

CSJ #	1378-02-061		
District #	14	AFA ID	Z0000
Code Chart 64 #	50246		
Project Name	RM 1431 at Sam Bass Rd		

**ATTACHMENT A**

*STATE OF TEXAS* \* *THE COMMISSIONERS COURT*  
*OF*

*COUNTY OF WILLIAMSON* \* *WILLIAMSON COUNTY, TEXAS*

*KNOW ALL MEN BY THESE PRESENT that on this, the 15th day of November 2022, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas and at said meeting, among other business, the Court considered the following.*

**RESOLUTION:**

WHEREAS, an Agreement with TXDOT for an On-System Locally Funded Roadway Improvement Project, which will allow for preliminary engineering (schematic, environmental, utilities), plans, specifications, and estimates (PS&E), and construction of the modification of traffic signal and pavement for added right and left turn lanes on NB Sam Bass Rd at RM 1431, in Williamson County, Texas.

*Now therefore, the Williamson County Commissioners Court does hereby approve the agreement and enter into this agreement with the Texas Department of Transportation for the Project referenced above by the CSJ. The County Judge is authorized to execute all documents necessary to complete this transaction.*

*RESOLVED this \_\_\_ day of \_\_\_\_\_, 2022.*

\_\_\_\_\_  
*Bill Gravell Jr., County Judge*

*Attest:*

\_\_\_\_\_  
*Nancy E. Rister, County Clerk*