batched	% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9340 lb	-1.54%	5.40% M	57 gl	
WATER	30.0 gl	191.4 gl	192.2 gl	0.45%		192.2 gl	
CEMENTL	388 lb	3880 lb	3850 lb	-0.77%			
FLYASHF	129 lb	1290 lb	1280 lb	-0.78%			
57MF	1888 lb	18880 lb	18800 lb	-0.42%	M		
MFSAND	562 lb	5957 lb	5960 lb	0.05%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	360.00 oz	-0.53%			

Actual Num Batches: 1 Manual 5:15:26

Load 40857 lb Design W/C: 0.484 Water/Cement: 0.472 A Design 300.0 gl Actual 290.0 gl To Add: 10.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.472 Actual Water: 290 gl Batched Cement: 5130 lb Allowable Water: 64 lb

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TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE

A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	5:21 AM	69	0723	KENNETH LEGGS	5:41	0757

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	110.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED 20	ESTIMATED SLUMP 8	WATER ADDED TO 0 YDS
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO YDS

9107960

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$12,502.93**

9108289

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
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Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0723	10.00 CYDS	C4007	9108289	5:21 AM	3/6/20

Material	Design Qty	Required	Batched	% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9430 lb	-0.59%	5.40% M	58 gl	
WATER	30.0 gl	191.4 gl	189.8 gl	-0.80%		189.8 gl	
CEMENTL	388 lb	3880 lb	3870 lb	-0.26%			
FLYASHF	129 lb	1290 lb	1290 lb	0.00%			
57MF	1888 lb	18880 lb	18840 lb	-0.21%	M		
MFSAND	562 lb	5957 lb	5920 lb	-0.62%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	360.00 oz	-0.53%			

Actual Num Batches: 1 Manual 5:21:39
Load 40956 lb Design W/C: 0.484 Water/Cement: 0.466 A Design 300.0 gl Actual 287.9 gl To Add: 12.
Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS
Actual W/C Ratio: 0.466 Actual Water: 288 gl Batched Cement: 5160 lb Allowable Water: 96 lb

SAFETY FIRST
THANK YOU FOR HELPING OUR DRIVERS ENTER AND EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE

A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	5:34 AM	69	0460	Antonio Perez	5:55	0723

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

ORDERED SLUMP: 6.00
USAGE DESCRIPTION:

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

PO NUMBER:
JOB NUMBER: ERIC PUCKETT

DELIVERY ADDRESS
HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	120.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO
0	6	10 YDS
		YDS

9107961

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$13,639.56**

9108290

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
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Signature: Pump Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0460	10.00 CYDS	C4007	9108290	5:34 AM	3/6/20

Material	Design Qty	Required	Batched		% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9340 lb		-1.54%	5.40% M	57 gl	
WATER	30.0 gl	191.4 gl	192.5 gl		0.57%		192.5 gl	
CEMENTL	388 lb	3880 lb	3955 lb	>	1.93%			
FLYASHF	129 lb	1290 lb	1285 lb		-0.39%			
57MF	1888 lb	18880 lb	18840 lb		-0.21%	M		
MFSAND	562 lb	5957 lb	5940 lb		-0.29%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	364.00 oz		0.58%			

Actual Num Batches: 1 Manual 5:34:21

Load 40989 lb Design W/C: 0.484 Water/Cement: 0.462 A Design 300.0 gl Actual 290.1 gl To Add: 9.
Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS
Actual W/C Ratio: 0.462 Actual Water: 290 gl Batched Cement: 5240 lb Allowable Water: 116 lb

SAFETY FIRST
THANK YOU FOR HELPING
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TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE

A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	5:39 AM	69	0307	Craig Brown	5:55	0460

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	130.00	130.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO YDS
GALLONS ADDED 15	ESTIMATED SLUMP 7	WATER ADDED TO 15 YDS

9107962

9108291

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$14,776.19**

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
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3. Only Texas Concrete employees may have access to concrete delivery truck. Non-Texas Concrete employee may not drive, climb on or in any way access the Texas Concrete truck. Any violation of this provision will be deemed trespass.
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5. Customer and/or Owner will be responsible to direct Texas Concrete employees as to proper ingress and egress of the property, if such required. To the extent such direction is followed or that no direction is given, Customer and/or Owner acknowledges that Texas Concrete will not be liable and will be indemnified by them for damage of any nature or kind incurred by moving Texas Concrete's' truck past curb line or right of way limits, including without limitation damage to property, curbs, gutter, sidewalks, etc. customer will also pay all towing and repair costs for Texas Concrete's truck damage results from access direction or job site conditions. Mud and debris track out control and remediation is the responsibility of Customer and/or Owner.
6. NOTICE TO PROPERTY OWNER: Failure of Customer to pay for the materials being provided herewith may result in the filing of a mechanic's lien on the property pursuant to Texas Property Code Chapter 53. All of the terms of any other written agreement between Seller and Customer, including those terms set forth in credit agreements, material sale terms and conditions or contracts are not superseded by the matters set forth in this delivery ticket.
7. STANDBY AND UNLOADING TIME: Excess truck time will be assessed at the current rate per minute for orders exceeding 5 minutes per yard PLUS an additional 15 minutes per load.
8. The undersigned acknowledges that he/she is the Customer or an authorized agent for the Customer and agrees, on behalf of the Customer, to all of the terms and conditions set forth herein. Failure or refusal to sign this deliver ticket BUT acceptance of material constitutes agreement with terms and conditions above.

Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0307	10.00 CYDS	C4007	9108291	5:39 AM	3/6/20

Material	Design Qty	Required	Batched	% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9410 lb	-0.80%	5.40% M	58 gl	
WATER	30.0 gl	191.4 gl	189.8 gl	-0.80%		189.8 gl	
CEMENTL	388 lb	3880 lb	3880 lb	0.00%			
FLYASHF	129 lb	1290 lb	1290 lb	0.00%			
57MF	1888 lb	18880 lb	18900 lb	0.11%	M		
MFSAND	562 lb	5957 lb	5950 lb	-0.12%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	360.00 oz	-0.53%			

Actual Num Batches: 1 Manual 5:39:53

Load 41036 lb Design W/C: 0.484 Water/Cement: 0.465 A Design 300.0 gl Actual 287.9 gl To Add: 12.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.465 Actual Water: 288 gl Batched Cement: 5170 lb Allowable Water: 100 lb

SAFETY FIRST
THANK YOU FOR HELPING OUR DRIVERS ENTER AND EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE
A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	5:45 AM	69	0757	JAMES HALL	6:05	0307

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	140.00	150.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED 10	ESTIMATED SLUMP 6	WATER ADDED TO 1/2 YDS	
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO YDS	

9108292

9107963

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$15,912.82**

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
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Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0757	10.00 CYDS	C4007	9108292	5:45 AM	3/6/20

Material	Design Qty	Required	Batched		% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9370 lb		-1.22%	5.40% M	58 gl	
WATER	30.0 gl	191.4 gl	191.7 gl		0.20%		191.7 gl	
CEMENTL	388 lb	3880 lb	3975 lb	>	2.45%			
FLYASHF	129 lb	1290 lb	1295 lb		0.39%			
57MF	1888 lb	18880 lb	18810 lb		-0.37%	M		
MFSAND	562 lb	5957 lb	5900 lb		-0.96%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	360.00 oz		-0.53%			

Actual Num Batches: 1 Manual 5:45:28

Load 40973 lb Design W/C: 0.484 Water/Cement: 0.458 A Design 300.0 gl Actual 289.3 gl To Add: 10.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.458 Actual Water: 289 gl Batched Cement: 5270 lb Allowable Water: 137 lb

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THANK YOU FOR HELPING
OUR DRIVERS ENTER AND
EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE

A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	5:51 AM	69	0723	KENNETH LEGGS	6:12	0757

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
10.00	150.00	150.00	C4007	4000_1MF25FN	yd	$103.50	$1,035.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO
20	8	0 YDS
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO
20	8	0 YDS

9107964

9108293

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

Sub-Total	$1,050.00
Sales Tax	$86.63
Total $	$1,136.63
Balance Due	**$17,049.45**

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
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Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0723	10.00 CYDS	C4007	9108293	5:51 AM	3/6/20

Material	Design Qty	Required	Batched	% Var	% Moisture	Actual	Wat
SAND	900 lb	9486 lb	9360 lb	-1.33%	5.40% M	57 gl	
WATER	30.0 gl	191.4 gl	189.6 gl	-0.93%		189.6 gl	
CEMENTL	388 lb	3880 lb	3925 lb	> 1.16%			
FLYASHF	129 lb	1290 lb	1285 lb	-0.39%			
57MF	1888 lb	18880 lb	18840 lb	-0.21%	M		
MFSAND	562 lb	5957 lb	5900 lb	-0.96%	6.00% M	40 gl	
MRWR300	36.19 oz	361.90 oz	360.00 oz	-0.53%			

Actual Num Batches: 1 Manual 5:51:21

Load 40915 lb Design W/C: 0.484 Water/Cement: 0.460 A Design 300.0 gl Actual 287.1 gl To Add: 12.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.460 Actual Water: 287 gl Batched Cement: 5210 lb Allowable Water: 127 lb

SAFETY FIRST
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OUR DRIVERS ENTER AND
EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE

A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/6/2020	6:48 AM	69	0307	Craig Brown	7:04	0723

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS
FUEL STATION ISLAND // Gatecombo 8165 // Second Gate

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	ERIC PUCKETT	HUTTO PLANT---4 TRUCK TURN

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
3.00	153.00	153.00	C4007	4000_1MF25FN	yd	$103.50	$310.50
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO
0	6	YDS
GALLONS ADDED 0	ESTIMATED SLUMP 6	WATER ADDED TO 0 YDS

9107968

Sub-Total	$325.50
Sales Tax	$26.85
Total $	$352.35
Balance Due	**$17,401.80**

9108301

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
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Signature: _____ Print Name: _____

Truck	Load Size		Mix Code	Disp Ticket Num	Time	Date
0307	3.00	CYDS	C4007	9108301	6:48 AM	3/6/20

Material	Design Qty	Required	Batched		% Var	% Moisture	Actual	Wat
SAND	900 lb	2846 lb	2830 lb		-0.56%	5.40% M	17 gl	
WATER	30.0 gl	51.4 gl	53.2 gl		3.50%		53.2 gl	
CEMENTL	388 lb	1164 lb	1225 lb	+	5.24%			
FLYASHF	129 lb	387 lb	390 lb		0.78%			
57MF	1888 lb	5664 lb	5690 lb		0.46%	M		
MFSAND	562 lb	1787 lb	1900 lb	+	6.31%	6.00% M	13 gl	
MRWR300	36.19 oz	108.57 oz	108.00 oz		-0.53%			

Actual Num Batches: 1 Manual 6:48:31

Load 12486 lb Design W/C: 0.484 Water/Cement: 0.431 A Design 90.0 gl Actual 83.5 gl To Add: 6.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -3.0 gl / CYDS

Actual W/C Ratio: 0.431 Actual Water: 83 gl Batched Cement: 1615 lb Allowable Water: 85 lb

SAFETY FIRST
THANK YOU FOR HELPING OUR DRIVERS ENTER AND EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE
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☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/11/2020	3:40 PM	128	0713	WILLIAM FROSCH	16:21	

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

ORDERED SLUMP: 5.00
USAGE DESCRIPTION:

DIRECTIONS

PO NUMBER:
JOB NUMBER: PUCKETT
DELIVERY ADDRESS: HUTTO PLANT

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
9.50	9.50	9.50	C4007	4000_1MF25FN	yd	$103.50	$983.25
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS

9108108

Sub-Total	$998.25
Sales Tax	$82.36
Total $	$1,080.61
Balance Due	**$1,080.61**

9108441

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8. The undersigned acknowledges that he/she is the Customer or an authorized agent for the Customer and agrees, on behalf of the Customer, to all of the terms and conditions set forth herein. Failure or refusal to sign this deliver ticket BUT acceptance of material constitutes agreement with terms and conditions above.

Signature: _____ Print Name: _____

Truck	Load Size		Mix Code	Disp Ticket Num	Time	Date
0713	9.50	CYDS	C4007	9108441	3:40 PM	3/11/20

Material	Design Qty	Required	Batched		% Var	% Moisture	Actual	Wat
SAND	900 lb	9063 lb	8890 lb		-1.91%	6.00% M	60 gl	
WATER	30.0 gl	169.2 gl	168.2 gl		-0.59%		168.2 gl	
CEMENTL	388 lb	3686 lb	3870 lb	>	4.99%			
FLYASHF	129 lb	1226 lb	1215 lb		-0.86%			
57MF	1888 lb	17936 lb	18050 lb		0.64%	M		
MFSAND	562 lb	5713 lb	5620 lb		-1.62%	7.00% M	44 gl	
MRWR300	36.19 oz	343.81 oz	344.00 oz		0.06%			

Actual Num Batches: 1 Manual 15:40:47

Load 39070 lb Design W/C: 0.484 Water/Cement: 0.447 A Design 285.0 gl Actual 272.6 gl To Add: 12.

Slump: 5.00 in # Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.447 Actual Water: 273 gl Batched Cement: 5085 lb Allowable Water: 187 lb

SAFETY FIRST
THANK YOU FOR HELPING OUR DRIVERS ENTER AND EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE
A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/13/2020	8:46 AM	90	0760	MARK CERVANTES	9:02	

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
	NEED	HUTTO PLANT

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
9.50	9.50	9.50	C4007	4000_1MF25FN	yd	$103.50	$983.25
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS
0	6		
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS

9108144

Sub-Total	$998.25
Sales Tax	$82.36
Total $	$1,080.61
Balance Due	**$1,080.61**

9108478

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
   Causes severe skin burns and eye damage. May cause allergic skin reaction. May cause respiratory irritation. Read the Safety Data Sheet (SDS) before handling this product to safeguard your health. SDS can be obtained from Texas Concrete Materials (512) 385-3838.
2. Concrete is NOT guaranteed against freezing. Claims of shortages will not be allowed and will be deemed waived unless made at the time the material is delivered. In accordance with ASTM C94, Texas Concrete shall be provided with the results of any acceptance test on plastic or hardened concrete.
3. Only Texas Concrete employees may have access to concrete delivery truck. Non-Texas Concrete employee may not drive, climb on or in any way access the Texas Concrete truck. Any violation of this provision will be deemed trespass.
4. Customer is responsible to specify and provide location on the jobsite for concrete washout. Trucks MAY NOT wash out into storm drains.
5. Customer and/or Owner will be responsible to direct Texas Concrete employees as to proper ingress and egress of the property, if such required. To the extent such direction is followed or that no direction is given, Customer and/or Owner acknowledges that Texas Concrete will not be liable and will be indemnified by them for damage of any nature or kind incurred by moving Texas Concrete's truck past curb line or right of way limits, including without limitation damage to property, curbs, gutter, sidewalks, etc. customer will also pay all towing and repair costs for Texas Concrete's truck damage results from access direction or job site conditions. Mud and debris track out control and remediation is the responsibility of Customer and/or Owner.
6. NOTICE TO PROPERTY OWNER: Failure of Customer to pay for the materials being provided herewith may result in the filing of a mechanic's lien on the property pursuant to Texas Property Code Chapter 53. All of the terms of any other written agreement between Seller and Customer, including those terms set forth in credit agreements, material sale terms and conditions or contracts are not superseded by the matters set forth in this delivery ticket.
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Signature: _____ Print Name: _____

Truck	Load Size		Mix Code	Disp Ticket Num	Time	Date
0760	9.50	CYDS	C4007	9108478	8:46 AM	3/13/20

Material	Design Qty	Required	Batched		% Var	% Moisture	Actual	Wat
SAND	900 lb	9020 lb	8950 lb		-0.78%	5.50% M	56 gl	
WATER	30.0 gl	180.8 gl	179.5 gl		-0.69%		179.5 gl	
CEMENTL	388 lb	3686 lb	3790 lb	>	2.82%			
FLYASHF	129 lb	1226 lb	1225 lb		-0.04%			
57MF	1888 lb	17936 lb	17780 lb		-0.87%	M		
MFSAND	562 lb	5659 lb	5670 lb		0.19%	6.00% M	38 gl	
MRWR300	36.19 oz	343.81 oz	344.00 oz		0.06%			

Actual Num Batches: 1 Manual 8:46:32

Load 38935 lb Design W/C: 0.484 Water/Cement: 0.456 A Design 285.0 gl Actual 273.9 gl To Add: 11.

Slump: 6.00 in Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -1.0 gl / CYDS

Actual W/C Ratio: 0.456 Actual Water: 274 gl Batched Cement: 5015 lb Allowable Water: 142 lb

SAFETY FIRST
THANK YOU FOR HELPING OUR DRIVERS ENTER AND EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE
A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/16/2020	1:19 PM	118	0738	REYES REYNA	13:43	

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS

ORDERED SLUMP	USAGE DESCRIPTION
6.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
50.40201.410	5520RR	HUTTO PLANT

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
4.00	4.00	4.00	C4001	4000_1MF25FN	yd	$100.50	$402.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS
8	6 1		
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS

9108255

Sub-Total	$417.00
Sales Tax	$34.40
Total $	$451.40
Balance Due	**$451.40**

9108592

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
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5. Customer and/or Owner will be responsible to direct Texas Concrete employees as to proper ingress and egress of the property, if such required. To the extent such direction is followed or that no direction is given, Customer and/or Owner acknowledges that Texas Concrete will not be liable and will be indemnified by them for damage of any nature or kind incurred by moving Texas Concrete's' truck past curb line or right of way limits, including without limitation damage to property, curbs, gutter, sidewalks, etc. customer will also pay all towing and repair costs for Texas Concrete's truck damage results from access direction or job site conditions. Mud and debris track out control and remediation is the responsibility of Customer and/or Owner.
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Signature: Francisco Gonzalez Print Name: _____

Truck	Load Size		Mix Code	Disp Ticket Num	Time	Date
0738	4.00	CYDS	C4001	9108592	1:19 PM	3/16/20

Material	Design Qty	Required	Batched		% Var	% Moisture	Actual	Wat
SAND	970 lb	4055 lb	4070 lb		0.38%	4.50% M	21 gl	
WATER	30.0 gl	80.1 gl	84.1 gl		4.99%		84.1 gl	
CEMENTL	388 lb	1552 lb	1540 lb		-0.77%			
FLYASHF	129 lb	516 lb	515 lb		-0.19%			
57MF	1920 lb	7680 lb	7680 lb		0.00%	M		
MFSAND	457 lb	1919 lb	1980 lb	+	3.16%	5.00% M	11 gl	
MRWR300	25.85 oz	103.40 oz	104.00 oz		0.58%			

Actual Num Batches: 1 Manual 13:19:49

Load 16493 lb Design W/C: 0.484 Water/Cement: 0.473 A Design 120.0 gl Actual 116.4 gl To Add: 3.

Slump: 6.00 in # Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -2.0 gl / CYDS

Actual W/C Ratio: 0.473 Actual Water: 116 gl Batched Cement: 2055 lb Allowable Water: 23 lb

SAFETY FIRST
THANK YOU FOR HELPING OUR DRIVERS ENTER AND EXIT JOB SITES SAFELY

TEL - 512.385.3838
http://apac-texas.com/materials

TEXAS CONCRETE
A CRH COMPANY
1320 Arrow Point Drive, Suite
Cedar Park, Texas 78613

☐ GET OUT AND LOOK
☐ FAIR ☐ WINDY
☐ RAIN
☐ OTHER: _____

LEAVE PLANT	ARRIVE JOB	START POUR	FINISH POUR	LEAVE JOB	ARRIVE PLANT	WAS YOUR LOAD TESTED? SLUMP AIR CYLINDERS TAKEN Y / N

PLANT	DATE	LOAD TIME	ORDER	TRUCK	DRIVER	REQUESTED TIME	PREVIOUS TRUCK
091	3/17/2020	1:32 PM	75	0730	FRANCISCO ARAUJO	13:55	

CUSTOMER #	CUSTOMER NAME	PROJECT #	PROJECT NAME
107101	COD Construction Contracts		

PLANT ORIGIN ADDRESS
3200 FM 1660 Hutto, TX 78634

DIRECTIONS

ORDERED SLUMP	USAGE DESCRIPTION
5.00	

PO NUMBER	JOB NUMBER	DELIVERY ADDRESS
50.40201.10	5520RR	HUTTO PLANT

LOAD QUANTITY	CUMULATIVE QUANTITY	ORDERED QUANTITY	PROD ID	PRODUCT DESCRIPTION	UNIT	$/UNIT	EXTENDED
4.00	4.00	4.00	C4001	4000_1MF25FN	yd	$100.50	$402.00
1.00		0.00	8104	ENVIRONMENTAL WASTE CHARGE	ea	$15.00	$15.00
				UNDER 6 YARDS			$80.00

WATER ADDED:

GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS
GALLONS ADDED	ESTIMATED SLUMP	WATER ADDED TO	YDS

Sub-Total	$497.00
Sales Tax	$41.00
Total $	$538.00
Balance Due	**$538.00**

9108612

9108275

Customer assumes all responsibility for the affect that added water may have on product quality, including without limitation durability, appearance, air content, etc.

1. Ready Mix Concrete, Texas Concrete 1001 Ed Bluestein Austin, Texas 78721, (512) 861-7100. Do not breathe dust/fume/gas/mix/vapors/spray. Wash hands thoroughly after handling. Wear protective gloves/protective clothing/eye protection/face protection. Contaminated work clothing must not be allowed out of the workplace. Use only outdoors or in a well-ventilated area. Description of first aid measures: If swallowed, rinse mouth. DO NOT induce vomiting. Immediately call a poison center/doctor. If on skin (or hair), rinse with water/shower. Immediately take off all contaminated clothing, wash contaminated clothing before reuse. Immediately call a poison center/doctor. If inhaled, remove person to fresh air and keep comfortable for breathing. Immediately call a poison center/doctor. If in eyes, rinse cautiously with water for several minutes. Remove contact lenses, if present and easy to do. Continue rinsing. Immediately call a poison center/doctor. If exposed or concerned, seek medical advice/attention. Store locked up. Store in a well-ventilated place. Keep container(s) tightly closed. Dispose of contents/container in accordance with all local, regional, national, and international regulations.
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Signature: _____ Print Name: _____

Truck	Load Size	Mix Code	Disp Ticket Num	Time	Date
0730	4.00 CYDS	C4001	9108612	1:32 PM	3/17/20

Material	Design Qty	Required	Batched	% Var	% Moisture	Actual Wat
SAND	970 lb	4035 lb	3990 lb	-1.12%	4.00% M	18 gl
WATER	30.0 gl	79.5 gl	84.6 gl	6.36%		84.6 gl
CEMENTL	388 lb	1552 lb	1555 lb	0.19%		
FLYASHF	129 lb	516 lb	570 lb	> 10.47%		
57MF	1920 lb	7680 lb	7690 lb	0.13%	M	
MFSAND	457 lb	1910 lb	1940 lb	1.56%	4.50% M	10 gl
MRWR300	25.85 oz	103.40 oz	104.00 oz	0.58%		

Actual Num Batches: 1 Manual 13:32:06

Load 16458 lb Design W/C: 0.484 Water/Cement: 0.444 A Design 120.0 gl Actual 113.0 gl To Add: 7.

Slump: 5.00 in # Water in Truck: 0.0 gl Adjust Water: 0.0 gl / Load Trim Water: -3.0 gl / CYDS

Actual W/C Ratio: 0.444 Actual Water: 113 gl Batched Cement: 2125 lb Allowable Water: 85 lb

JC OMG Cost Detail

Jobs : 5520RR. - 5520RR. | **Phases : 50.56200. - 50.56200.** | **CT: 40 - 40** | **Months : 03/20 - 03/20**
Dates : 03/06/20 - 03/06/20 | **Reporting Group: First - Last** | **Sub Reporting Group: First - Last** | **Priority:**
Job Sort 1: First - Last | **Job Sort 2: First - Last** | **Job Sort 3: First - Last** | **JC Department Range: First - Last**
Sort By JC Department: N | **All JC Transaction Types** | **Use Actual Or Posted Date: A** | **New Page For Each Job: N**
Unit Totals on Cost Type Only: Y | **Use Actual Or Posted Units: A** | **Wrap or Truncate Description: T** | **GL Accounts : First - Last**
Vendor : First - Last

Descscription: AP=Desc/Name/TR#/Line#/Ref# | AP/SL=Desc/TR#/Ref#/SL#/SLItem# | PO=PO#/POItem#/Desc/Mat | PR/Emp=Name/Craft/Class/Crew | IN=Desc/IN Loc #
PR/Eq=EqDesc/Craft/Class/Emp# | EM=EqDesc/Emp#/Tr#/RevCode | MS=Tr#/Desc/INLoc#/Tic# | AR=MiscRept Desc | JC=Detail Desc

Job: 5520RR. 2020 ROUND ROCK MAINTENANCE

50.56200. Concrete Bags 40 SUPPLIES MOS

Mth	Trans#	Posted Date	Actual Date	Trans Type	Source	Vendor#/Emp#/ Eq#/Mat#	Description	Actual Units	UOM	Hours	Cost	Cost/Unit	GLTransAcct
3/20	94757	03/09/20	03/06/20	MS	MS Tickets	311140	36,866 / 4000 PSI / 05091 / 9108279	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94758	03/09/20	03/06/20	MS	MS Tickets	311140	36,868 / 4000 PSI / 05091 / 9108280	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94759	03/09/20	03/06/20	MS	MS Tickets	311140	36,870 / 4000 PSI / 05091 / 9108281	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94760	03/09/20	03/06/20	MS	MS Tickets	311140	36,872 / 4000 PSI / 05091 / 9108282	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94761	03/09/20	03/06/20	MS	MS Tickets	311140	36,874 / 4000 PSI / 05091 / 9108283	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94762	03/09/20	03/06/20	MS	MS Tickets	311140	36,876 / 4000 PSI / 05091 / 9108284	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94763	03/09/20	03/06/20	MS	MS Tickets	311140	36,878 / 4000 PSI / 05091 / 9108285	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94764	03/09/20	03/06/20	MS	MS Tickets	311140	36,880 / 4000 PSI / 05091 / 9108286	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94765	03/09/20	03/06/20	MS	MS Tickets	311140	36,882 / 4000 PSI / 05091 / 9108287	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94766	03/09/20	03/06/20	MS	MS Tickets	311140	36,884 / 4000 PSI / 05091 / 9108288	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94767	03/09/20	03/06/20	MS	MS Tickets	311140	36,886 / 4000 PSI / 05091 / 9108289	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94768	03/09/20	03/06/20	MS	MS Tickets	311140	36,888 / 4000 PSI / 05091 / 9108290	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94769	03/09/20	03/06/20	MS	MS Tickets	311140	36,890 / 4000 PSI / 05091 / 9108291	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94770	03/09/20	03/06/20	MS	MS Tickets	311140	36,892 / 4000 PSI / 05091 / 9108292	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94771	03/09/20	03/06/20	MS	MS Tickets	311140	36,894 / 4000 PSI / 05091 / 9108293	0.00	MOS	0.00	1,071.60	0.00	04400.000.50092
3/20	94772	03/09/20	03/06/20	MS	MS Tickets	311140	36,896 / 4000 PSI / 05091 / 9108301	0.00	MOS	0.00	321.48	0.00	04400.000.50092
3/20	94773	03/09/20	03/06/20	MS	MS Tickets	998200	36,867 / Environmental Charge / 05091 / 9108279	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94774	03/09/20	03/06/20	MS	MS Tickets	998200	36,869 / Environmental Charge / 05091 / 9108280	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94775	03/09/20	03/06/20	MS	MS Tickets	998200	36,871 / Environmental Charge / 05091 / 9108281	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94776	03/09/20	03/06/20	MS	MS Tickets	998200	36,873 / Environmental Charge / 05091 / 9108282	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94777	03/09/20	03/06/20	MS	MS Tickets	998200	36,875 / Environmental Charge / 05091 / 9108283	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94778	03/09/20	03/06/20	MS	MS Tickets	998200	36,877 / Environmental Charge / 05091 / 9108284	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94779	03/09/20	03/06/20	MS	MS Tickets	998200	36,879 / Environmental Charge / 05091 / 9108285	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94780	03/09/20	03/06/20	MS	MS Tickets	998200	36,881 / Environmental Charge / 05091 / 9108286	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94781	03/09/20	03/06/20	MS	MS Tickets	998200	36,883 / Environmental Charge / 05091 / 9108287	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94782	03/09/20	03/06/20	MS	MS Tickets	998200	36,885 / Environmental Charge / 05091 / 9108288	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94783	03/09/20	03/06/20	MS	MS Tickets	998200	36,887 / Environmental Charge / 05091 / 9108289	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94784	03/09/20	03/06/20	MS	MS Tickets	998200	36,889 / Environmental Charge / 05091 / 9108290	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94785	03/09/20	03/06/20	MS	MS Tickets	998200	36,891 / Environmental Charge / 05091 / 9108291	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94786	03/09/20	03/06/20	MS	MS Tickets	998200	36,893 / Environmental Charge / 05091 / 9108292	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94787	03/09/20	03/06/20	MS	MS Tickets	998200	36,895 / Environmental Charge / 05091 / 9108293	0.00	MOS	0.00	16.24	0.00	04400.000.50092
3/20	94788	03/09/20	03/06/20	MS	MS Tickets	998200	36,897 / Environmental Charge / 05091 / 9108301	0.00	MOS	0.00	16.24	0.00	04400.000.50092
		Total for Cost Type: 40 Supplies						**0.00**		**0.00**	**16,655.32**	**0.00**	

JC OMG Cost Detail

Jobs : 5520RR. - 5520RR. | **Phases : 50.56200. - 50.56200.** | **CT: 40 - 40** | **Months : 03/20 - 03/20**
Dates : 03/06/20 - 03/06/20 | **Reporting Group: First - Last** | **Sub Reporting Group: First - Last** | **Priority:**
Job Sort 1: First - Last | **Job Sort 2: First - Last** | **Job Sort 3: First - Last** | **JC Department Range: First - Last**
Sort By JC Department: N | **All JC Transaction Types** | **Use Actual Or Posted Date: A** | **New Page For Each Job: N**
Unit Totals on Cost Type Only: Y | **Use Actual Or Posted Units: A** | **Wrap or Truncate Description: T** | **GL Accounts : First - Last**
Vendor : First - Last

Descscription: AP=Desc/Name/TR#/Line#/Ref# | AP/SL=Desc/TR#/Ref#/SL#/SLItem# | PO=PO#/POItem#/Desc/Mat | PR/Emp=Name/Craft/Class/Crew | IN=Desc/IN Loc #
PR/Eq=EqDesc/Craft/Class/Emp# | EM=EqDesc/Emp#/Tr#/RevCode | MS=Tr#/Desc/INLoc#/Tic# | AR=MiscRept Desc | JC=Detail Desc

Mth	Trans#	Posted Date	Actual Date	Trans Type	Source	Vendor#/Emp#/ Eq#/Mat#	Description	Actual Units	UOM	Hours	Cost	Cost/Unit	GLTransAcct

Job: 5520RR. 2020 ROUND ROCK MAINTENANCE - Continued

Total For Phase: 50.56200.	**0.00**	**16,655.32**
Total For Job: 5520RR.	**0.00**	**16,655.32**
Vendor 8000		**0.00**
All Other Vendors		**16,655.32**
Total For Company:211	**0.00**	**16,655.32**

CERTIFICATION OF ELIGIBILITY

County: Williamson
Parcel: 3
Displacee: Wheeler Coating Asphalt / OLDCASTLE MATERIALS /Texas Materials Group Inc.

I certify that myself and any other party(ies) with a financial interest in this relocation assistance claim are either:

☒ Citizens or Nationals of the United States

or

☐ Aliens lawfully present in the United States

If an Alien lawfully present in the United States, supporting documentation will be required.

If an incorporated business, farm or non-profit organization, I certify that I have signature authority for this entity and such entity is lawfully present in the United States.

WHEELER COATING ASPHALT

Bob Banks
By: BOB BANKS

Date: 10/26/17

Project: North Mays Expansion
Parcel No.: 3

RELEASE OF PROPERTY

This is to notify Sheets & Crossfield, PC that **Wheeler Coating Asphalt have vacated the property located at 3099 IH 35 N, Round Rock, Texas, Williamson County on July 3, 2020** and relinquish all rights to personal property items within the right of way (ROW) on the land acquired.

Signature: _____

Title: General Manager

Date: August 3, 2020

Commissioners Court - Regular Session **47.**

Meeting Date: 01/19/2021

Order Regarding Annexation

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Order Regarding Annexation of Westview Drive into the City Limits of Round Rock, Texas.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Order of Annexation

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:52 AM

Form Started By: Charlie Crossfield Started On: 01/14/2021 10:36 AM

Final Approval Date: 01/14/2021

ORDER REGARDING ANNEXATION OF WESTVIEW DRIVE INTO THE CITY LIMITS OF ROUND ROCK, TEXAS

WHEREAS, the City of Round Rock, Texas (the "City") desires to annex Westfield Drive from Gattis School Road to its terminus as shown on Exhibit "A", attached hereto; and

WHEREAS, Section 43.1055 now allows the County to request municipal annexation of county roadways;

NOW, THEREFORE, the Commissioners Court of Williamson County, Texas, does hereby order the following:

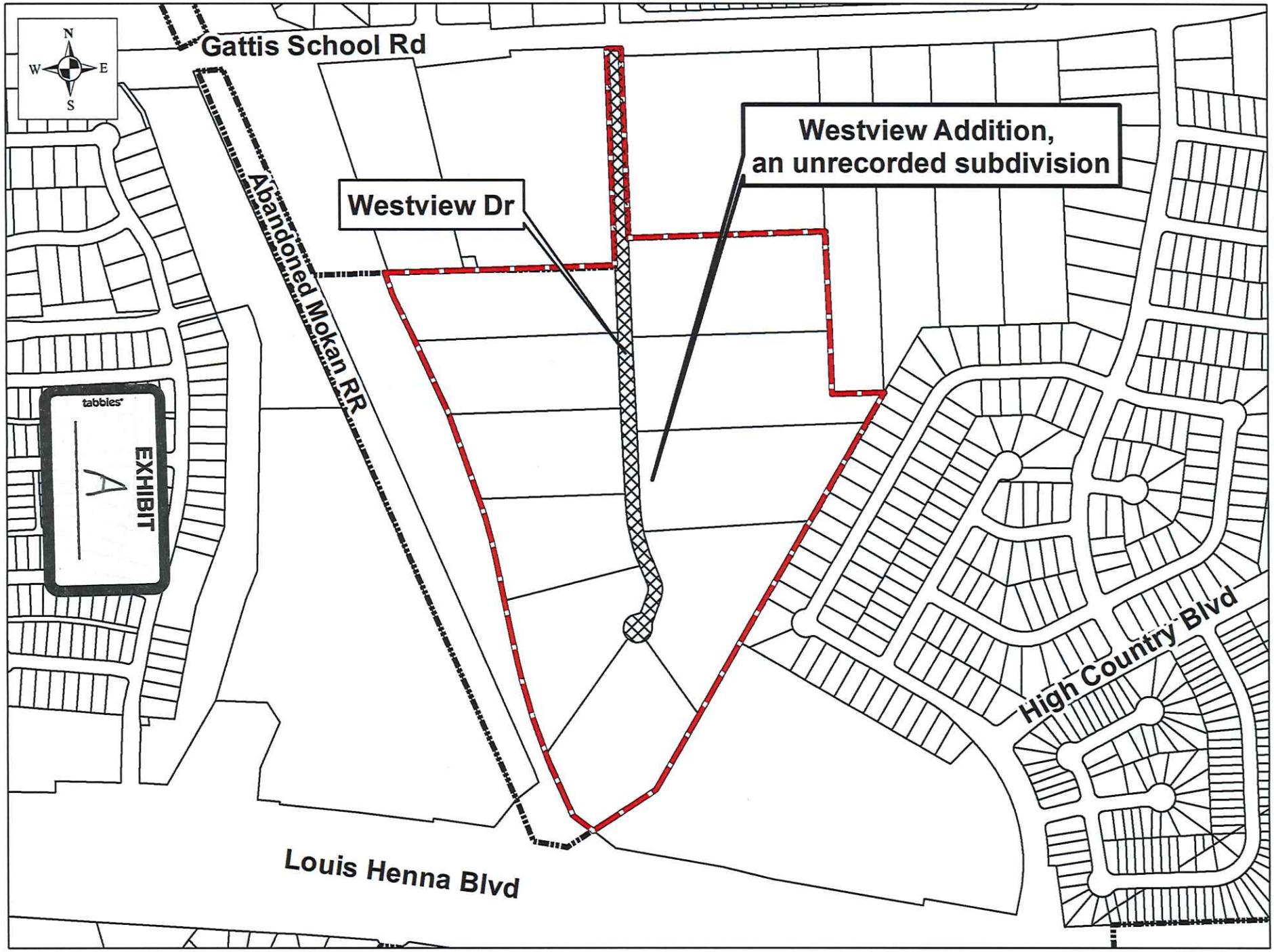
The County hereby requests that the City of Round Rock, Texas annex Westfield Drive from Gattis School Road to its terminus as shown on Exhibit "A", into the city limits of Round Rock, Texas.

SIGNED this _____ day of _____, 2021.

_____
COUNTY JUDGE
BILL GRAVELL, JR.

Attest:

_____
Nancy Rister, County Clerk


N
W
E
S
Gattis School Rd
Westview Addition,
an unrecorded subdivision
Westview Dr
Abandoned Mokan RR
tabbies
EXHIBIT
A
High Country Blvd
Louis Henna Blvd

Commissioners Court - Regular Session **48.**

Meeting Date: 01/19/2021

CR 366 Contract

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Real Estate Contract with Binstor LLC for right of way needed on the CR 366 project (Parcel 5). Funding Source: Road Bonds P296

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Binstor Contract

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:52 AM

Form Started By: Charlie Crossfield Started On: 01/14/2021 10:37 AM

Final Approval Date: 01/14/2021

REAL ESTATE CONTRACT
CR 366 Right of Way—Parcel 5

THIS REAL ESTATE CONTRACT ("Contract") is made by **BINSTOR LLC** (referred to in this Contract as "Seller") and **WILLIAMSON COUNTY, TEXAS** (referred to in this Contract as "Purchaser"), upon the terms and conditions set forth in this Contract.

ARTICLE I
PURCHASE AND SALE

By this Contract, Seller sells and agrees to convey, and Purchaser purchases and agrees to pay for, the tract of land described as follows:

> Being a 45,120 square foot (1.036 acre) out of the Samuel Pharass Survey, Abstract No. 496, in Williamson County, Texas; said parcel of land being more particularly described by metes and bounds in Exhibit "A" attached hereto and made a part hereof. (**Parcel 5**);

together with all and singular the rights and appurtenances pertaining to the property, including any right, title and interest of Seller in and to adjacent streets, alleys or rights-of-way (all of such real property, rights, and appurtenances being referred to in this Contract as the "Property"), and any improvements situated on and attached to the Property described in Exhibit "A" not otherwise agreed herein to be retained by Seller, for the consideration and upon and subject to the terms, provisions, and conditions set forth below.

ARTICLE II
PURCHASE PRICE

Purchase Price

2.01. The Purchase Price for the Property described in Exhibit "A", any improvements on the Property, and replacement of fencing or any damage to and/or cost to cure the remaining property of Seller, shall be the sum of NINETY-EIGHT THOUSAND EIGHT HUNDRED SIXTY and 00/100 Dollars ($98,860.00).

Payment of Purchase Price

2.02. The Purchase Price shall be payable in cash at the Closing.

Special Provisions

2.03. Driveway Reconstruction. As an obligation which shall survive the Closing of this transaction, Purchaser agrees that as part of the proposed construction of improvements to CR 366/CR397 upon the Property it shall cause a replacement concrete driveway to be built between the edge of proposed roadway improvements and the remining property of Seller. The concrete driveway shall have a twenty-five (25) foot throat width with twenty-five (25) foot radii, and shall otherwise be constructed in the location and according to the specifications as shown in Exhibit "B" attached hereto and incorporated herein.

By execution of this Agreement Seller shall allow Purchaser, its agents and contractors to temporarily access the remaining property of Seller solely in the location and for the purposes and time period necessary to carry out the obligations of this paragraph.

ARTICLE III
PURCHASER'S OBLIGATIONS

Conditions to Purchaser's Obligations

3.01. The obligations of Purchaser hereunder to consummate the transactions contemplated hereby are subject to the satisfaction of each of the following conditions (any of which may be waived in whole or in part by Purchaser at or prior to the Closing).

Miscellaneous Conditions

3.02. Seller shall have performed, observed, and complied with all of the covenants, agreements, and conditions required by this Contract to be performed, observed, and complied with by Seller prior to or as of the Closing.

ARTICLE IV
REPRESENTATIONS AND WARRANTIES OF SELLER

Seller hereby represents and warrants to Purchaser as follows, which representations and warranties shall be deemed made by Seller to Purchaser also as of the Closing Date, to the best of Seller's current actual knowledge:

(1) There are no parties in possession of any portion of the Property as lessees, tenants at sufferance, or trespassers, other than as previously disclosed to Purchaser; LEASE TO LINEA DE VIDA CHURCH.

(2) Seller has complied with all applicable laws, ordinances, regulations, statutes, rules and restrictions relating to the Property, or any part thereof.

The Property herein is being conveyed to Purchaser under threat of condemnation.

ARTICLE V
CLOSING

Closing Date

5.01. The Closing shall be held at the office of Independence Title Company on or before February 28, 2021, or at such time, date, and place as Seller and Purchaser may agree upon, or within 10 days after the completion of any title curative matters if necessary for items as shown on the Title Commitment or in the Contract (which date is herein referred to as the "Closing Date"). The parties' respective obligations to proceed to Closing under this Contract are contingent on the delivery of a recordable instrument, executed by the beneficiary under any mortgage or security instrument encumbering the Property (a "Mortgage"), releasing the lien of such Mortgage as to the Property only.

Seller's Obligations at Closing

5.02. At the Closing Seller shall:

(1) Deliver to Purchaser a duly executed and acknowledged Deed conveying good and indefeasible title to Williamson County, Texas or the State of Texas as requested in fee simple to all of the Property described in Exhibit "A", free and clear of any and all monetary liens and restrictions, except for the following:

(a) General real estate taxes for the year of closing and subsequent years not yet due and payable;

(b) Any exceptions approved by Purchaser pursuant to Article III hereof; and

(c) Any exceptions approved by Purchaser in writing.

The Deed shall be in the form as shown in Exhibit "C" attached hereto and incorporated herein.

(2) Provide reasonable assistance as requested, at no cost to Seller, to cause the Title Company to deliver to Purchaser a Texas Owner's Title Policy at Purchaser's sole expense, in Grantee's favor in the full amount of the Purchase Price, insuring Purchaser's contracted interests in and to the Property subject only to those title exceptions listed herein, such other exceptions as may be approved in writing by Purchaser, and the standard printed exceptions contained in the usual form of Texas Owner's Title Policy, provided, however:

(a) The boundary and survey exceptions shall be deleted;

(b) The exception as to restrictive covenants shall be endorsed "None of Record", if applicable; and

(c) The exception as to the lien for taxes shall be limited to the year of Closing and shall be endorsed "Not Yet Due and Payable".

(3) Deliver to Purchaser possession of the Property if not previously done.

Purchaser's Obligations at Closing

5.03. At the Closing, Purchaser shall:

(a) Pay the cash portion of the Purchase Price.

Prorations

5.04. General real estate taxes for the then current year relating to the Property shall be prorated as of the Closing Date and shall be adjusted in cash at the Closing, but shall otherwise remain the obligation of Seller to satisfy. If the Closing shall occur before the tax rate is fixed for the then current year, the apportionment of taxes shall be upon the basis of the tax rate for the next preceding year applied to the latest assessed valuation. Agricultural roll-back taxes, if any, which directly result from this Contract and conveyance shall be paid by Purchaser.

Closing Costs

5.05. All costs and expenses of closing in consummating the sale and purchase of the Property shall be borne and paid as follows:

(1) Owner's Title Policy and survey to be paid by Purchaser.

(2) Deed, tax certificates, and title curative matters, if any, paid by Purchaser.

(3) All other closing costs shall be paid by Purchaser.

(4) Attorney's fees paid by each party incurring same respectively.

ARTICLE VI
BREACH BY SELLER

In the event Seller shall fail to fully and timely perform any of its obligations hereunder or shall fail to consummate the sale of the Property for any reason, except Purchaser's default, Purchaser may: (1) enforce specific performance of this Contract; or (2) request that the Escrow Deposit, if any, shall be forthwith returned by the title company to Purchaser.

ARTICLE VII
BREACH BY PURCHASER

In the event Purchaser should fail to consummate the purchase of the Property, the conditions to Purchaser's obligations set forth in Article III having been satisfied and Purchaser being in default and Seller not being in default hereunder, Seller shall have the right to receive the Escrow Deposit, if any, from the title company, the sum being agreed on as liquidated damages for the failure of Purchaser to perform the duties, liabilities, and obligations imposed upon it by the terms and provisions of this Contract, and Seller agrees to accept and take this cash payment as its total damages and relief and as Seller's sole remedy hereunder in such event. If no Escrow Deposit has been made then Seller shall receive the amount of $500 as liquidated damages for any failure by Purchaser.

ARTICLE VIII
MISCELLANEOUS

Notice

8.01. Any notice required or permitted to be delivered hereunder shall be deemed received when sent by United States mail, postage prepaid, certified mail, return receipt requested, addressed to Seller or Purchaser, as the case may be, at the address set forth opposite the signature of the party.

Texas Law to Apply

8.02. This Contract shall be construed under and in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Williamson County, Texas.

Parties Bound

8.03. This Contract shall be binding upon and inure to the benefit of the parties and their respective heirs, executors, administrators, legal representatives, successors and assigns where permitted by this Contract.

Legal Construction

8.04. In case any one or more of the provisions contained in this Contract shall for any reason be held to be invalid, illegal, or unenforceable in any respect, this invalidity, illegality, or unenforceability shall not affect any other provision hereof, and this Contract shall be construed as if the invalid, illegal, or unenforceable provision had never been contained herein.

Prior Agreements Superseded

8.05. This Contract constitutes the sole and only agreement of the parties and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

Time of Essence

8.06. Time is of the essence in this Contract.

Gender

8.07. Words of any gender used in this Contract shall be held and construed to include any other gender, and words in the singular number shall be held to include the plural, and vice versa, unless the context requires otherwise.

Memorandum of Contract

8.08. Upon request of either party, the parties shall promptly execute a memorandum of this Contract suitable for filing of record.

Compliance

8.09. In accordance with the requirements of Section 20 of the Texas Real Estate License Act, Purchaser is hereby advised that it should be furnished with or obtain a policy of title insurance or Purchaser should have the abstract covering the Property examined by an attorney of Purchaser's own selection.

Effective Date

8.10. This Contract shall be effective as of the date it is approved by Williamson County, Texas which date is indicated beneath the County Judge's signature below.

Counterparts

8.11 This Contract may be executed in any number of counterparts, which may together constitute the Contract. Signatures transmitted by facsimile or electronic mail may be considered effective as originals for purposes of this Contract.

SELLER:

BINSTOR LLC

By: Carolyn Joyce Marks
Carolyn Joyce Marks, Manager

Address: 3613 Rock Shelf Lane

Round Rock, Texas 78681

Date: 1-8-2021

By:
Robert Marks, Manager

Date: 1-8-2021

PURCHASER:

WILLIAMSON COUNTY, TEXAS

By:_____
Bill Gravell, Jr.
County Judge

Date:_____

Address: 710 Main Street, Suite 101
Georgetown, Texas 78626

EXHIBIT A

County: Williamson
Highway: County Road 366
Project Limits: From Carlos G. Parker Blvd. to Chandler Rd.

September 17, 2020

PROPERTY DESCRIPTION FOR PARCEL 5

DESCRIPTION OF a 45,120 square foot (1.036 acres) parcel of land out of the Samuel Pharass Survey, Abstract No. 496, in Williamson County, Texas, and being a portion of that tract described as 5.832 acres conveyed to The Ridge Fellowship by Warranty Deed dated May 28, 2014, as recorded in Document No. 2014040382, Official Public Records, Williamson County, Texas (O.P.R.W.C.T.); said 45,120 square foot (1.036 acres) parcel of land being more particularly described by metes and bounds as follows:

COMMENCING at a 1/2-inch iron rod found at the southwest corner of said 5.832 acre tract and the northwest corner of that tract described as 3.06 acres conveyed to S Dowdy, Inc. by Warranty Deed with Vendor's Lien dated June 20, 2013, as recorded in Document No. 2013058136, O.P.R.W.C.T., said 3.06 acre tract being further described in Document No. 2004044175, O.P.R.W.C.T.;

THENCE, N 68°20'07" E, along the south line of said 5.832 acre tract, with the north line of said 3.06 acre tract, a distance of 485.36 feet to a 1/2-inch iron rod with a "McGray & McGray" cap set in the proposed west right-of-way line of County Road 366 (CR 366), for the **POINT OF BEGINNING**, 70.00 feet left of CR 366 Engineer's Baseline Station 38+83.28, and having Surface Coordinates of North=10,191,516.07, East=3,205,797.71;

THENCE, along the proposed west right-of-way line of CR 366, across said 5.832 acre tract, the following four (4) courses, numbered 1 through 4:

1) **N 21°27'49" W**, a distance of **328.98 feet** to a 1/2-inch iron rod with a "McGray & McGray" cap set 70.00 feet left of CR 366 Engineer's Baseline Station 42+12.26, and

2) **N 66°39'05" W**, a distance of **85.26 feet** to a 1/2-inch iron rod with a "McGray & McGray" cap set 130.49 feet left of CR 366 Engineer's Baseline Station 42+72.35, and

3) **S 69°35'31" W**, a distance of **39.52 feet** to a 1/2-inch iron rod with a "McGray & McGray" cap set 170.00 feet left of CR 366 Engineer's Baseline Station 42+73.08, and

(INSERTED)

AND BEING PART OF 2 TRACTS (TRACT 1 AND TRACT 2) CONVEYED TO BINSTOR LLC BY WARRANTY DEED RECORDED AS DOCUMENT NUMBER 2020093985, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY TEXAS, ATTACHED AS EXHIBIT HERETO.

PROPERTY DESCRIPTION FOR PARCEL 5

4) **N 21°27'49" W**, a distance of **50.14 feet** to a 1/2-inch iron rod with a "McGray & McGray" cap set 170.00 feet left of CR 366 Engineer's Baseline Station 43+23.22, being in the north line of said 5.832 acre tract and the south line of that tract described as 0.39 acres conveyed to Kyle R. Humphries and Debra R. Spellings, by General Warranty Deed dated October 23, 2014, as recorded in Document No. 2014087187, O.P.R.W.C.T., from which a 1/2-inch iron rod with a "RPLS 4249" cap found at the northwest corner of said 5.832 acre tract, being the southwest corner of said 0.39 acre Humphries/Spellings tract, and being in the east line of that tract described as 2.00 acres conveyed to Bobby Leon Starling in Document No. 2015111015, O.P.R.W.C.T., bears S 69°48'49" W, along the north line of said 5.832 acre tract, with the south line of said 0.39 acre tract, a distance of 386.85 feet;

5) **THENCE, N 69°48'49" E**, along the north line of said 5.832 acre tract, with the south line of said 0.39 acre tract, a distance of **187.23 feet** to a 1/2-inch iron rod with a blue cap found at the northeast corner of said 5.832 acre tract, being the southeast corner of said 0.39 acre tract, also being in the west margin of County Road 366 (CR 366, varying width);

THENCE, along the east line of said 5.832 acre tract, with the west margin of CR 366, the following two (2) courses, numbered 6 through 7:

6) **S 21°39'05" E**, a distance of **202.73 feet** to a point, and

7) **S 21°34'55" E**, a distance of **232.73 feet** to a 1/2-inch iron rod found at the southeast corner of said 5.832 acre tract and the northeast corner of said 3.06 acre tract;

8) **THENCE, S 68°20'07" W**, along the south line of said 5.832 acre tract, with the north line of said 3.06 acre tract, a distance of **88.32 feet** to the **POINT OF BEGINNING** and containing 45,120 square feet (1.036 acres) of land, more or less.

All bearings and coordinates shown are based on the Texas Coordinate System (TCS), Central Zone (4203), North American Datum 1983 (NAD 83) 2011 Adjustment, Epoch 2010.00. All distances and coordinates shown are surface and may be converted to grid by dividing by a combined scale factor of 1.00011. All measurements are in U.S. Survey Feet.

EXHIBIT A

County: Williamson
Highway: County Road 366
Project Limits: From Carlos G. Parker Blvd. to Chandler Rd.

September 17, 2020

PROPERTY DESCRIPTION FOR PARCEL 5

Right-of-entry was unable to be obtained at the time of survey. Monuments along the proposed right-of-way line were unable to be set, where noted.

A parcel plat of even date was prepared in conjunction with this property description.

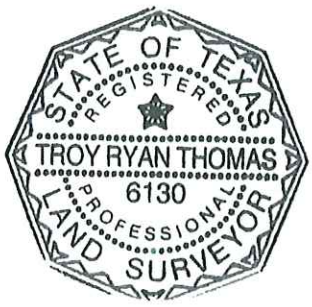
STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TRAVIS §

That I, Troy R. Thomas, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, this the 17th day of September, 2020 A.D.

SURVEYED BY:

McGRAY & McGRAY LAND SURVEYORS, INC.
3301 Hancock Dr., Ste. 6 Austin, TX 78731 (512) 451-8591
TBPELS Survey Firm# 10095500



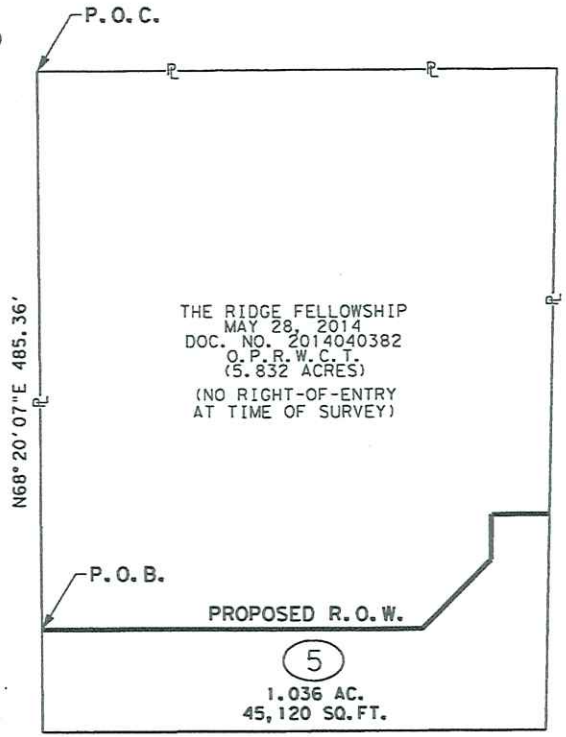
TYR 9/17/2020

Troy R. Thomas, Reg. Professional Land Surveyor No. 6130
2020/Descriptions/CR 366 Williamson County/Parcel 5

LEGEND

■	FOUND TxDOT TYPE I MONUMENT
●	FOUND IRON ROD (1/2" UNLESS NOTED)
⊙	FOUND IRON PIPE (1/2" UNLESS NOTED)
△	CALCULATED POINT, NOT SET
○	1/2" IRON ROD W/ "MCGRAY & MCGRAY" CAP SET (UNLESS NOTED)
(XXX)	RECORD INFORMATION
—℄—	PROPERTY LINE (OWNERSHIP DIVISION)
—℄—	APPROXIMATE SURVEY LINE
	DEED LINE (OWNERSHIP IN COMMON)
	DISTANCE NOT TO SCALE (N.T.S.)
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCEMENT
R.O.W.	RIGHT-OF-WAY
N.T.S.	NOT TO SCALE
B.L.	BUILDING SETBACK LINE
D.R.W.C.T.	DEED RECORDS WILLIAMSON COUNTY, TEXAS
O.R.W.C.T.	OFFICIAL RECORDS WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.T.	OFFICIAL PUBLIC RECORDS WILLIAMSON COUNTY, TEXAS
P.R.W.C.T.	PLAT RECORDS WILLIAMSON COUNTY, TEXAS
(1)	PARCEL NUMBER FOR R.O.W. ACQUISITION

SAMUEL PHARASS SURVEY
ABSTRACT NO. 496



PROPERTY INSET
NOT TO SCALE

NOTES:

1. ALL BEARINGS AND COORDINATES ARE BASED ON THE TEXAS COORDINATE SYSTEM, CENTRAL ZONE, NORTH AMERICAN DATUM OF 1983, 2011 ADJUSTMENT. ALL DISTANCES AND COORDINATES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A COMBINED ADJUSTMENT FACTOR OF 1.00011. UNITS: U.S. SURVEY FEET.
2. THIS SURVEY WAS PREPARED WITH THE BENEFIT OF A TITLE COMMITMENT PROVIDED BY TITLE RESOURCES GUARANTY COMPANY IN JULY 2020.
3. ABSTRACTING AND FIELD SURVEYING WERE PERFORMED FROM JANUARY 2020 THROUGH MAY 2020.
4. PLANIMETRICS SHOWN HEREON WERE COLLECTED BETWEEN SEPTEMBER 2017 AND DECEMBER 2017.
5. THIS PARCEL PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.
6. RIGHT-OF-ENTRY WAS UNABLE TO BE OBTAINED AT THE TIME OF SURVEY. MONUMENTS ALONG THE PROPOSED R.O.W. LINE WERE UNABLE TO BE SET WHERE NOTED.

REVISIONS

DEED	ACQUISITION	REMAINING LT
5.832 AC. (254,042 SQ. FT.)	1.036 AC. (45,120 SQ.FT.)	4.796 AC. (208,922 SQ. FT.)

STATE OF TEXAS
REGISTERED
TROY RYAN THOMAS
6130
PROFESSIONAL
LAND SURVEYOR

I HEREBY CERTIFY THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND THAT THE PROPERTY SHOWN HEREIN WAS DETERMINED BY A SURVEY MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION.

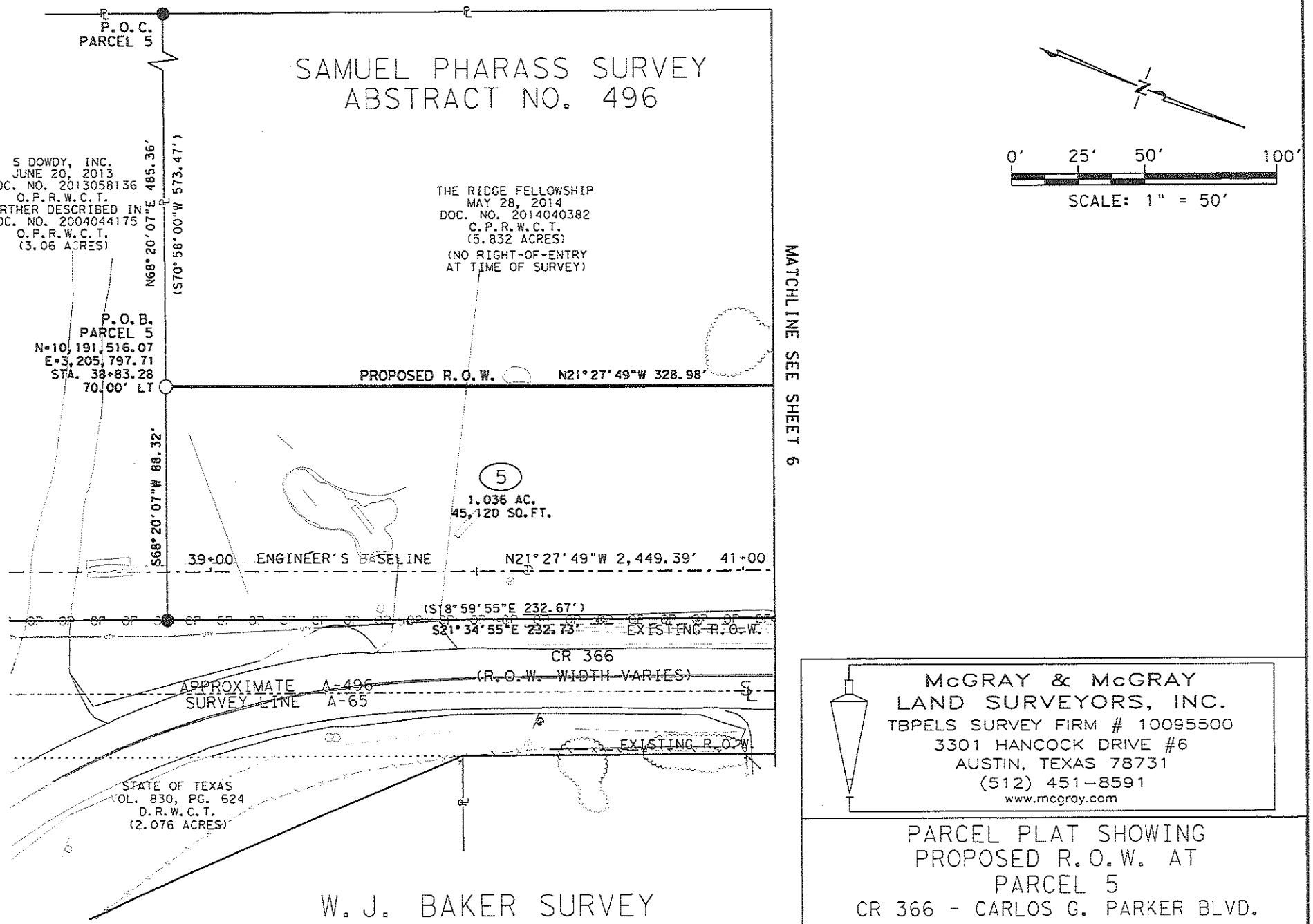
9/17/2020

TROY R. THOMAS, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6130 — DATE

McGRAY & McGRAY
LAND SURVEYORS, INC.
TBPELS SURVEY FIRM # 10095500
3301 HANCOCK DRIVE #6
AUSTIN, TEXAS 78731
(512) 451-8591
www.mcgray.com

PARCEL PLAT SHOWING
PROPOSED R.O.W. AT
PARCEL 5
CR 366 - CARLOS G. PARKER BLVD. TO CHANDLER RD.
WILLIAMSON COUNTY, TEXAS

DATE: SEPTEMBER 2020 | SCALE: N.T.S.

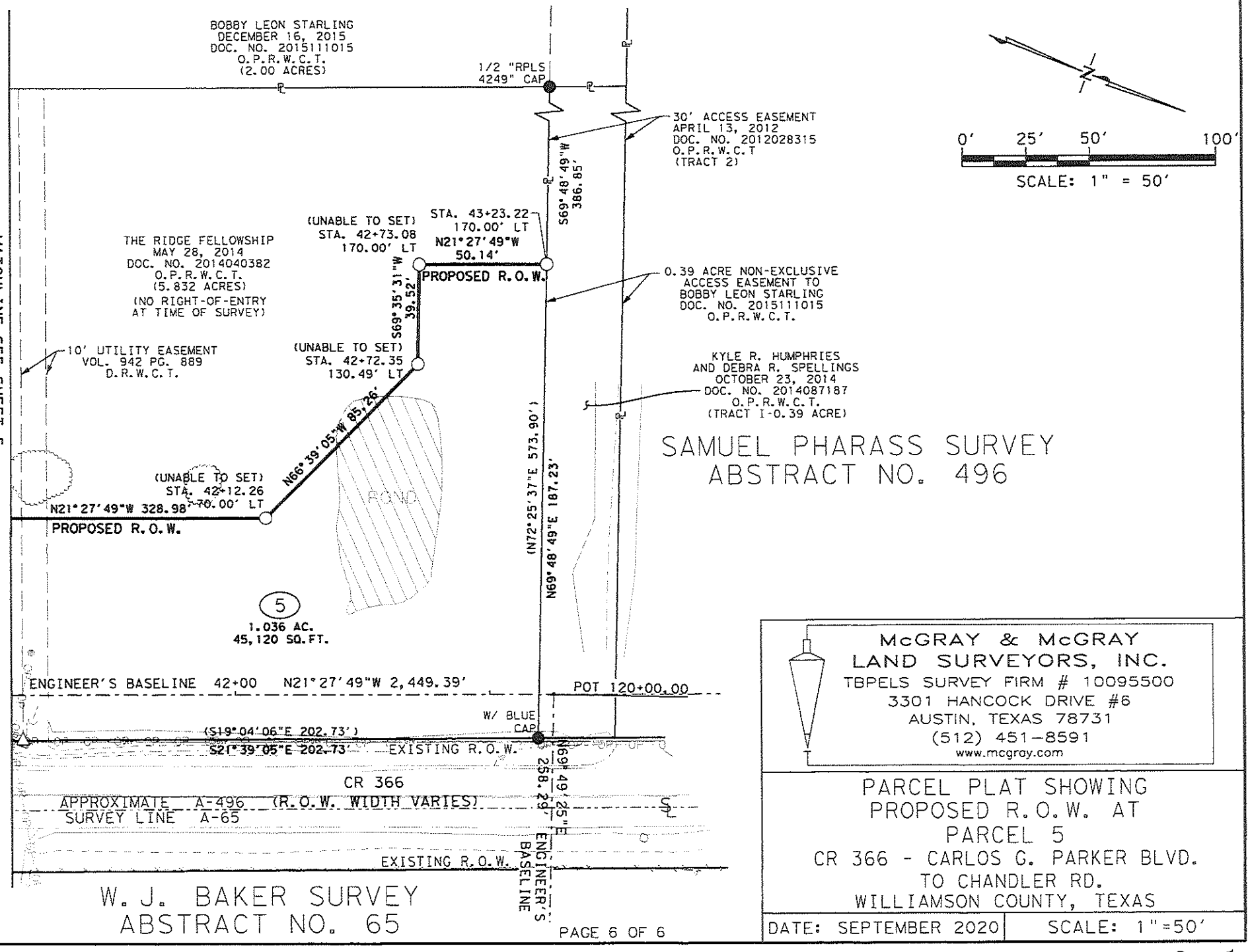


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CR 366 - CARLOS G. PARKER BLVD. TO CHANDLER RD.
WILLIAMSON COUNTY, TEXAS

DATE: SEPTEMBER 2020 | SCALE: 1"=50'



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PARCEL PLAT SHOWING PROPOSED R.O.W. AT PARCEL 5

CR 366 - CARLOS G. PARKER BLVD.
TO CHANDLER RD.
WILLIAMSON COUNTY, TEXAS

DATE: SEPTEMBER 2020 | SCALE: 1"=50'

EXHIBIT "B" (Page 1 of 2)

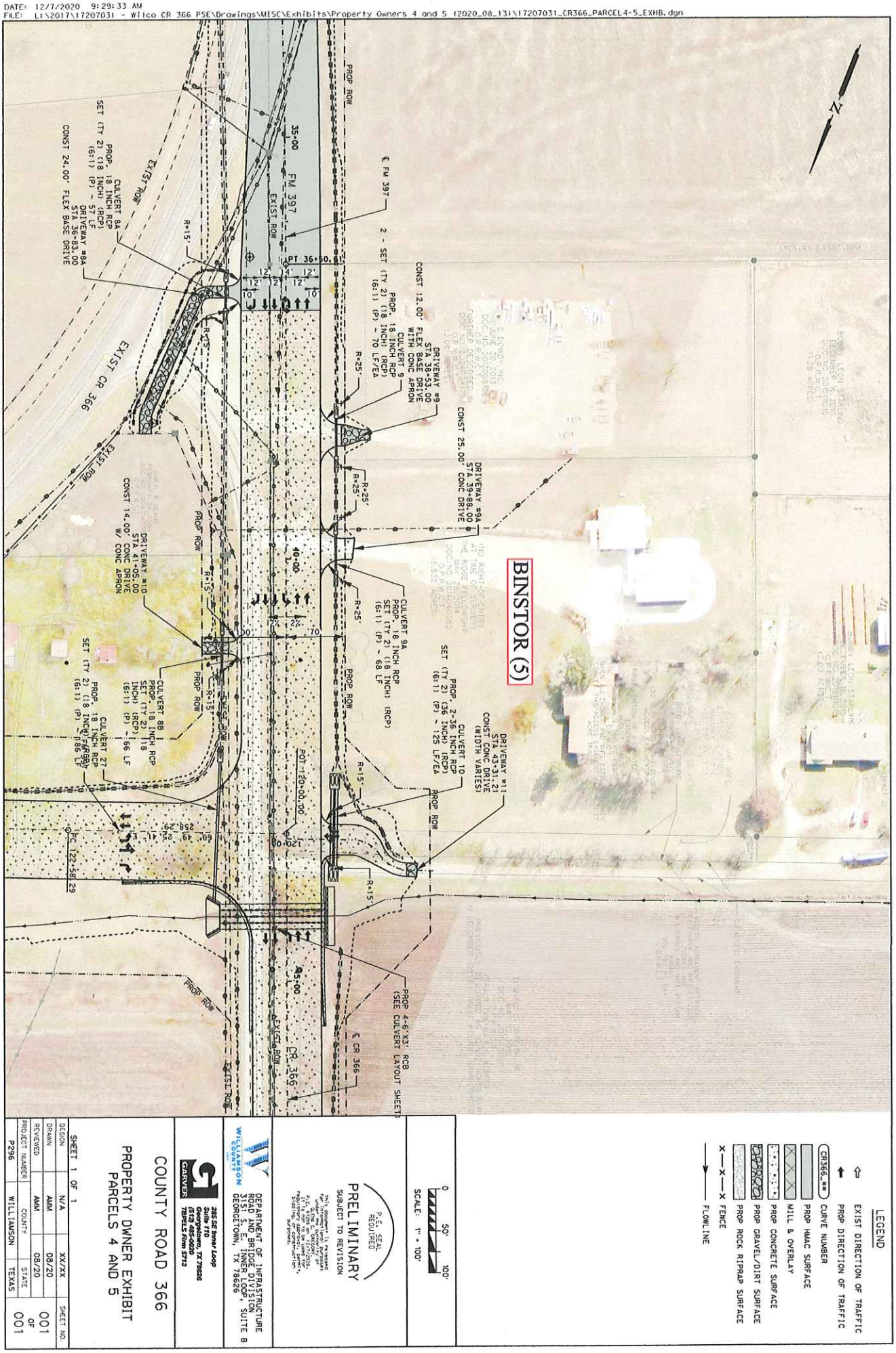
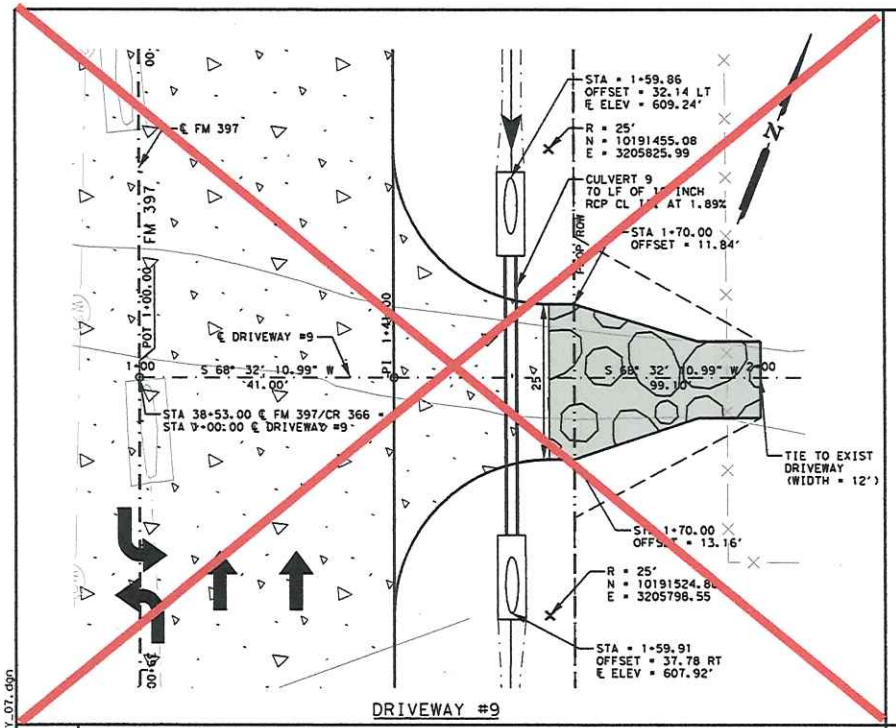
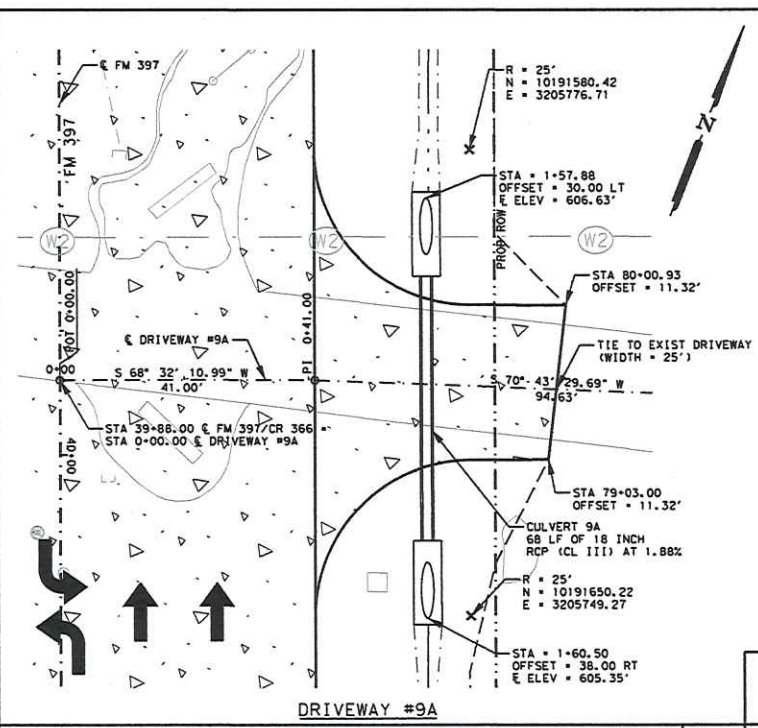


EXHIBIT "B" (Page 2 of 2)



DRIVEWAY #9



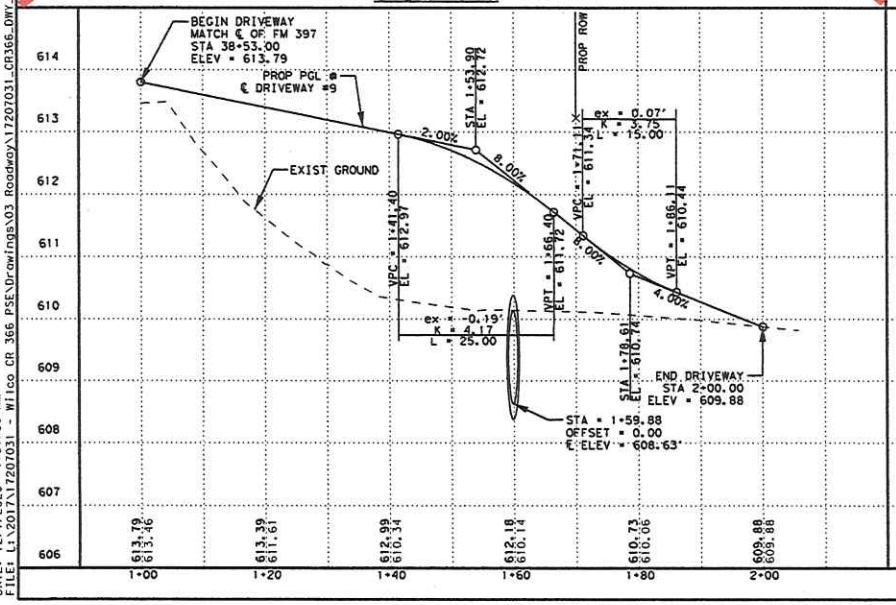
DRIVEWAY #9A

LEGEND

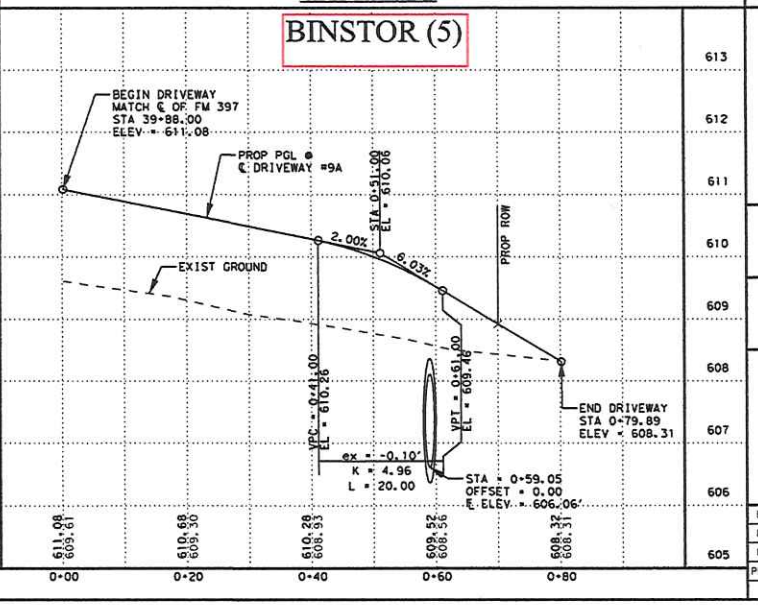
- CONTROL POINT
- EXIST DIRECTION OF TRAFFIC
- PROP DIRECTION OF TRAFFIC
- CR366_== CURVE NUMBER
- PROP HMAC SURFACE
- MILL & OVERLAY
- PROP CONCRETE SURFACE
- PROP GRAVEL/DIRT SURFACE
- PROP ROCK RIPRAP SURFACE
- FENCE
- FLOWLINE

NOTES:

1. CONTRACTOR IS RESPONSIBLE FOR VERIFYING EXISTING UTILITIES PRIOR TO STARTING CONSTRUCTION.
2. ALL DIMENSIONS ARE TO EOP UNLESS OTHERWISE NOTED.
3. REFER TO HORIZONTAL ALIGNMENT DATA AND CROSS SLOPE TABLES FOR ADDITIONAL INFORMATION.
4. SEE INTERSECTION LAYOUT AND DRIVEWAY P&P SHEETS FOR ADDITIONAL INFORMATION.



BINSTOR (5)



0 10' 20'
SCALE: 1" = 20' HORZ
1" = 2' VERT

P.E. SEAL REQUIRED

PRELIMINARY

SUBJECT TO REVISION

This document is released for informational purposes under the authority of GLENN G. GREGORY, P.E. 87288 on 12/7/2020. It is not to be used for regulatory approval, permit, bidding, or construction purposes.

WILLIAMSON COUNTY

DEPARTMENT OF INFRASTRUCTURE
ROAD AND BRIDGE DIVISION
3151 S. E. INNER LOOP, SUITE B
GEORGETOWN, TX 78626

GARVER
285SE Inner Loop
Suite 110
Georgetown, TX 78626
(512) 485-0020
TBPELS Firm 5713

COUNTY ROAD 366

DRIVEWAY PLAN & PROFILE

SHEET 8 OF 20

DESIGN	AMM	06/20	SHEET NO.
DRAWN	KAN	06/20	130 OF 310
REVIEWED	GGG	06/20	
PROJECT NUMBER	COUNTY	STATE	
P296	WILLIAMSON	TEXAS	

DATE: 12/7/2020 7:57:30 AM
FILE: L:\2017\1720703\1 - Wilco CR 366 PSE\Drawings\03 Roadway\1720703_CR366_DWY_07.dgn

EXHIBIT "C"

Notice of Confidentiality Rights: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed for record in the public records: your Social Security Number or your Driver's License Number.

Texas Department of Transportation
Form ROW-N-14
(Rev. 07/13)

DEED

CR366/FM 397 Intersection Right of Way

TxDOT ROW CSJ: 0320-04-028

Parcel No.: 5

Grantor(s), whether one or more:

Binstor LLC

Grantor's Mailing Address (including county):

3613 Rock Shelf Lane
Round Rock, Texas 78681
Williamson County

Grantee:

The State of Texas, acting by and through the Texas Transportation Commission

Grantee's Authority:

The Texas Transportation Commission is authorized under the Texas Transportation Code to purchase land and such other property rights (including requesting that counties and municipalities acquire highway right of way) deemed necessary or convenient to a state highway or turnpike project to be constructed, reconstructed, maintained, widened, straightened, or extended, or to accomplish any purpose related to the location, construction, improvement, maintenance, beautification, preservation, or operation of a state highway or turnpike project.

The Texas Transportation Commission is also authorized under the Texas Transportation Code, Chapter 203 to acquire or request to be acquired such other property rights deemed necessary or convenient for the purposes of operating a state highway or turnpike project, with control of access as necessary to facilitate the flow of traffic and promote the public safety and welfare on both non-controlled facilities and designated controlled access highways and turnpike projects.

Grantee's Mailing Address (including county):

Texas Department of Transportation
125 E. 11th Street
Austin, Texas 78701
Travis County

NAM

N14

Consideration:

The sum of Ten and no/100 Dollars ($10.00) and other good and valuable consideration to Grantor in hand paid by Williamson County, Texas, the receipt of which is hereby acknowledged, and for which no lien is retained, either expressed or implied.

Property:

All of that certain tract or parcel of land in Williamson County, Texas, being more particularly described in the attached Exhibit A (the "**Property**").

Reservations from and Exceptions to Conveyance and Warranty:

This conveyance is made by Grantor and accepted by Grantee subject to the following:

1. Visible and apparent easements not appearing of record.

2. Any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show.

3. Easements, restrictions, reservations, covenants, conditions, oil and gas leases, mineral severances, and encumbrances for taxes and assessments (other than liens and conveyances) presently of record in the Official Public Records of Williamson County, Texas, that affect the property, but only to the extent that said items are still valid and in force and effect at this time.

Grantor reserves all of the oil, gas, sulfur in and under the Property but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling for same; however, nothing in this reservation shall affect the title and rights of the Grantee, its successors and assigns, to take and use all other minerals and materials thereon, therein and thereunder.

Grantor is retaining title to the following improvements ("**Retained Improvements**") located on the Property, to wit: NONE

Access on and off Grantor's remaining property to and from the State highway facility shall be permitted except to the extent that such access is expressly prohibited by the provisions set out in Exhibit "A". Grantor acknowledges that such access on and off the State highway facility is subject to regulation as may be determined by the Texas Department of Transportation to be necessary in the interest of public safety or by applicable local municipal or county zoning, platting or permitting requirements.

GRANTOR, for the Consideration and subject to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty, grants, sells and conveys to Grantee the Property, together with all and singular the rights and appurtenances thereto in anywise belonging, to have and to hold it to Grantee and Grantee's successors and assigns forever. Grantor binds Grantor and Grantor's heirs, successors and assigns to Warrant and Forever Defend all and singular the Property to Grantee and Grantee's successors and assigns against every person whomsoever lawfully claiming or to the claim the same or any part thereof, except as to the Reservations from Conveyance and the Exceptions to Conveyance and Warranty.

EXECUTED on the date(s) of acknowledgement indicated below.

GRANTOR:

BINSTOR LLC

By: Carolyn Joyce Marks
Carolyn Joyce Marks, Manager

By: _____
Robert Marks, Manager

Acknowledgement

State of Texas

County of _____

This instrument was acknowledged before me on _____ _____by Carolyn Joyce Marks and Robert Marks, in the capacity and for the purposes and consideration recited herein.

_____
Notary Public—State of Texas

Meeting Date: 01/19/2021

Executive Session

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Executive Session

Information

Agenda Item

Discuss real estate matters (EXECUTIVE SESSION as per VTCA Govt. Code sec. 551.072 Deliberation Regarding Real Estate Property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third person.)

A. Real Estate Owned by Third Parties

Preliminary discussions relating to proposed or potential purchase or lease of property owned by third parties

a) Discuss the acquisition of real property for SW 183 and SH 29 Loop.
b) Discuss the acquisition of real property for CR 176 at RM 2243
c) Discuss the acquisition of real property: CR 278
d) Discuss the acquisition of real property for County Facilities.
e) Discuss the acquisition of real property for Seward Junction SE and SW Loop.
f) Discuss the acquisition of real property for SH 29 @ DB Wood.
g) Discuss the acquisition of real property for CR 366.
h) Discuss the acquisition of real property for N. Mays.
i) Discuss Somerset Road Districts No. 3 & 4 reimbursements for acquisition & construction of Reagan Blvd.
j) Discuss the acquisition of real property for CR 111.
k) Discuss the acquisition of real property for Corridor H
l) Discuss the acquisition of real property for future SH 29 corridor.
m) Discuss the acquisition of real property for the expansion of Ronald Reagan at IH 35.
n) Discuss the acquisition of right-of-way for Corridor C.
o) Discuss the acquisition of right-of-way for Corridor F.
p) Discuss the acquisition of right-of-way for Corridor D.
q) Discuss the acquisition of right-of-way for SE Loop/Corridor A.
r) Discuss the acquisition of right-of-way for Reagan extension.
s) Discuss the acquisition of real property for the Brushy Creek Trail Project.
t) Discuss the acquisition of real property in conjunction with WCCF for potential parkland/bird habitat.
u) Discuss the acquisition of drainage/detention easements for real property North of WMCO Juvenile Detention Center
v) Discuss the acquisition of the MKT Right of Way

B. Property or Real Estate owned by Williamson County

Preliminary discussions relating to proposed or potential sale or lease of property owned by the County

a) Discuss County owned real estate containing underground water rights and interests.
b) Potential governmental uses for 8th Street downtown parking lot
c) Discuss possible uses of property owned by Williamson County on Main St. between 3rd

and 4th Streets. (formerly occupied by WCCHD)

d) Discuss property usage at Longhorn Junction

e) Discuss the sale of excess ROW at San Gabriel Parkway and Mel Mathis Ave.

f) Discuss county owned property located at Ed Schmidt Boulevard Hutto, Texas

C. Consider intervention in lawsuit regarding de-listing of Bone Cave harvestman.

D. Discuss the possible placement of agricultural-related monuments at the Williamson County Exposition Center with the participation of third parties.

E. Discuss the Williamson County Reimbursement Agreement for Construction of San Gabriel Blvd. and New Hope Road with the City of Leander and TIRZ #1

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:53 AM
Form Started By: Charlie Crossfield		Started On: 01/14/2021 10:39 AM
Final Approval Date: 01/14/2021		

Commissioners Court - Regular Session **50.**

Meeting Date: 01/19/2021

Economic Development

Submitted For: Charlie Crossfield **Submitted By:** Charlie Crossfield, Road Bond

Department: Road Bond

Agenda Category: Executive Session

Information

Agenda Item

Discussion regarding economic development negotiations pursuant to Texas Government Code, Section 551.087:

a) Business prospect(s) that may locate or expand within Williamson County.
b) Wolf Lakes
c) Flint Hill Resources-Taylor Fuel Storage Terminal on CR 366
d) Project Deliver
e) Project Advantage
f) Project Cedar
g) Project Expansion
h) Project Arcos
i) Project Woods
j) Project Co-Op
k) Project Liberty
l) Project Long Haul
m) Project Bon Jovi
n) Project Crystal
o) Project Link
p) Project Winston

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	01/14/2021 10:54 AM

Form Started By: Charlie Crossfield Started On: 01/14/2021 10:44 AM

Final Approval Date: 01/14/2021