NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
Commissioners Courtroom
710 S. Main Street, Georgetown
December 16, 2025
9:30 A.M.

The Commissioners Court of Williamson County, Texas will meet in Regular Session at the above location, date, and time to consider the items set forth below. It is the intent of the Commissioners Court to have a quorum physically present at the meeting. Up to two (2) Commissioners Court members may participate by videoconference call in accordance with the Texas Open Meetings Act.

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 for Agenda Items.** The Commissioners Court will conduct a Public Comment Period to allow members of the public, who have properly submitted a Public Participation Form, to address the Commissioners Court regarding specific Agenda Items that are on the Commissioners Court's Agenda. During such Public Comment Period, speakers shall be limited to a maximum of three (3) minutes to make his or her remarks regarding an Agenda Item. Each member of the public who appears before the Commissioners Court to address the Commissioners Court regarding more than one (1) Agenda Item on the Commissioners Court's Agenda shall be limited to a cumulative maximum of five (5) minutes to make his or her remarks for all such Agenda Items. The maximum overall discussion time allowed for an Agenda Item, regardless of the number of members of the public wishing to address the Court on such Agenda Item, shall be limited to thirty (30) minutes. Speaking time, to the extent possible, will be evenly allocated among speakers should more than ten (10) speakers desire to speak on the same Agenda Item. In matters of exceptional interest, the Commissioners Court may, by majority vote, lengthen the maximum overall public discussion time allowed on a particular Agenda Item. The Presiding Officer of the Commissioners Court reserves the right to conduct public comment regarding an Agenda Item at the time in which the item is called for the Commissioners Court's consideration as opposed to including such public comments during this Public Comment Period.

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 –45)

4. Discuss, consider, and take appropriate action on a line item transfer for the Constable Pct. 3 Office.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0553.005700	Vehicles > $5,000	$4,282.96
To	0100.0553.001114	Certifications	$3,484.56
To	0100.0553.002010	FICA	$266.57

To	0100.0553.002020	Retirement	$531.83

5. Discuss, consider, and take appropriate action on a line item transfer for the Regional Animal Shelter Fund.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0546.0546.003670	General Donations	$50,000
To	0546.0546.004100	Professional Services	$50,000
From	0546.0546.003670	General Donations	$1,000
To	0546.0546.004975	Medical Fund	$1,000

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

7. Discuss, consider, and take appropriate action to approve Justice of the Peace Precinct 2 November 2025 Monthly Report in compliance with Code of Criminal Procedure 103.005.

8. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, November 2025 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

9. Discuss, consider and take appropriate action on reappointing Tim Hunsberger to the ESD #2 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

10. Discuss, consider and take appropriate action on reappointing Darryl Pool to the ESD #2 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

11. Discuss, consider and take appropriate action on reappointing Russell Strahan to the ESD #2 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

12. Discuss, consider and take appropriate action on the reappointment of Kim Sanders to Place #5 of the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning January 1, 2026, and ending on December 31, 2027.

13. Discuss, consider and take appropriate action on the reappointment of Chuck Walker to Place #4 of the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning January 1, 2026, and ending on December 31, 2027.

14. Discuss, consider and take appropriate action on reappointing Mark Bell to the ESD #7 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

15. Discuss, consider and take appropriate action on reappointing Andrew Marin to the ESD #7 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

16. Discuss, consider and take appropriate action on reappointing Troy Rodriguez to the ESD #8 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

17. Discuss, consider and take appropriate action on reappointing Dr. Ira Wood to the ESD #8 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

18. Discuss, consider and take appropriate action on reappointing Justin Word to the ESD #8 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

19. Discuss, consider and take appropriate action on reappointing RP Punukollu to the ESD #9 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

20. Discuss, consider and take appropriate action on the reappointment of Bob McBride to Place #2 of the Emergency Services District (ESD) #12 Board of Directors for a two-year term beginning January 1, 2026, and ending on December 31, 2027.

21. Discuss, consider and take appropriate action on the reappointment of Eleanor K. Meltzer to Place #1 of the Emergency Services District (ESD) #12 Board of Directors for a two-year term beginning January 1, 2026, and ending on December 31, 2027.

22. Discuss, consider and take any necessary action to approve an Order for Interment by cremation of the deceased (Howard Jay Blonder) who passed away in Williamson County, Texas, where the County has discretion to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Beck Funeral Home to move forward with interment.

23. Discuss, consider and take appropriate action on an amendment to the Interlocal Agreement with the City of Granger for funding the Water and Wastewater Improvement Project.

24. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Williamson County, Texas and the City of Hutto, Texas. For billing and collections services related to The Prairie Winds PID.

25. Discuss, consider, and take appropriate action to recognize completion of the required continuing education hours for the Williamson County Tax Assessor Collector.

26. Discuss, consider, and take appropriate action on approving the Addendum to the Master Service Agreement #2026-71 with Annual Policy Subscription with Lexipol LLC, pursuant to Sourcewell Contract #011822-LXP, for Hazardous Materials, in the amount of $4,682.10, and authorize execution of this agreement.

27. Discuss, consider, and take appropriate action on authorizing the Joint Funding Agreement #2026-128 for Water Resources Investigations with the U.S. Department of the Interior U.S. Geological Survey (USGS) and Williamson County, in the amount of Seventy-Two Thousand Four Hundred Dollars ($72,400.00) for FY 26, and execution of the agreement.

28. Discuss, consider and take appropriate action on approving the County Addendum #2026-102 to purchase Procurement of Post Warranty, Maintenance and Support Services (Remote Only) for Williamson County's Prioritized Unit Master Alerting (PUMA) system from Purvis Systems, Inc. in the amount of $53,253.00, pursuant to Sourcewell Contract No. 020625-PUR, and authorizing execution of the addendum.

29. Discuss, consider, and take appropriate action on approving Agreement #2026-116 with Data Projections, Inc. for the Emergency Services Operations Center (ESOC) Phase III Upgrades, in the amount of Eighty-two thousand, four-hundred seventy-four dollars and sixty-seven cents ($82,474.67), utilizing the TIPS Cooperative Contract #230105 and authorizing the execution of the agreement. Funding Source is P603.

30. Discuss, consider, and take appropriate action on approving the Agreement for Construction Services No. 2026-122 for the Williamson County and Cities Health District (WCCHD) Fire Alarm Upgrade with Blackhawk Fire and Safety, LLC for Facilities Management in the not-to-exceed amount of Sixteen Thousand Fifty and No/100 Dollars ($16,050.00) and authorize the execution of the agreement.

31. Discuss, consider, and take appropriate action on approving the Master Service Agreement #2026-021, between Williamson County and Johnson Controls Fire Protection LP for Fire Alarm, Sprinkler Systems, and Fire Suppression Maintenance and Repairs in the not-to-exceed amount of $100,000.00 pursuant to Sourcewell's Cooperative Contract # #030421-JHN and authorize execution of the agreement.

32. Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 7B Section 4 subdivision – Precinct 2.

33. Discuss, consider, and take appropriate action on approval of the preliminary plat for the Dawsons Crossing subdivision – Precinct 4.

34. Discuss, consider, and take appropriate action on ratifying and approving the preliminary plat for the 2650 Bell Gin Road Subdivision, a private subdivision – Precinct 4.

35. Discuss, consider and take appropriate action on Supplemental Work Authorization No 8 to Work Authorization No 1 under Williamson County Contract between Texas A&M Transportation Institute (TTI) and Williamson County dated April 26, 2016 for Foam Asphalt Pavement Design.

36. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for IFB Asphalt Emulsions and Frictional Asphaltic Surface Preservation Treatment, under IFB #26IFB9.

37. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for the CR 258 Project for Road Bonds/HNTB, under IFB #26IFB11. The funding source is P665.

38. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for the FM 737 at Rattan Creek Project for Road Bonds/HNTB, under IFB #26IFB12. The funding source is P627.

39. Discuss, consider, and take appropriate action regarding the temporary closure of Great Oaks Drive on the south side of Sam Bass Rd for water line installation and intersection reconstruction.

40. Discuss, consider, and take appropriate action on Supplemental No. 1 to Work Authorization No. 9 to the Road Bond On-Call Environmental Services (Red Bud Lane) contract executed May 9, 2024, between Williamson County and SWCA, Incorporated relating to the 2023 Road Bond Program.

41. Discuss, consider, and take appropriate action on Work Authorization No. 2 to the CR 258 contract executed on March 19, 2024, between Williamson County and American Structurepoint, Inc. relating to the 2023 Road Bond Program.

42. Discuss, consider, and take appropriate action on Supplemental No. 3 to Work Authorization No. 1 to the Salt Lake, Brook, and Front Street contract executed on March 19, 2024, between Williamson County and IEA, Inc. relating to the 2023 Road Bond Program.

43. Discuss, consider, and take appropriate action on Supplemental No. 4 to Work Authorization No. 2 to the North Barker Street Improvement contract executed on March 19, 2024, between Williamson County and Johnson, Mirmiran & Thompson, Inc. relating to the 2023 Road Bond Program.

44. Discuss, consider, and take appropriate action on Supplemental No. 7 to Work Authorization No. 1 to the CR 110 North contract executed March 19, 2024, between Williamson County and RPS Infrastructure, Inc. relating to the 2023 Road Bond Program.

45. Discuss, consider, and take appropriate action on Supplemental No. 9 to Work Authorization No. 1 to the Chandler Road Extension (Corridor B3) contract executed June 4, 2019, between Williamson County and Huitt-Zollars, Inc. relating to the 2013 Road Bond Program.

REGULAR AGENDA

46. Discuss, consider, and take appropriate action on designating December 16, 2025, as Laurie Golding Day in Williamson County in recognition of her long-time exemplary service to Emergency Services District #1 — Jollyville Fire Department.

47. Discuss, consider and take appropriate action on a resolution congratulating the Daniel Coleman Chapter, Texas Society Daughters of the American Revolution (DAR), on their 100th anniversary as the oldest DAR chapter in Williamson County.

48. Consider and take action approving a resolution to honor Brenda Fuller's retirement after 15 years of service to the citizens of Williamson County.

49. Discuss, consider and take appropriate action on a Business Associate Agreement with Lone Star Circle of Care.

50. Discuss, consider and take appropriate action on the distribution of funds for the Hutto Education Foundation.

51. Hear a presentation and update from Williamson County's Program Manager for the new Williamson County Justice Center Complex, Kitchell/CEM, Inc., and from Williamson County staff, which will include, but not be limited to, updates on Phase 1, review of the schedule, and next steps for Phase 2; and take any appropriate and necessary actions in relation to the new Williamson County Justice Center Complex planning & development programming and processes.

52. Discuss and consider appropriate action regarding the amendment to contract #2026-126 between Williamson County and Tyler Technologies, for the annual SaaS fee of $89,005.35 for the Tyler Eagle system for the 2025–2026 period, originally approved in court under Agenda Item #26 on October 6, 2020.

53. Discuss, consider, and take appropriate action on approving the Software as a Service Agreement (SaaS) with Granicus for the AVIOR System to support the recording, broadcasting, and transcription of Commissioner's Court proceedings, in the amount of $149,296.15 for year 1 and acknowledgment that the agreement establishes a two-year contract term, pursuant to TIPS cooperative contract #220105, and authorize the execution of the agreement. Funding Source is P577.

54. Discuss, consider, and take appropriate action on the submittal of a Notice to Proceed — Phase 2 for Kitchell/CEM Inc for the New Justice Complex project.

55. Receive the December 2025 Road Construction Summary Report and PowerPoint Presentation

56. Discuss, consider and take appropriate action on Contract Amendment No 3 under Williamson County Contract for Engineering Services between Texas A&M Transportation Institute (TTI) and Williamson County dated April 26, 2016, for Foam Asphalt Pavement Design.

57. Discuss, consider, and take appropriate action on approving Renewal #1 of Contract #25IFB18 between Williamson County and Wilco Aggregates LLC for flexible base materials for the Road and Bridge Department, under the same pricing, terms, and conditions as the current contract, for the renewal period of 12 months, February 25, 2026, through February 24, 2027.

58. Discuss, consider, and take appropriate action on Contract Amendment No. 1 to the SH 195 at Ronald Reagan Boulevard contract executed March 19, 2024, between Williamson County and Pape-Dawson Consulting Engineers, LLC relating to the 2023 Road Bond Program.

59. Discuss, consider, and take appropriate action regarding the Encroachment Agreement with Oncor Electric for utility relocations on the East Wilco Highway Segment 5 Project, a Road Bond Project in Commissioner Precinct 4.

60. Discuss, consider, and take appropriate action regarding Change Order No. 5 in the amount of $140,314.80 for Project 24IFB59 East Wilco Hwy Segment 2 Phase 1 (Capital Excavation).

61. Discuss, consider, and take appropriate action regarding the Encroachment Agreement with Atmos Energy on the East Wilco Highway Segment 2 Project, a Road Bond Project in Commissioner Precinct 4.

62. Discuss, consider, and take appropriate action regarding Change Order No. 6 in the amount of $14,885.00 for Project 24IFB15 Liberty Hill Bypass (Chasco Constructors).

63. Discuss, consider and take appropriate action on an Interlocal Agreement Regarding the Participation of Lone Star Regional Water Authority, Jarrell-Schwertner Water Supply Corporation and Williamson County, Texas in the Design of the Corridor D Project.

64. Discuss, consider and take appropriate action on a Resolution and Agreement for Local On-System Improvement Project with TXDOT regarding SH 29 at Freedom River Parkway East.

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)."

65. Discuss the following real property matters pursuant to Texas Government Code Section 551.072:

a. Discuss potential sale of property located at 102 w. 3rd Street, Georgetown, Texas and 303, 307, 311 and 312 S. Main Street, Georgetown, Texas.
b. Discuss potential acquisition of real property tract(s) for the future location of the Williamson County Justice Complex Facilities.

66. Discuss the following economic development negotiations pursuant to the Texas Government Code Section 551.087:

a. Project Pegatron

67. Discuss the following pending or contemplated litigation, settlement matters and/or other confidential attorney-client legal matters pursuant to the Texas Government Code Section 551.071:

a. Discuss Claim No. 09162024-210-344, a damage claim by Oncor Electric Delivery, LLC for an incident occurring on or about 09/16/2024.
b. Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsman, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division.
c. Cause No. 22-1213-C425; Williamson County, Texas v. Ritter Botkin Prime Construction Company, Inc. and Argonaut Insurance Company; In the 425th Judicial District Court of Williamson County, Texas
d. Potential claim and litigation against Cards & More Tour relating to use of the Williamson County Exposition Center.

68. Discuss, consider, and take appropriate action regarding Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsman, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division.

69. Discuss, consider, and take appropriate action regarding Claim No. 09162024-210-344, a damage claim by Oncor Electric Delivery, LLC for an incident occurring on or about 09/16/2024.

70. Discuss, consider, and take appropriate action on setting dates for holding Special Sessions of the Williamson County Commissioners Court.

71. Comments from Commissioners.

72. **Public Comment Period for County Matters that are not on the Agenda.** The Commissioners Court will conduct a Public Comment Period to allow members of the public, who have properly submitted a Public Participation Form, to address the Commissioners Court regarding matters pertaining to or affecting Williamson County, but that do not appear as an Agenda Item on the Commissioners Court's Agenda. During this Public Comment Period, speakers shall be limited to a maximum of two (2) minutes to make his or her remarks and the maximum overall discussion time allowed for this 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 this Public Comment Period. Please note that the members of the Court may not comment during the meeting about matters that are not on the Commissioners Court's Agenda.

_____
Steven Snell, 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 10th day of December 2025 at 5:00 pm and remained posted for at least three business days before the scheduled date of the meeting.

Commissioners Court - Regular Session **4.**

Meeting Date: 12/16/2025

Constable Pct. 3 Line Item Transfer request for Certification Pay.

Submitted For: Kevin Wilkie **Submitted By:** Byron Totty, Constable Pct. #3

Department: Constable Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on a line item transfer for the Constable Pct. 3 Office.

Background

The Line Item transfer is being requested due to Deputy Adam Hughes earning his Master Peace Officer Certificate, and adjusting his certification pay from the Advanced Certification to the Master Certification. Also, Sgt. Joel Fischetti was hired and is occupying a PCN that was vacant and did not have Master Certification pay adjusted during budgeting. The balance of $4282.96 requested to be moved will cover the advancing of Deputy Hughes to Master Certification pay, payment of Sgt. Fischetti at Master Certification, FICA and retirement on the pay for both. The requested amount is coming from the overage in the Vehicle budget.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0553.005700	Vehicles > $5,000	$4,282.96
To	0100.0553.001114	Certifications	$3,484.56
To	0100.0553.002010	FICA	$266.57
To	0100.0553.002020	Retirement	$531.83

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:13 AM
Budget Office	Saira Hernandez	12/09/2025 10:24 AM
Form Started By: Byron Totty		Started On: 12/04/2025 02:14 PM
Final Approval Date: 12/09/2025		

Commissioners Court - Regular Session **5.**

Meeting Date: 12/16/2025

LIT for Regional Shelter

Submitted By: Misty Valenta, Animal Services

Department: Animal Services

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on a line item transfer for the Regional Animal Shelter Fund.

Background

In order to prepare our donation funded lifesaving programs, the Animal Shelter requests to move $50,000 from 0546.0546.003670 (General Donations) to 0546.0546.004100 (Professional Services) and $1,000 from 0546.0546.003670 (General Donations) to 0546.0546.004975 (Medical Fund). We are requesting moving these funds in lieu of a budget amendment.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0546.0546.003670	General Donations	$50,000
To	0546.0546.004100	Professional Services	$50,000
From	0546.0546.003670	General Donations	$1,000
To	0546.0546.004975	Medical Fund	$1,000

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:16 AM
Budget Office	Saira Hernandez	12/09/2025 10:24 AM
Form Started By: Misty Valenta		Started On: 12/05/2025 02:44 PM
Final Approval Date: 12/09/2025		

Commissioners Court - Regular Session **6.**

Meeting Date: 12/16/2025

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 title 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)	Allen Frederick	12/08/2025 02:01 PM
County Judge Exec Asst.	Delia Colon	12/08/2025 02:09 PM
Form Started By: Kayla Marek		Started On: 12/08/2025 12:56 PM
Final Approval Date: 12/08/2025		

Department	Position	Emp Num	Current Annual Salary	Annual Merit Amt	Merit%	New Annual Salary	Lump-sum Merit	Pay Proposal Reason	Effective Date of Change
District Clerk	Court Specialist.0737.001100.	17561	$46,375.27	$1,391.24	3.00	$47,766.51	-	MERIT	19-Dec-25

				(TO)	(FROM)
entity	**fund**	**dept**	**object**	**dr**	**cr**
01	0100	0450	001100	1,391.24	
01	0100	0450	001130		1,391.24

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
0404 County Clerk Judicial	0672	17733	$47,200.00	$47,200.00	$49,662.47	$47,200.00	$2,462.47	N/A	Reallocation of position budget as allowed by policy. Surplus salary from PCN 0672 to PCN 0669	12/19/2025
0404 County Clerk Judicial	0669	Vacant	N/A	N/A	$45,011.19	$47,473.66	N/A	$2,462.47	Reallocation of position budget as allowed by policy. Surplus salary from PCN 0672 to PCN 0669	12/19/2025
0581 911 Communications	0160	14597	$81,547.87	$81,547.87	$87,039.35	$84,905.53	$2,133.82	N/A	Reallocation of position budget as allowed by policy. Surplus salary from PCN 0160 to PCN 2079	12/19/2025
0581 911 Communications	2079	Vacant	N/A	N/A	$46,739.95	$48,873.77	N/A	$2,133.82	Reallocation of position budget as allowed by policy. Surplus salary from PCN 0160 to PCN 2079	12/19/2025
0210 Unified Road Systems	1880	17715	$46,375.26	$46,375.26	$48,115.62	$46,375.27	$1,740.35	N/A	Reallocation of position budget to facilitate reclassification as allowed by policy. Surplus salary from PCNs 1880, 1586, 1656, 1525 & 1591 to PCN 1502	12/19/2025
0210 Unified Road Systems	1586	Vacant	N/A	N/A	$52,700.49	$50,700.49	$2,000.00	N/A	Reallocation of position budget to facilitate reclassification as allowed by policy. Surplus salary from PCNs 1880, 1586, 1656, 1525 & 1591 to PCN 1502	12/19/2025
0210 Unified Road Systems	1656	12683	$56,506.10	$56,506.10	$57,648.60	$56,660.00	$988.60	N/A	Reallocation of position budget to facilitate reclassification as allowed by policy. Surplus salary from PCNs 1880, 1586, 1656, 1525 & 1591 to PCN 1502	12/19/2025
0210 Unified Road Systems	1525	17598	$46,375.27	$46,375.27	$48,074.57	$46,375.27	$1,699.30	N/A	Reallocation of position budget to facilitate reclassification as allowed by policy. Surplus salary from PCNs 1880, 1586, 1656, 1525 & 1591 to PCN 1502	12/19/2025

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
0210 Unified Road Systems	1591	17638	$46,375.27	$46,375.27	$47,434.60	$46,375.27	$1,059.33	N/A	Reallocation of position budget to facilitate reclassification as allowed by policy. Surplus salary from PCNs 1880, 1586, 1656, 1525 & 1591 to PCN 1502	12/19/2025
0210 Unified Road Systems	1502	17434	$157,512.42	$165,000.00	$157,512.42	$165,000.00	N/A	$7,487.58	Reclass: Title & Grade Change from Engineer III (B.42) to Senior Engineer (B.44). Reallocation of position budget; surplus salary from PCNs 1880, 1586, 1656, 1525 & PCN 1591 to PCN 1502	12/19/2025

***Amount may vary slightly due to Oracle rounding**

Commissioners Court - Regular Session **7.**

Meeting Date: 12/16/2025

November Monthly Report

Submitted For: Angela Williams **Submitted By:** Melissa East, J.P. Pct. #2

Department: J.P. Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action to approve Justice of the Peace Precinct 2 November 2025 Monthly Report in compliance with Code of Criminal Procedure 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

December 2025 Report

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	12/04/2025 10:17 AM
Form Started By: Melissa East		Started On: 12/03/2025 02:51 PM
Final Approval Date: 12/04/2025		

Affidavit

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 Angela Williams, Justice of the Peace, Precinct 2, Williamson County, who on her oath, stated that the attached report of monies collected is a true and correct report for the month of NOVEMBER 2025.

ANGELA WILLIAMS
JUSTICE OF THE PEACE
WILLIAMSON COUNTY PRECINCT 2

On this 3rd day of December 2025, to certify which witness my hand and seal of office.

Notary Public
in and for the State of Texas

MELISSA EAST
My Notary ID # 128012229
Expires December 8, 2025

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Deposit Date: **11/1/2025 - 11/30/2025** Case Categories: **Criminal; Civil**
Locations: **JP2**

G/L Account	G/L Account Number	Fee Totals
0100 - General Fund		
01-0100-0000-207017 - Collections Agency Fee	L-004-2-01-0100-0000-207017: 01-0100-0000-207017 - Collections Agency Fee	689.40
01-0100-0000-209700 - JP COURTS-REFUNDS	L-004-2-01-0100-0000-209700: 01-0100-0000-209700 - JP COURTS-REFUNDS	232.00
01-0100-0000-341200 - Sheriff Fees (WILCO)	L-004-2-01-0100-0000-341200: 01-0100-0000-341200 - Sheriff Fees (WILCO)	15.75
01-0100-0000-341802 - FEES OF OFFICE, JP PCT-2	L-004-2-01-0100-0000-341802: 01-0100-0000-341802 - FEES OF OFFICE, JP PCT #2	12,482.74
01-0100-0000-341902 - CIVIL FEES/OFFICE, CONST 2	L-004-2-01-0100-0000-341902: 01-0100-0000-341902 - Fees of Office, Const. PCT #2	8,760.00
01-0100-0000-341911 - CRIMINAL FEES/OFFICE, CONST 1	L-004-2-01-0100-0000-341911: 01-0100-0000-341911 - Fees of Office, Crim. Const PCT #1	5.00
01-0100-0000-341912 - CRIMINAL FEES/OFFICE, CONST 2	L-004-2-01-0100-0000-341912: 01-0100-0000-341912 - Fees of Office, Crim. Const PCT #2	407.39
01-0100-0000-341914 - CRIMINAL FEES/OFFICE, CONST 4	L-004-2-01-0100-0000-341914: 01-0100-0000-341914 - Fees of Office, Crim. Const PCT #4	186.58
01-0100-0000-342860 -Time Payment Fee County 2.50	L-004-2-01-0100-0000-342860: 01-0100-0000-342860 - Time Payment Fee County 2.50	328.92
01-0100-0000-351302 - FINES, JP PCT-2	L-004-2-01-0100-0000-351302: 01-0100-0000-351302 - FINES, JP PCT #2	21,410.60
01-0100-0000-365103 Language Access Fund	L-004-2-01-0100-0000-365103: Language Access Fund	1,173.00
01-0100-0000-370500 - Miscellaneous Revenue	L-004-2-01-0100-0000-370500: 01-0100-0000-370500 - Miscellaneous Revenue	3.00
99-9999-9999-000003 - LOCAL Consolidated CC-Misd C	L-004-2-99-9999-9999-000003: 99-9999-9999-000003 - LOCAL Consolidated CC - Misd C	3,010.81
	0100 - General Fund Total:	**48,705.19**
0368 - JP-2 Truancy Program Fund		
01-0368-0000-342190 - Youth Diversion Program (HB 3186)	L-004-2-01-0368-0000-342190: 01-0368-0000-342190 - Youth Diversion Program (HB 3186)	200.00
	0368 - JP-2 Truancy Program Fund Total:	**200.00**
0370 - Alternate Dispute Resolution Fund		
01-0370-0000-341170 - Alternate Dispute Resolution Fees	L-004-2-01-0370-0000-341170: 01-0370-0000-341170 - Alternate Dispute Resolution Fees	1,955.00
	0370 - Alternate Dispute Resolution Fund Total:	**1,955.00**
0399 - State Agency Fund		
01-0399-0000-208165 - CCC 01.2020 Fee's Due to State	L-004-2-01-0399-0000-208165: 01-0399-0000-208165 - State Con Court Cost LGC 133.102(a)(3)	13,209.58
01-0399-0000-208181 - State Consolidated Fee	L-004-0399-0000-208181: State Consolidated Fee	147.00
01-0399-0000-208400 - DPS ARREST FEES DUE TO STATE	L-004-2-01-0399-0000-208400: 01-0399-0000-208400 - Texas Highway Patrol Arrest Fees	438.44
01-0399-0000-208426 - State Traffic Fine Due to State 2020	L-004-2-01-0399-0000-208426: 01-0399-0000-208426 - State Traffic Fine Due To State	4,845.28
01-0399-0000-208720 - SEATBELT FINES	L-004-2-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	50.00
	0399 - State Agency Fund Total:	**18,690.30**

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Deposit Date: **11/1/2025 - 11/30/2025** Case Categories: **Criminal; Civil**
Locations: **JP2**

G/L Account	G/L Account Number	Fee Totals
JP BOND		
01-0100-0000-207034 - JP2 Bond Liability Account	L-004-2-02-00002: JP2 Registry Bond Account Liability	147.00
	JP BOND Total:	**147.00**
	Fee Totals for All Funds:	**69,697.49**

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: **11/1/2025 - 11/30/2025** Case Categories: **Criminal; Civil**
Locations: **JP2**

Fee Code Summary

Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
2020AFC1	Arrest Fee - Constable 1 CCP 102.011(a)(1), 102.011(e)	5.00	1	0.00	0	0.00	0	5.00	1
2020AFC2	Arrest Fee - Constable 2 CCP 102.011(a)(1), 102.011(e)	5.00	1	0.00	0	0.00	0	5.00	1
2020AFC4	Arrest Fee - Constable 4 CCP 102.011(a)(1), 102.011(e)	186.58	38	0.00	0	0.00	0	186.58	38
2020AFDPS	Arrest Fee - DPS CCP 102.011.(a)(1), 102.011(e)	438.44	90	0.00	0	0.00	0	438.44	90
2020AFRRIS	Arrest Fee - Round Rock ISD PD	5.00	1	0.00	0	0.00	0	5.00	1
2020AFSO	Arrest Fee - Sheriff's Office 102.011(a)(1), 102.011(e)	405.27	83	0.00	0	0.00	0	405.27	83
2020AHLHIS	Arrest Fee - Liberty Hill ISD CCP 102.011(a)(1), 102.011(e)	25.00	5	0.00	0	0.00	0	25.00	5
2020CCC	State Cons Court Cost LGC 133.102(a)(3)	13,209.58	218	0.00	0	0.00	0	13,209.58	218
2020CDF	Compliance Dismissal Fine	360.00	36	0.00	0	0.00	0	360.00	36
2020DSCM	Driving Safety Course Mandatory CCP 45. 0511(f)(1)	349.06	35	0.00	0	0.00	0	349.06	35
2020LCCC-C	LOCAL Consolidated Court Cost LGC 134.103(a)	3,010.81	220	0.00	0	0.00	0	3,010.81	220
2020LTF	Local Traffic Fine (TC 542.403)	290.72	97	0.00	0	0.00	0	290.72	97
2020STF	State Traffic Fine (TC 542.4031)	4,845.28	97	0.00	0	0.00	0	4,845.28	97
2020TPF	Time Payment Fee CCP 102.030	328.92	24	0.00	0	0.00	0	328.92	24
2020WFC2	Warrant Fee - Const Pct 2 CCP 102.011(a)(2), 102.011(e)	402.39	10	0.00	0	0.00	0	402.39	10
2020WFWCSO	Warrant Fee Sheriff's Office CCP 102.011(a)(2). 102.011(e)	15.75	1	0.00	0	0.00	0	15.75	1
AB	Abstract	5.00	1	0.00	0	0.00	0	5.00	1
CB	Cash Bond	147.00	1	0.00	0	0.00	0	147.00	1
CCOP	Civil Copies	40.50	38	0.00	0	0.00	0	40.50	38
CERT	Certified Copy	8.00	2	0.00	0	0.00	0	8.00	2
CFINE	County Fine	21,410.60	176	0.00	0	0.00	0	21,410.60	176
CMAIL	Clerk Service Fee by Certified Mail or Posting	59.19	1	0.00	0	0.00	0	59.19	1
COLLFEE	Collection Agency Fee	689.40	9	0.00	0	0.00	0	689.40	9
CONT2	Constable Service Fee Pct #2	7,040.00	64	0.00	0	(80.00)	1	6,960.00	65
CRFEEOVER	Criminal Overpayment Fee	142.00	1	0.00	0	0.00	0	142.00	1
CVFEEOVER	Civil Overpayment Fee	10.00	1	0.00	0	0.00	0	10.00	1
DDF	Deferred Disposition Fee	1,039.00	12	0.00	0	0.00	0	1,039.00	12

Payment Report - Fee Code Summary

Deposit Date: **11/1/2025 - 11/30/2025** Case Categories: **Criminal; Civil**
Locations: **JP2**

Fee Code Summary

Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
FNTC1	Child Safety Seat Fine Trauma Center	50.00	1	0.00	0	0.00	0	50.00	1
JURY	Jury Fee	66.00	3	0.00	0	0.00	0	66.00	3
LT10	Overpayments < $10	3.00	1	0.00	0	0.00	0	3.00	1
OPAY	Over Payments > $10	80.00	1	0.00	0	0.00	0	80.00	1
SB41CDRF	County Dispute Resolution fund - LGC 135.157	1,960.00	393	0.00	0	(5.00)	1	1,955.00	394
SB41JCSF	Justice Court Support Fund	9,800.00	393	0.00	0	(25.00)	1	9,775.00	394
SB41LAF	Language Access Fund - LGC 135.155	1,176.00	393	0.00	0	(3.00)	1	1,173.00	394
SB41SCF	State Consolidated Fee	147.00	7	0.00	0	0.00	0	147.00	7
TO	Till Overage	10.00	1	0.00	0	0.00	0	10.00	1
WEXEC	Writ of Execution	10.00	2	0.00	0	0.00	0	10.00	2
WPOSS	Writ of Possession	35.00	7	0.00	0	0.00	0	35.00	7
WSF2	Constable #2 - Writ Service Fee	1,800.00	9	0.00	0	0.00	0	1,800.00	9
YDP	Youth Diversion Administrative Fee ($50)	200.00	4	0.00	0	0.00	0	200.00	4

Fee Code Summary Totals	Gross		Positive Adjustments		Negative Adjustments		Net	
	Amount	Number	Amount	Number	Amount	Number	Amount	Number
	69,810.49	2,478	0.00	0	(113.00)	4	69,697.49	2,482

Commissioners Court - Regular Session **8.**

Meeting Date: 12/16/2025

Justice of the Peace 4 November 2025 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, November 2025 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

JP4 EOM NOV 2025

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 04:55 PM
Form Started By: Veronica Bolander		Started On: 12/09/2025 04:36 PM
Final Approval Date: 12/09/2025		

IN COMPLIANCE WITH ARTICLE 103.005
CODE OF CRIMINAL PROCEDURE

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

Before me, the undersigned authority, on this day personally appeared Rhonda Redden, Justice of the Peace, Precinct 4, Williamson County, who on her oath, stated that the attached report of money collected is a true and correct report for the month of November 2025.

RHONDA REDDEN
JUSTICE OF THE PEACE
PRECINCT FOUR

This 9th day of December 2025, to certify which witness my hand and seal of office.

VERONICA BOLANDER
My Notary ID # 2676312
Expires November 2, 2027

NOTARY PUBLIC in and for the State of Texas

Payment Report - Transaction/Adjustment Detail

Deposit Date: **11/1/2025 - 11/30/2025** Case Categories: **Civil; Criminal**
Locations: **JP4**

Payment Type: **Cash Bond Deposit; Counter Payment; ...**

Final Totals		**Fee Totals**	**Transaction Totals**
Total Payments		**111,781.25**	**111,781.25**
Total Adjustments Impacting Payments		**0.00**	**0.00**
Final Fee Code Totals		**111,781.25**	**111,781.25**
Tender Method Summary			
Tender Types	Cash	3,066.30	3,066.30
	Cashier's Check	0.00	0.00
	Certified Payments Credit Card	53,231.21	53,231.21
	Check	2,400.74	2,400.74
	Credit Card	28,205.20	28,205.20
	E-File Credit Card	22,442.00	22,442.00
	Money Order	2,435.80	2,435.80

Detailed report is available through the Auditor's Office.

Payment Report - G/L and Fund Summary

Deposit Date: **11/1/2025 - 11/30/2025** Case Categories: **Civil; Criminal**
Locations: **JP4**

Payment Type: **Cash Bond Deposit; Counter Payment; ...**

G/L Account	G/L Account Number	Fee Totals
0100 - General Fund		
01-0100-0000-207008 - JP 4-CASH BONDS	L-004-4-01-0100-0000-207008: 01-0100-0000-207008 - JP4 Cash Bonds	500.00
01-0100-0000-207017 - Collections Agency Fee	L-004-4-01-0100-0000-207017: 01-0100-0000-207017 - Collections Agency Fee	3,670.99
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	2,907.00
01-0100-0000-209700 - JP COURTS-REFUNDS	L-004-4-01-0100-0000-209700: 01-0100-0000-209700 - JP Courts Refunds	50.00
01-0100-0000-341200 - Sheriff Fees (WILCO)	L-004-4-01-0100-0000-341200: 01-0100-0000-341200 - Sheriff Fees (WILCO)	300.00
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	14,764.77
01-0100-0000-341901 - CIVIL FEES/OFFICE, CONST 1	L-004-4-01-0100-0000-341901: 01-0100-0000-341901 - Fees of Office, Const. PCT #1	80.00
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	14,280.00
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	1,451.55
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	578.04
01-0100-0000-351304 - FINES, JP PCT-4	L-004-4-01-0100-0000-351304: 01-0100-0000-351304 - FINES, JP PCT #4	37,914.88
01-0100-0000-365103 Language Access Fund	L-004-4-01-0100-0000-365103: 01-0100-0000-365103 - Language Access Fund	1,194.00
01-0100-0000-370500 - Miscellaneous Revenue	L-004-4-01-0100-0000-370500: 01-0100-0000-370500 - Miscellaneous Revenue	7.74
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	4,372.74
	0100 - General Fund Total:	**82,071.71**
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	17.31
	0361 - JP Security Fund Total:	**17.31**
0365 - Child Safety Fund		
01-0365-0000-341161 - JP CHILD SAFETY FEE	L-004-4-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE	25.00
	0365 - Child Safety Fund Total:	**25.00**
0369 - JP-4 Truancy Program Fund		
01-0369-0000-341917 - JP4 Truant Conduct (HB 2398)	L-004-4-01-0369-0000-341917: 01-0369-0000-341917 - JP4 Truant Conduct (HB 2398)	150.00
01-0369-0000-342190 - Youth Diversion Program (HB 3186)	L-004-4-01-0369-0000-342190: 01-0369-0000-342190 - Youth Diversion Program (HB 3186)	100.00
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	21.62
	0369 - JP-4 Truancy Program Fund Total:	**271.62**
0370 - Alternate Dispute Resolution Fund		
01-0370-0000-341170 - Alternate Dispute Resolution Fees	L-004-4-01-0370-0000-341170: 01-0370-0000-341170 - Alternate Dispute Resolution Fees	1,990.00
	0370 - Alternate Dispute Resolution Fund Total:	**1,990.00**

Payment Report - G/L and Fund Summary

Deposit Date: **11/1/2025 - 11/30/2025** Case Categories: **Civil; Criminal**
Locations: **JP4** Payment Type: **Cash Bond Deposit; Counter Payment; ...**

G/L Account	G/L Account Number	Fee Totals
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	17.29
	0372 - Justice Court Technology Fund Total:	**17.29**
0399 - State Agency Fund		
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	8.65
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-4-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	172.95
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	19,030.73
01-0399-0000-208181 - State Consolidated Fee	L-004-4-01-0399-0000-208181: 01-0399-0000-208181 - State Consolidated Fee	693.00
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-4-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	17.29
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-4-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	25.95
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	514.87
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	0.33
01-0399-0000-208425 - ST TRAFFIC FEES DUE TO STATE	L-004-4-01-0399-0000-208425: 01-0399-0000-208425 - State Traffic Fee	32.05
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	5,899.26
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-4-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	8.65
01-0399-0000-208720 - SEATBELT FINES	L-004-4-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	375.00
01-0399-0000-208850 - WEIGHT VIOLATION FINES DUE TO	L-004-4-01-0399-0000-208850: 01-0399-0000-208850 - Weight Violation Fines	532.88
01-0399-0000-208860 - TIME PYMT FEES DUE TO STATE	L-004-4-01-0399-0000-208860: 01-0399-0000-208860 - Time Payment	76.71
	0399 - State Agency Fund Total:	**27,388.32**
	Fee Totals for All Funds:	**111,781.25**

Payment Report - Fee Code Summary

Deposit Date: **11/1/2025 - 11/30/2025** Case Categories: **Civil; Criminal**
Locations: **JP4**

Payment Type: **Cash Bond Deposit; Counter Payment; ...**

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)	20.00	4	0.00	0	0.00	0	20.00	4
2020AFDPS	Arrest Fee - DPS CCP 102.011.(a)(1), 102.011(e)	344.53	82	0.00	0	0.00	0	344.53	82
2020AFJISD	Arrest Fee - Jarrell ISD PD CCP 102.011(a)(1), 102.011(e)	5.00	1	0.00	0	0.00	0	5.00	1
2020AFPW	Arrest Fee - TX P&W CCP 102.011(a)(1), 102.011(e)	150.00	30	0.00	0	0.00	0	150.00	30
2020AFSO	Arrest Fee - Sheriff's Office 102.011(a)(1), 102.011(e)	1,041.16	249	0.00	0	0.00	0	1,041.16	249
2020CCC	State Cons Court Cost LGC 133.102(a)(3)	19,030.73	360	0.00	0	0.00	0	19,030.73	360
2020CDF	Compliance Dismissal Fine	100.00	10	0.00	0	0.00	0	100.00	10
2020DSCM	Driving Safety Course Mandatory CCP 45.0511(f)(1)	271.94	30	0.00	0	0.00	0	271.94	30
2020LCCC-C	LOCAL Consolidated Court Cost LGC 134.103(a)	4,372.74	367	0.00	0	0.00	0	4,372.74	367
2020LTF	Local Traffic Fine (TC 542.403)	350.23	137	0.00	0	0.00	0	350.23	137
2020STF	State Traffic Fine (TC 542.4031)	5,836.46	137	0.00	0	0.00	0	5,836.46	137
2020TCAF	Teen Court Admin Fee CCP45.052(e),FC 54.032(g)	10.00	1	0.00	0	0.00	0	10.00	1
2020TPF	Time Payment Fee CCP 102.030	578.04	74	0.00	0	0.00	0	578.04	74
2020WFC4	Warrant Fee - Const Pct 4 CCP 102.011(a)(2), 102.011(e)	1,207.33	29	0.00	0	0.00	0	1,207.33	29
2020WFHPD	Warrant Fee - Hutto PD CCP 102.011(a)(2), 102.011(e)	50.00	3	0.00	0	0.00	0	50.00	3
2020WFWCSO	Warrant Fee Sheriff's Office CCP 102.011(a)(2). 102.011(e)	300.00	7	0.00	0	0.00	0	300.00	7
AFCA4	Arrest/Service Fee - Const. Pct. 4	0.91	1	0.00	0	0.00	0	0.91	1
AFDPS	Arrest Fee - DPS (CCP 102.011)	20.34	5	0.00	0	0.00	0	20.34	5
AFSO	Arrest Fee - Sheriff's Office (CCP 102.011)	1.28	1	0.00	0	0.00	0	1.28	1
CB	Cash Bond	500.00	1	0.00	0	0.00	0	500.00	1
CC	Certified Copies	5.00	2	0.00	0	0.00	0	5.00	2
CCC	Consolidated Court Costs [Loc. Gov't Code, 133.102]	172.95	6	0.00	0	0.00	0	172.95	6
CCOP	Civil Copies	37.00	29	0.00	0	0.00	0	37.00	29
CERT	Certified Copy	16.25	2	0.00	0	0.00	0	16.25	2
CFINE	County Fine	37,914.38	317	0.50	1	0.00	0	37,914.88	318
CHS	Courthouse Security Fee (CCP 102.017)	12.98	6	0.00	0	0.00	0	12.98	6

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: **11/1/2025 - 11/30/2025** Case Categories: **Civil; Criminal**
Locations: **JP4**

Payment Type: **Cash Bond Deposit; Counter Payment; ...**

Fee Code Summary									
Code Word	**Description**	**Gross**		**Positive Adjustments**		**Negative Adjustments**		**Net**	
		Amount	**Number**	**Amount**	**Number**	**Amount**	**Number**	**Amount**	**Number**
CHSJC	JP Security Fee (CCP 102.017)	4.33	6	0.00	0	0.00	0	4.33	6
CJS	Criminal Judicial Support Fee (LGC 103.105)	25.95	6	0.00	0	0.00	0	25.95	6
COLLFEE	Collection Agency Fee	3,670.99	49	0.00	0	0.00	0	3,670.99	49
CONT1	Constable Service Fee Pct #1	0.00	0	80.00	1	0.00	0	80.00	1
CONT4	Constable Service Fee Pct #4	11,360.00	120	0.00	0	(80.00)	1	11,280.00	121
CSSF	Child Safety School Fee (CCP 102.014(c))	25.00	1	0.00	0	0.00	0	25.00	1
DDF	Deferred Disposition Fee	2,845.93	41	0.00	0	(1.00)	1	2,844.93	42
FNTC1	Child Safety Seat Fine Trauma Center	375.00	3	0.00	0	0.00	0	375.00	3
IDF	Indigent Defense Fee (LGC 133.107)	8.65	6	0.00	0	0.00	0	8.65	6
JCTF	Justice Court Technology Fee (CCP 102.0173)	17.29	6	0.00	0	0.00	0	17.29	6
JFR	Jury Reimbursement Fee (CCP 102.0045)	17.29	6	0.00	0	0.00	0	17.29	6
JTP	Juvenile Truancy Program (CCP 102.0174)	21.62	6	0.00	0	0.00	0	21.62	6
JURY	Jury Fee	0.00	0	22.00	1	(22.00)	1	0.00	2
LT10	Overpayments < $10	7.74	3	0.00	0	0.00	0	7.74	3
MVF	Moving Violation Fee (CCP 102.022)	0.33	5	0.00	0	0.00	0	0.33	5
SB41CDRF	County Dispute Resolution fund - LGC 135.157	1,990.00	400	0.00	0	0.00	0	1,990.00	400
SB41JCSF	Justice Court Support Fund	9,950.00	400	0.00	0	0.00	0	9,950.00	400
SB41LAF	Language Access Fund - LGC 135.155	1,194.00	400	0.00	0	0.00	0	1,194.00	400
SB41SCF	State Consolidated Fee	693.00	35	0.00	0	0.00	0	693.00	35
SCH	School District Fine	49.50	1	0.50	1	0.00	0	50.00	2
SFMCWV	State Fine - Motor Carrier Weight Violation	532.88	7	0.00	0	0.00	0	532.88	7
STF	State Traffic Fee (TC 542.4031)	32.05	2	0.00	0	0.00	0	32.05	2
STFS	State Traffic Fine Due To State (HB2048)	62.80	2	0.00	0	0.00	0	62.80	2
TCC	Truancy Court Cost (HB2398)	150.00	3	0.00	0	0.00	0	150.00	3
TFC	Traffic	6.98	4	0.00	0	0.00	0	6.98	4
TP	Time Payment Fee	76.71	4	0.00	0	0.00	0	76.71	4
TPDF	Truancy Prevention and Diversion Fund - JP4 eDoc Conversion	8.65	6	0.00	0	0.00	0	8.65	6
TPWF	Texas P&W Fine	2,907.00	26	0.00	0	0.00	0	2,907.00	26
WARC4	Warrant Fee - Constable Pct. 4	223.31	5	0.00	0	0.00	0	223.31	5
WEXEC	Writ of Execution	5.00	1	0.00	0	0.00	0	5.00	1
WPOSS	Writ of Possession	70.00	14	0.00	0	0.00	0	70.00	14

Payment Report - Fee Code Summary

Deposit Date: **11/1/2025 - 11/30/2025** Case Categories: **Civil; Criminal**
Locations: **JP4**

Payment Type: **Cash Bond Deposit; Counter Payment; ...**

Fee Code Summary									
Code Word	**Description**	**Gross**		**Positive Adjustments**		**Negative Adjustments**		**Net**	
		Amount	**Number**	**Amount**	**Number**	**Amount**	**Number**	**Amount**	**Number**
WSF4	Constable #4 - Writ Service Fee	3,000.00	15	0.00	0	0.00	0	3,000.00	15
YDP	Youth Diversion Administrative Fee ($50)	100.00	2	0.00	0	0.00	0	100.00	2
Fee Code Summary Totals		**Gross**		**Positive Adjustments**		**Negative Adjustments**		**Net**	
		Amount	**Number**	**Amount**	**Number**	**Amount**	**Number**	**Amount**	**Number**
		111,781.25	3,476	103.00	4	(103.00)	3	111,781.25	3,483

Justice of the Peace 4
Consolidated Court Cost Calculation Sheet

Deposit Date: 11/01/2025-11/30/2025

	DR	CR	GL Code	GL Description	ALLOCATION %
Local CCC-Class C		$4,372.74	99-9999-9999-000003	Local CCC-Class C Due to County	
Court Security Fee	$1,530.46		01.0361.0000.341154	COURTHOUSE SECURITY FEES	35.000000%
Local Truancy Prevention & Diversion Fund Fee	$1,561.69		01.0369.0000.370000	Local Truancy Prevention & Diversion Fund Fee	35.714300%
Justice Court Technology Fund	$1,249.35		01.0372.0000.341144	Justice Court Technology Fund	28.571400%
County Jury Fund Fee	$31.24		01.0100.0000.342853	County Jury Fund Fee	0.714300%
Percentage Distribution Total:	$4,372.74	$4,372.74			100.000000%
Collected	$4,372.74				

Commissioners Court - Regular Session **9.**

Meeting Date: 12/16/2025

ESD #2 Reappointment of Tim Hunsberger

Submitted For: Valerie Covey **Submitted By:** Mary Perez, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on reappointing Tim Hunsberger to the ESD #2 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

Background

ESD #2 Reappointment of Tim Hunsberger.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:48 AM
Form Started By: Mary Perez		Started On: 12/02/2025 03:29 PM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **10.**

Meeting Date: 12/16/2025

ESD #2 Reappointment of Darryl Pool

Submitted For: Valerie Covey **Submitted By:** Mary Perez, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on reappointing Darryl Pool to the ESD #2 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

Background

ESD #2 Reappointment of Darryl Pool.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:49 AM
Form Started By: Mary Perez		Started On: 12/02/2025 03:31 PM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **11.**

Meeting Date: 12/16/2025

ESD #2 Reappointment of Russell Strahan

Submitted For: Valerie Covey **Submitted By:** Mary Perez, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on reappointing Russell Strahan to the ESD #2 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

Background

ESD #2 Reappointment of Russell Strahan.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:48 AM
Form Started By: Mary Perez		Started On: 12/02/2025 03:25 PM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **12.**

Meeting Date: 12/16/2025

ESD #4 Board Appointment

Submitted For: Cynthia Long **Submitted By:** Kathy Pierce, Commissioner Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on the reappointment of Kim Sanders to Place #5 of the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning January 1, 2026, and ending on December 31, 2027.

Background

This is a reappointment to the ESD #4 Board of Directors and the bio has been previously submitted. Ms. Sanders serves as the Assistant Treasurer on the Board.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 08:58 AM
Form Started By: Kathy Pierce		Started On: 12/08/2025 06:42 PM
Final Approval Date: 12/09/2025		

Commissioners Court - Regular Session **13.**

Meeting Date: 12/16/2025

ESD #4 Board Appointment

Submitted For: Cynthia Long **Submitted By:** Kathy Pierce, Commissioner Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on the reappointment of Chuck Walker to Place #4 of the Emergency Services District (ESD) #4 Board of Directors for a two-year term beginning January 1, 2026, and ending on December 31, 2027.

Background

This is a reappointment. The bio has been previously submitted.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 08:58 AM
Form Started By: Kathy Pierce		Started On: 12/08/2025 06:32 PM
Final Approval Date: 12/09/2025		

Commissioners Court - Regular Session **14.**

Meeting Date: 12/16/2025

ESD #7 Reappointment of Mark Bell

Submitted For: Valerie Covey **Submitted By:** Mary Perez, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on reappointing Mark Bell to the ESD #7 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

Background

ESD #7 Reappointment of Mark Bell.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:50 AM
Form Started By: Mary Perez		Started On: 12/02/2025 03:33 PM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **15.**

Meeting Date: 12/16/2025

ESD #7 Reappointment of Andrew Marin

Submitted For: Valerie Covey **Submitted By:** Mary Perez, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on reappointing Andrew Marin to the ESD #7 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

Background

ESD #7 Reappointment of Andrew Marin.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:51 AM
Form Started By: Mary Perez		Started On: 12/02/2025 03:35 PM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **16.**

Meeting Date: 12/16/2025

ESD #8 Reappointment of Troy Rodriguez

Submitted For: Valerie Covey **Submitted By:** Mary Perez, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on reappointing Troy Rodriguez to the ESD #8 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

Background

ESD #8 Reappointment of Troy Rodriguez.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:45 AM
Form Started By: Mary Perez		Started On: 12/02/2025 01:08 PM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **17.**

Meeting Date: 12/16/2025

ESD #8 Reappointment of Dr. Ira Wood

Submitted For: Valerie Covey **Submitted By:** Mary Perez, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on reappointing Dr. Ira Wood to the ESD #8 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

Background

ESD #8 Reappointment of Dr. Ira Wood.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:46 AM
Form Started By: Mary Perez		Started On: 12/02/2025 01:26 PM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **18.**

Meeting Date: 12/16/2025

ESD #8 Reappointment of Justin Word

Submitted For: Valerie Covey **Submitted By:** Mary Perez, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on reappointing Justin Word to the ESD #8 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

Background

ESD #8 Reappointment of Justin Word.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:44 AM
Form Started By: Mary Perez		Started On: 12/02/2025 12:49 PM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **19.**

Meeting Date: 12/16/2025

ESD #9 Reappointment of RP Punukollu

Submitted For: Valerie Covey **Submitted By:** Mary Perez, Commissioner Pct. #3

Department: Commissioner Pct. #3

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on reappointing RP Punukollu to the ESD #9 board with the term to commence on January 1, 2026, and continue until December 31, 2027.

Background

ESD #9 Reappointment of RP Punukollu.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:11 AM
Form Started By: Mary Perez		Started On: 12/04/2025 12:55 PM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **20.**

Meeting Date: 12/16/2025

ESD #12 Reappointment - Bob McBride

Submitted For: Cynthia Long **Submitted By:** Kathy Pierce, Commissioner Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on the reappointment of Bob McBride to Place #2 of the Emergency Services District (ESD) #12 Board of Directors for a two-year term beginning January 1, 2026, and ending on December 31, 2027.

Background

This is a reappointment to the ESD #12 Board of Directors. Mr. McBride serves as Assistant Treasurer of the ESD #12 Board of Directors.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 09:00 AM
Form Started By: Kathy Pierce		Started On: 12/08/2025 06:48 PM
Final Approval Date: 12/09/2025		

Commissioners Court - Regular Session **21.**

Meeting Date: 12/16/2025

ESD #12 Reappointment - Eleanor Meltzer

Submitted For: Cynthia Long **Submitted By:** Kathy Pierce, Commissioner Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on the reappointment of Eleanor K. Meltzer to Place #1 of the Emergency Services District (ESD) #12 Board of Directors for a two-year term beginning January 1, 2026, and ending on December 31, 2027.

Background

This is a reappointment to the ESD #12 Board of Directors. Ms. Meltzer is the Vice President of the Board of Directors.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 08:59 AM
Form Started By: Kathy Pierce		Started On: 12/08/2025 06:45 PM
Final Approval Date: 12/09/2025		

Commissioners Court - Regular Session **22.**

Meeting Date: 12/16/2025

Indigent/Abandoned Burial

Submitted For: Steven Snell **Submitted By:** Andrea Schiele, County Judge

Department: County Judge

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take any necessary action to approve an Order for Interment by cremation of the deceased (Howard Jay Blonder) who passed away in Williamson County, Texas, where the County has discretion to inter, pursuant to Tex. Health & Safety Code § 711.002(e), and authorize Beck Funeral Home to move forward with interment.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Order for Interment

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst. (Originator)	Delia Colon	12/08/2025 04:33 PM
Form Started By: Andrea Schiele		Started On: 12/08/2025 04:26 PM
Final Approval Date: 12/08/2025		

STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

ORDER OF COMMISSIONERS COURT
OF WILLIAMSON COUNTY, TEXAS
AUTHORIZING INTERMENT
OF DECEDENT'S REMAINS
(Howard Jay Blonder)

Pursuant to the Laws and Rules of the State of Texas, the Texas Health & Safety Code, Chapter 711, Section 711.002(e), and the common law granting the County authority to regulate the public health and safety, the Commissioners Court of Williamson County finds that:

Howard Jay Blonder (SSN xxx-xx-5707) passed away on November 5, 2024, at the age of 77, at St. David's Round Rock Medical Center located in Williamson County, Texas.

The Court also finds that there has been an investigation to obtain information regarding next of kin and the ability to pay for interment expense. However, all attempts to contact any known next of kin of the deceased's family have failed to identify any responsible or known next of kin with the ability to pay for necessary expenses. In the facts presented in this case, the deceased's body has either become abandoned or those with the ability to pay are unable to do so.

The Court finds that this case involves either an abandoned body or is qualified for indigent burial; therefore, the duty to cover the costs of interment

falls to Williamson County.

IT IS THEREFORE ORDERED THAT the deceased body shall be interred (*i.e.,* permanent disposition of remains by entombment, burial, or placement in a niche).

IT IS FURTHER ORDERED THAT costs of cremation of the deceased be paid by Williamson County, Texas in accordance with its policies and regulations and that Beck Funeral Home is granted authority to cremate the deceased.

Signed and entered this 16th day of December 2025.

_____
Hon. Steve Snell
Williamson County Judge

Commissioners Court - Regular Session **23.**

Meeting Date: 12/16/2025

City of Granger Amendment to ILA

Submitted By: Jalyn Morris, County Auditor

Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on an amendment to the Interlocal Agreement with the City of Granger for funding the Water and Wastewater Improvement Project.

Background

On October 28, 2025, the Commissioners Court voted to obligate additional funds to the City of Granger for its water and wastewater improvement project. The initial ILA approved on March 25, 2025, was for $690,704. An additional $253,415.70 was approved in October, bringing the new amount to $944,119.70. Funds will be paid from ARPA interest.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

City of Granger Amendment

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 03:30 PM
Form Started By: Jalyn Morris		Started On: 12/09/2025 02:08 PM
Final Approval Date: 12/09/2025		

AMENDMENT TO INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY AND THE CITY OF GRANGER, TEXAS REGARDING THE FUNDING FOR THE WATER AND WASTEWATER IMPROVEMENT PROJECT

THIS AMENDMENT TO THAT INTERLOCAL AGREEMENT BETWEEN WILLIAMSON COUNTY AND THE CITY OF GRANGER, TEXAS REGARDING THE FUNDING FOR THE WATER AND WASTEWATER IMPROVEMENT PROJECT ("Amendment") is made and entered into by and between Williamson County, Texas, and the City of Granger, both being political subdivisions of the State of Texas (collectively referred to as the "Parties" and individually referred to as a "Party").

RECITALS

WHEREAS, the Parties executed that certain agreement entitled Interlocal Agreement Between Williamson County and the City of Granger, Texas Regarding the Funding for the Water and Wastewater Improvement Project ("Agreement"), which became effective as of March 25, 2025;

WHEREAS, significant construction challenges have resulted in cost overruns exceeding the City of Granger's current capacity to fund the final change order required to complete the project;

WHEREAS, it has become necessary to amend the Agreement to increase the County Reimbursement amount;

NOW, THEREFORE, premises considered, the Parties agree that the Agreement is amended as follows:

AGREEMENTS

1. **Section 2** of the Agreement shall be amended as follows:

   > The County agrees to pay to the City, pursuant to the conditions stated herein, the costs related to the construction of the Project, up to and no more than $944,119.70 (the "County Reimbursements"). The Project comprises of the Scope of Services, as set forth in Appendix A, and Project Budget, as set forth in Appendix B, which is attached hereto and incorporated as if copied in full.

2. Each Party represents and warrants that it has due power and lawful authority to execute and deliver this Amendment and to perform its obligations under the Agreement; and, furthermore, the Agreement and this Amendment are the valid, binding and enforceable obligations of such Party.

3. All other terms of the Agreement and any prior amendments thereto which have not been specifically amended herein shall remain the same and shall continue in full force and effect.

IN WITNESS WHEREOF, the Parties have caused this Amendment to be signed by their duly authorized representatives on behalf of such Party, to be effective as of the date of the last party's execution hereof.

WILLIAMSON COUNTY

By:_____

Printed Name: _____

Title: As Presiding Officer,
Williamson County Commissioners Court

Date: _____ ____, 20___

CITY OF GRANGER

By: _____

Printed Name: Bruce Waggoner

Title: Mayor

Date: 12/08 ___, 2025

Commissioners Court - Regular Session **24.**

Meeting Date: 12/16/2025

Tax Collection Agreement

Submitted By: Mary Greenway, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Williamson County, Texas and the City of Hutto, Texas. For billing and collections services related to The Prairie Winds PID.

Background

Under provisions of Texas Government Code Section 791.001 and Texas Property Tax Code Section 6.21, the County, through its Tax Assessor/Collector, shall serve as the Tax Collector for the Jurisdiction for ad valorem tax purposes for those properties stated in the Tax Collection Agreement. The original documents of the Tax Collection Agreement with the Williamson County Municipal Utility District No. 19D require the County Judge's signature as well as the County Tax Assessor/Collector. The original documents have been signed by the County Tax Assessor/Collector and are being sent via interdepartmental mail to the County Judge's office indicating the location for his signature. Please return all signed original documents to the Tax Assessor/Collector's office for further distribution.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Tax Collection Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 12:30 PM
Tax Assessor (Originator)	Mary Greenway	12/09/2025 12:37 PM
County Judge Exec Asst.	Delia Colon	12/09/2025 12:41 PM
Form Started By: Mary Greenway		Started On: 12/09/2025 11:12 AM
Final Approval Date: 12/09/2025		

BILLING AND COLLECTION SERVICES AGREEMENT
PRAIRIE WINDS PUBLIC IMPROVEMENT DISTRICT

The City of Hutto, Texas, a home rule municipal corporation ("City") and Williamson County, Texas, a political subdivision of the State of Texas ("County"), each a "Party" and collectively the "Parties", enter into this Billing and Collection Services Agreement (the "Agreement") for the purpose of governing the billing and collection services related to the Prairie Winds Public Improvement District, (the "District") as authorized and administered by the City.

RECITALS

WHEREAS, the City authorized the creation of the District via Resolution No. R-2023-140 pursuant to Section 372.010 of the Texas Public Improvement District Act (the "PID Act");

WHEREAS, the City may, from time to time, alter the boundaries of the District and this Agreement shall remain in full force and effect until terminated in accordance with the terms contained herein;

WHEREAS, the City adopted a Service and Assessment Plan apportioning the costs of planned services and authorized improvements among the parcels of real property located within the boundaries of the District and prepared a correlating Assessment Roll stating the amount of the Assessment due from each parcel, pursuant to Section 372.016 of the PID Act;

WHEREAS, the City published and mailed required notices, held a public hearing, heard and passed on all objections to a proposed Assessment, and, by ordinance, levied the Assessments against such parcels as a special assessment on the property in accordance with Section 372.017 of the PID Act, providing that the Assessments may be paid in annual installments; and

WHEREAS, the Parties find that it is in the mutual interests of the citizens of both the City and the County to enter into this Agreement to govern the billing and collection of the Assessments, as authorized under Section 372.0175 of the PID Act and pursuant to Texas Government Code Chapter 791, the Intergovernmental Cooperation Act.

NOW, THEREFORE, in consideration of the mutual promises stated herein, the Parties agree as follows:

I. RECITALS

The recitals set forth above are true and correct and incorporated herein and made a part hereof as findings for all purposes.

II. DEFINITIONS

"Annual Parcel Fee" means the County-calculated annual fee for each parcel in the District that is billed for an installment of an Assessment, to be paid by the City to compensate for the Billing and Collections Services contemplated herein.

"Assessments" means both the full apportioned cost of the planned services and improvements due from each parcel according to the Assessment Roll and the annual installments due from each parcel, whether fixed or determined annually.

"Assessment Roll" means the documentation attached to the Service and Assessment Plan, as may be amended, in compliance with the Texas Local Government Section 372.016, reflecting the total dollar amount of the Assessment(s) as levied against the District as a whole and/or any individual parcels contained therein.

"Billing and Collections Services" means the administrative, financial, and operational activities performed by the County on behalf of the City for the purposes of billing, collecting, processing, and remitting Assessments.

"City Council" means the City Council of the City.

"Effective Date" means the date upon which the last of each of the Parties have approved and duly executed this Agreement.

"Extended Term" means any and all subsequent one (1) calendar year terms commencing at the expiration of the Initial Term and renewing at the expiration of each successive Extended Term unless terminated in accordance with the terms contained herein.

"Initial Term" means the term beginning October 1, 2026 and extending through one (1) calendar year period, terminating on October 1, 2027.

"Parcel(s)" means a portion of land located within the Public Improvement District and identified either by (1) a tax map identification number as assigned by the Williamson County Appraisal District or (2) by lot and block number in a final subdivision plat recorded in the real property records of Williamson County.

"Service and Assessment Plan" or "SAP" means the document adopted by the City Council, as may be amended, pursuant to Section 372.014 of the Texas Local Government Code and hereby incorporated by reference.

"Tax Assessor-Collector" means the Williamson County Tax Assessor Collector, an elected official responsible for assessing and collecting property taxes within Williamson County, Texas, and the official representative of the County in this Agreement.

"Public Improvement District Assessment Act" or "PID Act" means Chapter 372 of the Texas Local Government Code.

III. AGREEMENT SCOPE

3.01 AGREEMENT SCOPE

This Agreement contemplates the County's provision of billing and collection services for Assessments from the Effective Date and continuing through the termination or expiration of this Agreement. The Parties agree to the following:

(a) City.

i. The City authorizes the County, acting exclusively through the Williamson County Tax Assessor-Collector, to bill and collect annual installments of the Assessments and to represent the City for all purposes related to the billing and collection of such installments, unless otherwise provided herein.

ii. If the City has not done so prior to the Effective Date, then the City shall, after the Effective Date and prior to the County's mailing of the first bills for annual installments of the Assessments, notify the owner(s) of each parcel(s) within the District, with the exception of exemptions, by first class mail that the subsequent installments of the Assessment on the

owner's property will be billed by and paid to the Tax Assessor-Collector until the owner is notified of the termination of this Agreement.

iii. The City hereby expressly authorizes the County to contract on its behalf with private legal counsel for the collection of any delinquent installments of an Assessment, said private counsel being the same contracted by the County for the collection of delinquent property taxes. The maturity of subsequent installments will not accelerate following a default in payment.

iv. If a suit for delinquent installments of an Assessment and delinquent taxes on the property are filed simultaneously, the City recognizes and agrees that any resulting ad valorem tax lien is superior to an assessment lien on the property in accordance with Section 372.018(b)(2) of the PID Act. Furthermore, the lien runs with the land, and that portion of the assessment that has not yet come due is not eliminated by foreclosure of an ad valorem tax lien, according to Section 372.018(d).

(b) County.

i. The County shall perform all of the duties of the City related to the billing and collection of the installments provided in the Service and Assessment Plan and Texas law.

ii. The County shall send monthly collection reports to the City, prepare tax certificates, develop and maintain delinquent assessment rolls for the City, and provide copies of all records related to the services that the County provides under this Agreement.

iii. The County shall to obtain a surety bond for the County's Tax Assessor-Collector to assure proper performance of the duties of the County under this Agreement. Such bond shall be payable to the County in the sum of one hundred thousand dollars ($100,000.00) unless state statutes require a larger sum and shall be executed by a solvent surety company.

iv. The County, pursuant to the duties delegated under Section 3.01(a)(iii), above, shall retain all attorney's fees, costs, and expenses related to the filing of a suit for foreclosure.

3.02 EXCLUSIONS

This Agreement shall not include billing and collection services for the following:

(a) Assessments in amounts other than annual installments;

(b) Any installments of the Assessments that are for years for which the tax lien on the property has been transferred by the County to a transferee at the request of the owner in accordance with Section 32.06 of the Texas Tax Code; and

(c) Any Assessments on property for which the owner has deferred collection of the property taxes on the property as allowable under Sections 33.06 and/or 33.065 of the Texas Tax Code.

The billing and collection of (a)-(c), above, shall remain the responsibility of the City.

3.03 TERM

This Agreement shall be effective upon the Effective Date and shall automatically renew and extend for an additional one (1) one calendar year unless:

(a) A Party terminates the Agreement by providing written notice of termination to the other Party no later than ninety (90) calendar days prior to the expiration of

the Initial Term; or

(b) A Party terminates the Agreement by providing written notice of the termination to the other Party no later than ninety (90) calendar days prior to the expiration of the then current Extended Term.

(c) If written notice of termination if given in accordance with the terms of this Section 3.03, the Parties agree that the Agreement shall remain in effect for the remainder of the term in which notice is given and shall remain in effect with respect to any Assessment for which suit to foreclose the assessment lien has been filed, until the suit is dismissed or a sale of the property to carry out the foreclosure has occurred, and the proceeds have been collected.

IV. ASSESSMENTS

4.01 ASSESSMENT DATA

(a) The Parties agree to the following:

(i) On or before September 1st of each calendar year that this Agreement is effective, the City shall provide the County the specific dollar amount of the annual Assessment installment due against each parcel of real property in the District, unless otherwise exempted.

(ii) The calculation of annual installments will be based on the ownership defined by the current tax appraisal roll of the Williamson County Appraisal District for the year of the installment.

(ii) If the City fails to provide the Assessments to the County by September 15th of the Initial Term or any Extended Term, the Agreement may be terminated by the County upon written notice to the City.

(b) The City, as it relates to the provision of Assessment data, agrees to the following:

(i) The City shall provide the data in an electronic format compatible with the County's format of property tax records. The County shall notify, with a minimum of ninety (90) calendar day notice, the City of any required format change in the electronic file.

(ii) The initial delivery of the assessment data by the City to the County shall also include a record of all payments made on the Assessments, if any, during the proceeding five (5) calendar years.

(iii) The City shall notify the County of any adjustments of the annual Assessment installments and shall be responsible for paying any refunds that result from such adjustments.

(iv) The City shall determine exemptions, calculate the amounts of the annual installments of Assessments, and compute the cumulative balances of the Assessments. Any assessments other than the annual installments will remain the responsibility of the City.

(c) The County, as it relates to the facilitation of Assessment data, agrees to the following:

(i) The County shall not be responsible for the billing and collection services related to the collection of anything other than the annual Assessment installments.

(ii) The County shall make available to the city a continuous online disbursement report summarizing the payments collect.

4.02 BILLING OF ASSESSMENTS

The Tax Assessor-Collector shall bill the annual installments of the Assessments to the property owners by including the amount of the installment as a line item in the consolidated property tax bill mailed by the Tax Assessor-Collector to each owner of real property within the District.

4.03 COLLECTION OF ASSESSMENTS

(a) The Tax Assessor-Collector shall, during the term of this Agreement, collect the installments of the Assessments, deduct the Annual Parcel Fee, and remit the remainder to the City by electronic funds transfer. If any payments are received by the City for amounts billed by the County on the City's behalf, the City shall remit those amounts to the County. They City shall notify the County if any Assessment is prepaid to the City, in full or in part.

(b) Billing and collection of installments of Assessments on property for which the tax lien has been transferred to a transferee or that is subject to deferral of collection of taxes will remain the responsibility of the City.

(c) The Tax Assessor-Collector and private legal counsel contracted by the County for the collection of delinquent property taxes shall also provide services to collect any delinquent installments of the Assessments. These services may include foreclosure on a lien securing the Assessments and filing suits for foreclosure of the lien securing the Assessment.

(i) All terms of Section 372.018 of the PID Act and provisions of the Texas Tax Code with respect to payment, refunds, delinquency, penalties and interest, waiver of penalties and interest, costs and expenses of collection, attorney's fees, personal liability, installment payment of delinquent amounts, suits, lien foreclosure, limitation of collection, redemption, and other matters related to the collection of property taxes will also apply to the collection of the installments of Assessments, except for the following: Texas Tax Code Section 32.06 on property tax loans and the transfer of tax liens and Texas Tax Code Sections 33.045, 33.06, and 33.065 on the deferral of collection of property taxes on certain residential homesteads will not apply.

(ii) Any partial collection of delinquent taxes and delinquent installments of Assessments will be divided pro-rata among the Parties imposing the taxes and the Assessment without preferring on entity over another.

V. PAYMENT FOR BILLING AND COLLECTION SERVICES

5.01 PAYMENT FOR BILLING AND COLLECTION SERVICES

Payment for Billing and Collection Services provided under this Agreement shall be subject to the following:

(a) The City agrees to pay the County the Annual Parcel Fee for each parcel in the District that is billed for an installment of an Assessment in an amount to be set annually by the Tax Assessor-Collector.

(b) The Annual Parcel Fee shall not exceed the parcel fee set for the same year for the billing and collection of property taxes by the Tax Assessor-

Collector.

(c) The City agrees that the County may deduct the amount of the Annual Parcel Fee from the amount of the first installments collected prior to the remittance of the collection to the City.

(d) The Annual Parcel Fee will be retained by the County to defray the costs of billing and collection of the Assessments.

5.02 OTHER INCURRED COSTS

(a) The County shall, if it expects to incur any actual additional costs related to discharging its duties under this Agreement, provide the City with written notice of the proposed additional costs at least ninety (90) calendar days prior to implementation of such costs. The City, in its sole discretion, may agree to the proposed additional costs or provide notice of termination under this Agreement within ninety (90) calendar days of receipt.

(b) The Parties agree that any notice of proposed additional costs shall include documentation of sufficient detail outlining the proposed increases and the reasons for said increases.

VI. MISCELLANEOUS

6.01 NOTICES

Any notice required under this Agreement shall be deemed delivered when deposited either in the United States mail (postage paid, certified, return receipt requested) or with a common carrier (overnight, signature required) to the appropriate parties below.

County
Williamson County Tax Office
Attn: Williamson County Tax Assessor-Collector
904 S. Main Street
Georgetown, Texas 78626

City
The City of Hutto
Attn: City Manager
500 West Live Oak Street
Hutto, TX 78634
Email: James.Earp@Huttotx.gov

With copy to:
Bojorquez Law Firm, PC
Attn: Alan Bojorquez, City Attorney
11675 Jollyville Road, Suite 300
Austin, Texas 78759
Email: dottie@texasmunicipallaywers.com

6.02 ASSIGNMENT

Parties must not assign, transfer, or delegate any rights, obligations, or duties under this Agreement without the prior written consent of the other. Any attempted assignment, transfer, or delegation in violation of this provision is void and without effect.

6.03 AMENDMENT

This Agreement may be amended only by the mutual written agreement of the Parties. The Parties understand and agree that all amendments are subject to final approval by City Council.

6.04 ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the Parties. To the maximum extend permitted under the law, no terms shall be implied by operation of law or otherwise. This Agreement shall supersede all previous communications, representations, or agreements, either oral or written.

6.05 GOVERNING LAW AND VENUE

This Agreement, and all rights and obligations of the Parties hereto, shall be governed by and construed in accordance with the laws of the State of Texas, exclusive of conflict of law provisions. Venue of any suit brought under this Agreement shall be in a court of competent jurisdiction in Williamson County, Texas. Parties irrevocably waive any objection to personal jurisdiction on *forum non conveniens*.

6.06 COUNTERPARTS

This Agreement may be executed in any number of counterparts, each of which shall be an original, and all such counterparts shall together constitute one and the same Agreement.

6.07 MUTUAL ASSISTANCE

The Parties agree to do all things reasonably necessary and appropriate to perfect the terms of this Agreement.

6.08 NO THIRD-PARTY BENEFICIARIES

Nothing in this Agreement is intended to benefit third-parties.

6.09 AUTHORIZATION

The undersigned representatives of the Parties warrant that they are duly authorized by the governing bodies of their respective political subdivisions to execute this Agreement on behalf of the Parties.

6.10 FORCE MAJEURE

Except as otherwise provided herein, an equitable adjustment shall be made for delay or failure in performing if such delay or failure is caused by conditions beyond the Party's reasonable control. Events of Force Majeure include, but are not limited to, the following:

(a) Acts of God;

(b) Extreme weather events;

(c) Pandemics or similar occurrence;

(d) Orders or acts of civil or military authority; or

(e) Riots or acts of terrorism.

6.11 LIMITED LIABILITY

The County shall not be liable to City for the following:

(a) Any failure to collect the installments of the Assessments;

(b) Any failure to collect the installments of the Assessments unless such failure is the result of the Tax Assessor-Collector's failure to perform the duties imposed on him or her by law or this Agreement; and

(c) Any failure to collect the installments if the Tax Assessor-Collector's failure to perform the duties imposed by law or this Agreement was due to circumstances beyond the Tax Assessor-Collector's control.

In executing this Agreement, neither the County nor the City intend to waive or will be deemed to waive any immunity or defense that would otherwise be available to it against claims arising from the exercise of governmental powers and functions.

[SIGNATURE PAGES TO FOLLOW]

WILLIAMSON COUNTY, TEXAS

By: _____
Steve Snell
County Judge, Williamson County

Approved:

_____
Larry Gaddes
Tax Assessor-Collector, Williamson County

CITY OF HUTTO

By: _____
James R. Earp, CPM
City Manager

ATTEST:

_____
Laura Hallmark
City Secretary

Commissioners Court - Regular Session **25.**

Meeting Date: 12/16/2025

Recognize completion of required continuing education hours for the Tax Assessor Collector

Submitted By: Mary Greenway, County Tax Assessor Collector

Department: County Tax Assessor Collector

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action to recognize completion of the required continuing education hours for the Williamson County Tax Assessor Collector.

Background

Pursuant to Section 6.231(d) which requires the Tax Assessor/Collector to file annually a continuing education certificate of completion with the Commissioners' Court of the county in which the county Assessor/Collector holds office.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

L.Gaddes CE Transcript

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 02:10 PM
Form Started By: Mary Greenway		Started On: 12/09/2025 01:41 PM
Final Approval Date: 12/09/2025		

TAX ASSESSOR-COLLECTOR CONTINUING EDUCATION TRANSCRIPT

Reporting Period: 1/2/2025 - 1/1/2026

Hon. Larry Gaddes, PCAC, CTA
Tax Assessor-Collector
Williamson County
904 S Main St
Georgetown, TX 78626-5829

ID: 231060
Phone: (512) 943-1954
Fax: (512) 943-3263
Enrolled Date: 01/02/2017

Date	Description	Earned Hours
01/02/2025	Excess hours carried from 2025	10.00
04/09/2025	Bluebonnet Regional Meeting	5.00
05/22/2025	TAAO Capital Chapter Meeting - Legislative Update	2.00
06/03/2025	Ethics for County Tax Assessor-Collectors (taken at TACA Conference)	0.00
06/04/2025	91st Annual Tax Assessor-Collectors Association Conference	11.50
07/28/2025	Truth in Taxation	4.00
08/05/2025	TAAO Capital Chapter Meeting	1.00
08/13/2025	Williamson County Tax Office Training Day	3.00
08/15/2025	Fraud, Waste & Abuse Training	2.00
08/27/2025	2025 TAAO & ICTA Annual Conference	10.00
08/29/2025	2025 TAC Legislative Conference	5.50
09/17/2025	Bluebonnet Regional Meeting	5.00
10/13/2025	Williamson County Staff Retreat	5.00
11/20/2025	43rd Annual V.G. Young School for Tax Assessor-Collectors	12.00
	Total Hours for Year:	76.00

You have met your education requirements for the period 01/02/2025 - 01/01/2026.

You may carry forward to the next reporting period 10.00 hours.

Texas Property Tax Code § 6.231
(a) A county assessor-collector must successfully complete 20 hours of continuing education before each anniversary of the date on which the county assessor-collector takes office. The continuing education must include at least 10 hours of instruction on laws relating to the assessment and collection of property taxes for a county assessor-collector who assesses or collects property taxes.
(d) A county assessor-collector shall file annually a continuing education certificate of completion with the commissioners' court of the county in which the county assessor-collector holds office.

Print Date: 12/08/2025

For questions regarding CE hours, please contact the TACA Education Director at education@tacaoftexas.org.

Commissioners Court - Regular Session **26.**

Meeting Date: 12/16/2025

Approval of Addendum to the MSA Contract #2026-71 for Annual Policy Subscription with Lexipol LLC for Hazardous Materials

Submitted For: Joy Simonton **Submitted By:** Vickie Johnson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Addendum to the Master Service Agreement #2026-71 with Annual Policy Subscription with Lexipol LLC, pursuant to Sourcewell Contract #011822-LXP, for Hazardous Materials, in the amount of $4,682.10, and authorize execution of this agreement.

Background

This Approval of Addendum to Master Service Agreement #2026-71, attached, is between Williamson County and Lexipol LLC, pursuant to Sourcewell Contract #011822-LXP, for Hazardous Materials. The funding source is 01.0543.0542.004232, the Origination ID #3726 and the Point of Contact is Mike Lugo.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Addendum #2026-071 to MSA Lexipol REDACTED

1295 Lexipol REDACTED

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:06 AM
Form Started By: Vickie Johnson		Started On: 12/03/2025 02:07 PM
Final Approval Date: 12/08/2025		

Docusign Envelope ID: E2741166-FBC9-495D-8AF2-2A075C8E60B2

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

COUNTY ADDENDUM TO THE MASTER SERVICE AGREEMENT WITH LEXIPOL, LLC ([redacted])

The underlying County Addendum (the "Addendum") to the Master Service Agreement ("Agreement"), between Lexipol, LLC ("Lexipol") and Williamson County, Texas ("Agency" or "The County") is amended as specifically set forth herein to incorporate the terms and conditions of this Addendum. As amended, this Addendum shall remain in full force and effect according to its terms and conditions. All terms used in this Addendum shall have the meanings attributed to them in the Agreement. This Addendum supersedes any and all prior understandings and agreements, oral or written, relating to the subject matter. In the event there is a conflict between the terms and conditions of the Agreement and the terms and conditions of this Addendum, the following terms and conditions of this Addendum shall control:

1. **Incorporated Documents:** This Addendum constitutes the entire Agreement between both parties and may not be modified or amended other than by a written instrument executed by both parties. Documents expressly incorporated (as if copied in full) into this Agreement include the following:

   - This Addendum and
   - Lexipol's Master Service Agreement commencing 10/01/2025 and continuing through 7/31/2026

2. **Effective Date and Term:** This Contract shall begin October 01, 2025 and shall continue through July 31, 2026, unless terminated sooner pursuant to the terms of the Agreement, when signed by all parties. This Agreement shall not automatically renew at the end of the term.

3. **Termination for Convenience.** The County may terminate this Agreement for convenience and without cause or further liability upon thirty (30) days written notice to Lexipol. In the event of such termination, it is understood and agreed that only the amounts due to Lexipol for goods, commodities and/or services provided and expenses incurred to and including the date of termination, will be due and payable. No penalty will be assessed for The County's termination of this Agreement for convenience.

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4. **No Indemnification by The County.** Lexipol acknowledges and agrees that under the Constitution and the laws of the State of Texas, The County cannot enter into an agreement whereby The County agrees to indemnify or hold harmless any other party, including but not limited to Lexipol; therefore, all references of any in this Agreement to The County indemnifying, holding or saving harmless any other party, including but not limited to Lexipol, for any reason whatsoever are hereby deemed void and deleted.

5. **Venue and Governing Law.** 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 either 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.

6. **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 County, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. The 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.

7. **The County's Right to Audit.** Lexipol agrees that The 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 Lexipol which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Lexipol agrees that The County shall have access during normal working hours to all necessary Lexipol facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. The County shall give Lexipol reasonable advance notice of intended audits.

8. **Non-Appropriation and Fiscal Funding.** The obligations of The County under this Agreement do not constitute a general obligation or indebtedness of The County for which The County is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that The County shall have the right to terminate this Agreement at the end of any County's fiscal year if the governing body of The County does not appropriate sufficient funds as determined by The County's budget for the fiscal year in question. The County may effect such termination by giving written notice of termination to Lexipol at the end of its then-current fiscal year to be effective as of the last day of The County's fiscal year.

9. **Payment, Interest and Late Payments.** The County's 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 The County 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 The County in accordance with Texas

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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 The 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 an error appears in an invoice submitted by Lexipol, The County shall notify Lexipol of the error not later than the twenty first (21st) day after the date The County receives the invoice. If the error is resolved in favor of Lexipol, Lexipol shall be entitled to receive interest on the unpaid balance of the invoice submitted by Lexipol beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of The County, Lexipol shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice is not paid by the appropriate date.

10. **General Insurance Requirements.** This provision shall apply in the event insurance is required under the Agreement. **"Williamson County, Texas" and its directors, officers and employees shall be added as additional insureds** under the general liability and auto liability coverages of required policies, and on those policies where The County, its directors, officers and employees are additional insureds, such insurance shall be primary, and any insurance maintained by The County shall be excess and not contribute with it. Such policies shall also include waivers of subrogation in favor of The County. The required insurance must be written by a company approved to do business in the State or Texas with a financial standing of at least an A- rating,as reflected in Best's insurance ratings or by a similar rating system recognized within the insurance industry at the time the policy is issued. Lexipol shall furnish The County with a certification of coverage issued by the insurer. Lexipol shall not cause any insurance to be canceled nor permit any insurance to lapse. **In addition to any other notification requirements set forth hereunder, Lexipol shall also notify The County, within twenty-four (24) hours of receipt of any notices of expiration, cancellation, non- renewal, or material change in coverage it receives from its insurer.**

11. **Relationships of the Parties.** 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. 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.

12. **Sales and Use Tax Exemption.** The County is a body corporate and politic under the laws of the State of Texas and claims exemption from sales and use taxes under Texas Tax Code Ann. § 151.309, as amended, and the services and materials subject hereof are being secured for use by The County. Exemption certificates will be provided to contractors and suppliers upon request.

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13. **Texas Public Information Act.** To the extent, if any, that any provision in this Agreement is in conflict with Tex. Gov't Code 552.001 et seq., as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood and agreed that The County, its officers and employees may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or data furnished to The County as to whether or not the same are available to the public. It is further understood that The County's officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that The County, its officers and employees shall have no liability or obligation to any party hereto for the disclosure to the public, or to any person or persons, of any items or data furnished to The County by a party hereto, in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

14. **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.

15. **Successors and Assigns.** This Agreement shall be binding upon and inure to the benefit of parties hereto and their respective successors and assigns.

LEXIPOL, LLC

DocuSigned by:

By: Jan Roos
E06AE53CE2B942A...

Printed Name: Jan Roos

Title: VP & General Counsel

Date: November 7th, 2025

WILLIAMSON COUNTY, TEXAS

By: _____

Title: As Presiding Officer, Williamson Commissioners Court

Date: _____ ____, 20___

Approved as to Legal Form
JACQUELINE LENTZ
General Counsel, Commissioners Court
Date: Dec 03 2025 Time: 12:55 pm

Reviewed by Contract Audit
Garrett Murray
Contract Auditor
Willamson County Auditor's Office
Date: Dec 03 2025 **Time:** 11:51 am

Docusign Envelope ID: E2741166-FBC9-495D-8AF2-2A075C8E60B2

[redacted]

LEXIPOL

MASTER SERVICE AGREEMENT

Created Date: 03/18/2025

Initial Term Start Date: 10/01/2025

Initial Term End Date: 07/31/2026

Account Executive Information

Bill Switzer
Account Manager - Client Growth
bswitzer@lexipol.com

Lexipol LLC
2611 Internet Blvd., Ste. 120
Frisco, Texas 75034

Agency Information

[redacted]

[redacted]

Sourcewell #: 9076

[redacted]

This Master Service Agreement (the “Agreement”) is entered into by and between Lexipol, LLC, a Delaware limited liability company ("Lexipol"), and the department, entity, or organization referenced above ("Agency").

This Agreement consists of:

(a) this **Cover Sheet**
(b) **Exhibit A** - Selected Services and Associated Fees
(c) **Exhibit B** - Description of Services
(d) **Exhibit C** - Terms and Conditions of Service

This Agreement is entered into subject to the terms and conditions contained in **Sourcewell Contract Number 011822-LXP (the Sourcewell Contract)**. In the event of any conflict between the terms and conditions of this Agreement and the terms and conditions set forth in the Sourcewell Contract, the terms and conditions of the Sourcewell Contract shall control.

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[redacted]

Each individual signing below represents and warrants that they have full and complete authority to bind the party on whose behalf they are signing to all terms and conditions contained in this Agreement.

Williamson County Emergency Services		**Lexipol, LLC**	
Signature:	_____	Signature:	DocuSigned by: Jan Roos F06AF53CF2B942A...
Print Name:	_____	Print Name:	Jan Roos
Title:	_____	Title:	Vice President & General Counsel
Date Signed:	_____	Date Signed:	11/13/2025 | 7:12 AM PST

Docusign Envelope ID: E2741166-FBC9-495D-8AF2-2A075C8E60B2

[redacted]

Exhibit A

SELECTED SERVICES AND ASSOCIATED FEES

Agency is purchasing the following:

Order Summary

001 Annual Policy Subscription (2025-08-01 to 2026-07-31)						
Qty	Description	Unit Price	Disc (%)	Disc Amount	Tax Amount	Extended
1	Annual Law Enforcement Policy Manual & Daily Training Bulletins	$2,299.00	10%	$229.90	$0.00	$2,069.10
5	Annual Fire Policy Manual & Daily Training Bulletins	$2,570.00	10%	$257.00	$0.00	$2,313.00
5	Law Enforcement Policy Onboarding Service	$500.00	40%	$200.00	$0.00	$300.00
			Discount:	$686.90	Subtotal:	$4,682.10

Discount:	$686.90
Subtotal:	$4,682.10
Tax:	
Total Due:	$4,682.10

Docusign Envelope ID: E2741166-FBC9-495D-8AF2-2A075C8E60B2

[redacted]

Exhibit B
Description of Services

Policy Manual

Constitutionally sound, up-to-date policies are the foundation for consistent, safe public safety operations and are key to reducing risk and enhancing personnel and community safety. Lexipol's comprehensive policy manual covers all aspects of your agency's operations.

- More than 155 policies researched and written by public safety attorneys and subject matter experts
- Policies based on State and federal laws and regulations as well as nationwide best practices
- Content customized to reflect your agency's terminology and structure

Daily Training Bulletins (DTBs)

Even the best policy manual lacks effectiveness if it's not backed by training. Lexipol's Daily Training Bulletins are designed to help your personnel learn and apply your agency's policy content through 2-minute training exercises.

- Scenario-based training ties policy to real-world applications
- Understanding and retention of policy content is improved via a singular focus on one distinct aspect of the policy
- Each Daily Training Bulletin concludes with a question that confirms the user understood the training objective
- Daily Training Bulletins can be completed via computers or from smartphones, tablets or other mobile devices
- Reports show completion of Daily Training Bulletins by agency member and topic

Policy Updates

Lexipol's legal and content development teams continuously review state and federal laws and regulations, court decisions and evolving best practices. When needed, we create new and updated policies and provide them to your agency, making it simple and efficient to keep your policy content up to date.

- Updates delivered to you through Lexipol's web-based content delivery platform
- Changes presented in side-by-side comparison against existing policy so you can easily identify modifications/improvements
- Your agency can accept, reject or customize each update

Web-Based Delivery Platform and Mobile App (Knowledge Management System)

Lexipol's online content delivery platform, called KMS, provides secure storage and easy access to all your policy and training content, and our KMS mobile app facilitates staff use of policies and training completion.

- Ability to edit and customize content to reflect your agency's mission and philosophy
- Efficient distribution of policies, updates and training to staff
- Archival and easy retrieval of all versions of your agency's policy manual
- Mobile app provides in-the-field access to policy and training materials

Reports

Lexipol's Knowledge Management System provides intuitive reporting capabilities and easy-to-read reports that enhance command staff meetings and strategic planning.

- Track and report when your personnel have acknowledged policies and policy updates
- Produce reports showing completion of Daily Training Bulletins
- Sort reports by agency member, topic and other subgroups (e.g., shift, assignment)
- Reduce the time your supervisors spend verifying policy acknowledgement and training completion

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Exhibit C
Terms and Conditions of Service

These Terms and Conditions of Service (the "Terms") govern the rights and obligations of Lexipol, LLC ("Lexipol") and Agency under this Agreement. Lexipol and Agency may each be referred to herein as a "Party" and collectively as the "Parties."

1. Definitions. Each of the following capitalized terms will have the meaning included in this Section. Other capitalized terms are defined within their respective sections, below.

1.1 "Agency" means the department, agency, office, organization, company, or other entity purchasing and/or subscribing to Lexipol Services, as may be further denoted on the cover sheet to which these Terms are attached.

1.2 "Agency Data" means all data, information, and content owned by Agency for purposes of identifying authorized users, confirming departmental information, or which are ancillary to receipt of Lexipol Services.

1.3 "Agreement" means the combination of the cover sheet; Exhibit A ("Selected Services and Associated Fees"); Exhibit B (Description of Services); this Exhibit C ("Terms and Conditions of Service"); and any other documents attached hereto and expressly incorporated herein by reference.

1.4 "Custom Agreement Terms" refers to an optional section within Exhibit A which allows the Parties to modify this Agreement and/or incorporate additional exhibits or addenda by reference.

1.5 "Initial Term" means the initial period of time in which Agency has elected to receive Lexipol Services.

1.6 "Initial Term Start Date" is specified on the cover sheet and represents the first day of the Initial Term.

1.7 "Initial Term End Date" is specified on the cover sheet and represents the last day of the Initial Term.

1.8 "Lexipol Content" means all content in any format including but not limited to written content, images, videos, data, information, and software multimedia provided by Lexipol and/or its licensors via the Services.

1.9 "Services" means all products and services, including but not limited to all online services, software subscriptions, content licensing, professional services, and ancillary support services as may be offered by Lexipol and/or its affiliates.

2. Term; Renewal. This Agreement becomes enforceable upon signature by Agency's authorized representative, and effective as of the Initial Term Start Date. Following the Initial Term, this Agreement shall automatically renew in successive one-year periods (each, a "Renewal Term") unless terminated as set forth herein. The Initial Term and all Renewal Terms collectively comprise the "Term" of this Agreement.

3. Termination.

3.1 For Convenience; Non-Appropriation. During the Initial Term, this Agreement may only be terminated through mutual written approval from an authorized representative of each Party. Following the Initial Term, this Agreement may be terminated by either party for convenience (including due to lack of appropriation of funds for Agency) by providing sixty (60) days written notice to the other Party. NOTE: Fees paid for Online Services are not eligible for refund, proration, or offset in the event of termination for convenience by Agency. Fees pre-paid for Professional Services may be eligible for refund, proration or offset to the extent such Services have not been delivered.

3.2 For Cause. This Agreement may be terminated by either party, effective immediately, (a) in the event the other party fails to discharge any material obligation, including payment obligations, or remedy any material default hereunder for a period of more than thirty (30) calendar days after it has been provided written notice of such failure or default; or (b) in the event that the other party makes an assignment for the benefit of creditors or commences or has commenced against it any proceeding in bankruptcy, insolvency or reorganization pursuant to the bankruptcy laws of any applicable jurisdiction.

3.3 Effect of Expiration or Termination. Upon the expiration or termination of this Agreement for any reason,

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Agency's access to the Services herein shall cease unless Lexipol has, in its sole discretion, provided for their limited continuation. Termination or expiration of this Agreement shall not, however, relieve either party from any obligation or liability that has accrued under this Agreement prior to the date of such termination or expiration, including payment obligations.

4. **Fees; Invoicing**. Lexipol will invoice Agency at the commencement of the Initial Term and thirty (30) days prior to the commencement of each Renewal Term, if applicable. Agency agrees to remit payment within thirty (30) calendar days of receipt of Lexipol's invoice. Payments may be made electronically through Lexipol's online customer portal or by mailing a check to Lexipol, LLC at PO Box 676232 Dallas, TX 75267-6232 (Attn: Accounts Receivable). Agency is responsible for all third-party fees (e.g., wire fees, bank fees, credit card processing fees) incurred when paying electronically, and such fees are in addition to those listed on Exhibit A. Lexipol reserves the right to increase fees for Renewal Terms following notice to Agency. All fee amounts stated in Exhibit A are exclusive of taxes. Unless otherwise exempt, Agency is responsible for and will pay in full all taxes related to receipt of Lexipol's Services. If Agency is exempt, it must send its exemption certificate(s) to taxes@lexipol.com.

5. **Terms of Service**. The following provisions govern access to and use of specific Lexipol's Services:

5.1 **Online Services**. Lexipol's Online Services include all online services offered by Lexipol and its partners, affiliates, and licensors. Online Services include, without limitation, Lexipol's Policy Knowledge Management System ("KMS"), Learning Management System ("LMS"), Cordico wellness application(s), GrantFinder, Virtual Instructor-Led Training, and the LEFTA Systems suite of solutions (collectively, the "Online Services"). Note: LMS Services include, but are not limited to: PoliceOne Academy, FireRescue1 Academy, EMS1 Academy, Corrections1 Academy, and LocalGovU.

5.2 **Professional Services**. Lexipol's Professional Services include those Services that are not part of Lexipol's Online Services and which require the direct, hands-on professional expertise of Lexipol personnel and/or contractors, including implementation support for policy manuals and software, technical support for online learning, accreditation consulting, grant writing, and projects requiring regular input from Lexipol's subject matter experts (collectively, "Professional Services"). Professional Services may also be referred to as "One-Time" Services on Exhibit A and may also include the provision of supplemental documentation from Lexipol's Professional Services team, either with this Agreement or during the provision of Service. NOTE: Agency is responsible for submitting all information reasonably required by Lexipol's grant writing team in a timely manner and always at least five (5) days prior to each grant application submission date. Agency is responsible for submissions of final grant applications by grant deadlines. Failure to timely submit required materials to Lexipol's grant writing team will result in rollover of project fees to next grant application cycle, not a refund of fees. Requests for cancellation of grant writing services which have already begun will result in a 50% fee of the total value of the service.

5.3 **Account Security**. Access to Lexipol's Services is personal and unique to Agency. Agency shall not assign, transfer, or provide access to Lexipol Services to any third party without Lexipol's prior written consent. Agency is responsible for maintaining the security and confidentiality of Agency's usernames and passwords and the security of Agency's accounts. Agency will immediately notify Lexipol if Agency becomes aware that any person or entity other than authorized Agency personnel has used Agency's account or Agency's usernames and/or passwords.

5.4 **Agency Data.** Lexipol's use of Agency Data is limited to providing and improving the Services, retaining records in the regular course of business, and complying with applicable legal obligations. Lexipol will use commercially reasonable efforts to ensure the security of all Agency Data, including technical and organizational measures to protect Agency Data against unauthorized or unlawful processing and against accidental loss, destruction, damage, theft, alteration or disclosure, including through measures specified by the National Institute of Standards and Technology (NIST). Lexipol's Services use the Secure Socket Layer (SSL) protocol, which encrypts information as it travels between Lexipol and Agency. However, data transmission on the internet is not always 100% secure and Lexipol cannot and does not warrant that information Agency transmits is 100% secure.

5.5 **Intellectual Property**. Lexipol's Services, and all Lexipol Content underlying such Services, are proprietary and, where applicable, protected under U.S. copyright, trademark, patent, and/or other applicable laws. When subscribing to Lexipol's Online Services, Agency and its authorized personnel receive a personal, limited, non-sublicensable and non-assignable license to access and use the Services in conformity with these Terms. Nothing contained in this Agreement, and no course of dealing, shall be construed as conferring any right of ownership to Lexipol's Services or Lexipol Content. Lexipol Content may be incorporated into Agency's final policy manuals, including beyond the Term of this Agreement, but Agency may not otherwise share Lexipol Content with private, for-profit, or commercial third parties, or commercialize Lexipol Content in any way. Agency acknowledges and agrees that Lexipol shall have no responsibility to update the Lexipol Content used by Agency

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beyond the Term of this Agreement and that Lexipol hereby disclaims and shall have no liability whatsoever for Agency's reliance on or use of modified or derivative forms of Lexipol Content including, without limitation, any revision, abridgement, condensation, expansion, compilation, or any other form in which Lexipol Content, or any portion thereof, is recast, transformed, adapted, or modified from its original form. NOTE: AGENCY ACKNOWLEDGES AND AGREES THAT, PRIOR TO USE AND FINAL PUBLICATION, ALL AGENCY POLICIES AND DAILY TRAINING BULLETINS (DTBs) HAVE BEEN INDIVIDUALLY REVIEWED AND ADOPTED BY AGENCY. AGENCY ACKNOWLEDGES AND AGREES THAT IT, AND NOT LEXIPOL, IS CONSIDERED THE "POLICY MAKER" WITH REGARD TO EACH AND EVERY SUCH POLICY AND DTB.

6. **Confidentiality**. Each Party may disclose information to the other Party that would be reasonably considered confidential, including Agency Data (collectively, "Confidential Information"). Upon receiving such Confidential Information, each Party will: (a) limit disclosure of such Confidential Information to authorized representatives only; (b) advise its personnel and agents of the confidential nature of such Confidential Information and of the obligations set forth in this Agreement; and (c) not disclose any Confidential Information to any third party unless expressly authorized by the disclosing Party. Notwithstanding the foregoing, this section shall not operate to limit Agency's disclosure authority pursuant to a valid governmental, judicial, or administrative order, subpoena, regulatory request, Freedom of Information Act request, Public Records Act request, or equivalent, provided that Agency notifies Lexipol of such disclosure, to the extent practicable, such that Lexipol may seek to make such disclosure subject to a protective order or other appropriate remedy to preserve the confidentiality of Lexipol's Confidential Information and trade secrets.

7. **Warranty.** LEXIPOL WARRANTS THAT IT SHALL NOT KNOWINGLY INFRINGE THE INTELLECTUAL PROPERTY RIGHTS OF OTHERS; THAT ITS SERVICES ARE PROVIDED IN A PROFESSIONAL AND WORKMANLIKE MANNER IN ACCORDANCE WITH PREVAILING INDUSTRY STANDARDS; AND THAT THEY SHALL BE FIT FOR THE SPECIFIC PURPOSES SET FORTH HEREIN. BEYOND THE FOREGOING, LEXIPOL'S SERVICES ARE PROVIDED "AS-IS" AND LEXIPOL DISCLAIMS ALL OTHER WARRANTIES, EXPRESS, IMPLIED, OR OTHERWISE.

8. **Indemnification; Limitation of Liability.** Lexipol will indemnify, defend, and hold harmless Agency from and against any and all loss, liability, damage, claim, cost, charge, demand, fine, penalty, or expense arising directly and solely out of Lexipol's acts or omissions in providing the Services. Each Party's cumulative liability resulting from any claims, demands, or actions arising out of or relating to this Agreement shall not exceed the aggregate amount of fees paid by Agency to Lexipol during the twelve-month period immediately prior to the assertion of such claim, demand, or action. In no event shall either Party be liable for indirect, incidental, consequential, special, exemplary damages, or lost profits.

9. **General Terms.**

9.1 **Entire Agreement**. This Agreement embodies the entire agreement between the Parties and supersedes all prior agreements with respect to the subject matter hereof. No representation, promise, or statement of intention has been made by either party that is not embodied herein. Terms and conditions set forth in any purchase order or other document that are inconsistent with or in addition to the terms and conditions set forth in this Agreement are rejected in their entirety and void, regardless of when received, without further action. No amendment, modification, or supplement to this Agreement shall be binding unless it is made in writing and signed by both parties.

9.2 **General Interpretation**. The terms of this Agreement have been chosen by the parties hereto to express their mutual intent. This Agreement shall be construed equally against each party without regard to any presumption or rule requiring construction against the party who drafted this Agreement or any portion thereof.

9.3 **Invalidity of Provisions**. Each provision contained in this Agreement is distinct and severable. A declaration of invalidity or unenforceability of any provision or portion thereof shall not affect the validity or enforceability of any oth er provision. Should any provision or portion thereof be held to be invalid or unenforceable, the parties agree that the reviewing authority should endeavor to give effect to the parties' intention as reflected in such provision to the maximum extent possible.

9.4 **Governing Law**. Each party shall maintain compliance with all applicable laws, rules, regulations, and orders relating to its obligations pursuant to this Agreement. This Agreement shall be construed in accordance with, and governed by, the laws of the state in which Agency is located, without giving effect to any choice of law doctrine that would cause the law of any other jurisdiction to apply.

9.5 **Assignment**. This Agreement may not be assigned by either party without the prior written consent of the

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[redacted]

other. Notwithstanding the foregoing, this Agreement may be assumed by a party's successor in interest through merger, acquisition, or consolidation without additional notice or consent.

9.6 **Waiver**. Either party's failure to exercise, or delay in exercising, any right or remedy under any provision of this Agreement shall not constitute a waiver of such right or remedy.

9.7 **Notices**. Any notice required hereunder shall be in writing and shall be made by certified mail (postage prepaid) to known, authorized recipients at such address as each party may indicate from time to time. In addition, electronic mail (email) to established and authorized recipients is acceptable when acknowledged by the receiving party.

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LEXIPOL

Lexipol Solutions Proposal

for Williamson County Emergency Services

Prepared for:
Lexipol LLC

Prepared by:
Bill Switzer
bswitzer@lexipol.com

Lexipol LLC
2611 Internet Blvd., Ste. 120
Frisco, Texas 75034
www.lexipol.com

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[redacted]

LEXIPOL

MASTER SERVICE AGREEMENT

Created Date: 03/18/2025

Initial Term Start Date: 10/01/2025

Initial Term End Date: 07/31/2026

Account Executive Information

Bill Switzer
Account Manager - Client Growth
bswitzer@lexipol.com

Lexipol LLC
2611 Internet Blvd., Ste. 120
Frisco, Texas 75034

Agency Information

[redacted]

[redacted]

Sourcewell #: 9076

[redacted]

This Master Service Agreement (the “Agreement”) is entered into by and between Lexipol, LLC, a Delaware limited liability company ("Lexipol"), and the department, entity, or organization referenced above ("Agency").

This Agreement consists of:

(a) this **Cover Sheet**
(b) **Exhibit A** - Selected Services and Associated Fees
(c) **Exhibit B** - Description of Services
(d) **Exhibit C** - Terms and Conditions of Service

This Agreement is entered into subject to the terms and conditions contained in **Sourcewell Contract Number 011822-LXP (the Sourcewell Contract)**. In the event of any conflict between the terms and conditions of this Agreement and the terms and conditions set forth in the Sourcewell Contract, the terms and conditions of the Sourcewell Contract shall control.

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[redacted]

Each individual signing below represents and warrants that they have full and complete authority to bind the party on whose behalf they are signing to all terms and conditions contained in this Agreement.

Williamson County Emergency Services		**Lexipol, LLC**	
Signature:	_____	Signature:	DocuSigned by: Jan Roos F06AF53CF2B942A...
Print Name:	_____	Print Name:	Jan Roos
Title:	_____	Title:	Vice President & General Counsel
Date Signed:	_____	Date Signed:	11/13/2025 | 7:12 AM PST

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Exhibit A

SELECTED SERVICES AND ASSOCIATED FEES

Agency is purchasing the following:

Order Summary

001 Annual Policy Subscription (2025-08-01 to 2026-07-31)						
Qty	Description	Unit Price	Disc (%)	Disc Amount	Tax Amount	Extended
1	Annual Law Enforcement Policy Manual & Daily Training Bulletins	$2,299.00	10%	$229.90	$0.00	$2,069.10
5	Annual Fire Policy Manual & Daily Training Bulletins	$2,570.00	10%	$257.00	$0.00	$2,313.00
5	Law Enforcement Policy Onboarding Service	$500.00	40%	$200.00	$0.00	$300.00
			Discount:	$686.90	Subtotal:	$4,682.10

Discount:	$686.90
Subtotal:	$4,682.10
Tax:	
Total Due:	$4,682.10

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Exhibit B
Description of Services

Policy Manual

Constitutionally sound, up-to-date policies are the foundation for consistent, safe public safety operations and are key to reducing risk and enhancing personnel and community safety. Lexipol's comprehensive policy manual covers all aspects of your agency's operations.

- More than 155 policies researched and written by public safety attorneys and subject matter experts
- Policies based on State and federal laws and regulations as well as nationwide best practices
- Content customized to reflect your agency's terminology and structure

Daily Training Bulletins (DTBs)

Even the best policy manual lacks effectiveness if it's not backed by training. Lexipol's Daily Training Bulletins are designed to help your personnel learn and apply your agency's policy content through 2-minute training exercises.

- Scenario-based training ties policy to real-world applications
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Exhibit C
Terms and Conditions of Service

These Terms and Conditions of Service (the "Terms") govern the rights and obligations of Lexipol, LLC ("Lexipol") and Agency under this Agreement. Lexipol and Agency may each be referred to herein as a "Party" and collectively as the "Parties."

1. Definitions. Each of the following capitalized terms will have the meaning included in this Section. Other capitalized terms are defined within their respective sections, below.

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1.3 "Agreement" means the combination of the cover sheet; Exhibit A ("Selected Services and Associated Fees"); Exhibit B (Description of Services); this Exhibit C ("Terms and Conditions of Service"); and any other documents attached hereto and expressly incorporated herein by reference.

1.4 "Custom Agreement Terms" refers to an optional section within Exhibit A which allows the Parties to modify this Agreement and/or incorporate additional exhibits or addenda by reference.

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beyond the Term of this Agreement and that Lexipol hereby disclaims and shall have no liability whatsoever for Agency's reliance on or use of modified or derivative forms of Lexipol Content including, without limitation, any revision, abridgement, condensation, expansion, compilation, or any other form in which Lexipol Content, or any portion thereof, is recast, transformed, adapted, or modified from its original form. NOTE: AGENCY ACKNOWLEDGES AND AGREES THAT, PRIOR TO USE AND FINAL PUBLICATION, ALL AGENCY POLICIES AND DAILY TRAINING BULLETINS (DTBs) HAVE BEEN INDIVIDUALLY REVIEWED AND ADOPTED BY AGENCY. AGENCY ACKNOWLEDGES AND AGREES THAT IT, AND NOT LEXIPOL, IS CONSIDERED THE "POLICY MAKER" WITH REGARD TO EACH AND EVERY SUCH POLICY AND DTB.

6. **Confidentiality**. Each Party may disclose information to the other Party that would be reasonably considered confidential, including Agency Data (collectively, "Confidential Information"). Upon receiving such Confidential Information, each Party will: (a) limit disclosure of such Confidential Information to authorized representatives only; (b) advise its personnel and agents of the confidential nature of such Confidential Information and of the obligations set forth in this Agreement; and (c) not disclose any Confidential Information to any third party unless expressly authorized by the disclosing Party. Notwithstanding the foregoing, this section shall not operate to limit Agency's disclosure authority pursuant to a valid governmental, judicial, or administrative order, subpoena, regulatory request, Freedom of Information Act request, Public Records Act request, or equivalent, provided that Agency notifies Lexipol of such disclosure, to the extent practicable, such that Lexipol may seek to make such disclosure subject to a protective order or other appropriate remedy to preserve the confidentiality of Lexipol's Confidential Information and trade secrets.

7. **Warranty.** LEXIPOL WARRANTS THAT IT SHALL NOT KNOWINGLY INFRINGE THE INTELLECTUAL PROPERTY RIGHTS OF OTHERS; THAT ITS SERVICES ARE PROVIDED IN A PROFESSIONAL AND WORKMANLIKE MANNER IN ACCORDANCE WITH PREVAILING INDUSTRY STANDARDS; AND THAT THEY SHALL BE FIT FOR THE SPECIFIC PURPOSES SET FORTH HEREIN. BEYOND THE FOREGOING, LEXIPOL'S SERVICES ARE PROVIDED "AS-IS" AND LEXIPOL DISCLAIMS ALL OTHER WARRANTIES, EXPRESS, IMPLIED, OR OTHERWISE.

8. **Indemnification; Limitation of Liability.** Lexipol will indemnify, defend, and hold harmless Agency from and against any and all loss, liability, damage, claim, cost, charge, demand, fine, penalty, or expense arising directly and solely out of Lexipol's acts or omissions in providing the Services. Each Party's cumulative liability resulting from any claims, demands, or actions arising out of or relating to this Agreement shall not exceed the aggregate amount of fees paid by Agency to Lexipol during the twelve-month period immediately prior to the assertion of such claim, demand, or action. In no event shall either Party be liable for indirect, incidental, consequential, special, exemplary damages, or lost profits.

9. **General Terms.**

9.1 **Entire Agreement**. This Agreement embodies the entire agreement between the Parties and supersedes all prior agreements with respect to the subject matter hereof. No representation, promise, or statement of intention has been made by either party that is not embodied herein. Terms and conditions set forth in any purchase order or other document that are inconsistent with or in addition to the terms and conditions set forth in this Agreement are rejected in their entirety and void, regardless of when received, without further action. No amendment, modification, or supplement to this Agreement shall be binding unless it is made in writing and signed by both parties.

9.2 **General Interpretation**. The terms of this Agreement have been chosen by the parties hereto to express their mutual intent. This Agreement shall be construed equally against each party without regard to any presumption or rule requiring construction against the party who drafted this Agreement or any portion thereof.

9.3 **Invalidity of Provisions**. Each provision contained in this Agreement is distinct and severable. A declaration of invalidity or unenforceability of any provision or portion thereof shall not affect the validity or enforceability of any oth er provision. Should any provision or portion thereof be held to be invalid or unenforceable, the parties agree that the reviewing authority should endeavor to give effect to the parties' intention as reflected in such provision to the maximum extent possible.

9.4 **Governing Law**. Each party shall maintain compliance with all applicable laws, rules, regulations, and orders relating to its obligations pursuant to this Agreement. This Agreement shall be construed in accordance with, and governed by, the laws of the state in which Agency is located, without giving effect to any choice of law doctrine that would cause the law of any other jurisdiction to apply.

9.5 **Assignment**. This Agreement may not be assigned by either party without the prior written consent of the

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[redacted]

other. Notwithstanding the foregoing, this Agreement may be assumed by a party's successor in interest through merger, acquisition, or consolidation without additional notice or consent.

9.6 **Waiver**. Either party's failure to exercise, or delay in exercising, any right or remedy under any provision of this Agreement shall not constitute a waiver of such right or remedy.

9.7 **Notices**. Any notice required hereunder shall be in writing and shall be made by certified mail (postage prepaid) to known, authorized recipients at such address as each party may indicate from time to time. In addition, electronic mail (email) to established and authorized recipients is acceptable when acknowledged by the receiving party.

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[redacted]

LEXIPOL

Lexipol Solutions Proposal

for Williamson County Emergency Services

[redacted]
Lexipol LLC

Prepared by:
Bill Switzer
bswitzer@lexipol.com

Lexipol LLC
2611 Internet Blvd., Ste. 120
Frisco, Texas 75034
www.lexipol.com

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1386559

Date Filed:
11/07/2025

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Lexipol, LLC
Frisco, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
2026-071
Addendum to MSA from Lexipol

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Nunan, Bill	Frisco, TX United States	X	
Mittal, Manu	Frisco, TX United States	X	
Roos, Jan	Gold River, CA United States	X	
Lexipol Holding Company	Frisco, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is Jan Roos, and my date of birth is [redacted].

My address is [redacted], [redacted] (city), [redacted] (state), [redacted] (zip code), USA (country).

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Sacramento County, State of California, on the 7th day of November (month), 2025 (year).

Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1386559

Date Filed:
11/07/2025

Date Acknowledged:
12/03/2025

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Lexipol, LLC
Frisco, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

2026-071
Addendum to MSA from Lexipol

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Nunan, Bill	Frisco, TX United States	X	
Mittal, Manu	Frisco, TX United States	X	
Roos, Jan	Gold River, CA United States	X	
Lexipol Holding Company	Frisco, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____County, State of _____, on the _____day of _____, 20_____.
(month) (year)

_____
Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session **27.**

Meeting Date: 12/16/2025

Approval of Joint Funding Agreement # 2026-128 for Water Resources Investigations with the US Department of the Interior US Geological Survey for Emergency Services

Submitted For: Joy Simonton **Submitted By:** Vickie Johnson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the Joint Funding Agreement #2026-128 for Water Resources Investigations with the U.S. Department of the Interior U.S. Geological Survey (USGS) and Williamson County, in the amount of Seventy-Two Thousand Four Hundred Dollars ($72,400.00) for FY 26, and execution of the agreement.

Background

The USGS gauges in the agreement are part of the bigger Flood Monitoring Project led by Emergency Management and will give the county better visibility on potential flood conditions and hazards in various parts of the county. The funding source is 01.0100.0541.004500, the Origination ID is 4365, and the Point of Contact is Bruce Clements. Form 1295 is not required due to contracting with a governmental entity.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

USGS Agreement for FY 2026

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 04:23 PM
Form Started By: Vickie Johnson		Started On: 12/05/2025 03:13 PM
Final Approval Date: 12/08/2025		

United States Department of the Interior

U.S. GEOLOGICAL SURVEY
Oklahoma-Texas Water Science Center
1505 Ferguson Lane
Austin, TX 78754

November 14, 2025

Mr. Bruce Clements
Chief of Emergency Management
Williamson County
911 Tracy Chambers Ln
Georgetown, TX 78626

Dear Mr. Clements:

Enclosed is our standard joint-funding agreement 26SJJFATX217000 between the U.S. Geological Survey Oklahoma-Texas Water Science Center and Williamson County for negotiated deliverables (see attached), upon signature by both parties through September 30, 2027 in the amount of $72,400 from your agency. U.S. Geological Survey contributions for this agreement are $20,000 for a combined total of $92,400. Please sign and return one fully-executed original to Kandis Becher at kkbecher@usgs.gov or mail to the address above.

Federal law requires that we have a signed agreement before we start or continue work. Please return the signed agreement by **December 1, 2025**. If, for any reason, the agreement cannot be signed and returned by the date shown above, please contact Joseph Capesius at (512) 927-3570 or email capesius@usgs.gov to make alternative arrangements.

This is a fixed cost agreement to be billed quarterly via Down Payment Request (automated Form DI-1040). Please allow 30-days from the end of the billing period for issuance of the bill. If you experience any problems with your invoice(s), please contact Kandis Becher at phone number (682) 316-5051 or kkbecher@usgs.gov.

The results of all work performed under this agreement will be available for publication by the U.S. Geological Survey. We look forward to continuing this and future cooperative efforts in these mutually beneficial water resources studies.

Sincerely,

Meghan Roussel

Meghan Roussel
Acting Director

Enclosure
26SJJFATX217000

Form 9-1366
(May 2018)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Customer #: 6000008505
Agreement #: 26SJJFATX217000
Project #: SJ009ME
TIN #: 74-6000978

Fixed Cost Agreement YES[X] NO[ ]

THIS AGREEMENT is entered into upon signature by both parties, by the U.S. GEOLOGICAL SURVEY, Oklahoma-Texas Water Science Center, UNITED STATES DEPARTMENT OF THE INTERIOR, party of the first part, and the Williamson County party of the second part.

1. The parties hereto agree that subject to the availability of appropriations and in accordance with their respective authorities there shall be maintained in cooperation for negotiated deliverables (see attached), herein called the program. The USGS legal authority is 43 USC 36C; 43 USC 50, and 43 USC 50b.

2. The following amounts shall be contributed to cover all of the cost of the necessary field and analytical work directly related to this program. 2(b) include In-Kind-Services in the amount of $0.00

(a) $20,000 by the party of the first part during the period upon signature by both parties to September 30, 2027

(b) $72,400 by the party of the second part during the period upon signature by both parties to September 30, 2027

(c) Contributions are provided by the party of the first part through other USGS regional or national programs, in the amount of: $0

Description of the USGS regional/national program:

(d) Additional or reduced amounts by each party during the above period or succeeding periods as may be determined by mutual agreement and set forth in an exchange of letters between the parties.

(e) The performance period may be changed by mutual agreement and set forth in an exchange of letters between the parties.

3. The costs of this program may be paid by either party in conformity with the laws and regulations respectively governing each party.

4. The field and analytical work pertaining to this program shall be under the direction of or subject to periodic review by an authorized representative of the party of the first part.

5. The areas to be included in the program shall be determined by mutual agreement between the parties hereto or their authorized representatives. The methods employed in the field and office shall be those adopted by the party of the first part to insure the required standards of accuracy subject to modification by mutual agreement.

6. During the course of this program, all field and analytical work of either party pertaining to this program shall be open to the inspection of the other party, and if the work is not being carried on in a mutually satisfactory manner, either party may terminate this agreement upon 60 days written notice to the other party.

7. The original records resulting from this program will be deposited in the office of origin of those records. Upon request, copies of the original records will be provided to the office of the other party.

8. The maps, records or reports resulting from this program shall be made available to the public as promptly as possible. The maps, records or reports normally will be published by the party of the first part. However, the party of the second part reserves the right to publish the results of this program, and if already published by the party of the first part shall, upon request, be furnished by the party of the first part, at cost, impressions suitable for purposes of reproduction similar to that for which the original copy was prepared. The maps, records or reports published by either party shall contain a statement of the cooperative relations between the parties. The Parties acknowledge that scientific information and data developed as a result of the Scope of Work (SOW) are subject to applicable USGS review, approval, and release requirements, which are available on the USGS Fundamental Science Practices website (https://www.usgs.gov/office-of-science-quality-and-integrity/fundamental-science-practices).

Form 9-1366
(May 2018)

U.S. Department of the Interior
U.S. Geological Survey
Joint Funding Agreement
FOR
Water Resource Investigations

Customer #: 6000008505
Agreement #: 26SJJFATX217000
Project #: SJ009ME
TIN #: 74-6000978

9. Billing for this agreement will be rendered **quarterly**. Invoices not paid within 60 days from the billing date will bear Interest, Penalties, and Administrative cost at the annual rate pursuant the Debt Collection Act of 1982, (codified at 31 U.S.C. § 3717) established by the U.S. Treasury.

USGS Technical Point of Contact

Name:	Joseph Capesius Supervisory Hydrologist
Address:	1505 Ferguson Lane Austin, TX 78754
Telephone:	(512) 927-3570
Fax:	(512) 927-3590
Email:	capesius@usgs.gov

Customer Technical Point of Contact

Name:	Bruce Clements Chief of Emergency Management
Address:	911 Tracy Chambers Ln Georgetown, TX 78626
Telephone:	(512) 591-4973
Fax:	(n/a)
Email:	Bruce.Clements@wilcotx.gov

USGS Billing Point of Contact

Name:	Kandis Becher Budget Analyst
Address:	501 W. Felix Street Bldg 24 Fort Worth, TX 76115
Telephone:	(682) 316-5051
Fax:	(682) 316-5022
Email:	kkbecher@usgs.gov

Customer Billing Point of Contact

Name:	Bruce Clements Chief of Emergency Management
Address:	911 Tracy Chambers Ln Georgetown, TX 78626
Telephone:	(512) 591-4973
Fax:	(n/a)
Email:	Bruce.Clements@wilcotx.gov

U.S. Geological Survey
United States
Department of Interior

Signature

By MEGHAN ROUSSEL Digitally signed by MEGHAN ROUSSEL Date: 2025.11.14 12:51:17 -06'00' **Date:**

Name: Meghan Roussel

Title: Acting Director

Williamson County

Signatures

By_____ **Date:** _____
Name:
Title:

By_____ **Date:** _____
Name:
Title:

By_____ **Date:** _____
Name:
Title:

Williamson County
26SJJFATX217000

Description	Code	Units	Diff. Factor	USGS Funds	Customer Funds	Total
Task: 1 - Surface Water Data Collection						
Site: 08104590 N Fk San Gabriel Rv at FM 243 nr Briggs, TX						
FY26 Stage Only - Two Stage Sensor	STGCONT	1.00	1.00	$2,000	$9,100	$11,100
FY27 Stage Only - Two Stage Sensor	STGCONT	1.00	1.00	$2,000	$9,100	$11,100
			Site Totals:	**$4,000**	**$18,200**	**$22,200**
Site: 08104866 S Fk San Gabriel Rv at SH 1869 nr Liberty Hill, TX						
FY26 Stage Only - Two Stage Sensor	STGCONT	1.00	1.00	$2,000	$9,100	$11,100
FY27 Stage Only - Two Stage Sensor	STGCONT	1.00	1.00	$2,000	$9,100	$11,100
			Site Totals:	**$4,000**	**$18,200**	**$22,200**
Site: 08105300 San Gabriel Rv nr Weir, TX						
FY26 Stage Only - One Stage Sensor	STGCONT	1.00	1.00	$2,000	$6,000	$8,000
FY27 Stage Only - One Stage Sensor	STGCONT	1.00	1.00	$2,000	$6,000	$8,000
			Site Totals:	**$4,000**	**$12,000**	**$16,000**
Site: 08105892 Brushy Ck at FM 685 nr Hutto, TX						
FY26 Stage Only - One Stage Sensor	STGCONT	1.00	1.00	$2,000	$6,000	$8,000
FY27 Stage Only - One Stage Sensor	STGCONT	1.00	1.00	$2,000	$6,000	$8,000
			Site Totals:	**$4,000**	**$12,000**	**$16,000**
Site: 08105046 Berry Ck at FM 970 nr Florence, TX						
FY26 Stage Only - One Stage Sensor	STGCONT	1.00	1.00	$2,000	$6,000	$8,000
FY27 Stage Only - One Stage Sensor	STGCONT	1.00	1.00	$2,000	$6,000	$8,000
			Site Totals:	**$4,000**	**$12,000**	**$16,000**
			5 total site(s) under the Task Totaling:	**$20,000**	**$72,400**	**$92,400**
			Agreement Total:	**$20,000**	**$72,400**	**$92,400**

PROJECT	USGS FUNDS	CUSTOMER FUNDS	TOTAL COST
FY26 Surface Water Data Collection: 00120	$10,000	$36,200	$46,200
FY27 Surface Water Data Collection: 00120	$10,000	$36,200	$46,200
AGREEMENT TOTAL:	$20,000	$72,400	$92,400

Commissioners Court - Regular Session **28.**

Meeting Date: 12/16/2025

Approval of County Addendum #2026-102 for Maintenance and Support Services for EMS Stations from Purvis Systems, Inc. for Information Systems

Submitted For: Joy Simonton **Submitted By:** Barbi Hageman, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on approving the County Addendum #2026-102 to purchase Procurement of Post Warranty, Maintenance and Support Services (Remote Only) for Williamson County's Prioritized Unit Master Alerting (PUMA) system from Purvis Systems, Inc. in the amount of $53,253.00, pursuant to Sourcewell Contract No. 020625-PUR, and authorizing execution of the addendum.

Background

Approval of the County Addendum will support the operations of EMS and Fire notification via Radio and the Internet. The effective dates for the Post Warranty Annual Maintenance and Support services for the Dispatch Center and EMS Stations identified in this quote are from October 1, 2025, to September 30, 2026. The quote is attached that outlines the different items to be purchased and installed in the EMS stations. Funding Source is 01.0100.0523.004500 for FY26. Origination #4297. Department contacts are Michael Moody.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Addendum Redacted

Form 1295

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:33 AM
Form Started By: Barbi Hageman		Started On: 11/18/2025 01:21 PM
Final Approval Date: 12/08/2025		

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

COUNTY ADDENDUM No. 1
WITH
PURVIS SYSTEMS, INC.
(Quote# [redacted])

The underlying Agreement and its Amendments (if any) (Collectively the "Agreement") regarding Quote# [redacted] between **Purvis Systems, Inc.** ("Purvis") and **Williamson County, Texas** ("WILCO") is amended as specifically set forth herein to incorporate the terms and conditions of this Addendum No. 1. As amended, the Agreement shall remain in full force and effect according to its terms and conditions. All terms used in this Addendum No. 1 shall have the meanings attributed to them in the Agreement. This Addendum No. 1 supersedes any and all prior understandings and agreements, oral or written, relating to the subject matter. In the event there is a conflict between the terms and conditions of the Agreement and the terms and conditions of this Addendum No. 1, the following terms and conditions of this Addendum No. 1 shall control:

1. **Incorporated Documents:** This Agreement constitutes the entire Agreement between both parties and may not be modified or amended other than by a written instrument executed by both parties. Documents expressly incorporated (as if copied in full) into this Agreement include the following:

    A. This Williamson County Addendum No. 1;
    B. Sourcewell Contract No. 020625-PUR, incorporated by reference;
    C. Purvis' FSAS Maintenance and Service Agreement and
    D. Purvis' Quote# [redacted];

2. **Effective Date and Term:** This Agreement shall be in full force and effect from the date of the last party's execution below and shall continue through September 30, 2026, with no automatic renewals. Upon successful completion of the services as described in Quote # [redacted] this contract shall automatically terminate without further obligation from either party, except as otherwise expressly provided herein.

3. **Termination for Convenience.** WILCO may terminate this Agreement for convenience and without cause or further liability upon thirty (30) days written notice to Purvis. In the event of such termination, it is understood and agreed that only the amounts due to Purvis for goods, commodities and/or services provided and expenses incurred to and including the date of

termination, will be due and payable. No penalty will be assessed for WILCO's termination of this Agreement for convenience.

4. **Scope of Services.** Should the County choose to add services outside of those described in the Scope of Services such additional services shall be described in a separate written amendment to this Contract wherein the additional services shall be described, and the parties shall set forth the amount of compensation to be paid by the County for the additional services. Service Provider shall not begin any additional services, and the County shall not be obligated to pay for any additional services unless a written amendment to this Contract has been signed by both parties.

5. **No Indemnification by WILCO.** Purvis acknowledges and agrees that under the Constitution and the laws of the State of Texas, WILCO cannot enter into an agreement whereby WILCO agrees to indemnify or hold harmless any other party, including but not limited to Purvis; therefore, all references of any in this Agreement to WILCO indemnifying, holding or saving harmless any other party, including but not limited to Purvis, for any reason whatsoever are hereby deemed void and deleted.

6. **Venue and Governing Law.** 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.

7. **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 WILCO, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. WILCO 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.

8. **The County's Right to Audit.** Purvis agrees that WILCO 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 Purvis which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Purvis agrees that WILCO shall have access during normal working hours to all necessary Purvis facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. WILCO shall give Purvis reasonable advance notice of intended audits.

9. **Non-Appropriation and Fiscal Funding.** The obligations of WILCO under this Agreement do not constitute a general obligation or indebtedness of WILCO for which WILCO is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that The

County shall have the right to terminate this Agreement at the end of any WILCO's fiscal year if the governing body of WILCO does not appropriate sufficient funds as determined by WILCO's budget for the fiscal year in question. WILCO may effect such termination by giving written notice of termination to Purvis at the end of its then-current fiscal year to be effective as of the last day of WILCO's fiscal year. For purposes of this Agreement, the WILCO 's fiscal year shall be October 1st to September 30th.

10. **Payment, Interest and Late Payments.** WILCO's 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 WILCO 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 WILCO 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 WILCO'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 an error appears in an invoice submitted by Purvis, WILCO shall notify Purvis of the error not later than the twenty first (21st) day after the date WILCO receives the invoice. If the error is resolved in favor of Purvis, Purvis shall be entitled to receive interest on the unpaid balance of the invoice submitted by Purvis beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of WILCO, Purvis shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice is not paid by the appropriate date.

11. **General Insurance Requirements.** This provision shall apply in the event insurance is required under the Agreement. **"Williamson County, Texas" and its directors, officers and employees shall be added as additional insureds** under the general liability and auto liability coverages of required policies, and on those policies where WILCO, its directors, officers and employees are additional insureds, such insurance shall be primary, and any insurance maintained by WILCO shall be excess and not contribute with it. Such policies shall also include waivers of subrogation in favor of WILCO. The required insurance must be written by a company approved to do business in the State or Texas with a financial standing of at least an A- rating,as reflected in Best's insurance ratings or by a similar rating system recognized within the insurance industry at the time the policy is issued. Purvis shall furnish WILCO with a certification of coverage issued by the insurer. Purvis shall not cause any insurance to be canceled nor permit any insurance to lapse. **In addition to any other notification requirements set forth hereunder, Purvis shall also notify WILCO, within twenty-four (24) hours of receipt of any notices of expiration, cancellation, non- renewal, or material change in coverage it receives from its insurer.**

12. **Relationships of the Parties.** 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. 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.

13. **Sales and Use Tax Exemption.** WILCO is a body corporate and politic under the laws of the State of Texas and claims exemption from sales and use taxes under Texas Tax Code Ann. § 151.309, as amended, and the services and materials subject hereof are being secured for use by WILCO. Exemption certificates will be provided to contractors and suppliers upon request.

14. **Texas Public Information Act.** To the extent, if any, that any provision in this Agreement is in conflict with Tex. Gov't Code 552.001 et seq., as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood and agreed that WILCO, its officers and employees may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or data furnished to WILCO as to whether or not the same are available to the public. It is further understood that WILCO's officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that WILCO, its officers and employees shall have no liability or obligation to any party hereto for the disclosure to the public, or to any person or persons, of any items or data furnished to WILCO by a party hereto, in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

15. **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.

16. **Successors and Assigns.** This Agreement shall be binding upon and inure to the benefit of parties hereto and their respective successors and assigns.

Purvis Systems, Inc.

By: Danielle Flynn

Printed Name: Danielle Flynn

Title: Contracts Manager

Date: November 13, 2026

Williamson County, Texas

By: _____

Printed Name: _____

Title: As Presiding Officer, Williamson Commissioners Court

Date: _____, 20___

Reviewed by Contract Audit
Garrett Murray
Contract Auditor
Willamson County Auditor's Office
Date: Nov 13 2025 **Time:** 12:15 pm

Approved as to Legal Form
JACQUELINE LENTZ
General Counsel, Commissioners Court
Date: Nov 14 2025 **Time:** 3:53 pm

PURVIS PRICE QUOTATION

PURVIS SYSTEMS

[redacted]

Date: November 6, 2025
Quote #: [redacted]
Customer: Williamson County
Address: 911 Tracy Chambers Lane
Georgetown, TX 78626
[redacted]
Customer POC: [redacted]
E-mail [redacted]
Phone #: [redacted]

88 Silva Ln
Middletown, RI 02842

[redacted]

TASK:

Procurement of Post Warranty, Maintenance and Support Services (Remote Only) for Williamson County's Prioritized Unit Master Alerting (PUMA) system.

Post Warranty, Maintenance, and Support Services include:

Hardware & Software Warranty
24x7x365 Help Desk
24x7x365 Emergency Service
Software Support (VPN access)
Software Version Upgrades

The effective dates for the Post Warranty Annual Maintenance and Support services for the Dispatch Center and EMS Stations identified in this quote are from October 1, 2025 to September 30, 2026

This quote can be purchased under the Sourcewell Contract No. 020625-PUR.

FIXED PRICE SERVICES:

Description	Qty	Unit Price	Adjusted Unit Price	Price
Post Warranty Maintenance and Support on the PURVIS FSAS in the Williamson County, TX (*Dispatch Center*)	1	$13,230.00	$12,833.10	$12,833.10
Annual Text-To-Speech Voice Module Software Maintenance *(Dispatch Center)*	3	$270.00	$261.90	$785.70
Post Warranty Maintenance and Support on the PURVIS FSAS in the Williamson County, TX (*EMS Stations*)	18	$2,000.00	$1,940.00	$34,920.00
Annual Text-To-Speech Voice Module Software Maintenance *(EMS Stations)*	18	$270.00	$261.90	$4,714.20
TOTAL SERVICES				**$53,253.00**

GRAND TOTAL	**$53,253.00**

SALES AND USE TAX: Any required sales and use tax not identified in this quote is responsibility of the quote recipient or Fire Station Alerting System end-user. PURVIS is not responsible for the collection of any required taxes and payments to any tax collection agencies.

PAYMENT TERMS: Net 30

VALIDITY: This FFP Quote is valid for 90 days

PURVIS AGREEMENTS: The provided PURVIS FSAS Standard License Agreement and the PURVIS FSAS Maintenance Agreement (Version 5-2025) will be incorporated as part of any orders, or change orders, placed for the PURVIS Fire Station Alerting System. Any negotiation of Agreement terms must be in writing , and mutually agreed upon by both parties, prior to order placement. In the absence of a negotiation the Customers issuance of an order shall constitute acceptance of all Agreements as written. The current version of this Agreement shall supersede and replace all prior agreements, between PURVIS and the Customer.

EXPORT CONTROL: Products purchased or received under any resulting Sale may be subject to export control laws, restrictions, regulations, and orders of the United States. Customer agrees to comply with all applicable export laws, restrictions and regulations of the United States or foreign agencies or authorities, and shall not export, or transfer for the purpose of re-export any product to any prohibited or embargoed country or to any denied, blocked or designated person or entity as mentioned in any United States or foreign law or regulation.

PURVIS FIRE STATION ALERTING SYSTEM (FSAS)
SERVICE AGREEMENT

CUSTOMER: Williamson County, TX

I. INTRODUCTION

This Service Agreement ("Agreement") is effective upon Customer's written acceptance of the PURVIS FSAS system (FSAS), or as otherwise specified in the Customer's Contract/Purchase Order(s) ("Contract") and will continue for the time period specified in the Contract. This Agreement will remain in effect for any subsequent service periods purchased by the Customer via mutual written agreement of the parties at the prices set forth in the Contract, quote, or as otherwise mutually agreed.

The terms and conditions in the End-User License Agreement for the PURVIS Fire Station Alerting System, executed by PURVIS and Customer, are incorporated herein by reference.

Unless renewal pricing has been pre-negotiated with the Customer, Warranty and Maintenance services will automatically renew annually with a 4% price escalation unless the Customer requests a stoppage. Customer shall notify PURVIS 60 days prior to the current maintenance period end date of non-renewal. In the absence of notification, PURVIS will invoice the Customer 30 days prior to the start of the next maintenance period for continuation of services.

The warranty, maintenance and support services provided under this Agreement cover all PURVIS-provided hardware and software identified in the PURVIS FSAS Contract(s) with Customer. Failures must be caused by PURVIS-provided FSAS hardware and/or software in order to be covered by this Agreement, except that Customer-provided hardware and/or software is covered only to the extent that it is explicitly identified in the Contract as being covered.

Services shall be performed by trained, experienced and qualified personnel and with due care, skill, and diligence in accordance with applicable industry standards and the terms of this Agreement.

This Agreement includes the following services:

Standard Services - Remote Support	**Included**

Optional Services	**Select if Applicable**
On-Site Support Option 1 - 24/7/365	N/A
On-Site Support Option 2 - Normal Business Hours	N/A

II. DESCRIPTION OF SERVICES

STANDARD SERVICES – REMOTE SUPPORT

Standard Services include Help Desk, Emergency/Non-Emergency Hardware and Software Repairs, Software Version Updates, and Remote Access Support. Remote technical support is provided by phone or remote access. On-site support is not provided under standard services and is available as an Option.

TYPES OF SERVICE REQUESTS AND RESPONSE TIMES

Emergency Service Request is defined as a major failure of PURVIS-provided FSAS software or hardware that results in no service at one or more locations. Response to an Emergency Service Request is provided within four hours following request. PURVIS will troubleshoot, diagnose, and repair emergency system failures 24/7/365, including holidays, until resolved.

Non-Emergency Service Request is defined as a failure or incident in which the service continues to operate, but a non-critical PURVIS-provided feature, such as a speaker or LED light, is not available or does not function as it should. Service for non-emergency failures is provided during normal business hours, Monday through Friday, between the hours of 8 AM and 5 PM Customer Local Time, excluding federal holidays. Response to a Non-Emergency Service Request is provided within the next business day and will typically be resolved within two business days.

A. HELP DESK

CUSTOMER MUST INITIATE A SERVICE REQUEST BY CONTACTING THE PURVIS 24x7x365 HELP DESK:

FOR EMERGENCY SUPPORT:

PHONE: 866-841-2824

FOR NON-EMERGENCY SUPPORT:

ONLINE: HTTPS://SUPPORT.PURVIS.COM or
E-MAIL: support@purvis.com

The PURVIS Help Desk receives and logs all customer support calls and creates trouble tickets for all calls received.

All Emergency Requests will be confirmed by return phone call: a PURVIS Support Engineer will acknowledge Customer's request within two (2) hours of receipt and will solicit specific details regarding the service request if needed. Following this initial response, PURVIS will confirm that it is an Emergency Service Request or will reclassify it as a Non-Emergency Service Request if applicable.

For Online or Email requests: a PURVIS Support Engineer shall acknowledge Customer's request within two (2) hours of receipt during normal business hours, Monday through Friday, between the hours of 8 AM and 5 PM Customer Local Time, excluding federal holidays. PURVIS will solicit specific details regarding the service request if needed.

B. HARDWARE AND SOFTWARE WARRANTY

Hardware Repair/Replacement

PURVIS warrants that the Hardware provided by PURVIS for the PURVIS FSAS will be free of defects in materials and workmanship and conform to specifications set forth in the Contract and any FSAS user manuals/documentation provided to Customer. PURVIS' sole liability and responsibility under this Agreement is to repair or replace, at PURVIS' option, any Hardware provided by PURVIS, which PURVIS determines does not conform to the warranty.

For hardware failures that result in a critical system operation failure, PURVIS will ship a replacement Hardware device or component to the Customer within one (1) business day of determination by PURVIS that the Hardware provided by PURVIS has failed and does not conform to the warranty. All shipments for critical system operation failure items will be scheduled for overnight delivery.

For hardware failures that result in a non-critical operation failure, PURVIS will ship a replacement Hardware device or component to the Customer within seven (7) business days of determination by PURVIS that the Hardware provided by PURVIS has failed and does not conform to the warranty.

For Customers that maintain an on-site FSAS Spares inventory, PURVIS will deliver the repaired or replacement Hardware device or component to the Customer within thirty (30) calendar days to replenish the Customer's Spares inventory.

The Customer is responsible for shipping the failed hardware device or component to PURVIS' RI office within 5 business days of reporting failure. The Customer is responsible for shipping costs.

NOTE: If Customer purchases Option 1, On-Site Services, shipping of hardware between Customer and PURVIS is not applicable, since PURVIS will provide delivery and/or pick-up of hardware while performing on-site services.

Software Repair/Replacement

"Software" means all software, firmware, and databases created by PURVIS for the PURVIS FSAS. Refer to PURVIS' proposal and/or the Contract for the specific Software items licensed by Licensee under this Agreement.

PURVIS warrants that Software manufactured by PURVIS, under normal use and service as originally delivered to Customer, will function substantially in accordance with the functional description in the PURVIS documentation. PURVIS' sole liability and Customer's sole remedy for breach of this Software warranty shall be, at PURVIS' election, PURVIS' good faith effort to rectify the nonconformity or replace the Software with Software that conforms.

Customer is expected to perform any configuration updates/changes to the system.

C. SOFTWARE VERSION UPGRADES

General availability software version upgrades for critical issue patches and scheduled major version upgrades are included as part of this Agreement. Any critical software issues that may arise will be addressed and patches will be released in General Availability as soon as they are completed and successfully pass a rigorous regression test cycle.

PURVIS will load new updates into the customer's system using the Software Update feature on the PURVIS FSAS DM Console. Newly installed updates can be automatically pushed to PURVIS FSAS

Station Control Units and the Central Servers at any time. All software updates will be coordinated with the Customer.

D. REMOTE SOFTWARE SUPPORT

Remote Software Support is provided through VPN or other remote service tool; and it allows PURVIS to connect to each FSAS location to diagnose issues, update system software, and provide remote technical support.

OPTIONAL SERVICES

ON-SITE SUPPORT may be purchased as an Option, and includes all of the above standard services in addition to the following:

On-Site Technical Assistance is provided to support service requests that are not resolved remotely. When on-site services are provided, shipping of hardware between Customer and PURVIS is not applicable, since PURVIS will provide delivery and/or pick-up of hardware while performing on-site services.

OPTION 1 – 24/7/365: On-site technical assistance is available 24 hours per day, 7 days per week, 365 days per year and will be provided in accordance with the response times for the type of service request, as identified for standard services above.

OPTION 2 – Normal Business Hours: On-site technical assistance is available during normal business hours, Monday through Friday, between the hours of 8 AM and 5 PM Customer Local Time, excluding federal holidays.

Preventive Maintenance is included with both on-site support options. One (1) preventive maintenance visit per station per year is scheduled during normal business hours, Monday through Friday between the hours of 8 AM and 5 PM Customer Local Time, excluding federal holidays. Preventive maintenance is performed with the objectives of prolonging the life of equipment and preventing the need for corrective and emergency repairs. All major components of the system are cleaned and tested, and any unreported equipment failure is identified and repaired. Preventive Maintenance is not applicable during the first year of warranty following FSAS system acceptance.

III. LIMITATIONS/CUSTOMER RESPONSIBILITIES

1. This Agreement does not cover hardware and software that Customer purchased from a vendor other than PURVIS, including existing Customer-owned hardware that is connected to PURVIS FSAS, unless such items are explicitly identified in the Contract as being covered.
2. This Agreement does not cover Software failure resulting from accident, misuse, abuse, misapplication or unauthorized modification by Customer.
3. This Agreement does not cover Hardware that requires replacement/repair due to normal wear and tear (such as UPS battery), is damaged as a result of vandalism, misuse, force majeure or other act of God (such as fire, flood, lightning, etc.), is disassembled, modified or tampered with, or is otherwise negligently or improperly installed or maintained by Customer.
4. This Agreement does not cover replacement of hardware in the event that hardware becomes obsolete (technical refresh).

5. Customer is responsible for applying Windows and Antivirus updates. PURVIS shall provide Customer with document entitled “Microsoft Windows Patching” for reference when applying such updates.
6. Customer must provide PURVIS with remote access to the PURVIS FSAS to enable PURVIS to connect to the FSAS system at each location.
7. Customer must designate a single point of contact that will initiate service requests via the PURVIS help desk, and that PURVIS can contact to request Customer personnel support for troubleshooting or on-site repair services.
8. If the Optional on-site support is not applicable to this Agreement, Customer is responsible for on-site preventive maintenance and on-site technical support of the FSAS.
9. If Optional on-site support is applicable, Customer must provide PURVIS maintenance personnel with timely access to locations as needed to perform on-site services.

IV. OUT OF SCOPE SERVICES

In the event that PURVIS provides support under this Agreement in response to a Help Desk request, and PURVIS determines it to be an issue not covered under the applicable Software Warranty and/or Hardware Warranty or as a result of customer’s non-compliance with the terms of this Agreement (“out-of-scope service”), PURVIS reserves the right to be reimbursed for such services. PURVIS shall invoice on a Time and Materials basis for such out of scope services at the then current hourly rate, identified in the following table, and payment terms shall be NET 30.

OUT-OF-SCOPE SERVICE RATES	
Calendar Year	Rate/Hr
2025	$200.00
2026	$208.00
2027	$216.00
2028	$225.00

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1388848

Date Filed:
11/13/2025

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
PURVIS Systems Incorporated
Middletown, RI United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Williamson County, Texas

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
2026-102
Purvis Q-PC2024-261r2; FY26 PUMA maint/sppt

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Drago, Joseph	Middletown, RI United States	X	
Correia, Susan	Middletown, RI United States	X	
Foster, Richard	Middletown, RI United States	X	
Higginbotham, Stephen	Middletown, RI United States	X	
Augart, Paul	Middletown, RI United States	X	
Desposito, John	Middletown, RI United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is [redacted], and my date of birth is [redacted]

My address is [redacted] USA
(city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Newport County, State of Rhode Island, on the 13th day of November, 2025.
(month) (year)

[redacted]
Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1388848

Date Filed:
11/13/2025

Date Acknowledged:
11/18/2025

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

PURVIS Systems Incorporated
Middletown, RI United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County, Texas

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

2026-102
Purvis Q-PC2024-261r2; FY26 PUMA maint/sppt

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Drago, Joseph	Middletown, RI United States	X	
Correia, Susan	Middletown, RI United States	X	
Foster, Richard	Middletown, RI United States	X	
Higginbotham, Stephen	Middletown, RI United States	X	
Augart, Paul	Middletown, RI United States	X	
Desposito, John	Middletown, RI United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____County, State of _____, on the _____day of _____, 20_____.
(month) (year)

_____
Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session **29.**

Meeting Date: 12/16/2025

Approval of the Goods and Services Agreement #2026-116 with Data Projections, Inc. for the Audio Visual Equipment Phase III Upgrades at the Emergency Services Operations Center

Submitted For: Joy Simonton **Submitted By:** Sandra Malcolm, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving Agreement #2026-116 with Data Projections, Inc. for the Emergency Services Operations Center (ESOC) Phase III Upgrades, in the amount of Eighty-two thousand, four-hundred seventy-four dollars and sixty-seven cents ($82,474.67), utilizing the TIPS Cooperative Contract #230105 and authorizing the execution of the agreement. Funding Source is P603.

Background

The Emergency Services Operations Center (ESOC) located at 911 Tracy Chambers Lane, Georgetown, TX 78626, is continuing a multiphase technology upgrade with Data Projections, Inc. to enhance operational capabilities for emergency response, coordination, and training. Phase III builds upon improvements completed in Phase II and provides additional audiovisual, communication, and conferencing upgrades within the Media Room, the Training Room and the EOC area. The Phase III upgrades are scheduled to be completed by February 28, 2026. Funding for this project is from P603 for FY26. Origination #4400. This project has been reviewed by the Auditor's Office and the Information Services Department. The department's point of contact is Don Heflin.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Service Agreement and Quote Redacted

Form 1295 Redacted

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:42 AM
Form Started By: Sandra Malcolm		Started On: 11/26/2025 04:23 PM
Final Approval Date: 12/08/2025		

Agreement for Services and Goods

(TIPS Contract No.: 230105)

This Agreement for Services and Goods ("Agreement") between Williamson County, Texas, a political subdivision of the State of Texas ("Owner") and Data Projections, Inc. ("Contractor") is entered into in accordance with the following terms and conditions:

ARTICLE 1 SCOPE OF WORK: The Owner desires to retain Contractor for the services and goods relating to AV Systems Upgrades – ESOC Phase III at the Emergency Services Operation Center (ESOC) located at 911 Tracy Chambers Ln., Georgetown, TX 78626, (hereinafter called the "Project"). The Contractor shall have the overall responsibility for and shall provide complete services and furnish all goods, materials, equipment, tools and labor as necessary or reasonably inferable to complete the Project, or any phase of the Project, in accordance with the Owner's requirements and the terms of this Agreement (hereinafter collectively referred to as the "Work").

ARTICLE 2 CONTRACT PRICE: Owner agrees to pay to the Contractor, for the satisfactory performance of the Work, the not-to-exceed amount of Eighty-Two Thousand, Four Hundred Seventy-Four Dollars and Sixty-Seven Cents ($82,474.67) in accordance with the terms and conditions of this Agreement.

ARTICLE 3 PLANS AND SPECIFICATIONS: The Work shall be performed pursuant to and in accordance with the plans, requirements and specifications in [redacted] attached hereto as **Exhibit "A"**, as well as any revisions agreed by both parties made thereto.

ARTICLE 4 CONTRACT TIME:

4.1 Contractor shall commence the Work upon instruction to do so from the Owner and shall achieve Final Completion on or before February 28, 2026. Owner shall determine when the Project has been fully and finally completed to its satisfaction. The time set forth for Final Completion of the work is an essential element of the Agreement.

ARTICLE 5 PAYMENT:

5.1 Itemized Costs and Values

Contractor shall submit to the Owner, before the first Application for Payment, an itemized list of each activity and good required to complete the Work, which shall include corresponding costs and

values for such Work. This itemized list of costs and values, unless objected to by the Owner, shall be used as a basis for reviewing the Contractor's Applications for Payment.

5.2 Applications For Payment

5.2.1 Contractor shall submit to the Owner an itemized Application for Payment prepared in accordance with the itemized list of costs and values for completed portions of the Work. Such application shall be notarized, if required, and supported by such data substantiating the Contractor's right to payment as the Owner may require, such as copies of requisitions from subcontractors and material suppliers.

5.2.1.1 Such applications may include requests for payment on account of changes in the Work that have been properly authorized by written Change Orders.

5.2.1.2 Applications for Payment shall not include requests for payment for portions of the Work for which the Contractor does not intend to pay a subcontractor or material supplier unless such Work has been performed by others whom the Contractor intends to pay.

5.2.1.3 If requested by Owner or required elsewhere in the Agreement, each Application for Payment shall be accompanied by the following, all in a form and substance satisfactory to the Owner:

a. With each Application for Payment: a current Sworn Statement from the Contractor setting forth all subcontractors and all material suppliers with whom the Contractor has subcontracted, the amount of each such subcontract, the amount requested for any subcontractor or material supplier in the Application for Payment, and the amount to be paid to the Contractor from such progress payment; and
b. Such other information, documentation, and materials as the Owner may require in order to ensure that Owner's property is free of claims.

5.2.2 The Contractor warrants that, upon submittal of an Application for Payment, all Work for which Certificates for Payment have been previously issued and payments received from the Owner shall, to the best of the Contractor's knowledge, information and belief, be free and clear of claims, security interests or encumbrances in favor of the Contractor, subcontractors, material suppliers, or other persons or entities making a claim by reason of having provided labor, materials and equipment relating to the Work. The Contractor expressly undertakes to defend Owner, at the Contractor's sole expense, against any actions, lawsuits, or proceedings brought against Owner as a result of claims for payment filed against the Owner in relation to the Work, or any portion of the property of any of Owner, provided the Owner has paid Contractor pursuant to the requirements of the Agreement. The Contractor hereby agrees to indemnify and hold Owner harmless against any such claims for payment and agrees to pay any judgment resulting from any such actions, lawsuits, or proceedings.

5.3 Certificates For Payment

5.3.1 The Owner will, within seven (7) business days after receipt of the Contractor's Application for Payment, issue a Certificate for Payment, with a copy to the Contractor,

for such amount as the Owner determines is properly due, or notify the Contractor in writing of the Owner 's reasons for withholding certification in whole or in part as provided.

5.3.2 The issuance of a Certificate for Payment will constitute a representation by the Owner, based on the Owner's evaluation of the Work and the data comprising the Application for Payment, that, to the best of the Owner's knowledge, information and belief, the Work has progressed to the point indicated and that the quality of the Work is in accordance with the Agreement. The foregoing representations are subject to an evaluation of the Work for conformance with the Agreement upon Final Completion, to results of subsequent tests and inspections, to correction of minor deviations from the Agreement prior to completion and to specific qualifications expressed by the Owner. The issuance of a Certificate for Payment will further constitute a representation that the Contractor is entitled to payment in the amount certified. However, the issuance of a Certificate for Payment will not be a representation that the Owner has (1) made exhaustive or continuous on-site inspections to check the quality or quantity of the Work, (2) reviewed means, methods, techniques, sequences or procedures, (3) reviewed copies of requisitions received from subcontractors and material suppliers and other data requested by the Owner to substantiate the Contractor's right to payment, or (4) made examination to ascertain how or for what purpose the Contractor has used money previously paid on account of the Contract Price.

5.4 Decisions To Withhold Certification

5.4.1 The Owner may withhold a Certificate for Payment in whole or in part, to the extent reasonably necessary to protect the Owner, if in the Owner's opinion the representations to the Owner required herein cannot be made. If the Owner is unable to certify payment in the amount of the Application, the Owner will notify the Contractor. If the Contractor or Contractor and Owner, as the case may be, cannot agree on a revised amount, the Owner will promptly issue a Certificate for Payment for the amount that can be certified. The Owner may also withhold a Certificate for Payment or, because of subsequently discovered evidence, may nullify the whole or a part of a Certificate for Payment previously issued, to such extent as may be necessary in the Owner's opinion to protect the Owner from loss for which the Contractor is responsible because of:

5.4.1.1 defective Work not remedied;
5.4.1.2 third party claims filed or reasonable evidence indicating probable filing of such claims;
5.4.1.3 failure of the Contractor to make payments properly to subcontractors or for labor, materials or equipment;
5.4.1.4 reasonable evidence that the Work cannot be completed for the unpaid balance of the Contract Price;
5.4.1.5 damage to the Owner or a separate contractor;
5.4.1.6 failure to maintain the scheduled progress, or reasonable evidence that the Work will not be completed within the Contract Time;
5.4.1.7 failure to include sufficient documentation to support the amount of payment

requested for the Project;

5.4.1.8 failure to obtain, maintain, or renew insurance coverage required by the Agreement; or

5.4.1.9 repeated failure to carry out the Work in accordance with the Agreement.

5.4.2 When the above reasons for withholding certification are removed, certification will be made for amounts previously withheld.

5.5 Progress Payments

5.5.1 The Owner shall make payment in the manner and within the time provided in the Agreement and in accordance with Texas Government Code, Chapter 2251.

5.5.2 The Contractor shall pay each subcontractor and material, goods and equipment suppliers no later than ten (10) calendar days after receipt of payment from the Owner the amount to which the subcontractor or material and equipment suppliers is entitled. The Contractor shall, by appropriate agreement with each subcontractor, require each subcontractor to make payments to sub-subcontractors in a similar manner.

5.5.3 The Owner has the right to request written evidence from the Contractor that the Contractor has properly paid subcontractors and material, goods and equipment suppliers amounts paid by the Owner to the Contractor for subcontracted Work. If the Contractor fails to furnish such evidence within seven (7) calendar days, the Owner shall have the right to contact subcontractors to ascertain whether they have been properly paid. The Owner shall not have an obligation to pay or to see to the payment of money to a subcontractor, except as may otherwise be required by law.

5.5.4 A Certificate for Payment, a progress payment, or partial or entire use of the Project by the Owner shall not constitute acceptance of Work not in accordance with the Agreement.

5.6 Failure Of Payment

5.6.1 If the Owner is required to issue Certificates for Payment and, through no fault of the Contractor, the Owner fails to timely issue Certificates for Payment in the time permitted in the Agreement, or if the Owner does not pay the Contractor by the date established in the Agreement, then the Contractor may, upon twenty-one (21) business days written notice to the Owner, stop the Work until payment of the amount owing has been received.

5.6.2 If the Owner is entitled to reimbursement or payment from the Contractor under or pursuant to the Agreement, such payment shall be made promptly upon demand by the Owner. Notwithstanding anything contained in the Agreement to the contrary, if the Contractor fails to promptly make any payment due the Owner, or if the Owner incurs any costs and expenses to cure any default of the Contractor or to correct defective work, the Owner shall have an absolute right to offset such amount against the Contract Price and may, in the Owner's sole discretion, elect either to (1) deduct an amount equal to that which the Owner is entitled from any payment then or thereafter due the Contractor from

the Owner, or (2) issue a written notice to the Contractor reducing the Contract Price by an amount equal to that which the Owner is entitled.

5.7 Final Completion and Final Payment

5.7.1 Upon receipt of the Contractor's written notice that the Work is ready for final inspection and acceptance and upon receipt of a final Application for Payment, the Owner will make such inspection and, when the Owner finds the Work acceptable under the Agreement and the Agreement fully performed, the Owner will issue a final Certificate for Payment for the entire balance found to be due the Contractor and noted in the final Certificate is due and payable. All warranties and guarantees required under or pursuant to the Agreement shall be assembled and delivered by the Contractor to the Owner as part of the final Application for Payment. The final Certificate for Payment will not be issued by the Owner until all warranties and guarantees have been received and accepted by the Owner.

5.7.2 Final payment shall not become due until the Contractor submits to the Owner (1) an affidavit that payrolls, bills for materials, goods, and equipment, and other indebtedness connected with the Work have been paid or otherwise satisfied, within the period of time required by Texas Government Code, Chapter 2251, and (2) any other data establishing payment or satisfaction of obligations, such as receipts, unconditional full and final releases and waivers claims, security interests or encumbrances arising out of the Agreement, to the extent and in such form as may be designated by the Owner.

5.7.3 Acceptance of final payment by the Contractor, a subcontractor or material supplier shall constitute a waiver of claims by that payee except those previously made in writing and identified by that payee as unsettled at the time of final Application for Payment.

ARTICLE 6 CONTRACTOR'S GENERAL RESPONSIBILITIES AND COVENANTS:

6.1 Contractor shall render, diligently and competently in accordance with the highest standards used in the profession or industry, all Contractor services which shall be necessary or advisable for the expeditious, economical and satisfactory completion of the Project. Contractor agrees to use its best efforts, skill, judgment, and abilities to perform its obligations and to further the interests of Owner in accordance with Owner's requirements and procedures.

6.2 Contractor's duties as set forth herein shall at no time be in any way diminished by reason of any approval by the Owner nor shall the Contractor be released from any liability by reason of such approval by the Owner, it being understood that the Owner at all times is ultimately relying upon the Contractor's skill and knowledge in performing the services required hereunder.

6.3 Contractor is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the Work. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.

6.4 Contractor shall be responsible for all means, methods, techniques, sequences and procedures, and for coordinating all portions of the Work. The Contractor shall keep the Owner informed of the progress and quality of the Work.

6.5 Insurance. Contractor shall carry insurance in the types and amounts indicated below for the duration of the Agreement, which shall include items owned by Owner in the care, custody and control of Contractor prior to and during performance under this Agreement. Contractor must also complete and file the declaration pages from the insurance policies with Owner whenever a previously identified policy period expires during the term of the Agreement, as proof of continuing coverage. Contractor shall update all expired policies prior to submission of any payment requests hereunder. Failure to update policies shall be reason for payment to be withheld until evidence for renewal is provided to the Owner. If the Contractor fails to obtain, maintain or renew any insurance required by this Agreement, the Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner. All policies of insurance provided by the Contractor must comply with the requirements set forth herein, the Agreement and the laws of the State of Texas.

6.5.1 The Contractor shall provide and maintain, until the Work covered in the Agreement is completed and accepted by the Owner, the minimum insurance coverages in the minimum amounts as described below.

	Type of Coverage	Limits of Liability
.1	Worker's Compensation	Statutory
.2	Employer's Liability	
	Bodily Injury by Accident	$500,000 Ea. Accident
	Bodily Injury by Disease	$500,000 Ea. Employee
	Bodily Injury by Disease	$500,000 Policy Limit

.3 Commercial general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE	PER OCCURRENCE
Commercial General Liability (including premises, completed operations and contractual)	$1,000,000
Aggregate policy limits:	$2,000,000

.4 Comprehensive automobile and auto liability insurance (covering owned, hired, leased and non-owned vehicles):

COVERAGE	PER PERSON	PER OCCURRENCE
Bodily injury (including death)	$1,000,000	$1,000,000
Property damage	$1,000,000	$1,000,000
Aggregate policy limits	No aggregate limit	

.5 Umbrella coverage in the amount of not less than $5,000,000.

6.5.2 Workers' Compensation Insurance Coverage:

1. Definitions:

(a) Certificate of coverage ("certificate") - A copy of a certificate of insurance, a certificate of authority to self-insure issued by the Texas Workers' Compensation Commission, or a coverage agreement (TWCC-81, TWCC-82, TWCC-83, or TWCC-84), showing statutory workers' compensation insurance coverage for the person's or entity's employees providing services on a project, for the duration of the Project.

(b) Duration of the Project - includes the time from the beginning of the work on the Project until the Contractor's/person's work on the Project has been completed and accepted by the Owner.

(c) Coverage – Workers' compensation insurance meeting the statutory requirements of the Texas Labor Code, §401.011(44).

(d) Persons providing services on the Project ("subcontractor") - includes all persons or entities performing all or part of the services the Contractor has undertaken to perform on the Project, regardless of whether that person contracted directly with the Contractor and regardless of whether that person has employees. This includes, without limitation, independent contractors, subcontractors, leasing companies, motor carriers, owner-operators, employees of any such entity, or employees of any entity which furnishes persons to provide services on the Project. "Services" include, without limitation, providing, hauling, or delivering equipment or materials, or providing labor, transportation, or other service related to a project. "Services" does not include activities unrelated to the Project, such as food/beverage vendors, office supply deliveries, and delivery of portable toilets.

2. The Contractor shall provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas Labor Code, §401.011(44) for all employees of the Contractor providing services on the Project, for the duration of the Project.

3. The Contractor must provide a certificate of coverage prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
4. If the coverage period shown on the Contractor's current certificate of coverage ends during the duration of the Project, the Contractor must, prior to the end of the coverage period, file a new certificate of coverage with the Owner showing that coverage has been extended.
5. The Contractor shall obtain from each person providing services on a project, and provide to the Owner:

   (a.) a certificate of coverage, prior to that person beginning work on the Project, so the Owner will have on file certificates of coverage showing coverage for all persons providing services on the Project; and
   (b.) no later than seven days after receipt by the Contractor, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project.

6. The Contractor shall retain all required certificates of coverage for the duration of the Project and for one year thereafter.
7. The Contractor shall notify the Owner in writing by certified mail or personal delivery, within 10 days after the Contractor knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project.
8. The Contractor shall post on each project site a notice, in the text, form and manner prescribed by the Texas Workers' Compensation Commission, informing all persons providing services on the Project that they are required to be covered, and stating how a person may verify coverage and report lack of coverage.

9. The Contractor shall contractually require each person with who it contracts to provide services on a project, to:

   (a) provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas labor Code, Section 401.011(44) for all of its employees providing services on the Project, for the duration of the Project;
   (b) provide to the Contractor, prior to that person beginning work on the Project, a certificate of coverage showing that coverage is being provided for all employees of the person providing services on the Project, for the duration of the Project;
   (c) provide the Contractor, prior to the end of the coverage period, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;
   (d) obtain from each other person with whom it contracts, and provide to the Contractor:

i. a certificate of coverage, prior to the other person beginning work on the Project; and

ii. a new certificate of coverage showing extension of coverage, prior to the end of the coverage period, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;

(e) retain all required certificate of coverage on file for the duration of the Project and for one year thereafter;

(f) notify the Owner in writing by certified mail or personal delivery, within 10 days after the person knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project; and

(g) contractually require each person with whom it contracts, to perform as required by paragraphs (a)-(g), with the certificates of coverage to be provided to the person for whom they are providing services.

10. By signing the Agreement/Contract or providing or causing to be provided a certificate of coverage, the Contractor is representing to the Owner that all employees of the Contractor who will provide services on the Project will be covered by workers' compensation coverage for the duration of the Project, that the coverage will be based on proper reporting of classification codes and payroll amounts, and that all coverage agreements will be filed with the appropriate insurance carrier or, in the case of a self-insured, with the Commission's Division of Self-Insurance Regulation. Providing false or misleading information may subject the Contractor to administrative penalties, criminal penalties, civil penalties, or other civil actions.

11. The Contractor's failure to comply with any of these provisions is a breach of contract by the Contractor which entitles the Owner to declare the Agreement/Contract void if the Contractor does not remedy the breach within ten days after receipt of notice of breach from the Owner.

6.5.3 If insurance policies are not written for the amounts specified herein, Contractor shall carry Umbrella or Excess Liability Insurance for any differences in amounts specified. If Excess Liability Insurance is provided, it shall follow the form of primary coverage.

6.5.4 Insurance coverage required hereunder shall be written on an occurrence basis by companies authorized and admitted to do business in the State of Texas and rated A- or better by A.M. Best Company, or otherwise acceptable to Owner.

6.5.5 "Williamson County, Texas", its officials, employees and volunteers" shall be named as an additional insured on all required policies. These insurance policies shall contain the appropriate additional insured endorsement signed by a person authorized by that insurer to bind coverage on its behalf.

6.5.6 The furnishing of the above listed insurance coverage, as may be modified by the Agreement, must be tendered prior to execution of the Agreement/Contract, and in no event

later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.

6.5.7 Owner reserves the right to review the insurance requirements set forth herein during the Agreement and to make reasonable adjustments to the insurance coverage and their limits when deemed necessary and prudent by the Owner based upon changes in statutory law, court decisions, or the claims history of the industry as well as the Contractor.

6.5.8 Owner shall be entitled, upon request, and without expense, to receive complete copies of the policies with all endorsements and may make any reasonable requests for deletion, or revision or modification of particular policy terms, conditions, limitations, or exclusions, except where policy provisions are established by law or regulation binding upon the Parties or the underwriter of any of such polices. Damages caused by the Contractor and not covered by insurance shall be paid by the Contractor.

6.5.9 Contractor shall be responsible for payment of premiums for all of the insurance coverages required hereunder. Contractor further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Contractor is responsible hereunder, Contractor shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over $75,000 in the Contractor's insurance must be declared and approved in writing by Owner in advance.

6.5.10 Contractor shall contractually require each person or entity with whom it contracts to provide services in relation to the Work, to comply with every insurance requirement that Contractor must comply with hereunder. More specifically, each person or entity with whom Contractor contracts to provide services on the in relation to the Work must comply with each insurance requirement hereunder just as if such person or entity was the Contractor. Thus, every reference to Contractor under each insurance requirement hereunder shall mean and include each person or entity with whom Contractor contracts to provide services in relation to the Work. If any such person or entity with whom Contractor contracts to provide services in relation to the Work fails to obtain, maintain or renew any insurance required by this Agreement, Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner.

ARTICLE 7 INDEMNITY:

7.1 INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS. TO THE FULLEST EXTENT PERMITTED BY LAW, Contractor SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") AND SHALL ASSUME ENTIRE RESPONSIBILITY AND LIABILITY (OTHER THAN AS A RESULT OF INDEMNITEES' GROSS NEGLIGENCE) FOR ANY CLAIM OR ACTION BASED ON OR ARISING OUT OF THE PERSONAL INJURY, OR DEATH, OF ANY EMPLOYEE OF CONTRACTOR, OR OF ANY SUBCONTRACTOR, OR OF ANY OTHER ENTITY FOR WHOSE ACTS THEY MAY BE LIABLE, WHICH OCCURRED OR WAS ALLEGED TO HAVE OCCURRED ON THE PROJECT SITE

OR IN CONNECTION WITH THE PERFORMANCE OF THE WORK. CONTRACTOR HEREBY INDEMNIFIES THE INDEMNITEES EVEN TO THE EXTENT THAT SUCH PERSONAL INJURY WAS CAUSED OR ALLEGED TO HAVE BEEN CAUSED BY THE SOLE, COMPARATIVE OR CONCURRENT NEGLIGENCE OR THE STRICT LIABILITY OF ANY INDEMNIFIED PARTY. THIS INDEMNIFICATION SHALL NOT BE LIMITED TO DAMAGES, COMPENSATION, OR BENEFITS PAYABLE UNDER INSURANCE POLICIES, WORKERS COMPENSATION ACTS, DISABILITY BENEFITS ACTS, OR OTHER EMPLOYEES BENEFIT ACTS.

INDEMNIFICATION - OTHER THAN EMPLOYEE PERSONAL INJURY CLAIMS. TO THE FULLEST EXTENT PERMITTED BY LAW, CONTRACTOR SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'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 CONTRACTOR 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 Except for the obligation of Owner to pay Contractor the Contract Price pursuant to the terms of this Agreement, and to perform certain other obligations pursuant to the terms and conditions explicitly set forth herein, Owner shall have no liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement. Notwithstanding any obligation or liability of Owner to Contractor, no present or future partner or affiliate of Owner or any agent, officer, director, or employee of Owner, or of the various departments comprising Owner, or anyone claiming under Owner has or shall have any personal liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement.

ARTICLE 8 WARRANTY:

8.1 Contractor hereby warrants that the materials, goods and equipment provided for the Work will be of good quality and new unless otherwise required or permitted by the Owner; that the services provided will be free from faults and defects; and that the services and goods will conform with the requirements of the plans, specifications, requirements and the terms of this Agreement.

8.2 In addition to any other warranties provided under this Agreement, Contractor shall provide warranty services for the Work for a 90 days following Final Completion and final payment.

ARTICLE 9 TERMINATION OR SUSPENSION OF THE AGREEMENT

9.1 Termination by Contractor. If one of the reasons described below exists, the Contractor may, upon thirty (30) business days written notice to the Owner, terminate the Agreement and recover from the Owner payment for Work executed, including reasonable overhead, profit, and costs incurred by reason of such termination:

9.1.1 Issuance of an order by a court or other public authority having jurisdiction that requires all Work to be stopped;

9.1.2 An act of government, such as a declaration of national emergency that requires all Work to be stopped;

9.1.3 Because the Owner has not issued a Certificate for Payment and has not notified the Contractor of the reason for withholding certification as provided in the Agreement, or because the Owner has not made payment on an undisputed Certificate for Payment within the time stated in the Agreement; or

9.1.4 If the Work is stopped for a period of ninety (90) consecutive days through no act or fault of the Contractor or a subcontractor, sub-subcontractor or their agents or employees or any other persons or entities performing portions of the Work under direct or indirect contract with the Agreement.

9.2 Termination by the Owner for Cause. The Owner may terminate the Agreement if the Contractor:

9.2.1 Fails to commence the Work in accordance with the provisions of the Agreement;

9.2.2 Fails to prosecute the Work to completion thereof in a diligent, efficient, timely, workmanlike, skillful and careful manner and in strict accordance with the provisions of the Agreement;

9.2.3 Fails to use an adequate amount or quality of personnel or equipment to complete the Work without undue delay;

9.2.4 Fails to perform any of its obligations under the Agreement;

9.2.5 Fails to make prompt payments when due to its subcontractors and suppliers, or as required by **Texas Government Code, Chapter 2251**;

9.2.6 Files any petition or other pleading seeking any relief under any provisions of the Federal Bankruptcy Act, as amended, or any other federal or state statute or law providing for reorganization of debts or other relief from creditors, permits a receiver or other person to be appointed on account of its insolvency or financial condition, or becomes insolvent;

9.2.7 Creates any situation or state of facts which would authorize or permit an involuntary petition in bankruptcy to be filed against Contractor; or

9.2.8 Has not met or in Owner's opinion will not meet the date of Final Completion set forth in the Agreement.

9.3 When the Owner terminates the Agreement for one of the reasons stated in **Section 9.2**, the Contractor shall not be entitled to receive further payment until the Work is finished. In the event that it is determined that sufficient cause did not exist for termination under **Section 9.2**, then the termination shall be considered a termination for convenience, as provided below. If the unpaid balance of the Contract Price exceeds costs of finishing the Work at the time of a termination for one of the reasons stated in **Section 9.2**, including compensation for expenses made necessary thereby, and other damages and costs incurred by the Owner in finishing the Work and not expressly waived, such excess shall be paid to the Contractor. If such costs and damages exceed the unpaid balance, the Contractor shall pay the difference to the Owner.

9.4 Suspension by the Owner for Convenience. The Owner may, without cause, order the Contractor in writing to suspend, delay or interrupt the Work in whole or in part for such period of time as the Owner may determine.

9.5 Termination by the Owner for Convenience

9.5.1 The Owner may, at any time, terminate the Agreement for the Owner's convenience and without cause.

9.5.2 Upon receipt of written notice from the Owner of such termination for the Owner's convenience, the Contractor shall:

9.5.2.1 Cease operations as directed by the Owner in the notice;

9.5.2.2 Take actions necessary, or that the Owner may direct, for the protection and preservation of the Work; and

9.5.2.3 Except for Work directed to be performed prior to the effective date of termination stated in the notice, terminate all existing subcontracts and purchase orders and enter into no further subcontracts and purchase orders.

9.5.3 Upon Owner's termination for convenience, costs of the Work executed, including reasonable overhead and profit, incurred to and including the date of termination, will be due and payable to Contractor in accordance with the Agreement.

ARTICLE 10 MISCELLANEOUS PROVISIONS:

10.1 Interest and Late Payments. Owner's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. Interest charges for any overdue payments shall be paid by Owner 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 Owner'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 an error appears in an invoice/application for payment submitted by Contractor, Owner shall notify Contractor of the error not later than the twenty first (21st) day after the date Owner receives the invoice/application for payment. If the error is resolved in favor of Contractor, Contractor shall be entitled to receive interest on the unpaid balance of the invoice/application for payment submitted by Contractor beginning on the date that the payment for the invoice/application for payment became overdue. If the error is resolved in favor of the Owner, Contractor shall submit a corrected invoice/application for payment that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice/application for payment is not paid by the appropriate date.

10.2 Audits. Contractor agrees that Owner 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 Contractor which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Contractor agrees that Owner shall have access during normal working hours to all necessary Contractor facilities and shall be

provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. Owner shall give Contractor reasonable advance notice of intended audits.

10.3 Assignment. This Agreement is a personal service contract for the services of Contractor, and Contractor's interest in this Agreement, duties hereunder and/or fees due hereunder may not be assigned or delegated to a third party.

10.4 Governing Law and Venue. This Agreement and all of the rights and obligations of the parties and all of the terms and conditions shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas without reference to its conflicts of law provisions. Williamson County, Texas where the Project is located shall be the sole place of venue for any legal action arising from or related to this Agreement or the Project in which the Owner is a party.

10.5 Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties and their respective permitted assigns and successors.

10.6 Notices. All notices, consents, approvals, demands, requests or other communications relied on by the parties shall be in writing. Written notice shall be deemed to have been given when delivered in person to the designated representative of the Contractor or Owner for whom it is intended; or sent by U. S. Mail to the last known business address of the designated representative.

10.7 Severability. Should any term or provision of this Agreement be held invalid or unenforceable in any respect, the remaining terms and provisions shall not be affected and this Agreement shall be construed as if the invalid or unenforceable term or provision had never been included.

10.8 Relationship of the Parties. Contractor shall be an independent contractor under this agreement and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions in this agreement which may appear to give Owner the right to direct Contractor as to details of doing the Work herein covered or to exercise a measure of control over the Work shall be deemed to mean that Contractor shall follow the desires of Owner in the results of the Work only. Owner shall not retain or have the right to control the Contractor's means, methods or details pertaining to the Contractor's performance of the Work described herein, nor shall Owner have the power to direct the order in which Contractor's Work is performed under this agreement. Owner and Contractor hereby agree and declare that Contractor is an Independent Contractor and as such meets the qualifications of an Independent Contractor under Texas Worker's Compensation Act, Texas Labor Code, Section 406.141, that the Contractor is not an employee of Owner for purposes of this Agreement, and that the Contractor and its employees, agents and sub-subcontractors shall not be entitled to worker's compensation coverage or any other type of insurance coverage held by Owner.

10.9 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.

10.10 No Waiver of Sovereign Immunity. Nothing herein shall be construed as a waiver of sovereign immunity by Owner.

10.11 Current Revenues. Under Texas law, a contract with a governmental entity that contains a claim against future revenues is void; therefore, each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

10.12 Compliance with Laws. Contractor 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. When required, Contractor shall furnish the Owner with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.

10.13 Entire Agreement & Incorporated Documents; Conflicting Terms. This Agreement constitutes the entire agreement between the parties and may not be modified or amended other than by a written instrument executed by both parties.

The following documents shall comprise the Contract Documents:

1. This Agreement between Owner and Contractor;
2. Exhibit "A" – Plans and Specifications;
3. Addenda issued prior to the Effective Date of this Agreement;
4. TIPS Contract No.: 230105; and
5. All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

In the event of a dispute or conflict relating to the terms and conditions of the Contract Documents, applicable documents will be referred to for the purpose of clarification, conflict resolution or for additional detail in the following order of precedence:

1. This Agreement between Owner and Contractor;
2. Exhibit "A" – Plans and Specifications;
3. Addenda issued prior to the Effective Date of this Agreement;
4. TIPS Contract No.: 230105; and
5. All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

BY SIGNING BELOW, the Parties have executed and bound themselves to this Agreement to be effective as of the date of the last party's execution hereof.

OWNER:	**CONTRACTOR:**
WILLIAMSON COUNTY, TEXAS, a political subdivision of the state of Texas	DATA PROJECTIONS, INC.
By: _____	By: [signature]
Printed Name: _____	Printed Name: KRIS REGNAUD
Title: _____	Title: VP SALES
Date: _____	Date: 11/25/25

Reviewed by Contract Audit
Garrett Murray
Contract Auditor
Willamson County Auditor's Office
Date: Nov 25 2025 **Time:** 12:01 pm

Approved as to Legal Form
JACQUELINE LENTZ
General Counsel, Commissioners Court
Date: Nov 25 2025 Time: 2:09 pm

Exhibit “A”

Plans, Requirements and Specifications

DATA PROJECTIONS

WILCO - Ceiling Mics, DSP and Media Room and ESOC Upgrades - Phase III

Quote Number: [redacted]

Contract Number: TIPS 230105

Date: 10/15/2025

Expiry Date: 12/19/2025

Prepared for:

Williamson County

[redacted]

[redacted]

Data Projections, Inc
3700 W. Sam Houston Pkwy S.
Ste 525
Houston, TX 77042
Tel: 866.CALL.DPI (225.5374)
www.dataprojections.com

Scope Introduction

Data Projections is providing this proposal at the request of Wilco for providing additional upgrades to the AV system at ESOC facility.

-Project location:

Wilco ESOC

911 Tracy Chambers Ln, Georgetown, TX 78626

Training Room, EOC, Media Room

Wilco Onsite points of contact:

[redacted]

[redacted]

[redacted]

Scope of Work- ESOC Phase III Upgrades

The purpose of this SOW is to use the remaining funds allocated for the project to make additional upgrades to the existing ESOC Phase II project. The following upgrades are listed below in summarized detail.

Training Room Upgrades:

- DPI will add (QTY 6) Additional MXA920 Ceiling Mics (White) to the Training Room in order to provide optimal coverage of the room. These mics will allow participants in the room to speak and be heard in a VTC call without needing to pass around the existing wireless mics
- DPI will install (QTY 6) A900W-R-PM Pole Mounts in order to mount the 6 MXA920 ceiling mics.
- (QTY 2) Biamp SEC-4 cards will be added to the existing Tesira Server to be able to handle the additional audio channels from the ceiling microphones.
- DPI will install QTY (1) New Managed POE switch in rack to power and route Shure Ceiling Mics.
- DPI will decommission the existing Shure Microflex Wireless system which includes (Shure WAP and Shure Charging Station) to hand over to Wilco.
- DPI will install a new Shure wireless microphone system which includes:
  - QTY (1) ULXD4Q Quad Receiver in Training Room IDF.
  - QTY (2) mic antennas will be extended from receiver to training room and wall mounted.
  - QTY (2) Shure SBC200's Microphone charging stations located in podium in training room, which daisy chain together to use one power supply.
  - QTY (2) Shure ULXD2 Handheld Microphones
  - QTY (2) Shure ULDX1 Bodypack Microphones with QTY (2) Lavalier

Data Projections, Inc
3700 W. Sam Houston Pkwy S.
Ste 525
Houston, TX 77042
Tel: 866.CALL.DPI (225.5374)
www.dataprojections.com

EOC Area

- DPI will install (QTY 1) 75" Display on (QTY 1) mobile cart that will be a mobile VTC system in the room, that can connect/disconnect from the floor boxes in the room.
- DPI will install VESA mount for OFE Aver PTZ Camera to mount below the display
- DPI will install OFE provided Crestron UC70 system for mobile cart.

Media Room

- DPI will install (QTY 1) Tesira Forte X400 DSP to handle audio control and processing for room.
- QTY (1) Parle Ceiling Microphone will be installed to cover audio in room.
- QTY (1) OFE AKG Gooseneck Mic will be used for Podium Speaker and connect to new DSP.
- DPI will integrate with existing Vaddio Easy IP Camera and use for a Presenter Camera
- Existing 85" Newline Display will be used for displaying content, and far side participants.
- QTY (1) Extron Amp will be installed to power existing OFE speakers in Media Room
- 1 Crestron TX/RX pair will be installed in order to share content from podium to display
- DPI will install (QTY 1) 4 Port Dante Out Plate to allow for media and press recording outs. (Confirm with Wilco).

Note: DSP, Amp, Transmitter will be installed in Podium and cabling and power will connect and run through existing floorbox. They know want to be able to potentially use the room as a conference room and have a potential table setup in the room. Dan I talked about this and thought doing a Barco CX 30 or 50 would be a good solution as opposed to a TX/RX in the podium.

Programming SOW - DPI will add overflow routing between the Training Room and EOC in the event of an activation

- Audio Overflow for VTC from Training Room into EOC (EOC will be able to hear Teams or Zoom audio from Training Room including local reinforcement audio from wireless microphones)
- Sources in Training Room will be routeable to the Training Room as well as sources from EOC (Sources include Training Room Laptop and PC and EOC Laptop and PC Inputs). Cable Channels are already available in both rooms.
- Ceiling Mic Mute Control will be added to Training Room Touch Panel and IDF Master Touch Panel (This is for muting and unmuting all 6 ceiling mics at once). Volume control will be added as well to raise overall ceiling mic mix in room on a VTC call.
- DSP File for Tesira Server will be modified to add additional microphones and overflow audio. DSP File also will be needed for the Media Room.
- Paging for Media Room will need Dante Route and Zone Control

List of OFE Equipment In Media Room

1. Crestron TSW-760 (Remove and handoff to Wilco)
2. 2 Crestron DM TX-201-C's (Remove and handoff to Wilco)

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3. 16 Port POE Switch (Remove and handoff to Wilco)
4. Biamp Expo (Remove handoff to Wilco)

Special Notes:

-Williamson County will provide power for all AV equipment and will ensure DPI technicians have ample time and full access to the space for diagnostics and testing.

-Williamson County will provide IT and Facilities Support for Network, Electrical, HVAC, and/or physical limitations that may be incurred.

-Williamson County will provide ample time and access onsite at ESOC facility for installation and testing of AV Systems.

Scope Conclusion

Upon acceptance of this proposal, please provide a signed proposal, the necessary purchasing documentation acceptable to your company and the payment method you are requesting. Payment term and condition requests are not guaranteed and may require additional verification. The installation date will be confirmed once all required documentation has been received.

Change Orders

As noted elsewhere in this document, no product changes/substitutions nor changes or modifications in equipment location will be made without the express written consent of **Williamson County & Data Projections**. Any requests for deviation to this contract or incomplete client requirements may result in additional fees.

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PART NUMBER	MANUFACTURER	DESCRIPTION	QTY	UNIT PRICE	TOTAL PRICE
		TRAINING ROOM MICS	0.00	$0.00	$0.00
GSM4210PD-100NAS	NETGEAR	M4250 SERIES 8-PORT GIGABIT POE+ MANAGED SWITCH	1.00	$780.36	$780.36
TESIRA SEC-4	BIAMP	TESIRA 4 CHANNEL MIC/LINE INPUT CARD WITH ACOUSTIC ECHO CANCELLATION PER CHANNEL	2.00	$585.93	$1,171.86
MXA920W-R	SHURE	ROUND - WHITE CEILING ARRAY MICROPHONE, ROUND CEILING ARRAY MICROPHONE, DIGITALLY STEERABLE COVERAGE	6.00	$4,085.19	$24,511.14
A900W-R-PM	SHURE	POLE MOUNT KIT WITH WHITE COVER, TO INSTALL WHITE MXA920-R ON 1.5-INCH THREADED NPT POLE	6.00	$134.57	$807.42
CMS036W	CHIEF	FIXED PIPE 36" WHITE	6.00	$47.15	$282.90
ULXD4Q=-G57	SHURE	WIRELESS RECEIVER, QUAD	1.00	$3,878.40	$3,878.40
ULXD1=-G57	SHURE	BODYPACK TRANSMITTER	2.00	$5,559.17	$11,118.34
WL185MB/C-TQG	SHURE	MICROFLEX CARDIOID LAVALIER MICROPHONE	2.00	$132.01	$264.02
ULXD2/SM58=-G57	SHURE	HANDHELD TRANSMITTER, SM58	2.00	$523.92	$1,047.84
SBC200-US	SHURE	DUAL DOCKING CHARGER WITH PS45US POWER SUPPLY	1.00	$249.22	$249.22
SBC200	SHURE	DUAL DOCKING CHARGER, POWER SUPPLY NOT INCLUDED	1.00	$198.64	$198.64
UA864US	SHURE	WALL-MOUNTED WIDEBAND ANTENNA	2.00	$484.42	$968.84
UA8100	SHURE	100' UHF REMOTE ANTENNA EXTENSION CABLE, BNC-BNC, RG213/U TYPE	2.00	$275.32	$550.64
			0.00	$0.00	$0.00
		EOC	0.00	$0.00	$0.00
QM75C	SAMSUNG	75INCH/3840X2160/500NIT	1.00	$2,609.88	$2,609.88
PFCUS	CHIEF	4' - 6' LFP MOBILE CART	1.00	$957.04	$957.04
VCS-TVMOUNT2	YEALINK	TV MOUNT KIT FOR UVC40, MEETING BAR A20/A30 AND MEETING EYE 400/600	1.00	$281.28	$281.28
			0.00	$0.00	$0.00
		MEDIA ROOM	0.00	$0.00	$0.00
HD-TXC-4KZ-101	CRESTRON	DM LITE 4K60 4:4:4 TRANSMITTER FOR HDMI, RS-232, AND IR SIGNAL EXTENSION OVER CATX CABLE	1.00	$276.05	$276.05
HD-RXC-4KZ-101	CRESTRON	DM LITE 4K60 4:4:4 RECEIVER FOR HDMI, RS-232, AND IR SIGNAL EXTENSION OVER CATX CABLE	1.00	$276.05	$276.05
60-850-01	EXTRON	ONE CHANNEL AMP, 200 WATTS AT 70 VOLTS	1.00	$506.17	$506.17
TESIRAFORTE X 400	BIAMP	MEETING ROOM DSP WITH 4 INTEGRATED POE+ PORTS. AVB & DANTE, 2X2 ANALOG I/O, STEREO USB AND 4 CHANNEL	1.00	$3,208.33	$3,208.33
PARLE TCM-X WHITE	BIAMP	AVB BEAMTRACKING CEILING MICROPHONE, WHITE SURFACE MOUNT	1.00	$1,568.52	$1,568.52
AODDP-4XM	PROCO	4-OUTPUT DANTE WALL PLATE	1.00	$493.83	$493.83
			0.00	$0.00	$0.00
MISCELLANEOUS MATERIALS		MISCELLANEOUS-MATERIALS	1.00	$1,718.52	$1,718.52
				SUBTOTAL:	$57,725.29

PROFESSIONAL INSTALLATION SERVICES

Installation Services Details	TOTAL PRICE
INSTALLATION LABOR	$10,000.00
PROGRAMMING LABOR	$6,600.00
COMMISSIONING LABOR	$4,500.00
PROJECT MANAGEMENT	$1,200.00
DESIGN/ENGINEERING	$1,700.00
INSTALLATION SERVICES SUBTOTAL:	$24,000.00

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SERVICE & MAINTENANCE AGREEMENT

Service Agreement Details	TOTAL PRICE
90-DAY WORKMANSHIP WARRANTY	$0.00
SERVICE AGREEMENT SUBTOTAL:	$0.00

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WILCO - Ceiling Mics, DSP and Media Room and ESOC Upgrades - Phase III

Prepared by:

Data Projections, Inc.
11110 Metric Blvd, Building 8, Ste D1
Austin, TX 78758-4018
Mark Mazac
(512) 970 5519
mmazac@dataprojections.com

Job Location:

WILCO - ESOC
911 Tracy Chambers Lane
Georgetown, TX 78626
[redacted]
[redacted]

Quote Information:

Quote Number: [redacted]
Contract No: TIPS 230105
Date: 10/15/2025
Expiry Date: 12/19/2025
P.O. No:

Quote Summary

DESCRIPTION	AMOUNT
EQUIPMENT & MATERIALS	$57,725.29
PROFESSIONAL INSTALLATION SERVICES	$24,000.00
SERVICE & MAINTENANCE AGREEMENT	$0.00
Subtotal:	$81,725.29
Shipping:	$749.38
Estimated Tax:	$0.00
Total:	$82,474.67

Interested in our AVaaS offering or other service options? Contact your sales representative.

By signing this agreement, you are accepting our Terms and Conditions. This does not negate the need for a purchase order or any other purchasing requirement which your company necessitates. Data Projections reserves the right to require a customer down payment/deposit contingent on the creditworthiness of the customer.

Data Projections, Inc.

SIGNATURE: _____
NAME: Mark Mazac
TITLE: Account Executive
DATE: 11/20/2025

Williamson County

SIGNATURE: _____
NAME: _____
TITLE: _____
DATE: _____

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GENERAL TERMS AND CONDITIONS

Exclusions

The following work is **not included** in our Scope of Work:

- All conduit, high voltage, wiring panels, breakers, relays, boxes, receptacles, etc.
- Concrete saw cutting and/or core drilling.
- Firewall, ceiling, roof, and floor penetration.
- Necessary gypsum board replacement and/or repair.
- Necessary ceiling tile or T-bar modifications, replacements, and/or repairs.
- All millwork (moldings, trim, cut-outs, etc.).
- Patching and Painting.
- Permits (unless specifically provided for and identified within the contract).

This Scope of Work is delivered based on the following Assumptions:

- Site preparation by the Customer includes electrical, wall reinforcement, telephone, and data network infrastructure placement per Data Projections specification.
- All work areas should be clean and dust-free before the beginning of on-site integration of electronic equipment.
- Customer communication of readiness will be considered accurate and executable by the Data Projections project manager.
- In-Room(s) where installation is to be completed is to be made available for Data Projections exclusive use on the days of the scheduled installation. Unless specifically arranged in advance, rooms will be available during normal business hours, defined as Monday through Friday, 8:00 AM to 5:00 PM excluding holidays. All required spaces (rooms, access points, etc.) must be available at the start of the installation and remain available for the duration of the Project. Any required space that is unavailable during the scheduled installation timeframe may result in delayed delivery of the Project and/or additional charges. Additional rates will only be applied after execution of Data Projections generated Project Change Request according to the Change Management Procedure section following and signed approval by Owner or Owner's representative.
- The project schedule must allow for sufficient time for completion of all installation and final testing of systems before occupancy of the site. If sufficient time is not allowed, Data Projections will be held harmless for systems that do not meet requirements. In this case, all costs associated with the completion of work, including overtime labor rates, will be considered outside the scope of this offering and billable to the Client. Unless otherwise stated, the installation shall be scheduled contiguously from start to finish. Projects requiring multiple site visits and/or intervals of inactivity between events must be noted as such before acceptance of this SOW. If notification is made after initial acceptance of this SOW, the Change Management Procedure section following shall be implemented and additional charges may apply. Data Projections reserves the right to revise the proposal/scope of work based upon information obtained from subsequent site surveys and other sources not available at the time that the original proposal was issued.
- Data Projections reserves the right to substitute equipment of similar specifications should any of the specified equipment be unavailable at the time of order from the manufacturer. This will be done in an effort to maintain the completeness of the proposed audiovisual system and meet the anticipated installation schedule. Data Projections will notify the client in the event there is a need for any equipment substitutions.
- Client is to provide secure storage for equipment during a multiple-day integration. If secure storage is not available for the duration of the multiple-day integration period, Data Projections reserves the right to; delay the installation until secure storage is available which could result in project completion delays and additional storage and delay fees; payment in full for the materials and equipment that cannot be secured thus constituting transfer of ownership and relieving Data Projections of its responsibility and liability for security and protection of said materials and equipment against damage and theft.
- If Customer furnished equipment and existing cabling are to be used, Data Projections assumes that these items are in good working condition and will integrate into the designed solution. Any troubleshooting, repair, replacement, and/or configuration of these items that may be necessary will be made at an additional cost.
- All Network configurations including IP addresses are to be provided, operational, and functional before Data Projections' integration begins. Data Projections will not be responsible for testing the LAN connections.
- Cable or Satellite drops must be in place with converter boxes operational before the completion of integration. Any delay resulting in extra work caused by the late arrival of these items will result in a change order for time and materials.
- Document review/feedback on touch panel layout/correspondence will be completed by the Customer within two business days

Integration Project Management Processes

Data Projections will follow a foundational project management process which may include the following actions/deliverables (based on the size/complexity/duration of the integration project):

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- Needs Analysis – performed before Scope of Work
- Project Welcome Notice – emailed upon receipt of Purchase Order/Notice to proceed
- Project Kick-Off meeting with Customer Representative(s) – either by phone or in-person
- Project Status updates – informal or formal – either by phone, email, or in-person (based on the size/complexity/duration of the project)
- Project Change Control – comprised of Field Directed Change Order and/or Contract Change Order submittals
- Substantial Completion– Client walk-through and user acceptance training before project is transitioned to Service department

User Acceptance Training

This is geared specifically towards the end-user/operator. The purpose of this training is to provide operators with the necessary knowledge to confidently and comfortably operate all aspects of the integrated system. Areas of training include the following:

- Equipment and system overview
- Equipment operation and function
- Equipment start-up, stop, and shut Down
- Equipment automatic and manual operation
- Discussion and documentation relating to control system operation
- Discussion and documentation relating to system processor and its control applications
- Powering up, powering down AV system via a control system
- Manual operation of display systems, audio systems, and all other related components
- Use/operation of patch panels, when and where to be used
- Who to contact if help is required.

Change Management Procedure

Any changes to the scope of the project that effect the contractual value of the project must be in writing signed by the Client and an authorized representative of Data Projections, Inc. Oral changes to the project scope, equipment, or materials shall not be binding upon the parties. Changes may impact the ability of Data Projections, Inc. to deliver the desired solution per the original terms of the Contract. After acceptance of this Scope of Work, such signed and approved change orders will be incorporated by reference into and become part of this Contract.

Proprietary Notice

This proposal contains information and intellectual property of Data Projections and may be legally privileged. The recipient agrees not to reproduce or make this information available in any manner to persons outside the group directly responsible for the evaluation of its contents.

Returns

The approval of product returns is at the discretion of Data Projections and the specified manufacturer and requires a return authorization number if the request is approved. Products that are defective will be repaired, replaced, or credited in accordance with the manufacturer's warranty. Goods returned for reasons other than warranty or defect must be requested in a timely manner and must be in their original, undamaged, and untarnished condition and must include all original packaging, documentation, and accessories. Restocking fees may apply to the items being returned. Any custom-ordered products are not eligible to be returned. Please consult Data Projections for additional details.

Warranty

All new equipment provided by Data Projections includes each manufacturer's full warranty from the date of invoice. Data Projections will honor all manufacturer warranty requirements as depot service. Data Projections supplies a 90-day workmanship warranty from the date of completion of the said system unless superseded by an extended warranty, or Data Projections service agreement. Data Projections warrants the system to be free of defects in materials and workmanship and fit for the intended purpose. This warranty does not cover equipment or system abuse, misuse including, but not limited to, operating outside of environmental, electrical, temperature, or humidity specifications, system alterations neither approved nor performed by Data Projections; or repair by a service facility other than those authorized by the manufacturer.

Indemnification

Data Projections agrees, to the fullest extent permitted by law, to indemnify and hold harmless the Client, its officers, director, and employees (Collectively, Client) against all damages, liabilities, or costs, including reasonable attorney's fees and defense costs, to the extent caused by the Data Projections' negligent performance of professional services under this Agreement and that of its subcontractors or anyone for whom Data Projections is legally liable. The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless Data Projections, its

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officers, directors, employees, and subcontractors (collectively, Data Projections) against all damages, liabilities, or costs, including reasonable attorneys' fees and defense costs, to the extent caused by the Client's negligent acts in connection with the Project and the acts of its contractors, subcontractors or consultants or anyone for whom the Client is legally liable. Neither the Client nor Data Projections shall be obligated to indemnify the other party in any manner whatsoever for the other party's own negligence.

No Hire Policy

During the term of the Contract, and for a period of one (1) year after the termination of the Contract, or the completion of the project, whichever is later, the Client agrees that it will not directly solicit the employment of any individual that was employed by Data Projections during the term of the Contract. ~~In the event Client breaches this provision, the parties agree that it would be difficult to establish the precise amount of damages incurred by Data Projections as a result of such conduct, and therefore the parties agree that immediately upon hiring said individual, Client shall pay to Data Projections an amount equal to 50% of the gross annual salary or wages paid to the individual in question during the twelve months before the termination of that individual's employment with Data Projections. This fee shall not apply if the individual responds to a general employment advertisement through newspapers, online job boards or postings, agencies, open houses, or job fairs.~~

Payment Terms

The total for this proposal/project is presented as a "not to exceed" unless Data Projections and the Client agree to add hardware, software, or functionality not specifically addressed in this Statement of Work/Executive Summary. If the project is delayed due to the client or client's facility not being ready within the agreed upon timeframes, or as a result of backorder delays outside of Data Projection's control, the Client may be requested to issue payment for the hardware as it is physically received.

~~The payment schedule is contingent on the established line of credit approved by the company. If credit terms are extended, the standard terms are NET 30 days. If credit terms are not requested or extended, payment will be required in full before hardware is ordered or installation dates are scheduled. Data Projections will assess a surcharge of 2.29% on all credit card transactions to cover our processing costs. The surcharge imposed will not be greater than the direct cost incurred from the processing of credit card payments. Data Projections does not surcharge debit card transactions.~~

~~***Data Projections reserves the right to invoice for hardware upfront and to progress bill for all projects as necessary. Progress billing may include charges for hardware upon order placement, hardware received and stored by Data Projections or the client, and for services rendered at the time of billing. This ensures project continuity and alignment with procurement and implementation timelines.**~~

***Data Projections reserves the right to pass through to the customer any additional costs incurred from tariffs, duties, or similar fees imposed by government action. Such costs may be invoiced to the customer at any time, including after an order has been placed or equipment has shipped. All charges will be clearly communicated and will reflect only the actual increase in cost incurred.**

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1393349

Date Filed:
11/25/2025

Date Acknowledged:
11/26/2025

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Data Projections, INC.
Houston, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County, Texas

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

2026-116
Data Projections Q-29182 ESOC Phase III Upgrades

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Zaleski, Matthew	Houston, TX United States	X	
Zaleski, Billy	Houston, TX United States	X	
Zaleski, Scott	Houston, TX United States	X	
Stasio, Megan	Houston, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____County, State of _____, on the _____day of _____, 20_____.
(month) (year)

_____
Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1393349

Date Filed:
11/25/2025

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Data Projections, INC.
Houston, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County, Texas

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

2026-116
Data Projections Q-29182 ESOC Phase III Upgrades

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Zaleski, Matthew	Houston, TX United States	X	
Zaleski, Billy	Houston, TX United States	X	
Zaleski, Scott	Houston, TX United States	X	
Stasio, Megan	Houston, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is _____[redacted]_____, and my date of birth is _____[redacted]_____.

My address is _____[redacted]_____, _____[redacted]_____, _____[redacted]_____, _____[redacted]_____, USA.
(city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Harris County, State of Texas, on the 25th day of November (month), 20 25 (year).

Megan Stasio
Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session **30.**

Meeting Date: 12/16/2025

Approval of the Agreement for Construction Services No. 2026-122 for the Williamson County and Cities Health Distric (WCCHD) Fire Alarm Upgrade with Blackhawk Fire and Safety, LLC for Facilities Management

Submitted For: Joy Simonton **Submitted By:** Michelle McKinney, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Agreement for Construction Services No. 2026-122 for the Williamson County and Cities Health District (WCCHD) Fire Alarm Upgrade with Blackhawk Fire and Safety, LLC for Facilities Management in the not-to-exceed amount of Sixteen Thousand Fifty and No/100 Dollars ($16,050.00) and authorize the execution of the agreement.

Background

Williamson County Facilities Management Department is requesting to enter into an agreement for construction services for the Williamson County and Cities Health District Fire Alarm Upgrade with Blackhawk Fire and Safety, LLC located at 355 Texas Ave, Round Rock, TX 78664. Contract Audit and General Counsel reviewed. A detailed Scope of Work is attached. The funding source is 01.0100.0509.004509 and the point of contact is Gretchen Glenn.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Agreement for Construction Services

Form 1295 Blackhawk Fire & Safety Complete

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:04 AM
Form Started By: Michelle McKinney		Started On: 12/03/2025 09:28 AM
Final Approval Date: 12/08/2025		

Agreement for Construction Services

This Agreement ("Agreement") between Williamson County, Texas, a political subdivision of the State of Texas ("Owner") and Blackhawk Fire & Safety, LLC ("Contractor") is entered into in accordance with the following terms and conditions:

ARTICLE 1 SCOPE OF WORK: The Owner desires to retain Contractor for the construction of Williamson County and Cities Health District (WCCHD) Fire Alarm Upgrade (hereinafter called the "Project"). The Contractor shall have the overall responsibility for and shall provide complete construction services and furnish all materials, equipment, tools and labor as necessary or reasonably inferable to complete the Project, or any phase of the Project, in accordance with the Owner's requirements and the terms of this Agreement (hereinafter collectively referred to as the "Work").

ARTICLE 2 CONTRACT PRICE: Owner agrees to pay to the Contractor, for the satisfactory performance of the Work, the sum of **Sixteen Thousand Fifty and No/100 Dollars ($ 16,050.00)** in accordance with the terms and conditions of this Agreement.

ARTICLE 3 PLANS AND SPECIFICATIONS: The Work shall be performed pursuant to and in accordance with the plans and specifications attached hereto as **Exhibit "A"**, as well as any revisions made thereto.

ARTICLE 4 CONTRACT TIME:

4.1 Contractor shall commence the Work upon instruction to do so from the Owner and shall achieve Substantial Completion within **Ninety (90) calendar days** from the date the Work is commenced; provided, however, Owner may extend said time period in the event bad weather affects the progress of the Work. Unless otherwise specified in writing, Contractor shall achieve Final Completion within **Thirty (30) calendar days of Substantial Completion**. Owner shall determine when the Project has been fully and finally completed to its satisfaction. The time set forth for completion of the work is an essential element of the Agreement.

4.2 Liquidated Damages.

Contractor acknowledges and recognizes that Owner is entitled to full and beneficial occupancy and use of the completed Work following expiration of the Contract Time and that Owner has entered into, or will enter into, binding agreements upon Contractor's achieving Substantial Completion of the Work within the Contract Time. Contractor further acknowledges and agrees

that if Contractor fails to complete substantially or cause the Substantial Completion of any Phase of the Work within the Contract Time, Owner will sustain extensive damages and serious loss as a result of such failure. In the cases of missed scheduled events, which incur exact losses of revenue and exact expenses for fees and other cancellation costs, Contractor shall be responsible for the exact amount of damages sustained by Owner. In other cases, the exact amount of such damages will be extremely difficult to ascertain. Therefore, Owner and Contractor agree as set forth below:

4.2.1 Subject to the other terms and conditions herein, if Substantial Completion is not achieved by the date specified above or by such date to which the Contract Time may be extended, the Contract Price shall be reduced by **Five Hundred and No/100 Dollars ($ 500.00) per calendar day** as liquidated damages and not as a penalty, until the date of Substantial Completion. Force majeure shall apply relative to both rain/snow delays (acts of nature) and/or supply delays over which Contractor has no control, and such force majeure delays shall not be subject to such reduction of the Contract Price.

4.2.2 Owner may deduct liquidated damages described herein from any unpaid amounts then or thereafter due Contractor under this Agreement. Any liquidated damages not so deducted from any unpaid amounts due Contractor shall be payable by Contractor to Owner at the demand of Owner, together with the interest from the date of the demand at a rate equal to the prime interest rate as published by the Wall Street Journal on the **first (1st) business day** after such amounts are demanded.

4.2.3 Notwithstanding anything to the contrary in this Agreement, if Owner is unable to recover any portion of liquidated damages in accordance with the terms and conditions herein because it is found to be unenforceable or invalid as a penalty or otherwise, then, Owner shall be entitled to recover from Contractor all of Owner's actual damages in connection with the failure by Contractor to achieve Substantial Completion of the Work within the Contract Time, including, without limitation, direct, indirect, or consequential damages.

ARTICLE 5 PAYMENT:

5.1 Contractor shall receive one lump sum payment of the Contract Price upon completion of the Project.

ARTICLE 6 CONTRACTOR'S GENERAL RESPONSIBILITIES AND COVENANTS:

6.1 Contractor shall render, diligently and competently in accordance with the highest standards used in the profession, all Contractor services which shall be necessary or advisable for the expeditious, economical and satisfactory completion of the Project. Contractor agrees to use its best efforts, skill, judgment, and abilities to perform its obligations and to further the interests of Owner in accordance with Owner's requirements and procedures.

6.2 Contractor's duties as set forth herein shall at no time be in any way diminished by reason of any approval by the Owner nor shall the Contractor be released from any liability by reason of

such approval by the Owner, it being understood that the Owner at all times is ultimately relying upon the Contractor's skill and knowledge in performing the services required hereunder.

6.3 Contractor is responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the Work. The safety program shall comply with all applicable requirements of the current federal Occupational Safety and Health Act and all other applicable federal, state and local laws and regulations.

6.4 Contractor shall be responsible for all construction means, methods, techniques, sequences and procedures, and for coordinating all portions of the Work. The Contractor shall keep the Owner informed of the progress and quality of the Work.

6.5 Insurance. Contractor shall carry insurance in the types and amounts indicated below for the duration of the Agreement, which shall include items owned by Owner in the care, custody and control of Contractor prior to and during construction. Contractor must also complete and file the declaration pages from the insurance policies with Owner whenever a previously identified policy period expires during the term of the Agreement, as proof of continuing coverage. Contractor shall update all expired policies prior to submission of any payment requests hereunder. Failure to update policies shall be reason for payment to be withheld until evidence for renewal is provided to the Owner. If the Contractor fails to obtain, maintain or renew any insurance required by this Agreement, the Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner. All policies of insurance provided by the Contractor must comply with the requirements set forth herein, the Agreement and the laws of the State of Texas.

6.5.1 The Contractor shall provide and maintain, until the Work covered in the Agreement is completed and accepted by the Owner, the minimum insurance coverages in the minimum amounts as described below.

	Type of Coverage	Limits of Liability
.1	Worker's Compensation	Statutory
.2	Employer's Liability	
	Bodily Injury by Accident	$500,000 Ea. Accident
	Bodily Injury by Disease	$500,000 Ea. Employee
	Bodily Injury by Disease	$500,000 Policy Limit

.3 Commercial general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE	PER OCCURRENCE
Commercial	

General Liability (including premises, completed operations and contractual)	$1,000,000
Aggregate policy limits:	$2,000,000

.4 Comprehensive automobile and auto liability insurance (covering owned, hired, leased and non-owned vehicles):

COVERAGE	PER PERSON	PER OCCURRENCE
Bodily injury (including death)	$1,000,000	$1,000,000
Property damage	$1,000,000	$1,000,000
Aggregate policy limits	No aggregate limit	

.5 Damage to Rented Property/Premises (Ea. Occurrence): $100,000

.6 Builder's Risk Insurance (all-risks)

An all-risk policy, in the amount equal at all times to 100% of the Contract Price. The policy shall include coverage for loss or damage caused by certified acts of terrorism as defined in the Terrorism Risk Insurance Act. The policy shall be issued in the name of the Contractor and shall name its Subcontractors as additional insureds. The Owner shall be named as a loss payee on the policy. The builders risk policy shall have endorsements as follow:

a. This insurance shall be specific as to coverage and not considered as contributing insurance with any permanent insurance maintained on the present premises. If off-site storage is permitted, coverage shall include transit and storage in an amount sufficient to protect property being transported or stored.

b. For renovation projects and or portions of work contained within an existing structure, the Owner waives subrogation for damage by fire to existing building structure(s), if the Builder's Risk Policy has been endorsed to include coverage for existing building structure(s) in the amount described in the Special Conditions. However, Contractor shall not be required to obtain such an endorsement unless specifically required by the Special Conditions, if any. The aforementioned waiver of subrogation shall not be effective unless such endorsement is obtained.

.7 Flood insurance when specified in Supplementary General Conditions or Special Conditions.

.8 Umbrella coverage in the amount of not less than $5,000,000.

6.5.2 Workers' Compensation Insurance Coverage:

1. Definitions:

   (a) Certificate of coverage ("certificate") - A copy of a certificate of insurance, a certificate of authority to self-insure issued by the Texas Workers' Compensation Commission, or a coverage agreement (TWCC-81, TWCC-82, TWCC-83, or TWCC-84), showing statutory workers' compensation insurance coverage for the person's or entity's employees providing services on a project, for the duration of the Project.
   (b) Duration of the Project - includes the time from the beginning of the work on the Project until the Contractor's/person's work on the Project has been completed and accepted by the Owner.
   (c) Coverage – Workers' compensation insurance meeting the statutory requirements of the Texas Labor Code, §401.011(44).
   (d) Persons providing services on the Project ("subcontractor") - includes all persons or entities performing all or part of the services the Contractor has undertaken to perform on the Project, regardless of whether that person contracted directly with the Contractor and regardless of whether that person has employees. This includes, without limitation, independent contractors, subcontractors, leasing companies, motor carriers, owner-operators, employees of any such entity, or employees of any entity which furnishes persons to provide services on the Project. "Services" include, without limitation, providing, hauling, or delivering equipment or materials, or providing labor, transportation, or other service related to a project. "Services" does not include activities unrelated to the Project, such as food/beverage vendors, office supply deliveries, and delivery of portable toilets.

2. The Contractor shall provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas Labor Code, §401.011(44) for all employees of the Contractor providing services on the Project, for the duration of the Project.
3. The Contractor must provide a certificate of coverage prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.
4. If the coverage period shown on the Contractor's current certificate of coverage ends during the duration of the Project, the Contractor must, prior to the end of the coverage period, file a new certificate of coverage with the Owner showing that coverage has been extended.
5. The Contractor shall obtain from each person providing services on a project, and provide to the Owner:

(a.) a certificate of coverage, prior to that person beginning work on the Project, so the Owner will have on file certificates of coverage showing coverage for all persons providing services on the Project; and
(b.) no later than seven days after receipt by the Contractor, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project.

6. The Contractor shall retain all required certificates of coverage for the duration of the Project and for one year thereafter.
7. The Contractor shall notify the Owner in writing by certified mail or personal delivery, within 10 days after the Contractor knew or should have known, of any change that materially affects the provision of coverage of any person providing services on the Project.
8. The Contractor shall post on each project site a notice, in the text, form and manner prescribed by the Texas Workers' Compensation Commission, informing all persons providing services on the Project that they are required to be covered, and stating how a person may verify coverage and report lack of coverage.

9. The Contractor shall contractually require each person with who it contracts to provide services on a project, to:

(a) provide coverage, based on proper reporting of classification codes and payroll amounts and filing of any coverage agreements, which meets the statutory requirements of Texas labor Code, Section 401.011(44) for all of its employees providing services on the Project, for the duration of the Project;
(b) provide to the Contractor, prior to that person beginning work on the Project, a certificate of coverage showing that coverage is being provided for all employees of the person providing services on the Project, for the duration of the Project;
(c) provide the Contractor, prior to the end of the coverage period, a new certificate of coverage showing extension of coverage, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;
(d) obtain from each other person with whom it contracts, and provide to the Contractor:

i. a certificate of coverage, prior to the other person beginning work on the Project; and
ii. a new certificate of coverage showing extension of coverage, prior to the end of the coverage period, if the coverage period shown on the current certificate of coverage ends during the duration of the Project;

(e) retain all required certificate of coverage on file for the duration of the Project and for one year thereafter;
(f) notify the Owner in writing by certified mail or personal delivery, within 10 days after the person knew or should have known, of any change that materially

affects the provision of coverage of any person providing services on the Project; and

(g) contractually require each person with whom it contracts, to perform as required by paragraphs (a)-(g), with the certificates of coverage to be provided to the person for whom they are providing services.

10. By signing the Agreement/Contract or providing or causing to be provided a certificate of coverage, the Contractor is representing to the Owner that all employees of the Contractor who will provide services on the Project will be covered by workers' compensation coverage for the duration of the Project, that the coverage will be based on proper reporting of classification codes and payroll amounts, and that all coverage agreements will be filed with the appropriate insurance carrier or, in the case of a self-insured, with the Commission's Division of Self-Insurance Regulation. Providing false or misleading information may subject the Contractor to administrative penalties, criminal penalties, civil penalties, or other civil actions.

11. The Contractor's failure to comply with any of these provisions is a breach of contract by the Contractor which entitles the Owner to declare the Agreement/Contract void if the Contractor does not remedy the breach within ten days after receipt of notice of breach from the Owner.

6.5.3 If insurance policies are not written for the amounts specified herein, Contractor shall carry Umbrella or Excess Liability Insurance for any differences in amounts specified. If Excess Liability Insurance is provided, it shall follow the form of primary coverage.

6.5.4 Insurance coverage required hereunder shall be written on an occurrence basis by companies authorized and admitted to do business in the State of Texas and rated A- or better by A.M. Best Company, or otherwise acceptable to Owner.

6.5.5 **The Owner ("Williamson County, Texas"), its officials, employees and volunteers shall be named as an additional insured on all required policies.** These insurance policies shall contain the appropriate additional insured endorsement signed by a person authorized by that insurer to bind coverage on its behalf.

6.5.6 The furnishing of the above listed insurance coverage, as may be modified by the Agreement, must be tendered prior to execution of the Agreement/Contract, and in no event later than ten (10) days from Notice of Award. Failure to provide the insurance in a timely fashion may result in loss of Contractor's bid bond.

6.5.7 Owner reserves the right to review the insurance requirements set forth herein during the Agreement and to make reasonable adjustments to the insurance coverage and their limits when deemed necessary and prudent by the Owner based upon changes in statutory law, court decisions, or the claims history of the industry as well as the Contractor.

6.5.8 Owner shall be entitled, upon request, and without expense, to receive complete copies of the policies with all endorsements and may make any reasonable requests for deletion, or

revision or modification of particular policy terms, conditions, limitations, or exclusions, except where policy provisions are established by law or regulation binding upon the Parties or the underwriter of any of such polices. Damages caused by the Contractor and not covered by insurance shall be paid by the Contractor.

6.5.9 Contractor shall be responsible for payment of premiums for all of the insurance coverages required hereunder. Contractor further agrees that for each claim, suit or action made against insurance provided hereunder, with respect to all matters for which the Contractor is responsible hereunder, Contractor shall be solely responsible for all deductibles and self-insured retentions. Any deductibles or self-insured retentions over $75,000 in the Contractor's insurance must be declared and approved in writing by Owner in advance.

6.5.10 Contractor shall contractually require each person or entity with whom it contracts to provide services in relation to the Work, to comply with every insurance requirement that Contractor must comply with hereunder. More specifically, each person or entity with whom Contractor contracts to provide services on the in relation to the Work must comply with each insurance requirement hereunder just as if such person or entity was the Contractor. Thus, every reference to Contractor under each insurance requirement hereunder shall mean and include each person or entity with whom Contractor contracts to provide services in relation to the Work. If any such person or entity with whom Contractor contracts to provide services in relation to the Work fails to obtain, maintain or renew any insurance required by this Agreement, Owner may, among other remedies available hereunder or at law, obtain insurance coverage directly and recover the cost of that insurance from the Contractor or declare this Agreement void if the Contractor does not remedy the breach within ten (10) days after receipt of notice of breach from the Owner.

ARTICLE 7 INDEMNITY:

7.1 INDEMNIFICATION - EMPLOYEE PERSONAL INJURY CLAIMS. TO THE FULLEST EXTENT PERMITTED BY LAW, Contractor SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'S EMPLOYEES, AGENTS, REPRESENTATIVES, PARTNERS, OFFICERS, AND DIRECTORS (COLLECTIVELY, THE "INDEMNITEES") AND SHALL ASSUME ENTIRE RESPONSIBILITY AND LIABILITY (OTHER THAN AS A RESULT OF INDEMNITEES' GROSS NEGLIGENCE) FOR ANY CLAIM OR ACTION BASED ON OR ARISING OUT OF THE PERSONAL INJURY, OR DEATH, OF ANY EMPLOYEE OF CONTRACTOR, OR OF ANY SUBCONTRACTOR, OR OF ANY OTHER ENTITY FOR WHOSE ACTS THEY MAY BE LIABLE, WHICH OCCURRED OR WAS ALLEGED TO HAVE OCCURRED ON THE PROJECT SITE OR IN CONNECTION WITH THE PERFORMANCE OF THE WORK. CONTRACTOR HEREBY INDEMNIFIES THE INDEMNITEES EVEN TO THE EXTENT THAT SUCH PERSONAL INJURY WAS CAUSED OR ALLEGED TO HAVE BEEN CAUSED BY THE SOLE, COMPARATIVE OR CONCURRENT NEGLIGENCE OR THE STRICT LIABILITY OF ANY INDEMNIFIED PARTY. THIS INDEMNIFICATION SHALL NOT BE LIMITED TO DAMAGES, COMPENSATION, OR BENEFITS PAYABLE UNDER INSURANCE POLICIES, WORKERS COMPENSATION ACTS, DISABILITY BENEFITS ACTS, OR OTHER EMPLOYEES BENEFIT ACTS.

INDEMNIFICATION - OTHER THAN EMPLOYEE PERSONAL INJURY CLAIMS. TO THE FULLEST EXTENT PERMITTED BY LAW, CONTRACTOR SHALL INDEMNIFY, DEFEND (WITH COUNSEL OF OWNER'S CHOOSING), AND HOLD HARMLESS OWNER, AND OWNER'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 CONTRACTOR 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 Except for the obligation of Owner to pay Contractor the Contract Price pursuant to the terms of this Agreement, and to perform certain other obligations pursuant to the terms and conditions explicitly set forth herein, Owner shall have no liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement. Notwithstanding any obligation or liability of Owner to Contractor, no present or future partner or affiliate of Owner or any agent, officer, director, or employee of Owner, or of the various departments comprising Owner, or anyone claiming under Owner has or shall have any personal liability to Contractor or to anyone claiming through or under Contractor by reason of the execution or performance of this Agreement.

ARTICLE 8 WARRANTY:

8.1 Contractor hereby warrants that the materials and equipment provided for the Work will be of good quality and new unless otherwise required or permitted by the Owner; that the construction will be free from faults and defects; and that the construction will conform with the requirements of the plans, specifications, drawings and the terms of this Agreement.

8.2 Contractor shall provide warranty services for the Work for a **full twelve (12) months** following Final Completion and final payment. Just before the warranty period expires, Contractor shall attend an on-site meeting with the Owner to ensure that all warranty issues have been identified and properly remedied.

ARTICLE 9 PREVAILING WAGE RATE:

9.1 Duty to Pay Prevailing Wage Rates. The Contractor shall pay not less than the wage scale of the various classes of labor as shown on the "Prevailing Wage Schedule", as defined below. The specified wage rates are minimum rates only, and are not representations that qualified labor adequate to perform the Work is available locally at the prevailing wage rates. The Owner is not bound to pay—and will not consider—any claims for additional compensation made by any Contractor because the Contractor pays wages in excess of the applicable minimum rate contained in the Agreement. The "Prevailing Wage Schedule" is not a representation that quantities of qualified labor adequate to perform the Work may be found locally at the specified wage rates.

9.1.2 For classifications not shown, workers shall not be paid less than the wage indicated for Laborers. The Contractor shall notify each worker commencing work on the Project of the worker's job classification and the established minimum wage rate required to be paid, as well as the actual amount being paid. The notice must be delivered to and signed in acknowledgement of receipt by the employee and must list both the monetary wages and fringe benefits to be paid or furnished for each classification in which the

worker is assigned duties. When requested by Owner, competent evidence of compliance with the Texas Prevailing Wage Law shall be furnished by Contractor.

9.1.3 A copy of each worker wage rate notification shall be submitted to the Owner with the Application for Payment for the period during which the worker began on-site activities.

9.2 Prevailing Wage Schedule. Pursuant to Texas Government Code Section 2258.022(2), the general prevailing rate of per diem wages for each craft or type of worker needed to execute the Contract and the prevailing rate for legal holiday and overtime work shall be the most recent prevailing wage rate for Williamson County, Texas for building construction as determined by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.), and its subsequent amendments, which are published and can be obtained online at https://sam.gov/search/?index=dbra (the "Prevailing Wage Schedule"). Should the Contractor at any time become aware that a particular skill or trade not reflected on the Prevailing Wage Schedule will be or is being employed in the Work, whether by the Contractor or by a subcontractor, the Contractor shall promptly inform the Owner and shall specify a wage rate for that skill or trade, which shall bind the Contractor.

9.3 Penalty for Violation. The Contractor and any Subcontractor shall pay to the Owner a penalty of sixty dollars ($60.00) for each worker employed for each calendar day, or portion thereof, that the worker is paid less than the wage rates stipulated in the Prevailing Wage Schedule or any supplement or update thereto pursuant to previsions above. The Contractor and each Subcontractor shall keep, or cause to be kept, an accurate record showing the names and occupations of all workers employed in connection with the Work, and showing the actual per diem wages paid to each worker, which records shall be open at all reasonable hours for the inspection by the Owner.

9.4 Complaints of Violations of Prevailing Wage Rates. Within thirty-one (31) days of receipt of information concerning a violation of Texas Government Code, Chapter 2258, the Owner shall make an initial determination as to whether good cause exists to believe a violation occurred. The Owner's decision on the initial determination shall be reduced to writing and sent to the Contractor or Subcontractor against whom the violation was alleged, and to the affected worker. When a good cause finding is made, the Owner shall retain the full amounts claimed by the claimant or claimants as the difference between wages paid and wages due under the Prevailing Wage Schedule and any supplements thereto, together with the applicable penalties, such amounts being subtracted from successive progress payments pending a final decision on the violation.

9.5 Arbitration Required if Violation not Resolved. After the Owner makes its initial determination, the affected Contractor or Subcontractor and worker have fourteen (14) days in which to resolve the issue of whether a violation occurred, including the amount that should be retained by Owner or paid to the affected worker. If the Contractor or Subcontractor and affected worker reach an agreement concerning the worker's claim, the Contractor shall promptly notify the Owner in a written document signed by the worker. If the Contractor or Subcontractor and affected worker do not agree before the fifteenth (15^{th}) day after the Owner's determination, the Contractor or Subcontractor and affected worker must participate in binding arbitration in

accordance with the Texas General Arbitration Act, Chapter 171, Tex. Civ. Prac. & Rem. Code. The parties to the arbitration have ten (10) days after the expiration of the fifteen (15) days referred to above, to agree on an arbitrator; if by the eleventh (11^{th}) day there is no agreement to an arbitrator, a district court shall appoint an arbitrator on the petition of any of the parties to the arbitration.

9.6 Arbitration Award. If an arbitrator determines that a violation has occurred, the arbitrator shall assess and award against the Contractor or Subcontractor the amount of penalty as provided herein and the amount owed the worker. The Owner may use any amounts retained hereunder to pay the worker the amount as designated in the arbitration award. If the Owner has not retained enough from the Contractor or Subcontractor to pay the worker in accordance with the arbitration award, the worker has a right of action against the Contractor and Subcontractor as appropriate, and the surety of either to receive the amount owed, attorneys' fees and court costs. The Contractor shall promptly furnish a copy of the arbitration award to the Owner.

9.7 Prevailing Wage Retainage. Money retained pursuant to this section shall be used to pay the claimant or claimants the difference between the amount the worker received in wages for labor on the Project at the rate paid by the Contractor or Subcontractor and the amount the worker would have received at the general prevailing wage rate as provided by the agreement of the claimant and the Contractor or Subcontractor affected, or in the arbitrator's award. The full statutory penalty of sixty dollars ($60.00) per day of violation per worker shall be retained by the Owner to offset its administrative costs, pursuant to Texas Government Code, §2258.023. Any retained funds in excess of these amounts shall be paid to the Contractor on the earlier of the next progress payment or final payment. Provided, however, that the Owner shall have no duty to release any funds to either the claimant or the Contractor until it has received the notices of agreement or the arbitration award as provided in this section.

9.8 No Extension of Time. If the Owner determines that good cause exists to believe a violation has occurred, the Contractor shall not be entitled to an extension of time for any delay arising directly or indirectly from of the procedures set forth in this section.

ARTICLE 10 BONDS:

ARTICLE 10 BONDS:
10.1 INTENTIONALLY DELETED
10.2 INTENTIONALLY DELETED
10.3 INTENTIONALLY DELETED

ARTICLE 11 TERMINATION OR SUSPENSION OF THE AGREEMENT

11.1 Termination by Contractor

If one of the reasons described below exists, the Contractor may, upon thirty (30) business days written notice to the Owner, terminate the Agreement and recover from the Owner payment for Work executed, including reasonable overhead, profit, and costs incurred by reason of such termination:

11.1.1 Issuance of an order of a court or other public authority having jurisdiction that requires all Work to be stopped;

11.1.2 An act of government, such as a declaration of national emergency that requires all Work to be stopped; or

11.1.3 If the Work is stopped for a period of ninety (90) consecutive days through no act or fault of the Contractor or a Subcontractor, Sub-subcontractor or their agents or employees or any other persons or entities performing portions of the Work under direct or indirect contract with the Agreement.

11.2 Termination by the Owner for Cause

11.2.1 The Owner may terminate the Agreement if the Contractor:

11.2.1.1 Fails to commence the Work in accordance with the provisions of the Agreement;

11.2.1.2 Fails to prosecute the Work to completion thereof in a diligent, efficient, timely, workmanlike, skillful and careful manner and in strict accordance with the provisions of the Agreement;

11.2.1.3 Fails to use an adequate amount or quality of personnel or equipment to complete the Work without undue delay;

11.2.1.4 Fails to perform any of its obligations under the Agreement;

11.2.1.5 Fails to make prompt payments when due to its Subcontractors and Suppliers, or as required by **Texas Government Code, Chapter 2251**;

11.2.1.6 Files any petition or other pleading seeking any relief under any provisions of the Federal Bankruptcy Act, as amended, or any other federal or state statute or law providing for reorganization of debts or other relief from creditors, permits a receiver or other person to be appointed on account of its insolvency or financial condition, or becomes insolvent;

11.2.1.7 Creates any situation or state of facts which would authorize or permit an involuntary petition in bankruptcy to be filed against Contractor; or

11.2.1.8 Has not met or in Owner's opinion will not meet the dates of Substantial Completion set forth in the Agreement.

11.2.2 When any of the reasons under **Paragraph 11.2.1** exist, the Owner, in its sole and absolute discretion, may without prejudice to any other rights or remedies of the Owner and after giving the Contractor and the Contractor's surety, if any, **thirty (30) calendar days** written notice, terminate employment of the Contractor and may, subject to any prior rights of the surety, exclude the Contractor from the Project site and take possession of all materials, equipment, tools, and construction equipment and machinery thereon owned by the Contractor; accept assignment of subcontracts of Contractors subcontractors; and finish the Work by whatever reasonable method the Owner may deem expedient. Upon written request of the Contractor, the Owner shall furnish to the Contractor a detailed accounting of the costs incurred by the Owner in finishing the Work.

11.2.3 When the Owner terminates the Agreement for one of the reasons stated in **Paragraph 11.2.1**, the Contractor shall not be entitled to receive payment until the Work is finished. In the event that it is determined that sufficient cause did not exist for termination under this **Section**

11.2, then the termination shall be considered a termination for convenience, under **Section 11.4**, below.

11.2.4 If the unpaid balance of the Contract Price exceeds costs of finishing the Work, including compensation for expenses made necessary thereby, and other damages and costs incurred by the Owner in finishing the Work and not expressly waived, such excess shall be paid to the Contractor. If such costs and damages exceed the unpaid balance, the Contractor shall pay the difference to the Owner.

11.3 Suspension by the Owner for Convenience

11.3.1 The Owner may, without cause, order the Contractor in writing to suspend, delay or interrupt the Work in whole or in part for such period of time as the Owner may determine.

11.3.2 The Contract Price and Contract Time shall be adjusted for increases in the cost and time caused by suspension, delay or interruption as described in **Paragraph 11.3.1**. Adjustment of the Contract Price shall include profit. No adjustment shall be made to the extent:

11.3.2.1 that performance is, was or would have been so suspended, delayed or interrupted by another cause for which the Contractor is responsible; or

11.3.2.2 that an equitable adjustment is made or denied under another provision of the Agreement.

11.4 Termination by the Owner for Convenience

11.4.1 The Owner may, at any time, terminate the Agreement for the Owner's convenience and without cause.

11.4.2 Upon receipt of written notice from the Owner of such termination for the Owner's convenience, the Contractor shall

11.4.2.1 Cease operations as directed by the Owner in the notice;

11.4.2.2 Take actions necessary, or that the Owner may direct, for the protection and preservation of the Work; and

11.4.2.3 Except for Work directed to be performed prior to the effective date of termination stated in the notice, terminate all existing subcontracts and purchase orders and enter into no further subcontracts and purchase orders.

11.4.3 Upon Owner's termination for convenience, costs of the Work executed, including reasonable overhead and profit, incurred to and including the date of termination, will be due and payable to Contractor in accordance with the Agreement.

ARTICLE 12 MISCELLANEOUS PROVISIONS

12.1 Interest and Late Payments. Owner's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. Interest charges for any overdue payments shall

be paid by Owner 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 Owner'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 an error appears in an invoice/application for payment submitted by Contractor, Owner shall notify Contractor of the error not later than the twenty first (21st) day after the date Owner receives the invoice/application for payment. If the error is resolved in favor of Contractor, Contractor shall be entitled to receive interest on the unpaid balance of the invoice/application for payment submitted by Contractor beginning on the date that the payment for the invoice/application for payment became overdue. If the error is resolved in favor of the Owner, Contractor shall submit a corrected invoice/application for payment that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice/application for payment is not paid by the appropriate date.

12.2 Audits. Contractor agrees that Owner 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 Contractor which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Contractor agrees that Owner shall have access during normal working hours to all necessary Contractor facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Owner shall give Contractor reasonable advance notice of intended audits.

12.3 Assignment. This Agreement is a personal service contract for the services of Contractor, and Contractor's interest in this Agreement, duties hereunder and/or fees due hereunder may not be assigned or delegated to a third party.

12.4 Governing Law and Venue. This Agreement and all of the rights and obligations of the parties and all of the terms and conditions shall be construed, interpreted and applied in accordance with and governed by and enforced under the laws of the State of Texas without reference to its conflicts of law provisions. Williamson County, Texas where the Project is located shall be the sole place of venue for any legal action arising from or related to this Agreement or the Project in which the Owner is a party.

12.5 Binding Effect. This Agreement shall be binding upon and inure to the benefit of the parties and their respective permitted assigns and successors.

12.6 Notices. All notices, consents, approvals, demands, requests or other communications relied on by the parties shall be in writing. Written notice shall be deemed to have been given when delivered in person to the designated representative of the Contractor or Owner for whom it is intended; or sent by U. S. Mail to the last known business address of the designated representative.

12.7 Severability. Should any term or provision of this Agreement be held invalid or unenforceable in any respect, the remaining terms and provisions shall not be affected and this Agreement shall be construed as if the invalid or unenforceable term or provision had never been included.

12.8 Relationship of the Parties. Contractor shall be an independent contractor under this agreement and shall assume all of the rights, obligations, liabilities, applicable to it as such independent contractor hereunder and any provisions in this agreement which may appear to give Owner the right to direct Contractor as to details of doing the Work herein covered or to exercise a measure of control over the Work shall be deemed to mean that Contractor shall follow the desires of Owner in the results of the Work only. Owner shall not retain or have the right to control the Contractor's means, methods or details pertaining to the Contractor's performance of the Work described herein, nor shall Owner have the power to direct the order in which Contractor's Work is performed under this agreement. Owner and Contractor hereby agree and declare that Contractor is an Independent Contractor and as such meets the qualifications of an Independent Contractor under Texas Worker's Compensation Act, Texas Labor Code, Section 406.141, that the Contractor is not an employee of Owner for purposes of this Agreement, and that the Contractor and its employees, agents and sub-subcontractors shall not be entitled to worker's compensation coverage or any other type of insurance coverage held by Owner.

12.9 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.

12.10 No Waiver of Sovereign Immunity. Nothing herein shall be construed as a waiver of sovereign immunity by Owner.

12.11 Current Revenues. Under Texas law, a contract with a governmental entity that contains a claim against future revenues is void; therefore, each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

12.12 Compliance with Laws. Contractor 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. When required, Contractor shall furnish the Owner with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.

12.13 Entire Agreement & Incorporated Documents; Conflicting Terms. This Agreement constitutes the entire agreement between the parties and may not be modified or amended other than by a written instrument executed by both parties.

The following documents shall comprise the Contract Documents:

1. This Agreement between Owner and Contractor;
2. Exhibit "A" – Plans and Specifications;
3. Addenda issued prior to the Effective Date of this Agreement;
4. All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

In the event of a dispute or conflict relating to the terms and conditions of the Contract Documents, applicable documents will be referred to for the purpose of clarification, conflict resolution or for additional detail in the following order of precedence:

1. This Agreement between Owner and Contractor;
2. Exhibit "A" – Plans and Specifications;
3. Addenda issued prior to the Effective Date of this Agreement;
4. All Change Orders and any other Modifications issued after the Effective Date of this Agreement.

BY SIGNING BELOW, the Parties have executed and bound themselves to this Agreement to be effective as of the date of the last party's execution hereof.

OWNER:	**CONTRACTOR:**
WILLIAMSON COUNTY, TEXAS, a political subdivision of the state of Texas	Blackhawk Fire & Safety, LLC
By: _____	By: _____
Printed Name: _____	Printed Name: Brad Hollingsworth
Title: _____	Title: President
Date: _____	Date: November 25, 2025

Exhibit "A"

Plans and Specifications

Location: WCCHD 355 Texas Ave., Round Rock, TX 78664

Scope:

Williamson County intends to replace the initiating part of the existing conventional fire alarm system (SK-5208), including the main control panel and initiating devices. Where feasible, existing device locations will be reused to minimize wall cutting and patching.

New system will be a fully addressable (non-proprietary) Silent Knight fire alarm system designed in accordance with The City of Round Rock's adopted codes and standards and NFPA 72. A new addressable fire alarm control panel (FACP) will be installed in the flex/meeting room behind the existing panel.

Additionally, a fire alarm annunciator will be installed in the entry vestibule, smoke detection will be added to the IT/Server and electrical room containing the fire alarm power supply, and relays added for elevator recall and shunt.

Existing wiring shall be used where applicable.

All existing notification circuits and devices shall remain.

New wiring shall be installed with Plenum rated fire cable and conduit in all mechanical and electrical rooms. Any new electrical requirements must be by licensed contractors and approved by Williamson County Facilities Management prior to work being performed.

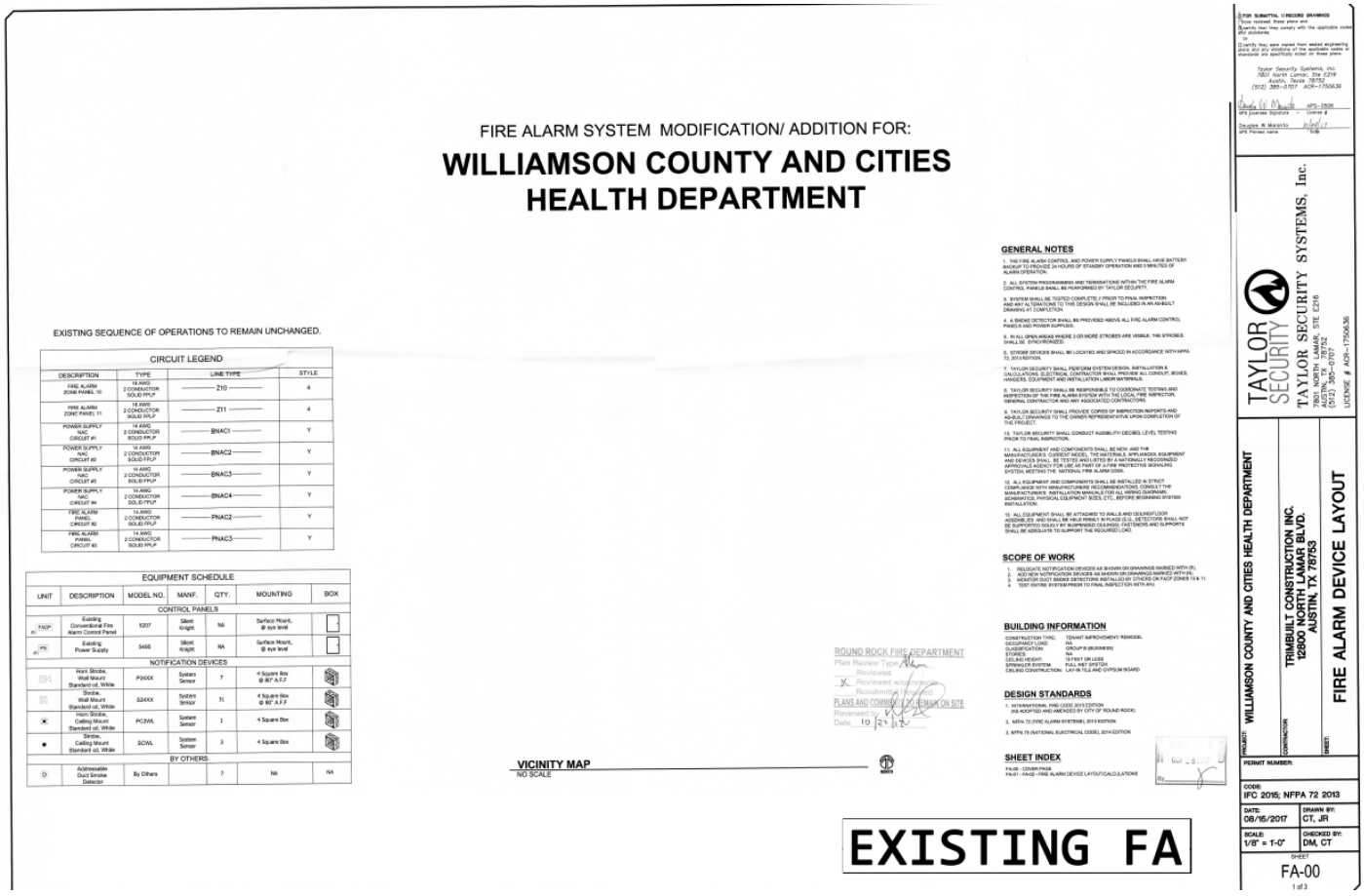
Contractor shall:

- Replace the existing Silent Knight 5208 FACP with a new Silent Knight 6820 and relocate to the flex/meeting room behind the current panel's location
- Replace initiating devices with new addressable devices compatible with the new FACP
- Add a new fire alarm annunciator in the entry vestibule
- Design, submit, program and test new system upon completion
- Perform work during normal business hours of Monday through Friday 8 am to 3:30 pm
- Fire alarm system to be designed and installed in accordance with NFPA 72, NFPA 70 NEC Parts I, II & III of Article 760 and AHJ standards

Exclusions:

- Condition of existing system and any work needed outside of Suite 180
- Adding or replacing any existing audio/visual notification devices
- All conduit, stub-ups, sleeves, ceiling back box assemblies, & electrical boxes

- Mass notification, speakers or speaker/strobes, voice evacuation, LOCs or any related equipment
- Duct detectors and AHU shutdown interface wiring
- Cutting, painting, patching, fire caulking, cost to clean photo detectors dirtied by jobsite conditions
- Overtime labor, after hours inspection fees, expedited review fees, re-inspection fees
- BIM Modeling and/or 3D design/coordination



FIRE ALARM SYSTEM MODIFICATION/ ADDITION FOR:

WILLIAMSON COUNTY AND CITIES HEALTH DEPARTMENT

EXISTING SEQUENCE OF OPERATIONS TO REMAIN UNCHANGED.

CIRCUIT LEGEND

DESCRIPTION	TYPE	LINE TYPE	STYLE
FIRE ALARM ZONE PANEL 10	16 AWG 2 CONDUCTOR SOLID FPLP	Z10	4
FIRE ALARM ZONE PANEL 11	16 AWG 2 CONDUCTOR SOLID FPLP	Z11	4
POWER SUPPLY NAC CIRCUIT #1	14 AWG 2 CONDUCTOR SOLID FPLP	BNAC1	Y
POWER SUPPLY NAC CIRCUIT #2	14 AWG 2 CONDUCTOR SOLID FPLP	BNAC2	Y
POWER SUPPLY NAC CIRCUIT #3	14 AWG 2 CONDUCTOR SOLID FPLP	BNAC3	Y
POWER SUPPLY NAC CIRCUIT #4	14 AWG 2 CONDUCTOR SOLID FPLP	BNAC4	Y
FIRE ALARM PANEL CIRCUIT #2	14 AWG 2 CONDUCTOR SOLID FPLP	PNAC2	Y
FIRE ALARM PANEL CIRCUIT #3	14 AWG 2 CONDUCTOR SOLID FPLP	PNAC3	Y

EQUIPMENT SCHEDULE

UNIT	DESCRIPTION	MODEL NO.	MANF.	QTY.	MOUNTING	BOX
	CONTROL PANELS					
FACP	Existing Conventional Fire Alarm Control Panel	5207	Silent Knight	NA	Surface Mount, @ eye level	
PS	Existing Power Supply	5466	Silent Knight	NA	Surface Mount, @ eye level	
	NOTIFICATION DEVICES					
	Horn Strobe, Wall Mount Standard cd, White	P24WX	System Sensor	7	4 Square Box @ 80" A,F,T	
	Strobe, Wall Mount Standard cd, White	S24WX	System Sensor	31	4 Square Box @ 80" A,F,T	
	Horn Strobe, Ceiling Mount Standard cd, White	PC2WL	System Sensor	1	4 Square Box	
	Strobe, Ceiling Mount Standard cd, White	SCWL	System Sensor	3	4 Square Box	
	BY OTHERS					
D	Addressable Duct Smoke Detector	By Others		7	NA	NA

VICINITY MAP
NO SCALE

GENERAL NOTES

1. THIS FIRE ALARM CONTROL AND POWER SUPPLY PANELS SHALL HAVE BATTERY BACKUP TO PROVIDE 24 HOURS OF STANDBY OPERATION AND 5 MINUTES OF ALARM OPERATION.
2. ALL SYSTEM PROGRAMMING AND TERMINATIONS WITHIN THE FIRE ALARM CONTROL PANELS SHALL BE PERFORMED BY TAYLOR SECURITY.
3. SYSTEM SHALL BE TESTED COMPLETELY PRIOR TO FINAL INSPECTION AND ANY ALTERATIONS TO THIS DESIGN SHALL BE INCLUDED IN AN AS-BUILT DRAWING AT COMPLETION.
4. A SMOKE DETECTOR SHALL BE PROVIDED ABOVE ALL FIRE ALARM CONTROL PANELS AND POWER SUPPLIES.
5. IN ALL OPEN AREAS WHERE 3 OR MORE STROBES ARE VISIBLE, THE STROBES SHALL BE SYNCHRONIZED.
6. STROBE DEVICES SHALL BE LOCATED AND SPACED IN ACCORDANCE WITH NFPA 72, 2013 EDITION.
7. TAYLOR SECURITY SHALL PERFORM SYSTEM DESIGN, INSTALLATION & CALCULATIONS. ELECTRICAL CONTRACTOR SHALL PROVIDE ALL CONDUIT, BOXES, HANGERS, EQUIPMENT AND INSTALLATION LABOR MATERIALS.
8. TAYLOR SECURITY SHALL BE RESPONSIBLE TO COORDINATE TESTING AND INSPECTION OF THE FIRE ALARM SYSTEM WITH THE LOCAL FIRE INSPECTOR, GENERAL CONTRACTOR AND ANY ASSOCIATED CONTRACTORS.
9. TAYLOR SECURITY SHALL PROVIDE COPIES OF INSPECTION REPORTS AND AS-BUILT DRAWINGS TO THE OWNER REPRESENTATIVE UPON COMPLETION OF THE PROJECT.
10. TAYLOR SECURITY SHALL CONDUCT AUDIBILITY DECIBEL LEVEL TESTING PRIOR TO FINAL INSPECTION.
11. ALL EQUIPMENT AND COMPONENTS SHALL BE NEW, AND THE MANUFACTURER'S CURRENT MODEL. THE MATERIALS, APPLIANCES, EQUIPMENT AND DEVICES SHALL BE TESTED AND LISTED BY A NATIONALLY RECOGNIZED APPROVALS AGENCY FOR USE AS PART OF A FIRE PROTECTIVE SIGNALING SYSTEM, MEETING THE NATIONAL FIRE ALARM CODE.
12. ALL EQUIPMENT AND COMPONENTS SHALL BE INSTALLED IN STRICT ACCORDANCE WITH THE MANUFACTURER'S SPECIFICATIONS AND WITH THE MANUFACTURER'S INSTRUCTION MANUALS FOR ALL WIRING DIAGRAMS, SCHEMATICS, PHYSICAL EQUIPMENT SIZES, ETC., BEFORE BEGINNING SYSTEM INSTALLATION.
13. ALL EQUIPMENT SHALL BE ATTACHED TO WALLS AND CEILING/FLOOR ASSEMBLIES AND SHALL BE HELD FIRMLY IN PLACE (I.E., DETECTORS SHALL NOT BE SUPPORTED SOLELY BY SUSPENDED CEILINGS). FASTENERS AND SUPPORTS SHALL BE ADEQUATE TO SUPPORT THE REQUIRED LOAD.

SCOPE OF WORK

1. RELOCATE NOTIFICATION DEVICES AS SHOWN ON DRAWINGS MARKED WITH (R).
2. ADD NEW NOTIFICATION DEVICES AS SHOWN ON DRAWINGS MARKED WITH (N).
3. MONITOR DUCT SMOKE DETECTORS INSTALLED BY OTHERS ON FACP ZONES 10 & 11.
4. TEST ENTIRE SYSTEM PRIOR TO FINAL INSPECTION WITH AHJ.

BUILDING INFORMATION

CONSTRUCTION TYPE: TENANT IMPROVEMENT REMODEL
OCCUPANCY LOAD: NA
CLASSIFICATION: GROUP B (BUSINESS)
STORIES: NA
CEILING HEIGHT: 15 FEET OR LESS
SPRINKLER SYSTEM: FULL WET SYSTEM
CEILING CONSTRUCTION: LAY-IN TILE AND GYPSUM BOARD

DESIGN STANDARDS

1. INTERNATIONAL FIRE CODE 2015 EDITION (AS ADOPTED AND AMENDED BY CITY OF ROUND ROCK)
2. NFPA 72 (FIRE ALARM SYSTEMS), 2013 EDITION
3. NFPA 70 (NATIONAL ELECTRICAL CODE), 2014 EDITION

SHEET INDEX

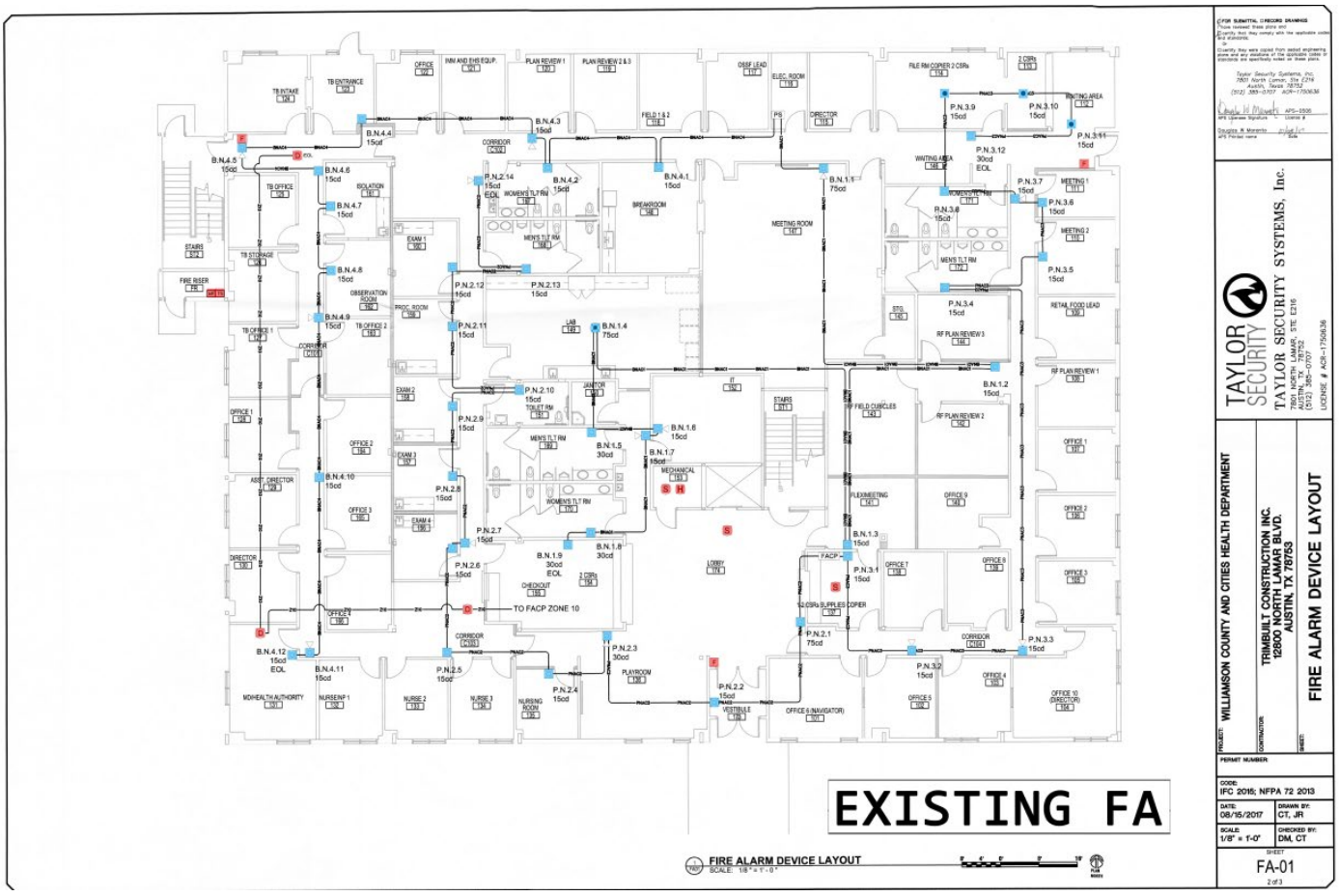
FA-00 - COVER PAGE
FA-01 - FA-02 - FIRE ALARM DEVICE LAYOUT/CALCULATIONS

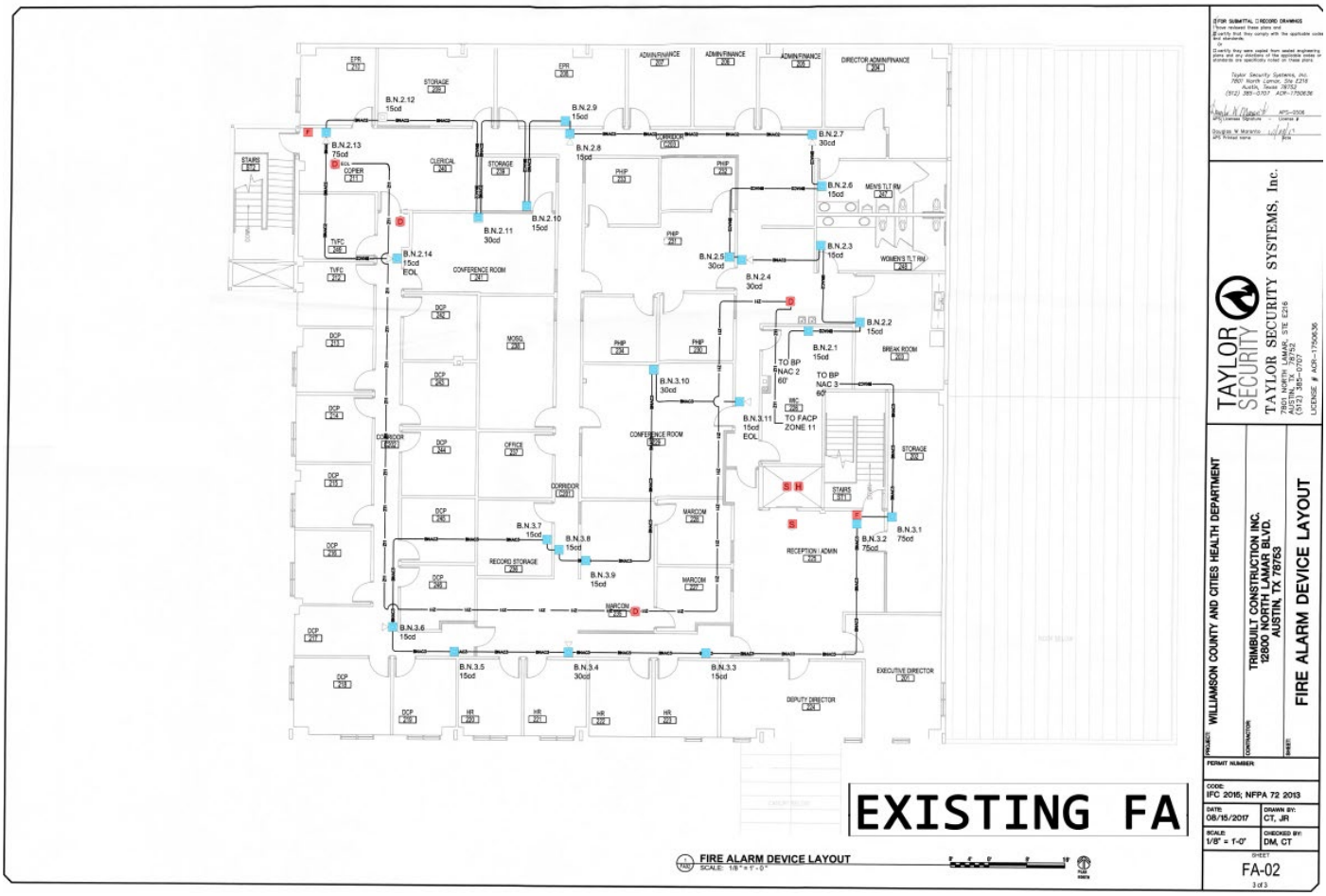
ROUND ROCK FIRE DEPARTMENT
Plan Review Type: Alarm
Reviewed
Reviewed w/corrections
Resubmittal Required
PLANS AND COMMENTS TO REMAIN ON SITE
Reviewed by:
Date: 10/27/17

EXISTING FA

TAYLOR SECURITY SYSTEMS, Inc.
7801 NORTH LAMAR, STE C216
AUSTIN, TX 78752
(512) 385-0707
LICENSE # ACR-1756536

PROJECT: WILLIAMSON COUNTY AND CITIES HEALTH DEPARTMENT
CONTRACTOR: TRIMBUILT CONSTRUCTION INC.
12900 NORTH LAMAR BLVD.
AUSTIN, TX 78753
SHEET: FIRE ALARM DEVICE LAYOUT
PERMIT NUMBER:
CODE: IFC 2015; NFPA 72 2013
DATE: 08/15/2017
DRAWN BY: CT, JR
SCALE: 1/8" = 1'-0"
CHECKED BY: DM, CT
SHEET: FA-00
1 of 3


EXISTING FA
FIRE ALARM DEVICE LAYOUT
SCALE: 1/8" = 1'-0"
TAYLOR SECURITY
TAYLOR SECURITY SYSTEMS, Inc.
7801 NORTH LAMAR, STE E316
AUSTIN, TX 78752
(512) 380-0707
LICENSE # ACR-1750636
WILLIAMSON COUNTY AND CITIES HEALTH DEPARTMENT
TRIMBUILT CONSTRUCTION INC.
12500 NORTH LAMAR BLVD.
AUSTIN, TX 78753
FIRE ALARM DEVICE LAYOUT
PERMIT NUMBER:
CODE: IFC 2015; NFPA 72 2013
DATE: 08/15/2017
DRAWN BY: CT, JR
SCALE: 1/8" = 1'-0"
CHECKED BY: DM, CT
SHEET
FA-01
2 of 3


EXISTING FA
FIRE ALARM DEVICE LAYOUT
SCALE: 1/8" = 1'-0"
TAYLOR SECURITY SYSTEMS, Inc.
TAYLOR SECURITY
7801 NORTH LAMAR, STE E216
AUSTIN, TX 78752
(512) 385-0707
LICENSE # ACR-17506/36
WILLIAMSON COUNTY AND CITIES HEALTH DEPARTMENT
TRIMBUILT CONSTRUCTION INC.
1200A NORTH LAMAR BLVD.
AUSTIN, TX 78703
FIRE ALARM DEVICE LAYOUT
PERMIT NUMBER:
CODE:
IFC 2015; NFPA 72 2013
DATE:
08/15/2017
DRAWN BY:
CT, JR
SCALE:
1/8" = 1'-0"
CHECKED BY:
DM, CT
SHEET
FA-02
3 of 3

FIRE ALARM SYSTEM MODIFICATION/ ADDITION FOR:

WILLIAMSON COUNTY AND CITIES HEALTH DEPARTMENT

GENERAL NOTES

1. Replace all existing conventional initiating devices with addressable devices.
2. Replace existing FACP with Silent Knight addressable FACP.
3. New FACP will be non-proprtietary.
4. New FACP will be installed in flex/meeting room behind existing FACP.
5. Updated system will comply with the City of Round Rock's adopted codes & standards.
6. New Fire Alarm Annunciator will be installed in entry vestibule.
7. Existing wiring shall be used where applicable.
8. Existing notification circuits & devices shall remain.
9. New wiring shall use plenum rated fire alarm cable.
10. Conduit shall be used in all mechanical rooms & elevator shafts.
11. Any new electrical additions shall be approved by Williamson County Facilities prior to work being performed.

NAC CIRCUITS TO REMIAN UNCHANGED

CIRCUIT LEGEND

DESCRIPTION	TYPE	LINE TYPE	STYLE
POWER SUPPLY NAC CIRCUIT #1	14 AWG 2 CONDUCTOR SOLID FPLP	BNAC1	Y
POWER SUPPLY NAC CIRCUIT #2	14 AWG 2 CONDUCTOR SOLID FPLP	BNAC2	Y
POWER SUPPLY NAC CIRCUIT #3	14 AWG 2 CONDUCTOR SOLID FPLP	BNAC3	Y
POWER SUPPLY NAC CIRCUIT #4	14 AWG 2 CONDUCTOR SOLID FPLP	BNAC4	Y
FIRE ALARM PANEL CIRCUIT #2	14 AWG 2 CONDUCTOR SOLID FPLP	PNAC2	Y
FIRE ALARM PANEL CIRCUIT #3	14 AWG 2 CONDUCTOR SOLID FPLP	PNAC3	Y

BUILDING INFORMATION

CONSTRUCTION TYPE:	TENANT IMPROVEMENT/ REMODEL
OCCUPANCY LOAD:	NA
CLASSIFICATION:	GROUP B (BUSINESS)
FLOORS:	1
CEILING HEIGHT:	10 FEET OR LESS
SPRINKLER SYSTEM:	FULL NET SYSTEM
CEILING CONSTRUCTION:	LAY-IN TILE AND GYPSUM BOARD

VICINITY MAP
NO SCALE

PROJECT: WILLIAMSON COUNTY AND CITIES HEALTH DEPARTMENT
CONTRACTOR:
SHEET: FIRE ALARM DEVICE LAYOUT
PERMIT NUMBER:
DATE: 10/20/2025
DRAWN BY: Clinton Jacobs
SCALE: 1/8" = 1'-0"
CHECKED BY:
SHEET: FA-00
1 of 3

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1393743

Date Filed:
11/26/2025

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Blackhawk Fire & Safety, LLC
Pflugerville, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
WCCHD Fire Alarm Upgrade
Replace existing conventional fire alarm system with a new addressable fire alarm system

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Bradley, Hollingsworth	Pflugerville, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is Bradley Hollingsworth, and my date of birth is [redacted].

My address is [redacted].

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Travis County, State of Texas, on the 26 day of Nov. (month), 2025 (year).

Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1393743

Date Filed:
11/26/2025

Date Acknowledged:
12/02/2025

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Blackhawk Fire & Safety, LLC
Pflugerville, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

WCCHD Fire Alarm Upgrade
Replace existing conventional fire alarm system with a new addressable fire alarm system

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Bradley, Hollingsworth	Pflugerville, TX United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____County, State of _____, on the _____day of _____, 20_____.
(month) (year)

_____
Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session **31.**

Meeting Date: 12/16/2025

Approval of Master Service Agreement No. 2026-021 with Johnson Controls Fire Protection LP for Fire Alarm, Sprinkler Systems, and Fire Suppression Maintenance and Repairs for Facilities Management

Submitted For: Joy Simonton **Submitted By:** Michelle McKinney, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Master Service Agreement #2026-021, between Williamson County and Johnson Controls Fire Protection LP for Fire Alarm, Sprinkler Systems, and Fire Suppression Maintenance and Repairs in the not-to-exceed amount of $100,000.00 pursuant to Sourcewell's Cooperative Contract # #030421-JHN and authorize execution of the agreement.

Background

This Master Service Agreement for Fire Alarm, Sprinkler Systems, and Fire Suppression Maintenance and Repairs between Williamson County and Johnson Controls Fire Protection LP is to be able to utilize the vendor for services as they arise. This contract takes effect from the last party's date of execution and continues until April 30, 2026. Each project will be initiated with a work order and purchase order. The company is publicly traded; therefore, no Form 1295 is required. The funding source is 01.0100.0509.004510, Origination #3613 and the point of contact is Christi Stromberg.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Master Service Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 04:46 PM
Form Started By: Michelle McKinney		Started On: 12/04/2025 03:51 PM
Final Approval Date: 12/08/2025		

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

MASTER SERVICES AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION LP (FY26)

Important Notice: County Purchase Orders and agreements constitute expenditures of public funds, and all vendors are hereby placed on notice that any quotes, invoices or any other forms that seek to unilaterally impose contractual or quasicontractual terms are subject to the extent authorized by Texas law, including but not limited to the Texas Constitution, the Texas Government Code, the Texas Local Government Code, the Texas Transportation Code, the Texas Health & Safety Code, and Opinions of the Texas Attorney General relevant to local governmental entities.

THIS MASTER SERVICES AGREEMENT ("Agreement") is made and entered into by and between **Williamson County, Texas** ("County"), a political subdivision of the State of Texas, acting herein by and through its governing body, and **Johnson Controls Fire Protection LP** (hereinafter "Service Provider") both of which are referred to herein as the parties. The County agrees to engage Service Provider as an independent contractor, to provide certain services and purchase goods described herein pursuant to the following terms, conditions, and restrictions:

I.

Services: The services to be provided include fire alarm, sprinkler systems, and fire suppression maintenance and repairs as needed throughout Williamson County. Related services will be outlined in a Statement of Work ("SOW") to be provided by Service Provided upon the direction of the County. For clarification, no fire alarm or intrusion monitoring services (collectively, "Monitoring Services") will be included in this Agreement. The parties will negotiate separate terms if Monitoring Services are to be provided

Service Provider represents that Service Provider (including Service Provider's agents, employees, volunteers, and subcontractors, as applicable) possess all certifications, licenses, inspections, and permits required by law to carry out the services and work described in each SOW provided. The Service Provider shall, upon written (including electronic) request, provide proof of valid licensure.

II.

Goods: The goods to be provided include fire alarm, sprinkler systems, and fire suppression maintenance and repairs supplies, as needed throughout Williamson County. Related services will be outlined in a Statement of Work ("SOW") to be provided by Service Provided upon the direction of the County.

Should the County choose to purchase goods in addition to those described in any SOW, such additional goods shall be described in a separate written amendment to the SOW wherein the additional goods shall be described, and the parties shall set forth the amount of compensation to be paid by the County for the additional goods. Service Provider shall not provide any additional goods and the County shall not be obligated to pay for any additional goods unless a written amendment to the SOW has been signed by both parties.

III.

Effective Date and Term: This Contract shall be in full force and effect when signed by all parties and shall continue through April 30, 2026. Unless terminated sooner pursuant to paragraph XXII below, if applicable, at the end of the agreement term, Williamson County Commissioners Court reserves the right to renew the agreement for up to four (4) additional one-year terms by mutual agreement of both parties, as it deems to be in the best interest of Williamson County.

IV.

On-Site Representative for Work Monitoring: The County may appoint an on-site project representative to observe the work being performed. The County may conduct inspections to determine the date or dates of substantial completion and the date of final completion. If the County so desires, it may seek written adequate assurance that the work is progressing on-time and pursuant to terms and conditions of this Agreement and all related contract documents.

V.

Labor, Materials, Tools & Misc. Items: Service Provider shall provide or cause to be provided and shall pay for labor, materials, equipment, tools, construction equipment and machinery, utilities, transportation and other facilities and services necessary for proper execution and completion of the work, whether temporary or permanent and whether or not incorporated or to be incorporated in the work. Service Provider shall enforce strict discipline and good order among their respective employees and other persons carrying out the Agreement. Service Provider shall not permit employees of unfit persons or persons not skilled in tasks assigned to them.

VI.

Compliance With All Laws: Service Provider agrees, in connection with the services or any related items to the subject matter of this Agreement, to comply with any and all local, state, or federal requirements, including compliance with regulations of the Texas Commission of Environmental Quality and the Occupational Safety and Health Administration. Additionally, Service Provider shall obtain from the appropriate City, Williamson County, or State of Texas the

necessary permit(s) required by the ordinances of the City of Georgetown, Williamson County, or State of Texas, for performance of the work.

VII.

Duty To Report Problems: Service Provider agrees to advise the County and its representative(s) within 24 hours of any errors, mistakes, potential problems or any other problematic issue(s) coming under observation during the progress of the work and will make good faith efforts to correct any errors that come to light in a timely and reasonable manner.

VIII.

Cleaning Up: Service Provider shall keep the premises and surrounding area free from accumulation of waste materials or rubbish caused by operations under this Agreement. At completion of the work, Service Provider shall remove from and about the project: waste materials, rubbish, tools, construction equipment, machinery and surplus materials. If Service Provider fails to clean up as provided, the cost thereof shall be charged to Service Provider by deducting from final fee or as necessary.

IX.

No Agency Relationship: It is understood and agreed that Service Provider shall not in any sense be considered a partner or joint venturer with the County, nor shall Service Provider in any manner hold itself out as an agent or official representative of the County. Service Provider shall be considered an independent contractor for the purpose of this Agreement and shall in no manner incur any expense or liability on behalf of the County other than what may be expressly allowed under this Agreement. The County will not be liable for any loss, cost, expense or damage, whether indirect, incidental, punitive, exemplary, consequential of any kind whatsoever for any acts by Service Provider or failure to act relating to the construction services being provided.

X.

Indemnification: TO THE FULLEST EXTENT PERMITTED BY APPLICABLE LAW, SERVICE PROVIDER AND ITS AGENTS, PARTNERS, EMPLOYEES, AND CONSULTANTS (COLLECTIVELY "INDEMNITORS") SHALL AND DO AGREE TO INDEMNIFY, PROTECT, DEFEND WITH COUNSEL APPROVED BY COUNTY, AND HOLD HARMLESS THE COUNTY, REPRESENTATIVES OF THE COUNTY AND THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, ITS VARIOUS DEPARTMENTS, AND THEIR RESPECTIVE OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS (COLLECTIVELY "INDEMNITEES") FROM AND AGAINST ALL CLAIMS IN RELATION TO SERVICE PROVIDER'S PERFORMANCE OF THE SERVICES DESCRIBED HEREIN. DAMAGES, LOSSES, LIENS, CAUSES OF ACTION, SUITS, JUDGEMENT, AND EXPENSES, INCLUDING ATTORNEY FEES, OF ANY NATURE, KIND OR DESCRIPTION (COLLECTIVELY "LIABILITIES") OF ANY PERSON OR ENTITY WHOMSOEVER, ARISING OUT OF, CAUSED BY, OR RESULTING FROM THE PERFORMANCE OF THE SERVICES OR ANY PART THEREOF WHICH ARE CAUSED IN WHOLE OR IN PART BY ANY NEGLIGENT ACT OR OMISSION OF SERVICE PROVIDER, ANYONE DIRECTLY EMPLOYED BY IT OR ANYONE WHOSE ACTS IT MAY BE LIABLE, EVEN IF IT IS CAUSE IN PART BY THE NEGLIGENCE OR OMISSION OF ANY INDEMNITEE, SO LONG AS IT IS NOT CAUSED BY THE SOLE NEGLIGENCE OR WILLFUL MISCONDUCT OF ANY INDEMNITEE. IN THE EVENT MORE THAN ONE OF THE INDEMNITORS ARE CONNECTED WITH AN ACCIDENT OR OCCURRENCE

COVERED BY THIS INDEMNIFICATION, THEN EACH OF SUCH INDEMNITORS SHALL BE JOINTLY AND SEVERALLY RESPONSIBLE TO THE INDEMNITEES FOR INDEMNIFICATION AND THE ULTIMATE RESPONSIBILITY AMONG SUCH INDEMNITORS FOR THE LOSS AND EXPENSE OF ANY SUCH INDEMNIFICATION SHALL BE SETTLED BY SEPARATE PROCEEDINGS AND WITHOUT JEOPARDY TO ANY INDEMNITEE. THE PROVISIONS OF THIS ARTICLE SHALL NOT BE CONSTRUED TO ELIMINATE OR REDUCE ANY OTHER INDEMNIFICATIONS OR RIGHT WHICH COUNTY OR ANY OTHER INDEMNITEES HAS BY LAW. THE INDEMNITIES CONTAINED HEREIN SHALL SURVIVE THE TERMINATION OF THIS AGREEMENT FOR ANY REASON WHATSOEVER.

XI.

Service Provider's Employees: Service Provider covenants and agrees that all personnel engaged shall be employees of Service Provider, and Service Provider shall pay all salaries, and all Social Security taxes, Federal and State Unemployment Insurance, Workers' Compensation Insurance and any similar taxes or expenses related to such employees, including but not limited to, license fees, insurance premiums and outfitting expenses. Service Provider shall be responsible for complying with all Federal, State and Local laws, ordinances and regulations regarding its employees, including all Occupational Safety and Health Administration regulations. Service Provider shall be responsible for the supervision, control and direction of the day-to-day activities of the personnel provided hereunder and shall provide close supervision on a continual basis.

XII.

Consideration and Compensation: Service Provider will be compensated based on a fixed sum for specific projects as defined in a SOW and in accordance with Coop Contract - Sourcewell #030421-JHN. The not-to-exceed amount payable by County under this Agreement shall be **One Hundred Thousand Dollars ($100,000.00)** per fiscal year. In no event may the aggregate amount of compensation authorized under any SOWs exceed the said not-to-exceed amount.

Pursuant to State Law ("Texas Prompt Payment Act") the payment terms are governed as follows:

County's 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 County receives the goods under the Agreement; (2) the date the performance of the service under the Agreement 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 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 (1) 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 an error appears on an invoice submitted by Service Provider, County shall notify Service Provider of the error not later than the twenty first (21st) day after the date County receives the invoice. If the error is resolved in favor of Service Provider, Service Provider shall be

entitled to receive interest on the unpaid balance of the invoice submitted by Service Provider beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of the County, Service Provider shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice is not paid by the appropriate date.

As a minimum, invoices shall include:

a) Name, address, and telephone number of Service Provider and similar information in the event the payment is to be made to a different address
b) County Agreement, Purchase Order, and/or delivery order number
c) Identification of items or services as outlined in the Agreement
d) Quantity or quantities, applicable unit prices, total prices and total amounts
e) Any additional payment information which may be called for by the Agreement

Payment inquiries should be directed to the Williamson County Auditor's Office, Accounts Payable Department: accountspayable@wilcotx.gov 512-943-1500

XIII.

The County's Decision to Withhold Payment: The County may withhold a payment in whole or in part to the extent reasonably necessary to protect the County due to the County's determination that the work has not progressed to the point indicated in the Agreement documents or that the quality of work is not in accordance with the Agreement documents. The County may also withhold a payment or, because of subsequently discovered evidence, may nullify the whole or a part of any request for payment to such extent as may be necessary to protect the County from loss for which Service Provider is responsible, including loss resulting from acts and omissions, because of the following:

1. defective work not remedied;
2. reasonable evidence that the work cannot be completed for the unpaid balance of the Agreement sum;
3. damage to the County;
4. reasonable evidence that the work will not be completed within the Agreement time and that the unpaid balance would not be adequate to cover actual or liquidated damages for the anticipated delay; or
5. persistent failure to carry out the work in accordance with the Agreement documents.

XIV.

Insurance: Service Provider shall provide and maintain, until the services covered in this Agreement is completed and accepted by the County, the insurance coverage in the amounts as described below. Coverage shall be written on an occurrence basis by companies authorized and admitted to do business in the State of Texas and rated A- or better by A.M. Best Company or otherwise acceptable to the County.

Type of Coverage	Limits of Liability
a. Worker's Compensation	Statutory
b. Employer's Liability	
Bodily Injury by Accident	$500,000 Ea. Accident
Bodily Injury by Disease	$500,000 Ea. Employee
Bodily Injury by Disease	$500,000 Policy Limit

c. Comprehensive general liability including completed operations and contractual liability insurance for bodily injury, death, or property damages in the following amounts:

COVERAGE	PER PERSON	PER OCCURRENCE
Comprehensive General Liability (*including premises, completed operations and contractual*)	$1,000,000	$1,000,000
Aggregate policy limits:		$2,000,000

d. Comprehensive automobile and auto liability insurance (covering owned, hired, leased and non-owned vehicles):

COVERAGE	PER PERSON	PER OCCURRENCE
Bodily injury (including death)	$1,000,000	$1,000,000
Property damage	$1,000,000	$1,000,000
Aggregate policy limits	No aggregate limit	

"Williamson County, Texas, its directors, officers and employees" shall be added as additional insureds under the policies required above, and on those policies where "Williamson County, Texas, its directors, officers and employees" are additional insureds. The County, its subsidiaries and employees are an "additional insured" as required herein, except for worker's compensation and only with respect to liability caused by Service Provider's negligence, errors, or omissions resulting from Service Provider's products, work or services provided under this agreement. The additional insured shall be covered up to the limits of liability as enumerated above and its additional insured status will cease when: a) contract terms have been completed, b) contract is cancelled or terminated, or c) insurable interest no longer exists.

Service Provider, as an independent contractor, meets the qualifications of an "Independent Contractor" under Texas Worker's Compensation Act, Texas Labor Code, Section 406.141, and must provide its employees, agents, and sub-subcontractors worker's compensation coverage. Service Provider shall not be entitled to worker's compensation coverage, or any other type of insurance coverage held by the County.

The name of the Certificate Holder in the Certificate of Insurance issued by the insurer shall be as follows:

Williamson County, Texas
C/O: Williamson County Risk Management
301 SE Inner Loop
Georgetown, TX. 78626
Email: coi.submission@wilcotx.gov

Upon execution of this Agreement, Service Provider shall provide the County with insurance certificates evidencing compliance with the insurance requirements of this Agreement.

XV.

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 County, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. The County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity or any other immunity under the laws of the State of Texas or of the United States.

XVI.

Warranty: Service Provider warrants that all Equipment, Products, and Services furnished are free from liens and encumbrances, and are free from defects in design, materials, and workmanship for a period of one year for Equipment and Products and ninety days for Services. Service Provider's dealers and distributors must agree to assist the County in reaching a resolution in any dispute over warranty terms with the manufacturer. Any manufacturer's warranty that is effective past the expiration of the Service Provider's warranty will be passed on to the County.

XVII.

Taxes: Service Provider shall pay all sales, consumer, use and similar taxes for the work provided by Service Provider which had been legally enacted on the date of the Agreement, whether or not yet effective or merely scheduled to go into effect.

XVIII.

Venue and Applicable Law: Venue of this Agreement shall be Williamson County, Texas, and the laws of the State of Texas shall govern all terms and conditions.

XIX.

No Assignment: Service Provider may not assign this MSA without prior written consent. For purposes of clarity, any merger, consolidation, or reorganization involving Service Provider (regardless of whether Service Provider is a surviving or disappearing entity) will not be considered a transfer of rights, obligations, or performance under this Agreement. County will be provided 30 days notice prior to the implementation of any merger, consolidation or reorganization involving Service Provider for

purposes of conducting a Conflict's Check. County may terminate this Agreement if a conflict is deemed between the County and any entity merged with, consolidated with or reorganized with.

XX.

Severability: In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity or unenforceability shall not affect any other provision in this Agreement and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained in it.

XXI.

Confidentiality: Service Provider expressly agrees that they will not use any incidental confidential information they may obtain while being on governmental property for their own benefit and agrees that is will not enter unauthorized areas or access confidential information and will not disclose any information to unauthorized third parties and will take care to guard the security of the information at all times.

XXII.

Termination: This Agreement may be terminated at any time at the option of the County, without further or prospective liability for performance upon giving upon thirty (30) calendar day's written notice to thereof. In the event Williamson County exercises its right to terminate without cause, it is understood and agreed that only amounts due to Service Provider for goods, commodities and/or services provided and expenses incurred to and including the date of termination, will be due and payable. No penalty will be assessed for Williamson County's termination for convenience.

XXIII.

Right of Funds: Despite the agreed upon method of payment set forth above, Service Provider agrees to return to Williamson County pro-rata portion of unearned funds distributed to Service Provider if (a) Service Provider's project progress is insufficient; (b) this Agreement is terminated for any reason; or (c) Service Provider fails in any other respect under this Agreement.

XXIV.

County's Right to Audit: Service Provider agrees that Williamson 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 Service Provider which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Service Provider expressly agrees that the County shall have access during normal working hours to all necessary Service Provider facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. Williamson County shall give Service Provider reasonable advance notice of intended audits.

XXV.

Notice: Any notice required to be given under the terms of this AGREEMENT shall be effective if and when given in writing and mailed by certified mail to the addresses listed below or subsequently provided in writing:

WILLIAMSON COUNTY:
Williamson County Judge
710 Main Street, Suite 101
Georgetown, TX 78626

SERVICE PROVIDER
Johnson Controls Fire Protection LP
5757 N. Green Bay Ave.
Milwaukee, WI 53209

XXVI.

Mediation: The parties agree to use non-binding mediation for dispute resolution prior to and formal legal action being taken on this Agreement.

XXVII.

Non-Appropriation and Fiscal Funding: The obligations of the Parties under this Agreement do not constitute a general obligation or indebtedness of either Party for which such Party 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 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 at the end of its then-current fiscal year.

XXVIII.

Authorized Expenses: In the event County authorizes, in advance and in writing, reimbursement of non-labor expenses related to the services subject of this Agreement, County will pay such actual non-labor expenses in strict accordance with the Williamson County Vendor Reimbursement Policy (as amended), which is incorporated into and made a part of this Agreement by reference. The Williamson County Vendor Reimbursement Policy can be found at: Williamson County Vendor Reimbursement Policy March 2023 (https://www.wilcotx.gov/351/Vendor-Reimbursement). Invoices requesting reimbursement for authorized non-labor expenses must be accompanied by copies of the provider's invoice and clearly set forth the actual cost of the expenses, without markup.

XXIX.

Entire Agreement & Incorporated Documents: This Agreement constitutes the entire Agreement between the parties and may not be modified or amended other than by a written instrument executed by both parties. Documents expressly incorporated into this Agreement include the following:

A. This Agreement and any amendments agreed to by both parties (if any);
B. Coop Contract - Sourcewell #030421-JHN, incorporated by reference
C. Statements of Work (SOWs) issued under the Agreement and

D. Insurance certificates evidencing coverages required herein above.

In the event a dispute arises between terms and conditions of this (1) Agreement, its exhibits and amendments (if any) and (2) Statements of Work (SOWs) issued under the Agreement and (3) any SOW issued under the Agreement, applicable documents will be referred to for the purpose of clarification, conflict resolution or for additional detail in the following order of precedence: (1) terms and conditions of this Agreement, its exhibits and amendments (if any) and (2) Statements of Work (SOWs) issued under the Agreement then (3) the SOW issued under the Agreement.

XXX.

Signature for the County: The presiding officer of Williamson County's governing body who is authorized to execute this instrument by order duly recorded may execute this Agreement on behalf of the County.

IN WITNESS WHEREOF, that this Agreement shall be effective as of the date of the last party's execution below.

WILLIAMSON COUNTY:

_____
Authorized Signature

_____
County Judge/Presiding Officer

Dated: _____ _____, 20___

JOHNSON CONTROLS FIRE PROTECTION LP

Joe Hixon
Authorized Signature

Joe Hixon
Printed Name

Dated: DECEMBER 3RD, 2025

Approved as to Legal Form
JACQUELINE LENTZ
General Counsel, Commissioners Court
Date: Dec 04 2025 Time: 9:10 am

Reviewed by Contract Audit
Garrett Murray
Contract Auditor
Willamson County Auditor's Office
Date: Dec 03 2025 **Time:** 2:54 pm

Commissioners Court - Regular Session **32.**

Meeting Date: 12/16/2025

Final Plat for the Santa Rita Ranch Phase 7B Section 4 subdivision – Pct 2

Submitted For: Adam Boatright **Submitted By:** Misti Schulz, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approval of the final plat for the Santa Rita Ranch Phase 7B Section 4 subdivision – Precinct 2.

Background

This is the next section of the Santa Rita Ranch Phase 7B Section 4 subdivision. It consists of 96 single family lots, 2 open space/landscape/public utility easement lots, 1 open space/water quality/drainage/landscape/public utility easement lot, and 3,871 linear feet of new public roads. Roadway and drainage construction is not yet complete, but a performance bond in the amount of $1,858,021.42 has been posted with the County to cover the cost of the remaining construction.

Timeline
2025-09-25 – initial submittal of the final plat
2025-10-24 – 1st review complete with comments
2025-10-31 – 2nd submittal of final plat
2025-11-10 – 2nd review complete with comments cleared
2025-12-08 – receipt of final plat with signatures
2025-12-09 – final plat placed on December 16th, 2025, Commissioners Court agenda for consideration

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Fiscal Impact

From/To	Acct No.	Description	Amount

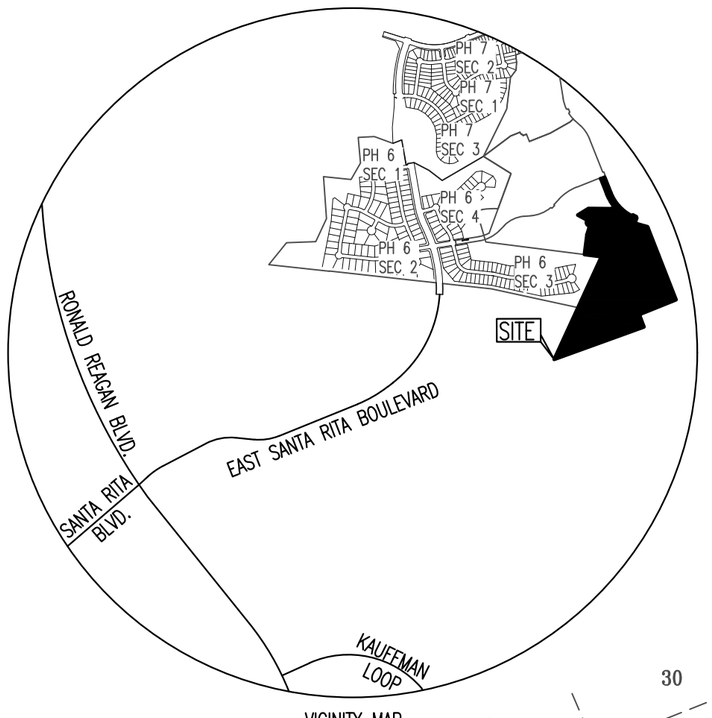
Attachments

Final Plat (CC) SRR Ph 7B Sec 4

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 08:41 AM
Form Started By: Misti Schulz		Started On: 12/08/2025 03:06 PM
Final Approval Date: 12/09/2025		

SANTA RITA RANCH PHASE 7B, SECTION 4
FINAL PLAT



VICINITY MAP
SCALE: 1"=2000'

GRAPHIC SCALE
0 100 150 200 300
(IN FEET)
1 inch = 100 ft.

DATE: NOVEMBER 12, 2025

OWNER:
SANTA RITA KC, LLC
1700 CROSS CREEK LANE, STE. 100
LIBERTY HILL, TX 78642

KEITH MCALONAN
CAMERON THOMSEN
CINDY PHILLIPS
SHANE WOLF
CECILIA ROBERTS
C/O ARMBRUST & BROWN, PLLC
100 CONGRESS AVENUE, SUITE 1300
AUSTIN, TX 78701

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

TOTAL ACREAGE: 42.874 ACRES
SURVEY: GREENLEAF FISK SURVEY, ABSTRACT NO. 5

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

Minimum Finished Floor Elevation (NAVD '88)		
Block	Lot	Min FFE
G	54	960.5
G	55	960.4
G	56	960.4
G	57	960.4
G	58	960.4
G	59	960.4
G	63	960.4
G	64	960.4
G	65	960.4
G	66	960.4
G	67	960.4
G	68	960.4
G	69	959.5
G	70	959.5
G	71	959.5
G	72	959.5
G	73	959.5

BENCHMARKS:

BM 1:
CAPPED 1/2 INCH IRON ROD SET STAMPED "CONTROL"
N: 10213483.34
E: 3088647.61
ELEVATION: 958.43' (NAVD '88)

BM 2:
CAPPED 1/2 INCH IRON ROD SET STAMPED "CONTROL"
N: 10212565.48
E: 3088801.56
ELEVATION: 952.34' (NAVD '88)

TOTAL OF LOTS	99
SINGLE FAMILY LOTS:	96
O.S., W.Q.E., D.E., L.S.E., & P.U.E. LOTS	1
O.S., L.S.E., & P.U.E. LOTS	2

ROAD TABLE

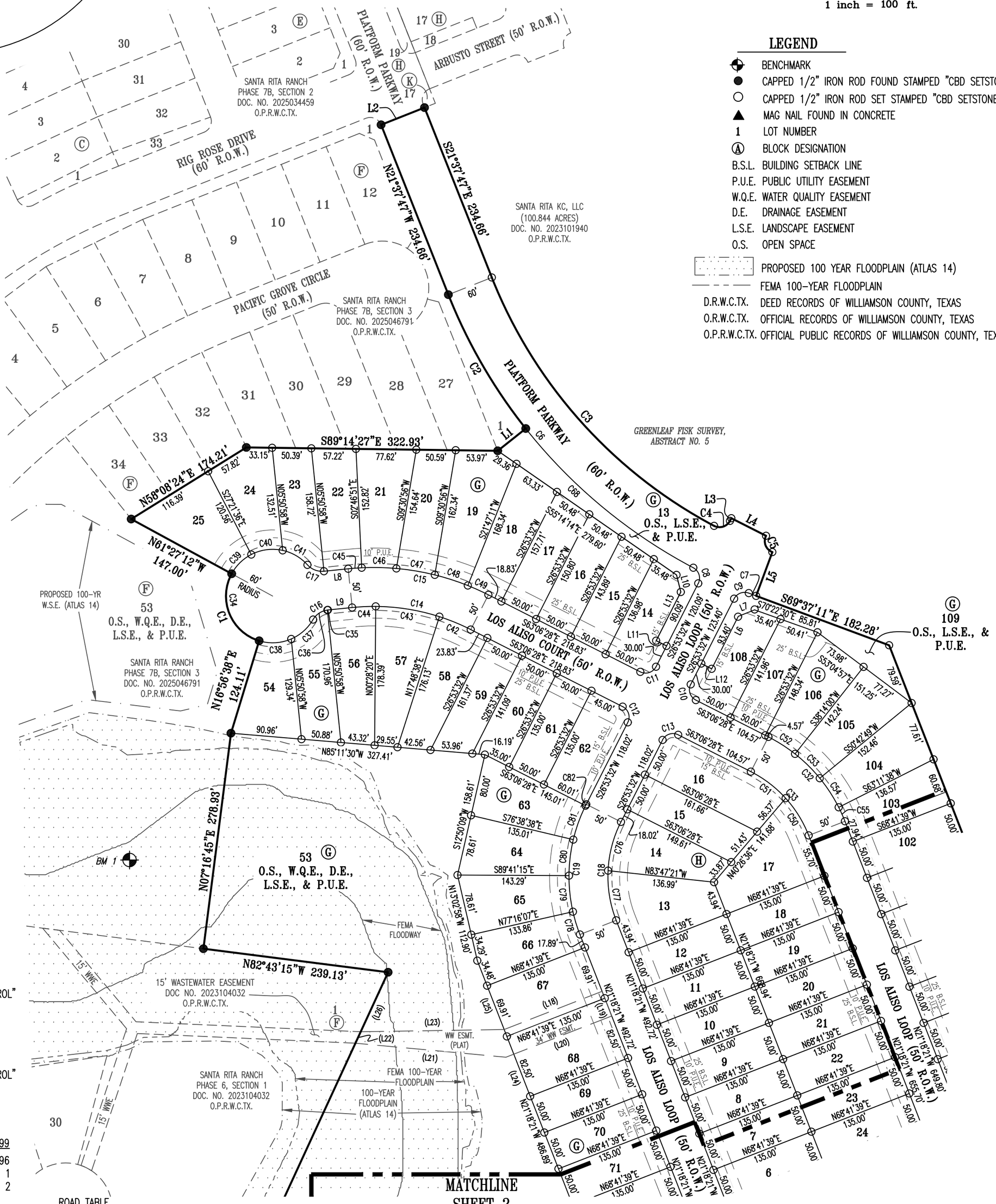
STREET NAMES	LINEAR FOOTAGE	R.O.W. WIDTH	PAVEMENT WIDTH	DESIGN SPEED	DESIGNATION	CLASSIFICATION
LOS ALISO COURT	530'	50' R.O.W.	33' FOC-FOC	25 M.P.H.	PUBLIC	LOCAL
LOS ALISO LOOP	2,562'	50' R.O.W.	33' FOC-FOC	25 M.P.H.	PUBLIC	LOCAL
PLATFORM PARKWAY	779'	60' R.O.W.	40' FOC-FOC	35 M.P.H.	PUBLIC	MINOR COLLECTOR
TOTAL	3,871'					

BASIS OF BEARINGS - TEXAS COORDINATE SYSTEM OF 1983, CENTRAL ZONE (4203).

ELEVATION DATUM - NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD '88) GEOID 12B.

LEGEND

- BENCHMARK
- CAPPED 1/2" IRON ROD FOUND STAMPED "CBD SETSTONE"
- CAPPED 1/2" IRON ROD SET STAMPED "CBD SETSTONE"
- MAG NAIL FOUND IN CONCRETE
- 1 LOT NUMBER
- (A) BLOCK DESIGNATION
- B.S.L. BUILDING SETBACK LINE
- P.U.E. PUBLIC UTILITY EASEMENT
- W.Q.E. WATER QUALITY EASEMENT
- D.E. DRAINAGE EASEMENT
- L.S.E. LANDSCAPE EASEMENT
- O.S. OPEN SPACE
- PROPOSED 100 YEAR FLOODPLAIN (ATLAS 14)
- FEMA 100-YEAR FLOODPLAIN
- D.R.W.C.TX. DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
- O.R.W.C.TX. OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
- O.P.R.W.C.TX. OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS



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

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SANTA RITA RANCH PHASE 7B, SECTION 4
FINAL PLAT

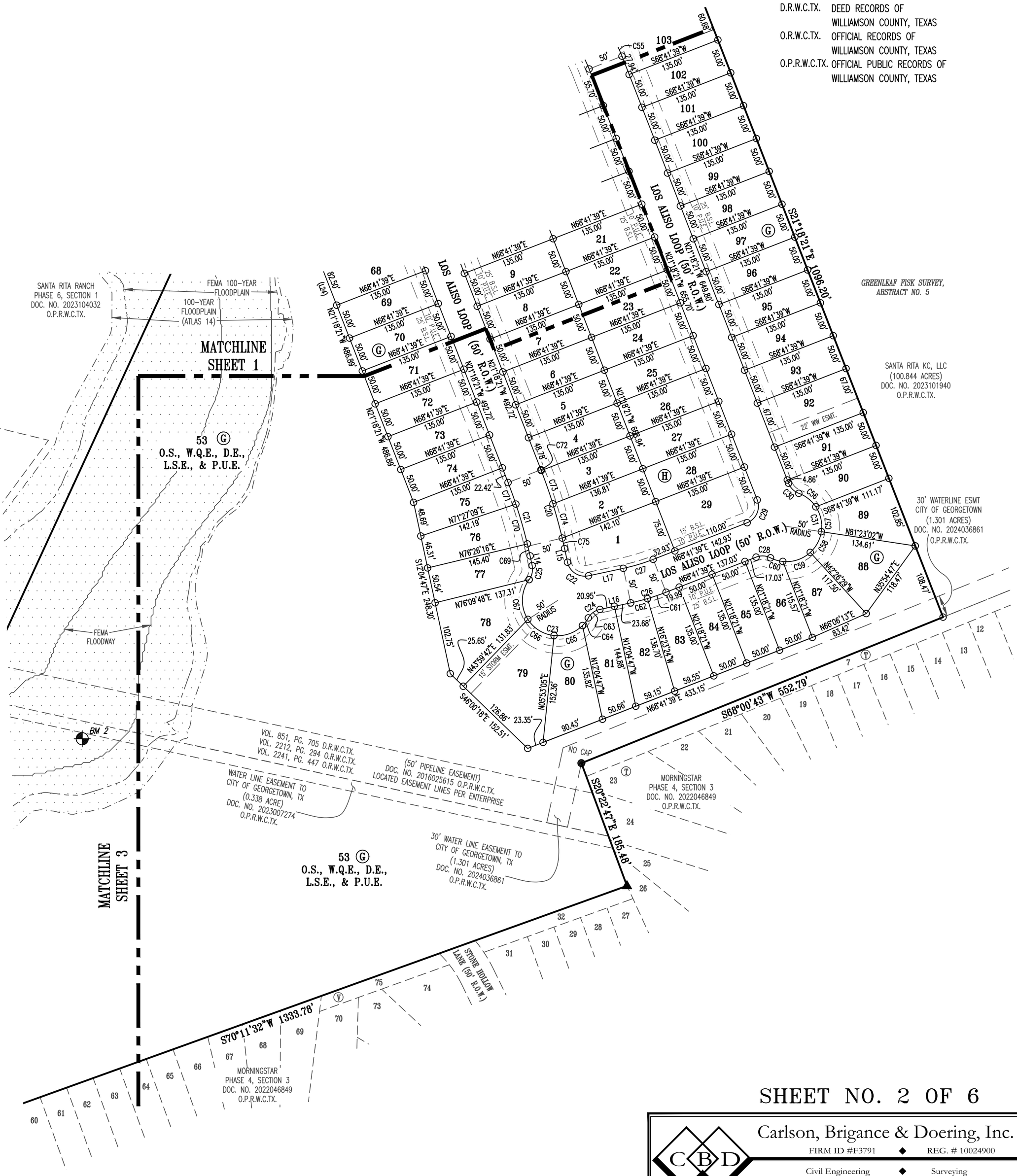
GRAPHIC SCALE

0 100 150 200 300

(IN FEET)
1 inch = 100 ft.

LEGEND

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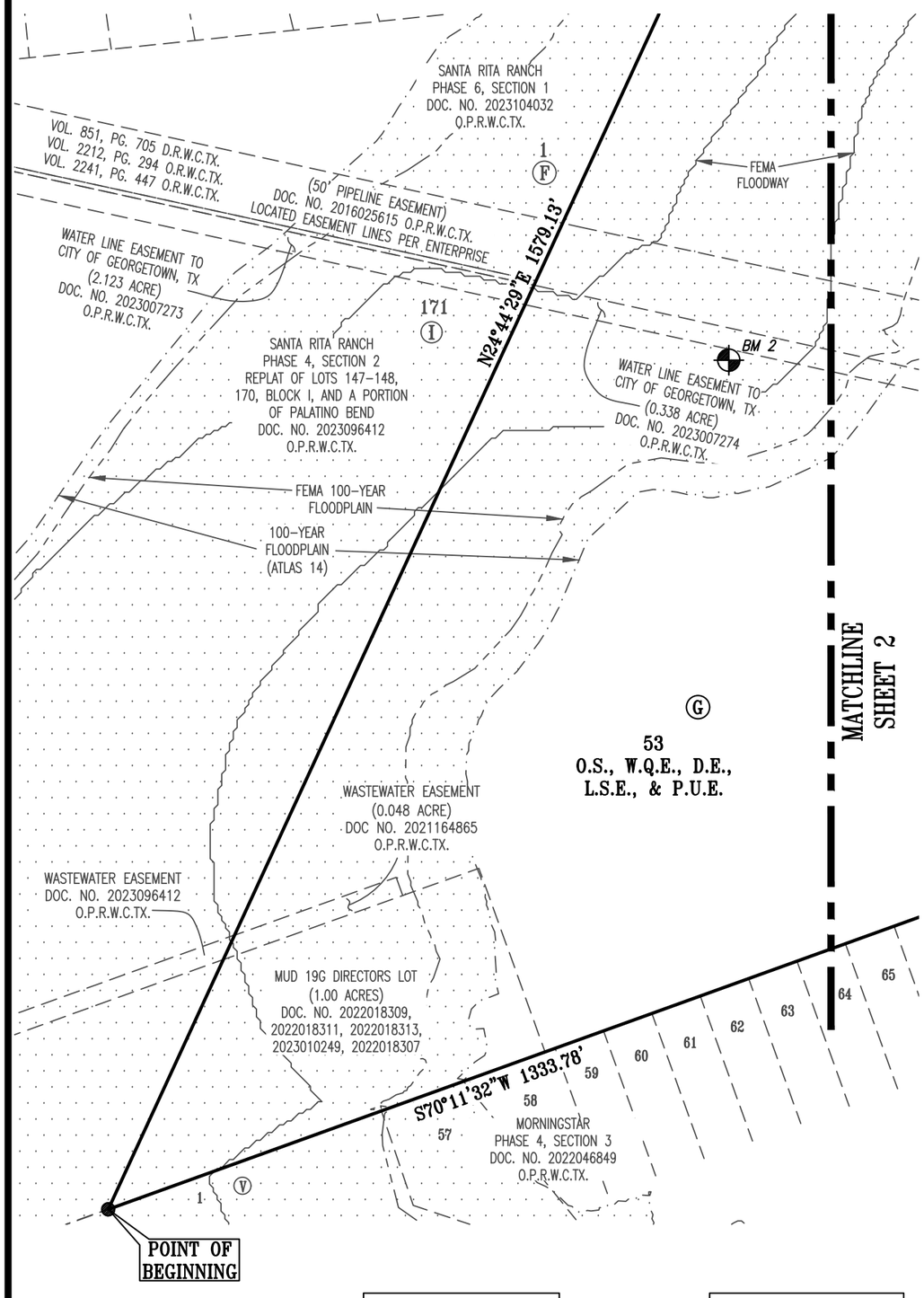


SHEET NO. 2 OF 6

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Phone No. (512) 280-5160 ◆ Fax No. (512) 280-5165

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SANTA RITA RANCH PHASE 7B, SECTION 4
FINAL PLAT



GRAPHIC SCALE

0 100 150 200 300

(IN FEET)
1 inch = 100 ft.

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Curve Table						
Curve #	Length	Radius	Chord Direction	Chord Length	Tangent	DELTA
C1	106.40	60.00	N22°15'17"W	93.00	73.57	101°36'10"
C2	199.27	680.00	N30°01'29"W	198.56	100.35	16°47'25"
C3	437.17	620.00	S41°49'46"E	428.17	228.11	40°23'59"
C4	23.84	15.00	N72°25'53"E	21.41	15.28	91°04'42"
C5	25.27	15.00	S21°21'49"E	22.38	16.81	96°30'43"
C6	481.13	680.00	S41°53'58"E	471.16	251.13	40°32'21"
C7	10.04	680.00	S69°11'48"E	10.04	5.02	0°50'47"
C8	23.32	15.00	N17°38'18"W	21.04	14.76	89°03'41"
C9	22.08	15.00	S69°03'34"W	20.14	13.59	84°20'03"
C10	23.56	15.00	S18°06'28"E	21.21	15.00	90°00'00"
C11	23.56	15.00	N71°53'32"E	21.21	15.00	90°00'00"
C12	23.56	15.00	N18°06'28"W	21.21	15.00	90°00'00"
C13	23.56	15.00	S71°53'32"W	21.21	15.00	90°00'00"
C14	157.15	275.00	N79°28'43"W	155.02	80.79	32°44'30"
C15	185.72	325.00	N79°28'43"W	183.21	95.47	32°44'30"
C16	23.55	25.00	S57°09'59"W	22.69	12.73	53°58'05"
C17	23.55	25.00	S68°51'55"E	22.69	12.73	53°58'05"
C18	130.39	155.00	S02°47'36"W	126.58	69.33	48°11'53"
C19	172.45	205.00	S02°47'36"W	167.41	91.70	48°11'53"
C20	116.74	725.00	N16°41'34"W	116.62	58.50	9°13'34"
C21	108.69	675.00	N16°41'34"W	108.58	54.46	9°13'34"
C22	39.27	25.00	S57°04'47"E	35.36	25.00	90°00'00"
C23	162.65	50.00	S57°04'47"E	99.85	897.21	186°22'46"
C24	21.03	25.00	S53°49'32"W	20.41	11.18	48°11'23"
C25	21.03	25.00	N12°00'55"E	20.41	11.18	48°11'23"
C26	52.33	325.00	N73°18'26"E	52.28	26.22	9°13'34"
C27	44.28	275.00	N73°18'26"E	44.23	22.19	9°13'34"
C28	21.03	25.00	N87°12'39"W	20.41	11.18	48°11'23"
C29	39.27	25.00	N23°41'39"E	35.36	25.00	90°00'00"
C30	21.03	25.00	S45°24'02"E	20.41	11.18	48°11'23"
C31	162.65	50.00	N23°41'39"E	99.85	897.21	186°22'46"
C32	149.56	205.00	N42°12'24"W	146.27	78.29	41°48'07"
C33	113.08	155.00	N42°12'24"W	110.59	59.19	41°48'07"
C34	301.53	60.00	S05°50'58"E	70.59	43.64	287°56'10"
C35	0.68	25.00	S83°22'30"W	0.68	0.34	1°33'04"
C36	22.87	25.00	S56°23'27"W	22.08	12.31	52°25'01"
C37	38.17	60.00	S48°24'24"W	37.53	19.76	36°26'55"
C38	42.22	60.00	S86°47'15"W	41.35	22.02	40°18'47"
C39	35.70	60.00	N45°35'36"E	35.18	18.40	34°05'36"
C40	41.53	60.00	N82°28'04"E	40.70	21.63	39°39'19"
C41	37.51	60.00	S59°47'35"E	36.91	19.39	35°49'24"

Curve Table						
Curve #	Length	Radius	Chord Direction	Chord Length	Tangent	DELTA
C42	43.59	275.00	N67°38'55"W	43.54	21.84	9°04'54"
C43	83.22	275.00	N80°51'31"W	82.90	41.93	17°20'18"
C44	30.34	275.00	S87°18'41"W	30.33	15.19	6°19'19"
C45	17.41	325.00	N85°41'05"E	17.40	8.71	3°04'07"
C46	44.67	325.00	S88°50'35"E	44.64	22.37	7°52'33"
C47	50.05	325.00	S80°29'36"E	50.00	25.07	8°49'24"
C48	44.63	325.00	S72°08'51"E	44.60	22.35	7°52'05"
C49	28.96	325.00	S65°39'38"E	28.95	14.49	5°06'21"
C50	56.54	155.00	N31°45'23"W	56.23	28.59	20°54'03"
C51	56.54	155.00	N52°39'26"W	56.23	28.59	20°54'03"
C52	40.58	205.00	S57°26'14"E	40.51	20.36	11°20'28"
C53	44.65	205.00	S45°31'35"E	44.57	22.42	12°28'49"
C54	44.65	205.00	S33°02'46"E	44.57	22.42	12°28'49"
C55	19.68	205.00	S24°03'21"E	19.67	9.85	5°30'01"
C56	31.21	50.00	S51°36'49"E	30.71	16.13	35°45'49"
C57	36.96	50.00	S12°33'29"E	36.12	19.37	42°20'53"
C58	33.98	50.00	S28°05'14"W	33.33	17.68	38°56'33"
C59	42.27	50.00	S71°46'42"W	41.02	22.49	48°26'23"
C60	18.23	50.00	N73°33'32"W	18.13	9.22	20°53'08"
C61	27.88	325.00	S71°09'07"W	27.87	13.95	4°54'57"
C62	24.45	325.00	S75°45'55"W	24.44	12.23	4°18'38"
C63	21.03	25.00	S53°49'32"W	20.41	11.18	48°11'23"
C64	13.71	50.00	S37°35'06"W	13.67	6.90	15°42'32"
C65	44.02	50.00	S70°39'44"W	42.61	23.55	50°26'43"
C66	45.09	50.00	N58°16'49"W	43.58	24.21	51°40'12"
C67	59.83	50.00	N01°49'57"E	56.32	34.08	68°33'19"
C68	281.86	680.00	S50°17'40"E	279.85	142.98	23°44'57"
C69	17.47	675.00	N12°49'15"W	17.47	8.73	1°28'58"
C70	58.73	675.00	N16°03'17"W	58.71	29.38	4°59'06"
C71	32.50	675.00	N19°55'36"W	32.49	16.25	2°45'30"
C72	1.22	725.00	S21°15'28"E	1.22	0.61	0°05'47"
C73	50.04	725.00	S19°13'56"E	50.03	25.03	3°57'17"
C74	50.29	725.00	S15°16'03"E	50.28	25.15	3°58'27"
C75	15.19	725.00	S12°40'48"E	15.19	7.60	1°12'03"
C76	65.19	155.00	S14°50'34"W	64.71	33.09	24°05'57"
C77	65.19	155.00	S09°15'23"E	64.71	33.09	24°05'57"
C78	30.68	205.00	N17°01'07"W	30.65	15.37	8°34'28"
C79	46.67	205.00	N06°12'34"W	46.57	23.44	13°02'37"
C80	46.67	205.00	N06°50'03"E	46.57	23.44	13°02'37"
C81	46.45	205.00	N19°50'52"E	46.36	23.33	12°59'01"
C82	1.98	205.00	N26°36'58"E	1.98	0.99	0°33'10"

Easement Line Table		
Line #	Length	Direction
(L18)	135.00	N68°41'39"E
(L19)	34.00	S21°18'21"E
(L20)	145.77	S68°41'39"W
(L21)	194.26	N84°40'51"W
(L22)	16.20	S24°44'29"W
(L23)	184.35	N89°06'32"E
(L24)	50.00	N21°18'21"W
(L25)	52.41	N21°18'21"W
(L26)	84.08	N24°44'29"E

Line Table		
Line #	Length	Direction
L1	45.95	N51°34'48"E
L2	60.00	N68°22'13"E
L3	3.80	N26°53'32"E
L4	50.00	S63°06'28"E
L5	60.00	S20°22'49"W
L6	75.58	S26°53'32"W
L7	22.51	N68°15'31"E
L8	31.26	N84°09'02"E
L9	31.26	N84°09'02"E
L10	22.62	N14°10'12"W
L11	15.00	S63°06'28"E
L12	15.00	S63°06'28"E
L13	70.06	S26°53'32"W
L14	13.99	S12°04'47"E
L15	19.89	S12°04'47"E
L16	44.63	S77°55'13"W
L17	50.53	S77°55'13"W

SHEET NO. 3 OF 6

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SANTA RITA RANCH PHASE 7B, SECTION 4
FINAL PLAT

METES AND BOUNDS

BEING ALL OF THAT CERTAIN 42.874 ACRE TRACT OF LAND OUT OF THE GREENLEAF FISK SURVEY, ABSTRACT NUMBER 5, SITUATED IN WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 116.706 ACRE TRACT OF LAND CONVEYED TO SANTA RITA KC, LLC BY CORRECTION WARRANTY DEED RECORDED IN DOCUMENT NUMBER 2024072693, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.TX.), A PORTION OF A CALLED 100.844 ACRE TRACT OF LAND CONVEYED TO SANTA RITA KC, LLC BY DEED RECORDED IN DOCUMENT NUMBER 2023101940, O.P.R.W.C.TX., ALL OF A CALLED 1.00 ACRE TRACT OF LAND CONVEYED TO THE FOLLOWING: SANTA RITA KC, LLC (2/7 REMAINING INTEREST) BY DEED RECORDED IN DOCUMENT NUMBER 2024072693, O.P.R.W.C.TX.; CAMERON THOMSEN (1/7 INTEREST) BY DEED RECORDED IN DOCUMENT NUMBER 2022018307, O.P.R.W.C.TX.; CINDY PHILLIPS (1/7 INTEREST) BY DEED RECORDED IN DOCUMENT NUMBER 2022018309, O.P.R.W.C.TX.; SHANE WOLF (1/7 INTEREST) BY DEED RECORDED IN DOCUMENT NUMBER 2022018311, O.P.R.W.C.TX.; CECILIA ROBERTS (1/7 INTEREST) BY DEED RECORDED IN DOCUMENT NUMBER 2025075809, O.P.R.W.C.TX.; AND KEITH MCALONAN (1/7 INTEREST) BY DEED RECORDED IN DOCUMENT NUMBER 2023010249, O.P.R.W.C.TX., SAID 42.874 ACRE TRACT OF LAND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING AT A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE" ON THE NORTH LINE OF LOT 1, BLOCK V, MORNINGSTAR PHASE 4, SECTION 3, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 2022046849, O.P.R.W.C.TX., BEING THE SOUTHWEST CORNER OF SAID 1.00 ACRE TRACT AND SAID 116.706 ACRE TRACT, AND THE SOUTHEAST CORNER OF LOT 171, BLOCK I, SANTA RITA RANCH PHASE 4, SECTION 2 REPLAT OF LOTS 147–148, 170, BLOCK I, AND A PORTION OF PALATINO BEND, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 2023096412, O.P.R.W.C.TX., FOR THE SOUTHWEST CORNER AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT,

THENCE, WITH THE WITH THE WEST LINE OF SAID 1.00 ACRE TRACT, THE WEST LINE OF SAID 116.706 ACRE TRACT, THE EAST LINE OF SAID LOT 171, BLOCK I, AND THE EAST AND THE NORTH LINES OF LOT 1, BLOCK F, SANTA RITA RANCH PHASE 6, SECTION 1, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 2023104032, O.P.R.W.C.TX., THE FOLLOWING TWO (2) COURSES AND DISTANCES, NUMBERED 1 AND 2:

1) N24°44'29"E, A DISTANCE OF 1,579.13 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE", AND
2) N82°43'15"W, A DISTANCE OF 239.13 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE" ON A SOUTH LINE OF SAID 116.706 ACRE TRACT, BEING THE NORTH LINE OF SAID LOT 1, BLOCK F, SAME BEING THE SOUTHEAST CORNER OF LOT 53, BLOCK F, SANTA RITA RANCH PHASE 7B, SECTION 3, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 2025046791, O.P.R.W.C.TX.,

THENCE, OVER AND ACROSS SAID 116.706 ACRE TRACT AND WITH THE EAST LINE OF SAID SANTA RITA RANCH PHASE 7B, SECTION 3, THE FOLLOWING NINE (9) COURSES AND DISTANCES, NUMBERED 1 THROUGH 9:

1) N07°16'45"E, A DISTANCE OF 278.93 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE",
2) N16°56'38"E, A DISTANCE OF 124.11 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE", BEING AT THE BEGINNING OF A CURVE TO THE RIGHT,
3) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 106.40 FEET, AND A CHORD THAT BEARS N22°15'17"W, A DISTANCE OF 93.00 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE",
4) N61°27'12"W, A DISTANCE OF 147.00 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE",
5) N58°08'24"E, A DISTANCE OF 174.21 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE",
6) S89°14'27"E, A DISTANCE OF 322.93 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE",
7) N51°34'48"E, A DISTANCE OF 45.95 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE", BEING AT THE BEGINNING OF A CURVE TO THE RIGHT,
8) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 680.00 FEET, AN ARC LENGTH OF 199.27 FEET, AND A CHORD THAT BEARS N30°01'29"W, A DISTANCE OF 198.56 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE", AND
9) N21°37'47"W, A DISTANCE OF 234.66 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE" AT THE NORTHEAST CORNER OF LOT 1, BLOCK F OF SAID SANTA RITA RANCH PHASE 7B, SECTION 3, BEING AT THE SOUTHWEST TERMINUS CORNER OF PLATFORM PARKWAY (60' R.O.W.) AS DEDICATED IN SANTA RITA RANCH PHASE 7B, SECTION 2, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 2025034459, O.P.R.W.C.TX.,

THENCE, N68°22'13"E, WITH THE SOUTH TERMINUS LINE OF SAID PLATFORM PARKWAY, BEING THE SOUTH LINE OF SAID SANTA RITA RANCH PHASE 7B, SECTION 2, AND CROSSING SAID 116.706 ACRE TRACT, A DISTANCE OF 60.00 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "CBD SETSTONE" AT THE SOUTHEAST TERMINUS CORNER OF SAID PLATFORM PARKWAY, BEING ON THE EAST LINE OF SAID 116.706 ACRE TRACT AND THE WEST LINE OF SAID 100.844 ACRE TRACT, FOR THE NORTHEAST CORNER OF THE HEREIN DESCRIBED TRACT,

THENCE, WITH THE COMMON LINE OF SAID 116.706 ACRE TRACT AND SAID 100.844 ACRE TRACT, THE FOLLOWING SEVEN (7) COURSES AND DISTANCES, NUMBERED 1 THROUGH 7:

1) S21°37'47"E, A DISTANCE OF 234.66 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE", BEING AT THE BEGINNING OF A CURVE TO THE LEFT,
2) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 620.00 FEET, AN ARC LENGTH OF 437.17 FEET, AND A CHORD THAT BEARS S41°49'46"E, A DISTANCE OF 428.17 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE", BEING AT THE BEGINNING OF A CURVE TO THE LEFT,
3) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 15.00 FEET, AN ARC LENGTH OF 23.84 FEET, AND A CHORD THAT BEARS N72°25'53"E, A DISTANCE OF 21.41 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE",
4) N26°53'32"E, A DISTANCE OF 3.80 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE",
5) S63°06'28"E, A DISTANCE OF 50.00 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE", BEING 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 25.27 FEET, AND A CHORD THAT BEARS S21°21'49"E, A DISTANCE OF 22.38 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE", AND
7) S20°22'49"W, A DISTANCE OF 60.00 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE",

THENCE, S69°37'11"E, ACROSS SAID 116.706 ACRE TRACT, A DISTANCE OF 182.28 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE",

THENCE, S21°18'21"E, PARTIALLY CROSSING SAID 116.706 ACRE TRACT AND PARTIALLY WITH THE COMMON LINE OF SAID 116.706 ACRE TRACT AND SAID 100.844 ACRE TRACT, A DISTANCE OF 1,096.20 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" ON THE NORTH LINE OF LOT 7, BLOCK T, SAID MORNINGSTAR PHASE 4, SECTION 3, BEING THE SOUTHEAST CORNER OF SAID 116.706 ACRE TRACT AND THE HEREIN DESCRIBED TRACT, BEING ALSO THE SOUTHWEST CORNER OF SAID 100.844 ACRE TRACT,

THENCE, WITH THE SOUTH LINE OF SAID 116.706 ACRE TRACT, THE SOUTH LINE OF SAID 1.00 ACRE TRACT, AND THE NORTH LINE OF SAID MORNINGSTAR PHASE 4, SECTION 3, THE FOLLOWING THREE (3) COURSES AND DISTANCES, NUMBERED 1 THROUGH 3:

1) S68°00'43"W, A DISTANCE OF 552.79 FEET TO A 1/2 INCH IRON ROD FOUND,
2) S20°22'47"E, A DISTANCE OF 185.48 FEET TO A "MAG" NAIL FOUND IN CONCRETE, AND
3) S70°11'32"W, A DISTANCE OF 1,333.78 FEET TO THE POINT OF BEGINNING AND CONTAINING 42.874 ACRES OF LAND.

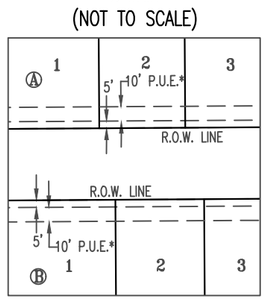
GENERAL:

1. BASIS OF BEARINGS – TEXAS COORDINATE SYSTEM, CENTRAL ZONE (4203), NAD83.

   ELEVATION DATUM – NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD '88) GEOID 12B.
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.
5. THIS PROPERTY IS SUBJECT TO A BLANKET–TYPE INGRESS/EGRESS EASEMENT GRANTED TO SEMINOLE PIPELINE COMPANY RECORDED IN VOLUME 851, PAGE 705, DEED RECORDS OF WILLIAMSON COUNTY, TEXAS, AS AMENDED IN VOLUME 2212, PAGE 294, OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS.
6. THIS PROPERTY IS SUBJECT TO BLANKET–TYPE INGRESS/EGRESS EASEMENTS GRANTED TO PEDERNALES ELECTRIC COOPERATIVE, INC. RECORDED IN DOCUMENT NUMBERS 2018079463, 2020067322, 2021048786, AND 2021104263, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS.
7. A PUBLIC UTILITY EASEMENT 15 FEET WIDE IS HEREBY DEDICATED ADJACENT TO ALL STREET RIGHTS–OF–WAY, EXCEPT AS NOTED:

   LOTS 14–25, BLOCK G, LOTS 54–108, BLOCK G, AND LOTS 1–29, BLOCK H WHERE A 10 FEET WIDE PUBLIC UTILITY EASEMENT IS HEREBY DEDICATED PER THE DETAIL BELOW.

10' P.U.E. *TYPICAL
DETAIL
(NOT TO SCALE)



DRAINAGE AND FLOODPLAIN:

5. 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 OF ELEVATION THAT IS LOCATED WITH FIVE FEET OUTSIDE THE PERIMETER IF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
6. A CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED 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.
7. A FLOODPLAIN DEVELOPMENT PERMIT IS REQUIRED FOR ANY DEVELOPMENT WITH THE EFFECTIVE REGULATED FLOODPLAIN. THE NEED FOR A FLOODPLAIN DEVELOPMENT PERMIT WILL BE DETERMINED BY WILLIAMSON COUNTY UPON REVIEW OF THE PROPOSED DEVELOPMENT.
8. THE PROPOSED 100–YR WATER SURFACE ELEVATION PER ATLAS 14 SHOWN ON THE PLAT WAS DETERMINED BY A STUDY PREPARED BY CARLSON, BRIGANCE & DOERING, INC. DATED DECEMBER 2, 2022. THE MINIMUM FINISHED FLOOR ELEVATIONS SHOWN ON THE PLAT WERE DETERMINED BY ADDING ONE (1) FOOT TO THE PROPOSED 100–YEAR WATER SURFACE ELEVATION PER ATLAS 14.
9. 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.
10. MAINTENANCE RESPONSIBILITY FOR DRAINAGE WILL NOT BE ACCEPTED BY THE COUNTY OTHER THAN THE ACCEPTED IN THE CONNECTION WITH DRAINAGE OR PROTECTING THE ROAD SYSTEM. MAINTENANCE RESPONSIBILITY FOR STORM WATER MANAGEMENT CONTROLS WILL REMAIN WITH THE OWNER.
11. ANY PROPOSED DEVELOPMENT THAT OBSTRUCTS OR DIVERTS FLOW WITHIN A DRAINAGE EASEMENT MAY NOT BE PERMITTED AND IS AT THE DISCRETION OF THE FLOODPLAIN ADMINISTRATOR.
12. DRIVEWAY MAINTENANCE WILL BE THE RESPONSIBILITY OF THE PROPERTY OWNER. IF OBSTRUCTIONS OCCUR WITHIN THE DRIVEWAY CULVERT, THE COUNTY RESERVES THE RIGHT TO CLEAR OBSTRUCTIONS THAT ARE CAUSING ADVERSE IMPACTS TO THE ROADWAY.

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 19G/GEORGETOWN UTILITY SYSTEMS
4. WASTEWATER SERVICE IS PROVIDED BY: WILLIAMSON COUNTY MUD 19G/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.

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SANTA RITA RANCH PHASE 7B, SECTION 4
FINAL PLAT

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

I, KEITH MCALONAN, OWNER OF AN UNDIVIDED ONE-SEVENTH (1/7TH) INTEREST IN A CALLED 1.00 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER 2023010249, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY SUBDIVIDE SAID 42.874 ACRE TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY CERTIFY THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS, 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 PHASE 7B, SECTION 4 FINAL PLAT"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 19th DAY OF November, 20 25.

KEITH MCALONAN
C/O ARMBRUST & BROWN, PLLC
100 CONGRESS AVE. SUITE 1300
AUSTIN, TEXAS 78701

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

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED KEITH MCALONAN, 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 19th DAY OF November, 2025, A.D.

NOTARY PUBLIC IN AND FOR WILLIAMSON COUNTY, TEXAS

DANIEL P. MYRICK
Notary Public, State of Texas
Notary ID# 134146752
My Commission Expires
JANUARY 17, 2027

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

I, CAMERON THOMSEN, OWNER OF AN UNDIVIDED ONE-SEVENTH (1/7TH) INTEREST IN A CALLED 1.00 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER 2022018307, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY SUBDIVIDE SAID 42.874 ACRE TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY CERTIFY THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS, 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 PHASE 7B, SECTION 4 FINAL PLAT"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 20th DAY OF November, 20 25.

CAMERON THOMSEN
C/O ARMBRUST & BROWN, PLLC
100 CONGRESS AVE. SUITE 1300
AUSTIN, TEXAS 78701

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

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED CAMERON THOMSEN, 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 20 DAY OF November, 2025, A.D.

NOTARY PUBLIC IN AND FOR WILLIAMSON COUNTY, TEXAS

DENISE L. AUSMUS
Notary Public, State of Texas
Comm. Expires 05-04-2026
Notary ID 3971893

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

I, CINDY PHILLIPS, OWNER OF AN UNDIVIDED ONE-SEVENTH (1/7TH) INTEREST IN A CALLED 1.00 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER 2022018309, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY SUBDIVIDE SAID 42.874 ACRE TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY CERTIFY THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS, 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 PHASE 7B, SECTION 4 FINAL PLAT"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 19th DAY OF November, 20 25.

CINDY PHILLIPS
C/O ARMBRUST & BROWN, PLLC
100 CONGRESS AVE. SUITE 1300
AUSTIN, TEXAS 78701

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

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED CINDY PHILLIPS, 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 19th DAY OF November, 2025, A.D.

NOTARY PUBLIC IN AND FOR WILLIAMSON COUNTY, TEXAS

DANIEL P. MYRICK
Notary Public, State of Texas
Notary ID# 134146752
My Commission Expires
JANUARY 17, 2027

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

I, SHANE WOLF, OWNER OF AN UNDIVIDED ONE-SEVENTH (1/7TH) INTEREST IN A CALLED 1.00 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER 2022018311, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY SUBDIVIDE SAID 42.874 ACRE TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY CERTIFY THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS, 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 PHASE 7B, SECTION 4 FINAL PLAT"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 19th DAY OF November, 20 25.

SHANE WOLF
C/O ARMBRUST & BROWN, PLLC
100 CONGRESS AVE. SUITE 1300
AUSTIN, TEXAS 78701

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

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED SHANE WOLF, 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 19th DAY OF November, 2025, A.D.

NOTARY PUBLIC IN AND FOR WILLIAMSON COUNTY, TEXAS

DANIEL P. MYRICK
Notary Public, State of Texas
Notary ID# 134146752
My Commission Expires
JANUARY 17, 2027

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

I, CECILIA ROBERTS, OWNER OF AN UNDIVIDED ONE-SEVENTH (1/7TH) INTEREST IN A CALLED 1.00 ACRE TRACT OF LAND DESCRIBED IN DOCUMENT NUMBER 2025075809, OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY SUBDIVIDE SAID 42.874 ACRE TRACT AS SHOWN HEREON, AND DO HEREBY CONSENT TO ALL PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY CERTIFY THAT ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS, 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 PHASE 7B, SECTION 4 FINAL PLAT"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 19th DAY OF November, 20 25.

CECILIA ROBERTS
C/O ARMBRUST & BROWN, PLLC
100 CONGRESS AVE. SUITE 1300
AUSTIN, TEXAS 78701

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

BEFORE ME, THE UNDERSIGNED AUTHORITY, ON THIS DAY PERSONALLY APPEARED CECILIA ROBERTS, 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 19th DAY OF November, 2025, A.D.

NOTARY PUBLIC IN AND FOR WILLIAMSON COUNTY, TEXAS

DANIEL P. MYRICK
Notary Public, State of Texas
Notary ID# 134146752
My Commission Expires
JANUARY 17, 2027

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

J:\AC3D\5488\Survey\PLAT - SRR 7B-4.dwg

SANTA RITA RANCH PHASE 7B, SECTION 4
FINAL PLAT

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

I, JAMES EDWARD HORNE, VICE PRESIDENT, SANTA RITA KC, LLC., OWNER OF THAT CERTAIN CALLED 116.706 ACRE TRACT OF LAND CONVEYED IN DOCUMENT NUMBER 2024072693, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS, AND THAT CERTAIN 100.844 ACRE TRACT OF LAND CONVEYED IN DOCUMENT NUMBER 2023101940, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS, SITUATED IN THE GREENLEAF FISK SURVEY, ABSTRACT NUMBER 5, WILLIAMSON COUNTY, TEXAS, AS SHOWN HEREON, AND DO HEREBY SUBDIVIDE SAID 42.874 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 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:

"SANTA RITA RANCH PHASE 7B, SECTION 4 FINAL PLAT"

TO CERTIFY WHICH, WITNESS BY MY HAND THIS 20 DAY OF November, 20 25.

SANTA RITA KC, LLC.
A TEXAS LIMITED PARTNERSHIP

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 20th DAY OF November, 2025 A.D.

_____
NOTARY PUBLIC IN AND FOR WILLIAMSON COUNTY, TEXAS

ASHLEY CUELLAR SOUSA
Notary Public, State of Texas
My Commission Expires
May 16, 2026
NOTARY ID 13376154-3

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. 2013103003 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. 2018009177, IN THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS, SECURING A NOTE OF EVEN 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: SENIOR 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 (S)HE EXECUTED THE SAME FOR THE PURPOSES AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS THE 20 DAY OF November, A.D., 2025.

BY: _____
NOTARY PUBLIC, STATE OF TEXAS

PRINTED NAME: Araceli Hernández

MY COMMISSION EXPIRES: 6-02-2028

ARACELI HERNANDEZ
Notary Public, State of Texas
Commission Expires 06-02-2028
Notary ID 126285198

STATE OF TEXAS:

COUNTY OF TRAVIS:

A 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: _____ 11/18/25
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

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.

STATE OF TEXAS:

COUNTY OF TRAVIS:

I, ERIC J. DANNHEIM, 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 AS LISTED ON THE TITLE REPORT ISSUED BY TITLE RESOURCES GUARANTY COMPANY, GF NO. 2517423-COM, EFFECTIVE DATE JUNE 16, 2025 ARE SHOWN OR NOTED ON THE PLAT.

SURVEYED BY: _____ 11/18/25
ERIC J. DANNHEIM, R.P.L.S. NO. 6075 DATE
CARLSON, BRIGANCE & DOERING, INC.
5501 WEST WILLIAM CANNON DRIVE,
AUSTIN, TEXAS 78749

STATE OF TEXAS
REGISTERED
ERIC J. DANNHEIM
6075
PROFESSIONAL
LAND SURVEYOR

_____ 12/2/2025
BY: MCKENZI HICKS DATE
DIRECTOR OF PLANNING
CITY OF LIBERTY HILL, TEXAS

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 1st DAY OF December, 2025 A.D.

_____
WILLIAMSON COUNTY ADDRESSING COORDINATOR
WILLIAMSON COUNTY, TEXAS

Teresa Baker
PRINTED NAME

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

I, STEVEN SNELL, 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.

_____ _____
STEVEN SNELL, 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

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

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Commissioners Court - Regular Session **33.**

Meeting Date: 12/16/2025

Preliminary plat for the Dawsons Crossing subdivision – Pct 4

Submitted For: Adam Boatright **Submitted By:** Misti Schulz, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approval of the preliminary plat for the Dawsons Crossing subdivision – Precinct 4.

Background

This proposed subdivision consists of 7 residential lots and no new roads on 15 acres.

Timeline

2025-09-08 – initial submittal of the preliminary plat
2025-10-08 – 1st review complete with comments
2025-10-21 – 2nd submittal of preliminary plat
2025-11-05 – 2nd review complete with comments
2025-11-17 – 3rd submittal of preliminary plat
2025-12-02 – 3rd review complete with comments
2025-12-04 – 4th submittal of preliminary plat
2025-12-08 – 4th review complete with comments cleared
2025-12-09 – preliminary plat placed on the December 16th, 2025, Commissioners Court agenda for consideration

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Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

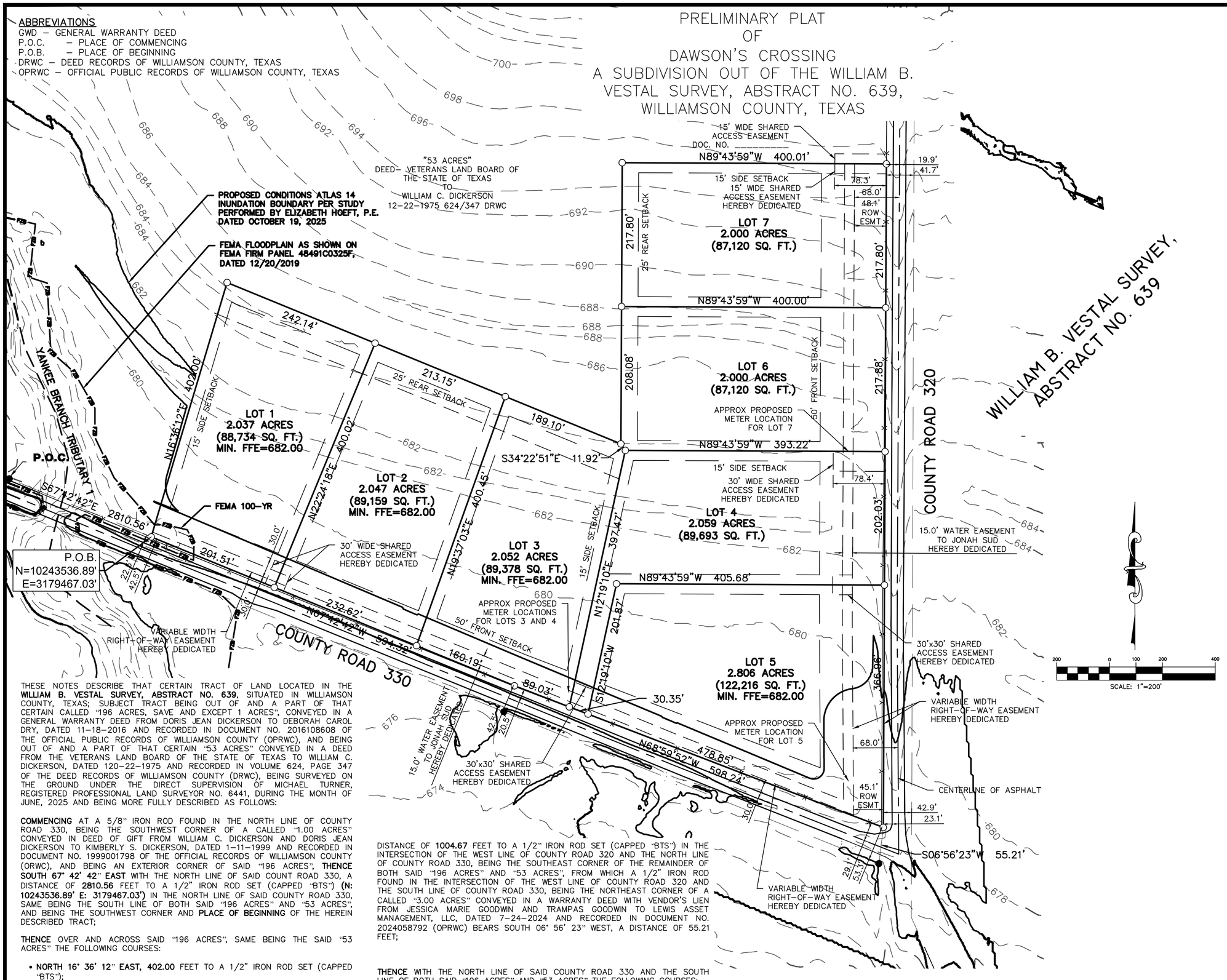
Preliminary Plat (CC) Dawsons Crossing

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/10/2025 08:15 AM
Form Started By: Misti Schulz		Started On: 12/09/2025 08:28 AM
Final Approval Date: 12/10/2025		

PRELIMINARY PLAT
OF
DAWSON'S CROSSING
A SUBDIVISION OUT OF THE WILLIAM B. VESTAL SURVEY, ABSTRACT NO. 639, WILLIAMSON COUNTY, TEXAS

ABBREVIATIONS
GWD – GENERAL WARRANTY DEED
P.O.C. – PLACE OF COMMENCING
P.O.B. – PLACE OF BEGINNING
DRWC – DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
OPRWC – OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS



THESE NOTES DESCRIBE THAT CERTAIN TRACT OF LAND LOCATED IN THE **WILLIAM B. VESTAL SURVEY, ABSTRACT NO. 639**, SITUATED IN WILLIAMSON COUNTY, TEXAS; SUBJECT TRACT BEING OUT OF AND A PART OF THAT CERTAIN CALLED "196 ACRES, SAVE AND EXCEPT 1 ACRES", CONVEYED IN A GENERAL WARRANTY DEED FROM DORIS JEAN DICKERSON TO DEBORAH CAROL DRY, DATED 11–18–2016 AND RECORDED IN DOCUMENT NO. 2016108608 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY (OPRWC), AND BEING OUT OF AND A PART OF THAT CERTAIN "53 ACRES" CONVEYED IN A DEED FROM THE VETERANS LAND BOARD OF THE STATE OF TEXAS TO WILLIAM C. DICKERSON, DATED 120–22–1975 AND RECORDED IN VOLUME 624, PAGE 347 OF THE DEED RECORDS OF WILLIAMSON COUNTY (DRWC), BEING SURVEYED ON THE GROUND UNDER THE DIRECT SUPERVISION OF MICHAEL TURNER, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 6441, DURING THE MONTH OF JUNE, 2025 AND BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" IRON ROD FOUND IN THE NORTH LINE OF COUNTY ROAD 330, BEING THE SOUTHWEST CORNER OF A CALLED "1.00 ACRES" CONVEYED IN DEED OF GIFT FROM WILLIAM C. DICKERSON AND DORIS JEAN DICKERSON TO KIMBERLY S. DICKERSON, DATED 1–11–1999 AND RECORDED IN DOCUMENT NO. 1999001798 OF THE OFFICIAL RECORDS OF WILLIAMSON COUNTY (ORWC), AND BEING AN EXTERIOR CORNER OF SAID "196 ACRES", **THENCE SOUTH 67° 42' 42" EAST** WITH THE NORTH LINE OF SAID COUNT ROAD 330, A DISTANCE OF **2810.56** FEET TO A 1/2" IRON ROD SET (CAPPED "BTS") **(N: 10243536.89' E: 3179467.03')** IN THE NORTH LINE OF SAID COUNTY ROAD 330, SAME BEING THE SOUTH LINE OF BOTH SAID "196 ACRES" AND "53 ACRES", AND BEING THE SOUTHWEST CORNER AND **PLACE OF BEGINNING** OF THE HEREIN DESCRIBED TRACT;

THENCE OVER AND ACROSS SAID "196 ACRES", SAME BEING THE SAID "53 ACRES" THE FOLLOWING COURSES:

- **NORTH 16° 36' 12" EAST, 402.00** FEET TO A 1/2" IRON ROD SET (CAPPED "BTS");
- **SOUTH 67° 42' 42" EAST, 644.39** FEET TO A 1/2" IRON ROD SET (CAPPED "BTS");
- **NORTH 00° 15' 57" EAST, 425.88** FEET TO A 1/2" IRON ROD SET (CAPPED "BTS");
- **SOUTH 89° 43' 59" EAST, 400.01** FEET TO A 1/2" IRON ROD SET (CAPPED "BTS") IN THE EAST LINE OF BOTH SAID "196 ACRES" AND "53 ACRES", SAME BEING THE WEST LINE OF COUNTY ROAD 320, BEING THE NORTHEAST CORNER OF SUBJECT TRACT;

THENCE SOUTH 00° 16' 01" WEST, WITH THE WEST LINE OF COUNTY ROAD 320 AND THE EAST LINES OF BOTH SAID "196 ACRES" AND "53 ACRES", A DISTANCE OF **1004.67** FEET TO A 1/2" IRON ROD SET (CAPPED "BTS") IN THE INTERSECTION OF THE WEST LINE OF COUNTY ROAD 320 AND THE NORTH LINE OF COUNTY ROAD 330, BEING THE SOUTHEAST CORNER OF THE REMAINDER OF BOTH SAID "196 ACRES" AND "53 ACRES", FROM WHICH A 1/2" IRON ROD FOUND IN THE INTERSECTION OF THE WEST LINE OF COUNTY ROAD 320 AND THE SOUTH LINE OF COUNTY ROAD 330, BEING THE NORTHEAST CORNER OF A CALLED "3.00 ACRES" CONVEYED IN A WARRANTY DEED WITH VENDOR'S LIEN FROM JESSICA MARIE GOODWIN AND TRAMPAS GOODWIN TO LEWIS ASSET MANAGEMENT, LLC, DATED 7–24–2024 AND RECORDED IN DOCUMENT NO. 2024058792 (OPRWC) BEARS SOUTH 06° 56' 23" WEST, A DISTANCE OF 55.21 FEET;

THENCE WITH THE NORTH LINE OF SAID COUNTY ROAD 330 AND THE SOUTH LINE OF BOTH SAID "196 ACRES" AND "53 ACRES" THE FOLLOWING COURSES:

- **NORTH 68° 59' 52" WEST, 598.24** FEET TO A 1/2" IRON ROD SET (CAPPED "BTS");
- **NORTH 67°42'42" WEST, 594.32** FEET TO THE **PLACE OF BEGINNING** CONTAINING ACCORDING TO THE DIMENSIONS HEREIN STATED AN AREA OF **15.000 ACRES** OF LAND.

NOTE: BEARINGS AND COORDINATES RECITED HEREIN BASED ON TEXAS PLANE COORDINATE SYSTEM (CENTRAL ZONE) NAD 83/93 ADJUSTMENT AND ARE GRID VALUES. ATTENTION IS INVITED TO ACCOMPANYING PLAT FOR FURTHER INFORMATION.

LEGEND:

- ○ 1/2" IRON ROD SET
- ● IRON ROD FOUND
- FZB BARBED WIRE FENCE
- FZB FEMA EFFECTIVE 100–YEAR FLOOD LIMITS

SHEET 1 OF 2

OWNER:
DAWSONS CROSSING, LLC
REESE PHILLIPS
206 RABBIT HOLLOW LANE
GEORGETOWN, TEXAS 78626
512–369–0954

SURVEYOR:
BRUCE BRYAN, RPLS
BRYAN TECHNICAL SERVICES, INC.
911 NORTH MAIN
TAYLOR, TEXAS 76574
512–352–9090

ENGINEER:
ELIZABETH HOEFT, PE
618 HOLBROOKE STREET
HUTTO, TX 78634
512–287–9124

LEGAL DESCRIPTION:
15.000 ACRE TRACT OF LAND IN THE WILLIAM B. VESTAL SURVEY, ABSTRACT NO. 639,WILLIAMSON COUNTY, TEXAS

PATENT SURVEY:
WILLIAM B. VESTAL SURVEY
ABSTRACT NO. 639

TOTAL NUMBER OF BLOCKS: 1
TOTAL NUMBER OF LOTS: 7
PROPOSED LAND USE: RESIDENTIAL/COMMERCIAL
LINEAR FEET OF NEW STREETS: 0

TOTAL ACREAGE: 15.000 ACRES

SUBMITTAL DATE: 9/8/25

UTILITY PROVIDERS:
WATER – JONAH WATER
SEWER – ON–SITE SEPTIC
ELECTRIC – ONCOR

BENCHMARK DESCRIPTION:
TEMPORARY BENCHMARK

N: 10243272.0990
E: 318000.9050
ELEV. = 676.57

COORDINATES AND BEARINGS SHOWN HEREON ARE BASED ON TEXAS STATE PLANE COORDINATES, ZONE 4203, NAD 83 ADJUSTMENT AND ARE GRID VALUES. VERTICAL VALUES ARE EXPRESSED AS NAVD 88 UTILIZING GEOID MODEL 2012B.

PRELIMINARY PLAT

DAWSON'S CROSSING
OUT OF THE
WILLIAM B. VESTAL SURVEY
ABSTRACT NO. 639
WILLIAMSON COUNTY, TEXAS

BRYAN TECHNICAL SERVICES, INC.
911 NORTH MAIN
TAYLOR, TX 76574
PHONE: (512) 352-9090
FIRM No. 10128500
www.bryantechnicalservices.com

NO.	DATE	REVISIONS	BY

DRAWN BY: AMR	CHECKED BY: MT
SCALE: 1" = 100'	APPROVED BY: MT
PROJECT NO. 25–156	DATE: AUGUST 12, 2025

PRELIMINARY PLAT
OF
DAWSON'S CROSSING
A SUBDIVISION OUT OF THE WILLIAM B. VESTAL SURVEY, ABSTRACT NO. 639, WILLIAMSON COUNTY, TEXAS

ROAD WIDENING EASEMENTS

RIGHT-OF-WAY EASEMENTS FOR WIDENING ROADWAYS OR IMPROVING DRAINAGE SHALL BE MAINTAINED BY THE LANDOWNER UNTIL ROAD OR DRAINAGE IMPROVEMENTS ARE ACTUALLY CONSTRUCTED ON THE PROPERTY. THE COUNTY HAS THE RIGHT AT ANY TIME TO TAKE POSSESSION OF ANY ROAD WIDENING EASEMENT FOR THE CONSTRUCTION, IMPROVEMENT OR MAINTENANCE OF THE ADJACENT ROAD.

OWNER'S RESPONSIBILITIES

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, WILL CHANGE OVER TIME AND THE CURRENT EFFECTIVE FLOODPLAIN DATA TAKES PRECEDENCE OVER FLOODPLAIN DATA REPRESENTED ON THIS PLAT. 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 STREETS IN THE SUBDIVISION HAVE BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.

PLAT 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 OWNER.

2. WATER SERVICE IS PROVIDED BY: JONAH SUD
3. WASTEWATER SERVICE IS PROVIDED BY: ON-SITE SEWAGE FACILITY

4. THE LANDOWNER ASSUMES ALL RISKS ASSOCIATED WITH IMPROVEMENTS LOCATED IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS. BY PLACING ANYTHING IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS, THE LANDOWNER INDEMNIFIES AND HOLDS THE COUNTY, IT'S OFFICERS AND EMPLOYEES HARMLESS FROM ANY LIABILITY OWING TO PROPERTY DEFECTS OR NEGLIGENCE NOT ATTRIBUTABLE TO THEM AND ACKNOWLEDGES THAT THE IMPROVEMENTS MAY BE REMOVED BY THE COUNTY AND THAT THE OWNER OF THE IMPROVEMENT SHALL BE RESPONSIBLE FOR THE RELOCATION AND/OR REPLACEMENT OF THE IMPROVEMENT.

5. MAXIMUM OF 20% IMPERVIOUS COVER PER LOT, OTHERWISE STORMWATER MANAGEMENT CONTROLS SHALL BE DESIGNED, CONSTRUCTED AND MAINTAINED BY IF IMPERVIOUS COVER IS PROPOSED TO EXCEED MAXIMUM PERCENTAGE ALLOWED, CONTACT WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATION TO REVIEW THE STORMWATER MANAGEMENT CONTROLS PROPOSED ON LOT.

6. THE MINIMUM FFE SHALL BE AT LEAST ONE FOOT ABOVE THE ADJACENT FINISHED GRADE AND BFE. EXCEPTIONS CAN BE MADE AT ENTRANCE AND EGRESS POINTS, WHERE NECESSARY, TO MEET THE AMERICANS WITH DISABILITIES ACT (ADA). RECREATIONAL VEHICLE PARKING PADS MUST ALSO BE PLACED AT LEAST ONE FOOT ABOVE BFE.

7. DRIVEWAY MAINTENANCE WILL BE THE RESPONSIBILITY OF THE PROPERTY OWNER. IF OBSTRUCTIONS OCCUR WITHIN THE DRIVEWAY CULVERT, THE COUNTY RESERVES THE RIGHT TO CLEAR OBSTRUCTIONS THAT ARE CAUSING ADVERSE IMPACTS TO THE ROADWAY.

8. LOTS 1 AND 2 SHALL ONLY USE A SINGLE SHARED DRIVEWAY. NO MORE THAN THREE RESIDENCES TOTAL SHALL BE SERVED BY THE SINGLE SHARED DRIVEWAY.

9. LOTS 3 AND 5, SHALL ONLY USE A SINGLE SHARED DRIVEWAY AND SHARED BY LOT 4. NO MORE THAN THREE RESIDENCES TOTAL SHALL BE SERVED BY THE SINGLE SHARED DRIVEWAY.

10. LOT 6 SHALL ONLY USE A SINGLE SHARED DRIVEWAY SHARED WITH LOT 4. NO MORE THAN THREE RESIDENCES TOTAL SHALL BE SERVED BY THE SINGLE SHARED DRIVEWAY.

11. LOT 4 SHALL USE A SHARED DRIVEWAY AT THE SOUTHWEST CORNER (SHARED WITH LOTS 3 AND 5) OR AT THE NORTHEAST CORNER (SHARED WITH LOT 6). NO MORE THAN THREE RESIDENCES TOTAL SHALL BE SERVED BY ANY SINGLE SHARED DRIVEWAY.

12. LOT 7 SHALL USE A SINGLE SHARED DRIVEWAY, WHICH SHALL BE SHARED WITH THE ADJOINING PROPERTY TO THE NORTH. NO MORE THAN THREE RESIDENCES TOTAL SHALL BE SERVED BY ANY SINGLE SHARED DRIVEWAY.

13. LOT 1 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. 48491C0325F, EFFECTIVE DATE 12/20/2019 FOR WILLIAMSON COUNTY, TEXAS.

14. A CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR LOTS 2 THROUGH 7 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.

15. THE MINIMUM FINISHED FLOOR ELEVATIONS (FFE) FOR LOTS SHOWN ON THIS PLAY ARE DETERMINED BY A STUDY PREPARED BY ELIZABETH HOEFT, DATED OCTOBER, 2025.

16. FLOODPLAIN INFORMATION, SUCH AS FLOODPLAIN BOUNDARIES, DEPTHS, ELEVATIONS, AND THE MINIMUM FINISHED FLOOR ELEVATIONS SHOWN ON THIS PLAT, WILL CHANGE OVER TIME WITH BETTER DATA AND FLOOD STUDIES. THE FLOODPLAIN INFORMATION SHOWN ON THIS PLAT WAS ACCURATE AT THE TIME OF PLATTING, BUT MAY BE SUPERSEDED AT THE TIME OF CONSTRUCTION. THE BEST AVAILABLE FLOODPLAIN DATA SHALL BE UTILIZED AT THE TIME OF CONSTRUCTION, AS DETERMINED BY THE WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATOR. A FLOODPLAIN DEVELOPMENT PERMIT APPLICATION MUST BE SUBMITTED AND APPROVED FOR LOT 1 PRIOR TO ANY CONSTRUCTION OR DEVELOPMENT WITHIN OR ADJACENT TO A REGULATED FLOODPLAIN.

17. THIS DEVELOPMENT IS CONSIDERED EXEMPT FROM ON-SITE STORMWATER DETENTION CONTROLS BASED ON WILLIAMSON COUNTY SUBDIVISION REGULATION B11.1.3, WHICH STATES THAT A PROPOSED DEVELOPMENT MAY BE CONSIDERED EXEMPT FROM PROVIDING ON-SITE STORMWATER DETENTION IF ALL LOTS ARE 2 ACRES OR MORE AND LESS THAN 20% OF IMPERVIOUS COVER PER LOT.

18. IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IRRIGATION LIGHTING, CUSTOM SIGNS, IS PROHIBITED WITHOUT FIRST OBTAINING AN EXCUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.

19. ALL SIDEWALKS SHALL BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS.

20. RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF THE PAVEMENT OR BEHIND CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT-OFWAY SHALL MEET THE CURRENT TXDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.

PRELIMINARY PLAT

DAWSON'S CROSSING
OUT OF THE
WILLIAM B. VESTAL SURVEY
ABSTRACT NO. 639
WILLIAMSON COUNTY, TEXAS

BRYAN TECHNICAL SERVICES, INC.

911 NORTH MAIN
TAYLOR, TX 76574

PHONE: (512) 352-9090

FIRM No. 10128500

www.bryantechnicalservices.com

NO.	DATE	REVISIONS	BY

DRAWN BY: AMR	CHECKED BY: MT
SCALE: N.T.S.	APPROVED BY: MT
PROJECT NO. 25-156	DATE: AUGUST 12, 2025

G:\My Drive\AMR Consulting\Client Folders\Bryan Technical Services\25-156 REESE PHILLIPS 1601 CR 330 GRANGER\CAD FILE BTS\25-156-PLAT.dwg 12/3/2025 8:26 PM

Commissioners Court - Regular Session **34.**

Meeting Date: 12/16/2025

Preliminary plat for 2650 Bell Gin Road Subdivision a private subdivision – Pct 4

Submitted For: Adam Boatright **Submitted By:** Misti Schulz, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on ratifying and approving the preliminary plat for the 2650 Bell Gin Road Subdivision, a private subdivision – Precinct 4.

Background

This proposed subdivision consists of 1 commercial condominium lot and 1849.33 linear feet of new private roads on 8.978 acres. Pursuant to the Commissioners Court action taken September 10, 2019, the County Engineer has approved this preliminary plat in order to meet the review timelines set forth in House Bill 3167.

Timeline
2025-08-07 – initial submittal of the preliminary plat
2025-09-06 – 1st review complete with comments
2025-09-18 – 2nd submittal of preliminary plat
2025-10-03 – 2nd review complete with comments
2025-10-09 – 3rd submittal of preliminary plat
2025-10-24 – 3rd review complete with comments
2025-11-17 – 4th submittal of preliminary plat
2025-12-02 – 4th review complete with comments cleared
2025-12-02 – County Engineer approval letter sent
2025-12-09 – preliminary plat placed on December 16th, 2025, on the Commissioners Court agenda for consideration

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Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Prelim Plat (CC) Bell Gin Park

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 08:52 AM
Form Started By: Misti Schulz		Started On: 12/08/2025 03:39 PM
Final Approval Date: 12/09/2025		

PRELIMINARY - SUBJECT TO CHANGE

R038827
038828
Kaspar Family
Limited Partnership

KASPAR FAMILY
LIMITED PARTNERSHIP
20 ACRES
DOC. #2003024194

R038827, R038828, R039171
KASPAR FAMILY LIMITED PARTNERSHIP
2003024194
206.191 AC

Block A, Lot 1
5.15 Ac.

Block A, Lot 2
5.15 Ac.

Block A, Lot 3
3.92 Ac.

Block A, Lot 4
5.00 Ac.

Block A, Lot 5
3.79 Ac.

Block A, Lot 6
7.04 Ac.

±6.28 Ac.
Block B, Lot 1
6.64 Ac.

Block C, Lot 1
5.20 Ac.

Block C, Lot 2
45.38 Ac.

Block D, Lot 1
15.00 AC.

Block D, Lot 2
11.31 Ac.

Block D, Lot 3
14.98 Ac.

JONAH WATER
829/330
0.23 AC.
AW0427 -
Mott, J. Sur.

3.01 AC.

TRIPLE PLAY
SPORTSPLEX,LP
DOC. 2005003974
VARIOUS PARCELS

AW0427 AW0427
- Mott, J. Sur.,
10.40 AC.

R040117
John S. Avery
Trustee
119.51 Ac.

MARVIN G. PATTERSON
et. ux. Barbara Kay Patterson
510/557 (124.91 less exceptions)

BERNARD S. ANDERSON
ET. AL. TR.
TR. 2 - 222.20 AC. 2010022971

R039170
BERNARD S. & GLADYS R. ANDERSON
2010022971
223.20 AC

NELSON HOMESTEAD FAMILY PARTNERSHIP
DOC. 9824078 50 acres in gisd per WCAD
Tract I called 385.37 ac. formerly 420/145
& 466/392 less 57.58 ac. 466/116
Tract 2 78.50 ac. 305/246
& Tract 3 1162.08 ac. 534/562

BERNARD S. ANDERSON
ET. AL. TR.
TRACT 2 2010022971

(EXISTING) COUNTY RD 111
CR 111 EXISTING R.O.W. VARIES (NO DEDICATED R.O.W.)
CR 110 EXISTING ROW VARIES (NO Dedicated R.O.W.)
(EXISTING) COUNTY RD 110
CR 104 EXISTING 70' R.O.W.
Georgetown City Limits Line
Westinghouse Road
Rockridge Road
112 R.O.W.
135 R.O.W.
CALVIN BELL SUR. A-112
JOSEPH MOTT SUR. A-427
WILLIAM ADDISON SUR. A-98

30.0' From Centerline To Edge of Future ROW
9.0' ROW Dedication
10.2' ROW Dedication
7.8' ROW Dedication
6.3' ROW Dedication
20' PUE, DE, WATER, ACCESS ESMTS
15' PUE
30' DRAINAGE ESMT
20' OEL ESMT
LANDSCAPE EASEMENT
6" Atmos Gas Line
2 - 6X2 CONC. BOX STA. 103+25
2 - 5'x2' boxes Sta. 103+25
CR 111 Sta. 76+55.61
Rockride Ln Sta. 101+50.00

p.o.b. N69°37'56"E 2951.53' 145.13 ac. TO NORTHEAST CORNER OF SURVEY

N69°40'15"E 151.93' (N69°40'15"E 151.93')
N70°12'56"E 726.00' (N70°12'56"E 726.00')
N 70°12'41"E 1034.30 (N 70°12'41"E 1034.30)
N70°32'00"E 201.46'
S 71°00'17" W 965.68 (N 71°57'00" E 965.29')
S 71°13'30"W 493.66'
N72°00'00"E 808.60'
S 70°06'06" W 1388.68
S70°57'30"W 895.54'
N72°00'00"E 580.40'
S 69°42'37" W 1721.36 (S 69°42'37" W 1721.36)
Point of beginning
S 19°50'20" E 2766.21 (S 19°50'20" E 2766.21)
N 67° 30' 55" E 115.00
S 13°00'00" E 56.67'
N 13°00'00"W 1050.72'
N 18°44'53"W 465.55'
N 19°03'13"W 621.25'
S 16°46'00"E 148.06'
N 17°42'40" W 1068.32 (S 15°46'00" E 920.52')
S 13°00'00" E 511.13'
N 14°02'37"W 374.22 (S 13°07'30" E 374.26')
INSIDE E. BASE OF 14" hb
2" GIP

PI STATION = 73+74.48
DELTA = 9° 32' 28.12" (RT)
DEGREE OF CURVE = 1° 25' 56.62"
TANGENT = 333.82
LENGTH = 666.10
RADIUS = 4,000.00
PC STATION = 70+40.66
PT STATION = 77+06.75

PI STATION = 105+86.45
DELTA = 33° 33' 49.44" (RT)
DEGREE OF CURVE = 5° 43' 46.48"
TANGENT = 301.57
LENGTH = 585.80
RADIUS = 1,000.00
PC STATION = 102+84.88
PT STATION = 108+70.68

STA = 77+00.00
EL = 810.24'
PVI = 800.00'
K = 250
ex = 3%
SSD = 734'
V = 70 mph

STA = 98+00.00
EL = 800.32'
PVI = 400.00'
K = 581
ex = -0.34%
SSD = 1768'
V = 80 mph

VPC 81+00.00 EL. = 798.00
VPC 96+00.00 EL. = 801.26
VPC 100+00.00 EL. = 798.00
VPC 104+75.00 EL. = 802.48
(+)2.13 % (-)0.47 %
(+)0.47 % (-)1.16 %

100+00
95+00
90+00
85+00

200 150 100 50 0 200 400 600
SCALE: 1" = 200

LEGEND
5' Sidewalk
Easements
OEL/ Easement
Underground Fiber Optic Cable
Waterline
R.O.W.
Landscape Easements
Steel Cotton Spindle
Iron Pin Found
Corner Not Found, Replaced With 1/2" Iron Pin
Iron Pin Set
±.43 Acres of ROW to be Dedicated Along CR 111

TRACT BOUNDARY LINE TABLE

LINE	BEARING	LENGTH
L1	N88°45'30"E	86.53
L2	S74°04'20"E	91.62
L3	N82°40'12"E	95.13
L4	N73°25'16"E	75.74
L5	N70°33'51"E	167.41
L6	N60°33'01"E	47.09
L7	N44°04'11"E	55.92
L8	N12°06'27"E	36.16
L9	N05°07'15"W	50.80
L10	N02°28'37"E	83.92
L11	N03°20'53"W	59.47
L12	N14°01'25"W	100.10

R.O.W. = 16.14 ac.

CENTERLINE CURVE DATA

Curve	Radius	Length	Tangent	Direction	Chord
C1	1000.00'	591.41'	304.64'	N 50° 53' 39" E	582.83'
C2	1000.00'	578.36'	570.33'	S 50° 31'13" W	570.33'
C3	1000.00'	604.14'	112.07'	S 38° 44' 27" E	595.00'
C4	1000.00'	1081.02'	600.13'	N 25° 04' 45" W	1029.15'
C5	1000.00'	461.42'	234.89'	S 07° 19' 44" E	457.34'

REVISION BLOCK:

NO	DATE	EMPL.	COMMENTS

OWNER INFORMATION:
Madison Westinghouse Cotenancy
Contact: Robert W. Teeter
3100 Monticello, Ste. 335
Dallas, TX 75205
(214) 739-2446; Fax (214) 739-6336

October, 2011

Bell Gin Park

SE Corner of CR 110 & CR111

Preliminary Plat

1413.02

LAND STRATEGIES INC.
1010 LAND CREEK CV.
SUITE 100
AUSTIN, TX 78746
PH.: (512) 328-6050
FAX: (512) 328-6172
LS@LandStrat.COM
PAUL LINEHAN & ASSOCIATES

SHEET 2 OF 3

Commissioners Court - Regular Session **35.**

Meeting Date: 12/16/2025

TTI WA1 SA8 Foam Asphalt Pavement Design

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

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on Supplemental Work Authorization No 8 to Work Authorization No 1 under Williamson County Contract between Texas A&M Transportation Institute (TTI) and Williamson County dated April 26, 2016 for Foam Asphalt Pavement Design.

Background

This supplemental is to extend the expiration date to September 30, 2027, and increase the maximum amount payable to $255,000.00. Funding source: 01.0200.0210.004100.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

TTI WA1 SA8 Foam Asphalt Pavement Design

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:08 AM
Form Started By: Vicky Edwards		Started On: 12/04/2025 10:56 AM
Final Approval Date: 12/08/2025		

SUPPLEMENTAL WORK AUTHORIZATION NO. 8
TO
WORK AUTHORIZATION NO. 1

WILLIAMSON COUNTY ROAD AND BRIDGE PROJECT:

Foam Asphalt Pavement Design

This Supplemental Work Authorization No. 8 to Work Authorization No. 1 is made pursuant to the terms and conditions of the Technical Research Agreement, being dated April 26, 2016 ("Agreement") and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Texas A&M Transportation Institute (the "TTI").

WHEREAS, the County and the TTI executed Work Authorization No. 1 dated effective May 18, 2016 (the "WA #1");

WHEREAS, pursuant to the Agreement, amendments, changes and modifications to a fully executed Work Authorization shall be made in the form of a Supplemental Work Authorization; and

WHEREAS, it has become necessary to amend, change and modify WA #1 in order to extend the termination date.

AGREEMENT

NOW, THEREFORE, premises considered, the County and the TTI agree that WA #1 shall be amended, changed and modified as follows:

I. The maximum amount payable for services under the Work Authorization is hereby increased from $180,000.00 to $255,000.00.

II. The Services to be Provided by TTI that were set out in the original Attachment "B" of the Work Authorization are hereby amended, changed and modified as shown in the attached revised Attachment "B" (must be attached).

III. The above referenced Work Authorization termination date shall be modified to September 30, 2027. The Services to be Provided by TTI shall be fully completed on or before said date unless extended by an additional Supplemental Work Authorization. The revised Work Schedule is attached hereto as Attachment "C" (must be attached).

County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Supplemental Work Authorization. TTI understands and agrees that County's payment of amounts under this Supplemental 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 the Supplemental Work Authorization. It is further understood and agreed by TTI that County shall have the right to terminate this Supplemental Work Authorization 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 TTI.

Except as otherwise amended by prior or future Supplemental Work Authorizations, all other terms of WA #1 are unchanged and will remain in full force and effect.

This Supplemental Work Authorization does not waive the parties' responsibilities and obligations provided under the Agreement.

IN WITNESS WHEREOF, the County and the TTI have executed this Supplemental Work Authorization, in duplicate, to be effective as of the date of the last party's execution below.

TEXAS A&M TRANSPORTATION INSTITUTE:	**WILLIAMSON COUNTY:**
By: Lesli Kerth Digitally signed by Lesli Kerth Date: 2025.12.03 12:33:17 -06'00'	By:
Signature	Signature
Lesli Kerth	Steven Snell
Printed Name	Printed Name
Associate Director	County Judge
Title	Title
TA	
12/3/2025	
Date	Date

Attachment B - Services to be Provided by Engineer

Adding Hanno Oberholzer as key personnel for Texas A&M Transportation Institute.

Attachment C - Work Schedule

1) Williamson County (WilCo) nominated the following candidate Full Depth Reclamation (FDR) projects for the FY 25/26 construction seasons, which they consider suitable for foamed asphalt or emulsion stabilization,
    a. CR 458
    b. CR 348
    c. CR 490, and
    d. CR 352
2) TTI will test each candidate with Ground Penetrating Radar and high-definition video.
3) TTI will work with WilCo forces to remove samples of the existing surface and base materials. Logs of existing thickness will be developed. WilCo forces will provide traffic control and patch holes for this operation. TTI will use a small milling machine and auger to retrieve samples.
4) TTI will run basic tests on the retrieved materials including PI, gradation, and classification to determine what stabilizer is the best option for the project materials.
5) TTI will run both the expansion ratio and half-life on asphalt binders currently proposed to be used by WilCo to ensure they meet the minimum foaming requirements (as per TxDOT's specifications). This will also define the delivery temperature required for the foamed asphalt operations.
6) TTI will run a laboratory design using TxDOT's latest design procedures. Where needed, pretreatments will be evaluated (typically lime with mellowing).
7) For projects constructed by WilCo staff in the summer of 2024 TTI will perform a structural evaluation of completed projects, this will involve collecting and analyzing Falling Weight Deflectometer data.

Deliverables

1) Provide a stabilization design report for each project sampled.
2) Survey the project constructed in 2023 through 2025 and document in-situ strengths and current condition. Present findings in a Tech Memo with lesson learned.

Commissioners Court - Regular Session **36.**

Meeting Date: 12/16/2025

Authorize Issuing IFB #26IFB9 Asphalt Emulsions and Frictional Asphaltic Surface Preservation Treatment for Road and Bridge Department

Submitted For: Joy Simonton **Submitted By:** Fernando Ramirez, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for IFB Asphalt Emulsions and Frictional Asphaltic Surface Preservation Treatment, under IFB #26IFB9.

Background

Williamson County is seeking qualified companies to provide for the purchase and delivery of Asphalt Emulsions per Item 300 and Frictional Asphaltic Surface Preservation Treatment per Special Specification 3001 of the Texas Department of Transportation, Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges 2024. The Estimated Budget is $2,460,000.00. The funding sources are 01.0200.0210.003550 and 01.0200.0210.003597, the point of contact is Kelly Murphy.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:36 AM
Form Started By: Fernando Ramirez		Started On: 11/19/2025 03:53 PM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **37.**

Meeting Date: 12/16/2025

Authorize Issuing IFB #26IFB11 for CR 258 Project for Road Bonds/HNTB

Submitted For: Joy Simonton **Submitted By:** Vickie Johnson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for the CR 258 Project for Road Bonds/HNTB, under IFB #26IFB11. The funding source is P665.

Background

Williamson County is seeking responses for the construction of the CR 258 Project for Road Bonds/HNTB. The estimated Budget is $1,500,000.00. The funding source is P665, the Origination ID No. is 4448 and the point of contact is Michelle Cooper, P.E.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:56 AM
Form Started By: Vickie Johnson		Started On: 12/03/2025 07:31 AM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **38.**

Meeting Date: 12/16/2025

Authorize Issuing IFB #26IFB12 for the FM 737 at Rattan Creek Project for Road Bonds/HNTB

Submitted For: Joy Simonton **Submitted By:** Vickie Johnson, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive sealed responses for the FM 737 at Rattan Creek Project for Road Bonds/HNTB, under IFB #26IFB12. The funding source is P627.

Background

Williamson County is seeking responses for the construction of the FM 737 at Rattan Creek Project for Road Bonds/HNTB. Estimated Budget is $1,100,000.00 The funding source is P627, the Origination ID No. is 4447 and the point of contact is Solomon Bekele, P.E.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:03 AM
Form Started By: Vickie Johnson		Started On: 12/03/2025 07:37 AM
Final Approval Date: 12/08/2025		

Commissioners Court - Regular Session **39.**

Meeting Date: 12/16/2025

Sam Bass Road Temporary Closure and Detour Plan

Submitted By: Julissa Romero, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action regarding the temporary closure of Great Oaks Drive on the south side of Sam Bass Rd for water line installation and intersection reconstruction.

Background

This detour is necessary to install a water line safely and efficiently across Great Oaks Drive and to reconstruct the intersection with full-depth hot mix asphalt. The closure is expected to last no longer than 2 days at a time and traffic will be rerouted to Live Oak Circle. The closure(s) will occur only on weekends or when school is not in session. Detour signage and rerouting will be provided to minimize disruption.

Fiscal Impact

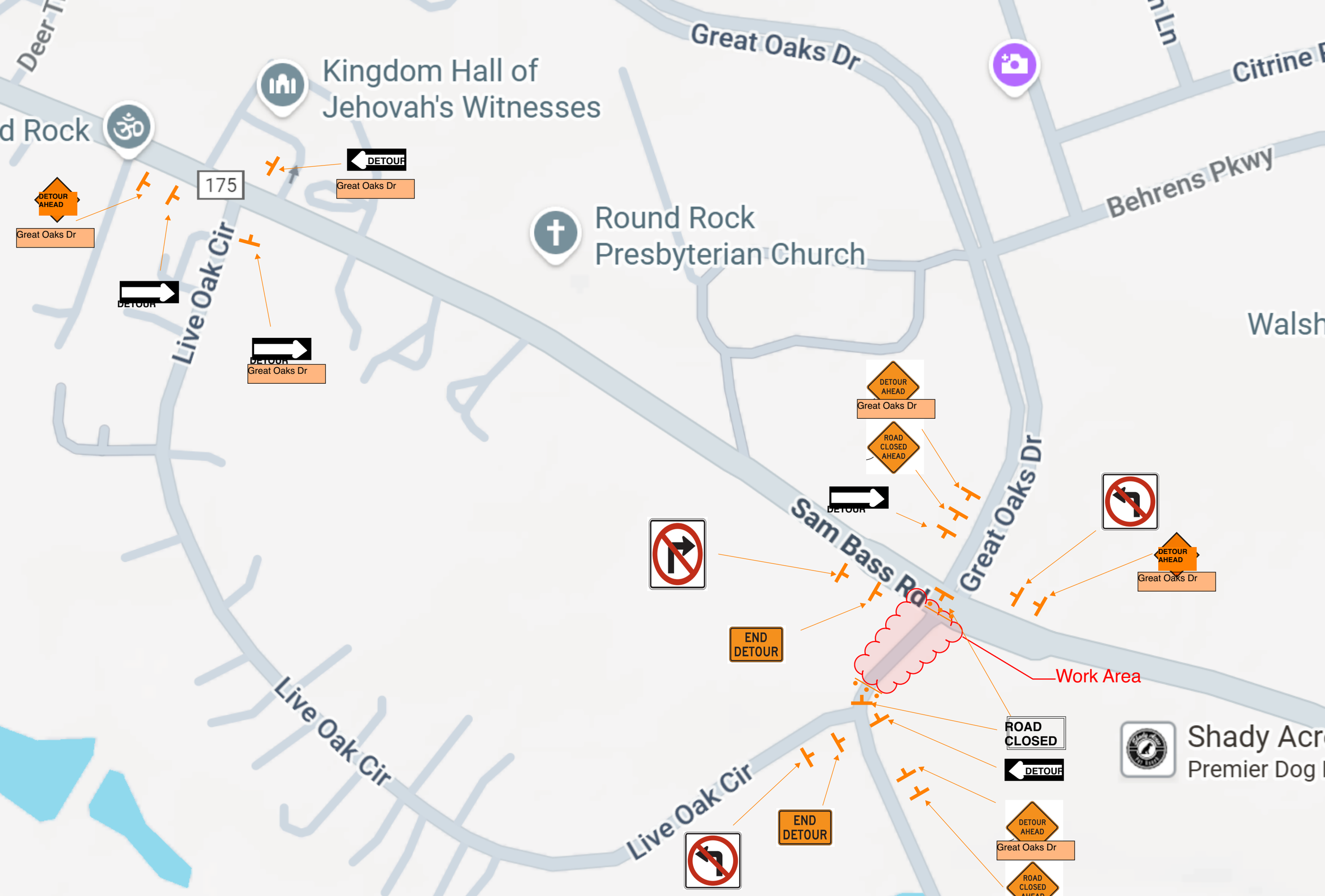
From/To	Acct No.	Description	Amount

Attachments

GreatOaks-DetourPlan

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 03:27 PM
Form Started By: Julissa Romero		Started On: 12/04/2025 04:00 PM
Final Approval Date: 12/09/2025		



Posted Speed *	Formula	Minimum Desirable Taper Lengths ** 10' Offset	11' Offset	12' Offset	Suggested Maximum Spacing of Channelizing Devices On a Taper	On a Tangent	Minimum Sign Spacing "X" Distance	Suggested Longitudinal Buffer Space "B"	Stopping Sight Distance
30	$L=\frac{WS^2}{60}$	150'	165'	180'	30'	60'	120'	90'	200'
35		205'	225'	245'	35'	70'	160'	120'	250'
40		265'	295'	320'	40'	80'	240'	155'	305'
45	L=WS	450'	495'	540'	45'	90'	320'	195'	360'
50		500'	550'	600'	50'	100'	400'	240'	425'
55		550'	605'	660'	55'	110'	500'	295'	495'
60		600'	660'	720'	60'	120'	600'	350'	570'
65		650'	715'	780'	65'	130'	700'	410'	645'
70		700'	770'	840'	70'	140'	800'	475'	730'
75		750'	825'	900'	75'	150'	900'	540'	820'

Type 3 Barricade Sign

STATE OF TEXAS
MATTHEW BAUMGARDNER
157539
LICENSED PROFESSIONAL ENGINEER

Stamped 12/3/25

Commissioners Court - Regular Session **40.**

Meeting Date: 12/16/2025

On-Call Environmental – SWCA – SWA#1 to WA#9

Submitted By: Ragan Riggs, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on Supplemental No. 1 to Work Authorization No. 9 to the Road Bond On-Call Environmental Services (Red Bud Lane) contract executed May 9, 2024, between Williamson County and SWCA, Incorporated relating to the 2023 Road Bond Program.

Background

This Supplemental No. 1 to Work Authorization No. 9 extends the termination date to August 31, 2026. Project: P657 Fund Source: Road Bond Program.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

On-Call Environmental – SWCA – SWA#1 to WA#9

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 12:25 PM
Form Started By: Ragan Riggs		Started On: 12/08/2025 03:44 PM
Final Approval Date: 12/09/2025		

SUPPLEMENTAL WORK AUTHORIZATION NO. 1
TO
WORK AUTHORIZATION NO. 9

WILLIAMSON COUNTY ROAD BOND PROJECT:
Red Bud Lane

This Supplemental Work Authorization No. 1 to Work Authorization No. 9 is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated May 9, 2024 ("Contract") and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and SWCA, Incorporated (the "Firm").

WHEREAS, the County and the Firm executed Work Authorization No. 9 dated effective April 9, 2025 (the "Work Authorization");

WHEREAS, pursuant to Article 14 of the Contract, amendments, changes and modifications to a fully executed Work Authorization shall be made in the form of a Supplemental Work Authorization; and

WHEREAS, it has become necessary to amend, change and modify the Work Authorization.

AGREEMENT

NOW, THEREFORE, premises considered, the County and the Firm agree that the Work Authorization shall be amended, changed and modified as follows:

I. The Work Authorization shall terminate on August 31, 2026. The Services to be Provided by the Firm shall be fully completed on or before said date unless extended by an additional Supplemental Work Authorization. The revised Work Schedule is attached hereto as Attachment "C" (must be attached).

Except as otherwise amended by prior or future Supplemental Work Authorizations, all other terms of the Work Authorization are unchanged and will remain in full force and effect.

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

IN WITNESS WHEREOF, the County and the Firm have executed this Supplemental Work Authorization, to be effective as of the date of the last party's execution below.

FIRM:
SWCA, Incorporated

By: _____
Signature

Matthew McMillan
Printed Name

Natural Resources Director – Austin
Title

November 10, 2025
Date

COUNTY:
Williamson County, Texas

By: _____
Signature

_____
Printed Name

_____
Title

_____
Date

LIST OF ATTACHMENTS

Attachment C - Work Schedule

APPROVED
By Christen Eschberger at 3:10 pm, Dec 08, 2025

ATTACHMENT C

Work Schedule

WORK AUTHORIZATION NO. 04
PROJECT: Red Bud Lane

All work is expected to be completed and the report(s) finalized by August 31, 2026.

Commissioners Court - Regular Session **41.**

Meeting Date: 12/16/2025

CR 258 – American Structurepoint – WA#2

Submitted By: Ragan Riggs, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on Work Authorization No. 2 to the CR 258 contract executed on March 19, 2024, between Williamson County and American Structurepoint, Inc. relating to the 2023 Road Bond Program.

Background

This Work Authorization No. 2 is for construction phase services in the amount of $45,420.00 and terminates on September 30, 2026. Project: P665 Fund Source: Road Bond Program

---

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CR 258 – American Structurepoint – WA#2

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 12:25 PM
Form Started By: Ragan Riggs		Started On: 12/08/2025 03:46 PM
Final Approval Date: 12/09/2025		

Docusign Envelope ID: B96739CF-10F2-47CF-8704-F29CBA799164

WORK AUTHORIZATION NO. 2
WILLIAMSON COUNTY ROAD BOND PROJECT:
PROJECT - CR 258

This Work Authorization is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated March 19, 2024 and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and American Structurepoint, Inc. (the "Engineer").

Part1. The Engineer will provide the following Engineering 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 $45,420.00.

Part 3. Payment to the Engineer 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 September 30, 2026. The Engineering 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. Engineer 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 Engineer 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 Engineer.

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

Continued next page

Docusign Envelope ID: B96739CF-10F2-47CF-8704-F29CBA799164

EXECUTED this _____.

ENGINEER:	COUNTY:
American Structurepoint, Inc.	Williamson County, Texas
By: Signed by: Benjamin W. Borcherding DEEB909A5C25424...	By: _____
Signature	Signature
Benjamin W. Borcherding	_____
Printed Name	Printed Name
Chief Operating Officer	_____
Title	Title

LIST OF ATTACHMENTS

Attachment A - Services to be Provided by County

Attachment B - Services to be Provided by Engineer

Attachment C - Work Schedule

Attachment D - Fee Schedule

APPROVED
By Christen Eschberger at 3:25 pm, Dec 08, 2025

Docusign Envelope ID: B96739CF-10F2-47CF-8704-F29CBA799164

ATTACHMENT A
SERVICES TO BE PROVIDED BY THE COUNTY
FOR CR 258

In general, Williamson County and its representatives to their best efforts will render services as follows:

1. Name, business address and phone number of County's project manager.

2. Assistance to the Engineer, as necessary, with obtaining data and information from other local, regional, State and Federal agencies required for this project.

3. Obtain Rights of Entry from landowners that are unwilling to grant access to the Engineer.

4. Provide available appropriate County data on file, plans and specifications that are deemed pertinent to the completion of the work required by the scope of services (including previous hydraulic studies, models, previous reports and studies, available existing traffic counts, and design year traffic projections).

5. Provide available criteria and full information as to the client's requirements for the project. Provide examples of acceptable format for the required deliverables.

6. Provide timely reviews and decisions necessary for the Engineer to maintain the project work schedule. Review recommendations offered by the Engineer, progress of work, and final acceptance of all documents.

7. Submittal of documentation to regulatory agencies for review and comment, when specified.

8. Support project development efforts with stakeholders, coordinate meetings and interface with stakeholders, as needed.

9. Post and maintain project information for public consumption on the County website.

10. Assist with Coordination between the Engineer and the County's other subconsultants.

11. Negotiate with all utility companies for any agreements and/or relocations required.

12. Provide an agent as necessary to secure proposed ROW.

Docusign Envelope ID: B96739CF-10F2-47CF-8704-F29CBA799164

13. Provide construction observation and review contractor pay applications and progress.

14. Provide Engineer with Contractor submittals, Requests for Information (RFI's), shop drawings, and correspondence.

15. Review Engineer progress, submittals, and plan changes.

Docusign Envelope ID: B96739CF-10F2-47CF-8704-F29CBA799164

ATTACHMENT B
SERVICES TO BE PROVIDED BY THE ENGINEER
CONSTRUCTION PHASE SERVICES FOR CR 258

PROJECT DESCRIPTION

Existing Facility
The existing CR 258 facility is a 2-lane uncurbed asphalt road with shoulders and roadside ditches. The existing ROW is generally 65-75 ft wide. There are two drainage culverts crossing the existing CR 258.

Proposed Facility
The existing road will be overlayed and turn lanes added. The proposed improvements will consist of three turn lanes, located at 1) NB CR 258 and CR 258 extension; 2) NB CR 258 at LHISD high school middle driveway entrance; and 3) SB CR 258 at LHISD high school middle driveway entrance. The proposed facility will include 2 new signals; one at the LHISD high school middle driveway entrance and one at CR 258 and CR 258 extension. The existing two culverts will be modified or replaced to accommodate the reconstruction. The proposed ROW is 120 ft based on the ultimate configuration.

1. PROJECT MANAGEMENT

   a. MONTHLY PROGRESS REPORTS, INVOICES, AND BILLINGS (up to 5):

   - Submit monthly progress status reports to the GEC. Progress reports will include: tasks completed, tasks/objectives that are planned for the upcoming periods, lists or descriptions of items or decisions needed from the County and its representatives. Subconsultant progress will be incorporated into the monthly progress report. A copy of the monthly progress report will be uploaded to ProjectWise.

   - Prepare correspondence, invoices, and progress reports on a monthly basis in accordance with current County requirements.

2. CONSTRUCTION PHASE SERVICES

   a. REQUESTS FOR INFORMATION - RFIs (**17** assumed):

   - Attend site visits and/or meetings to gather data and information for RFI responses.
   - Respond to Contractor RFIs and provide design clarifications, additional information, and additional data to the GEC as required within five (5) calendar days.

   b. REVIEW CONTRACTOR SUBMITTALS & SHOP DRAWINGS (**22** assumed):

Docusign Envelope ID: B96739CF-10F2-47CF-8704-F29CBA799164

- Review Contractor submittals and shop drawings received from the GEC. Shop drawings will be reviewed for general conformance with the plans and specifications and will include providing stamped concurrence, exceptions or resubmittal notations to the Contractor within twelve (12) calendar days. The County will not be billed for plan revisions resulting from engineering errors or omissions.

c. PLAN REVISIONS FOR FIELD CHANGES (**9** sheets assumed):

- Engineer will provide minor revisions to plans in order to address differing site conditions, third party accommodation, or other owner directed changes. Revisions to plans will include revision clouds around any changes, will include descriptions and quantities of changes, CAD files, and will be sealed by a professional engineer. The County will not be billed for plan revisions resulting from engineering errors or omissions.

d. ATTEND MEETINGS (**1** assumed):

- Engineer will attend meetings at the project site or Williamson County representative office, as requested. When in attendance, Engineer will provide meeting minutes and sign in sheet.

- Visit the project site on request (**1** hours per visit) during construction to address questions on interpretation of plans.

e. WATER QUALITY BMP CERTIFICATION:

- Engineer will visit the project site and review the construction work related to adherence to the permanent water quality design plans. Provide a list of issues to be corrected to the GEC, if necessary.

- Engineer will prepare and submit to TCEQ a letter certifying that the permanent BMPs were constructed as designed.

f. TRAFFIC SIGNAL TIMING:

- Engineer will visit the project site and assist the Contractor with Traffic Signal Timing.

g. SCHOOL ZONE

- Engineer will review LHISD school zone design as requested.

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3. DELIVERABLES

   a. All contract documents, including hard copies and electronic files, shall be turned over to the County at each milestone and at the completion of the project. Documents shall be posted to the County's project management database as requested.

   b. RFI's

   c. Submittals

   d. Revised Plan Sheets

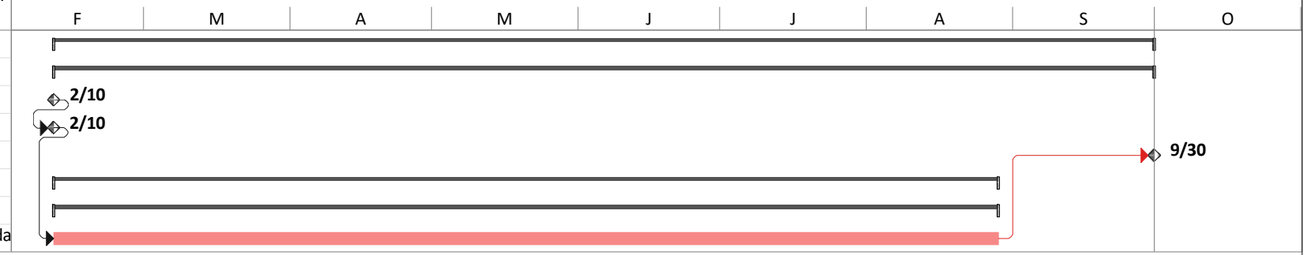
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PRIME: AMERICAN STRUCTUREPOINT, INC.
ROADWAY: CR 258

ATTACHMENT C - COUNTY ROAD 258
WORK SCHEDULE

WA2

ID	Task Name	Duration	Start	Finish	Predecess	% Complete	Successor
1	**Williamson County - CR 258 Schedule - WA2**	**233 days**	**Tue 2/10/26**	**Wed 9/30/26**		**0%**	
2	**Milestones**	**233 days**	**Tue 2/10/26**	**Wed 9/30/26**		**0%**	
3	Start Date	0 days	Tue 2/10/26	Tue 2/10/26		0%	4
4	Notice to Proceed = Date of Execution	0 days	Tue 2/10/26	Tue 2/10/26	3	0%	8
5	Work Authorization Termination	0 days	Wed 9/30/26	Wed 9/30/26	8FS+33 da	0%	
6	**Construction Phase Services**	**200 days**	**Tue 2/10/26**	**Fri 8/28/26**		**0%**	
7	**Construction Phase Services**	**200 days**	**Tue 2/10/26**	**Fri 8/28/26**		**0%**	
8	Respond to RFI / Shop Drawing Review / Meetings	200 days	Tue 2/10/26	Fri 8/28/26	4	0%	5FS+33 da



WA2
Termination Date:
September 30, 2026

Task		Project Summary		Inactive Milestone		Manual Summary Rollup		Deadline		Manual Progress	
Split		External Tasks		Inactive Summary		Manual Summary		Critical			
Milestone		External Milestone		Manual Task		Start-only		Critical Split			
Summary		Inactive Task		Duration-only		Finish-only		Progress			

Docusign Envelope ID: B96739CF-10F2-47CF-8704-F29CBA799164

ATTACHMENT D: FEE SCHEDULE
WILLIAMSON COUNTY
CR 258 - WA2

American Structurepoint Inc.

Task	American Structurepoint	Doucet	Total Labor
1. Project Management	$ 1,975.00	$ 1,100.00	$3,075.00
2. Construction Phase Services	$ 38,615.00	$ 3,590.00	$42,205.00
Unit Costs and ODE		$ 140.00	$140.00
TOTAL	$40,590.00	$4,830.00	**$45,420.00**

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ATTACHMENT D: FEE SCHEDULE
WILLIAMSON COUNTY
CR 258 WA#2

AMERICAN STRUCTUREPOINT, INC.

Task	Senior Project Manager	Sr. QC Reviewer	Senior Project Engineer	Project Engineer	Design Engineer	Senior Technician	EIT	Total Hours	Total Labor
	$315.00	$305.00	$260.00	$200.00	$155.00	$190.00	$135.00		
TASK 1 PROJECT MANAGEMENT AND ADMINISTRATION	5	0	0	2	0	0	0	7	$ 1,975.00
a. Monthly Progress Reports, invoices, correspondence	5			2				7	$ 1,975.00
TASK 2 CONSTRUCTION PHASE SERVICES	30	9	0	124	0	0	12	175	$ 38,615.00
a. Respond RFI's (Assume 16)	16			32				48	$ 11,440.00
b. Review Shop Drawings (Assume 21)				42				42	$ 8,400.00
c. Plan revisions for field changes (Assume 9 sheets)	9	9		36				54	$ 12,780.00
d. Attend meetings (Assume 1)	2			2				4	$ 1,030.00
e. Water Quality BMP Certification (1 visit)	2			4			4	10	$ 1,970.00
f. Traffic Signal Timing				4			4	8	$ 1,340.00
g. Review LHIDS School Zone design	1			4			4	9	$ 1,655.00
Total ASI Direct Labor Hours	35	9	0	126	0	0	12	182	
Percent of Total Hours	19.2%	4.9%	0.0%	69.2%	0.0%	0.0%	6.6%		
Total ASI Direct Labor (PS&E) Cost									$ 40,590.00
Total ASI Other Direct Expenses Cost									$ 140.00
Total Subconsultants Cost									$ -
TOTAL PROJECT COST									**$ 40,730.00**

Docusign Envelope ID: B96739CF-10F2-47CF-8704-F29CBA799164

ATTACHMENT D: FEE SCHEDULE
WILLIAMSON COUNTY
CR 258 - WA#2

Doucet

Task	Principal Engineer (PE)	Senior Project Manager	Senior Project Engineer (PE)	Engineer Associate III	Sr. Civil Technician	Civil Technician	Engineering Intern			Total Hours	Total Labor
Rates	$295.00	$275.00	$215.00	$160.00	$165.00	$145.00	$90.00				
1. Project Management and Coordination	0	4	0	0	0	0	0	0	0	4	$ 1,100.00
Monthly Progress Reports, Invoices , Including Deliverable Table (Assume 6 months)		2								2	$ 550.00
Project Coordination and Administration		1								1	$ 275.00
Progress/Coordination Meetings (1 assumed)		1								1	$ 275.00
2. Construction Phase Services	0	6	6	2	2	0	0	0	0	10	$ 3,590.00
a. Respond to requests for information (RFI - Assume 1)		1	2	1						4	$ 865.00
b. Shop Drawing Review (Assume 1)			2							2	$ 430.00
c. Attend One Field Meeting		4								4	$ 1,100.00
d. One Change Order		1	2							3	$ 705.00
e. Provide Record Drawings				1	2					3	$ 490.00
Total Doucet Direct Labor Hours	0	10	6	2	2	0	0	0	0	20	
Percent of Total Hours	0%	50%	30%	10%	10%	0%	0%	0%	0%		
TOTAL PROJECT COST											**$ 4,690.00**

Docusign Envelope ID: B96739CF-10F2-47CF-8704-F29CBA799164

ATTACHMENT D: FEE SCHEDULE
WILLIAMSON COUNTY
CR 258
WORK AUTHORIZATION #2
Other Direct Expenses (Doucet.)

Direct Expenses	Rate	Unit	Quantity	Cost
Mileage	$ 0.700	Mile	200	$ 140.00
			TOTAL	**$ 140.00**

Commissioners Court - Regular Session **42.**

Meeting Date: 12/16/2025

Salt Lake – IEA – SWA#3 to WA#1

Submitted By: Ragan Riggs, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on Supplemental No. 3 to Work Authorization No. 1 to the Salt Lake, Brook, and Front Street contract executed on March 19, 2024, between Williamson County and IEA, Inc. relating to the 2023 Road Bond Program.

Background

This Supplemental No. 3 to Work Authorization No. 1 extends the termination date to March 21, 2026. Project: P687 Fund Source: Road Bond Program.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Salt Lake – IEA – SWA#3 to WA#1

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 12:24 PM
Form Started By: Ragan Riggs		Started On: 12/08/2025 03:41 PM
Final Approval Date: 12/09/2025		

SUPPLEMENTAL WORK AUTHORIZATION NO. 3
TO
WORK AUTHORIZATION NO. 1

WILLIAMSON COUNTY ROAD BOND PROJECT:
Engineering for SaltLake, Brook, and Front Street Project

This Supplemental Work Authorization No. 3 to Work Authorization No. 1 is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated March 19, 2024 and Contract Amendment No. 1, being dated April 9, 2025 and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and IEA, Inc. (the "Engineer").

WHEREAS, the County and the Engineer executed Work Authorization No. 1 dated effective April 15, 2024 (the "Work Authorization");

WHEREAS, the County and the Engineer executed Supplemental Work Authorization No. 1 dated effective April 16, 2025 (the Supplemental Work Authorization No. 1);

WHERAS, the County and the Engineer executed Supplemental Work Authorization No. 2 dated effective June 26, 2025 (the Supplemental Work Authorization No. 2);

WHEREAS, pursuant to Article 14 of the Contract, amendments, changes and modifications to a fully executed Work Authorization shall be made in the form of a Supplemental Work Authorization; and

WHEREAS, it has become necessary to amend, change and modify the Work Authorization.

AGREEMENT

NOW, THEREFORE, premises considered, the County and the Engineer agree that the Work Authorization shall be amended, changed and modified as follows:

I. The Work Authorization shall terminate on March 21, 2026. The Services to be Provided by the Engineer shall be fully completed on or before said date unless extended by an additional Supplemental Work Authorization. The revised Work Schedule is attached hereto as "Attachment C".

Except as otherwise amended by prior or future Supplemental Work Authorizations, all other terms of the Work Authorization are unchanged and will remain in full force and effect.

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

IN WITNESS WHEREOF, the County and the Engineer have executed this Supplemental Work Authorization, to be effective as of the date of the last party's execution below.

ENGINEER:
IEA, Inc.

By: _____
Signature

David M.Y. Millikan
Printed Name

Area Manager
Title

December 2, 2025
Date

COUNTY:
Williamson County, Texas

By: _____
Signature

_____
Printed Name

_____
Title

_____
Date

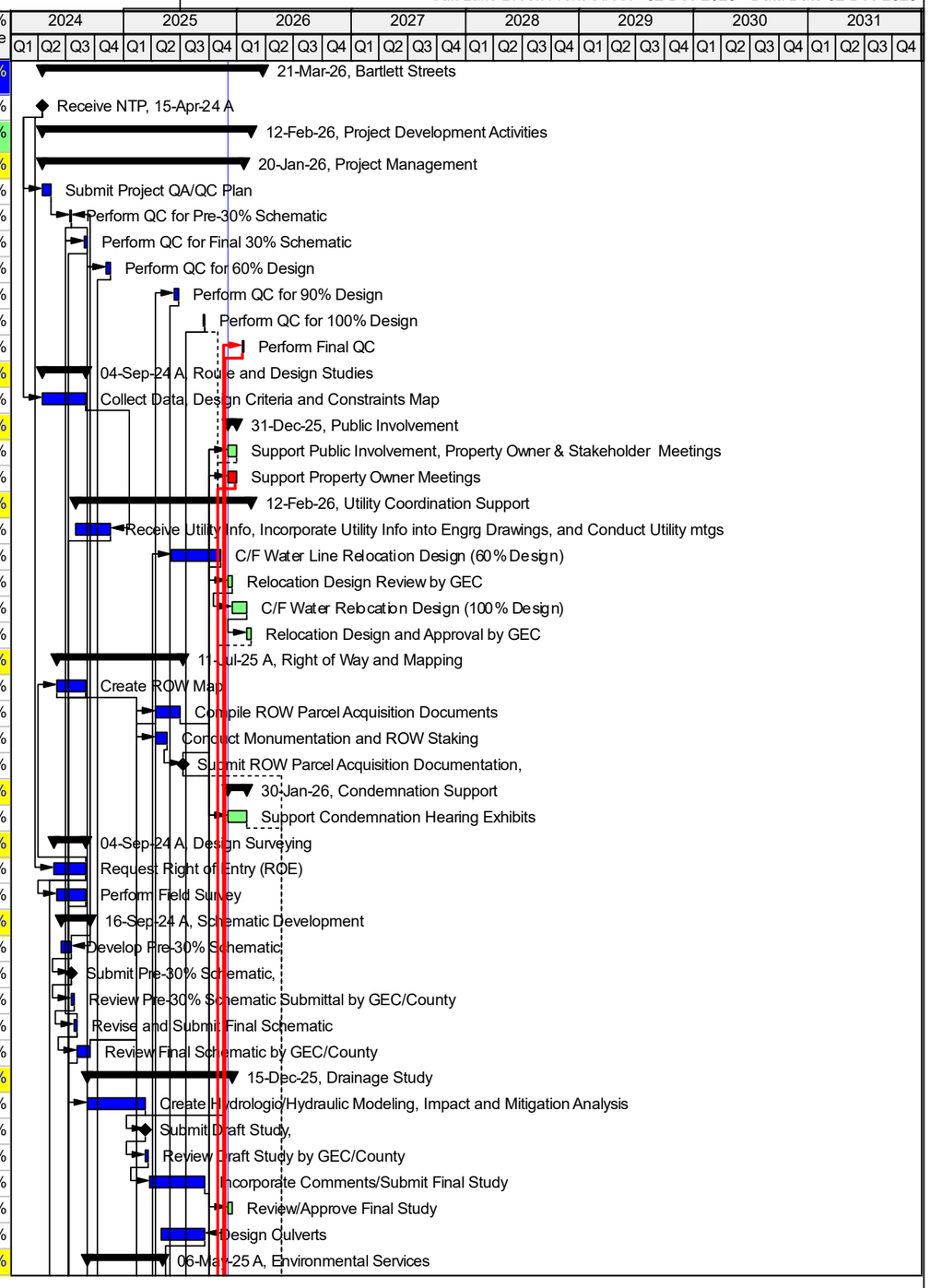
LIST OF ATTACHMENTS

Attachment C – Work Schedule

APPROVED
By Christen Eschberger at 3:05 pm, Dec 08, 2025

Attachment C - Work Schedule

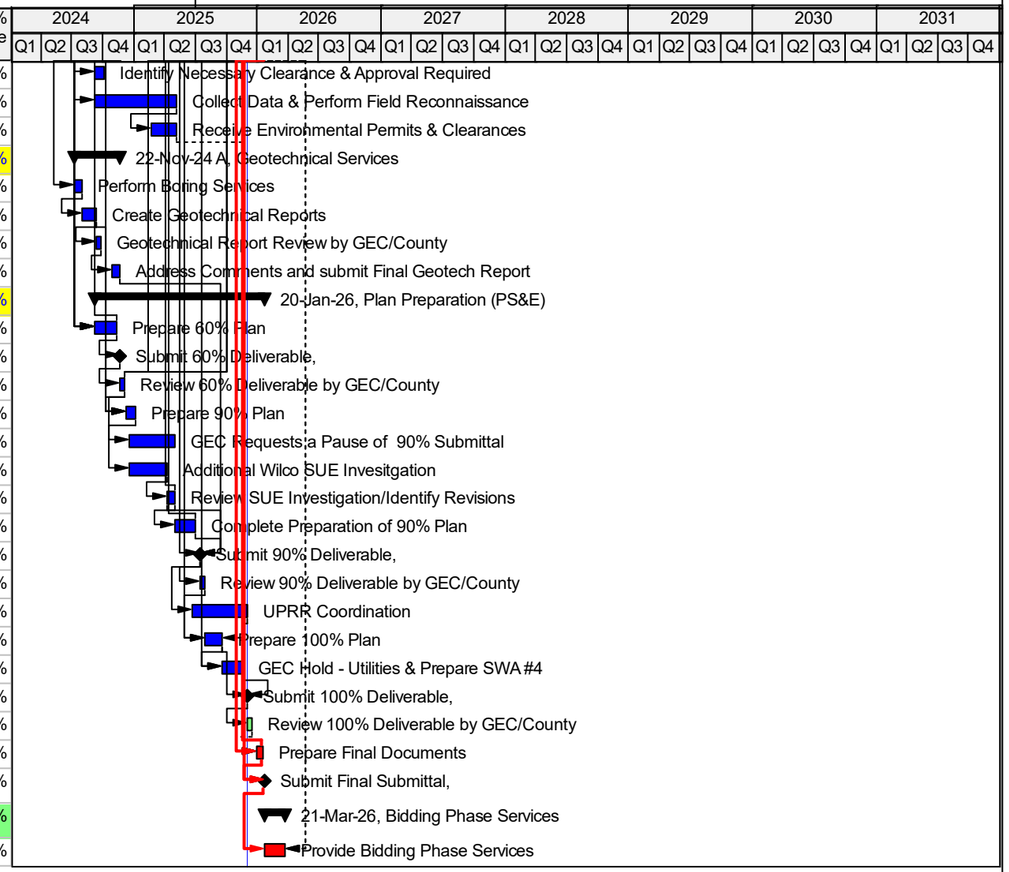
Activity ID	Activity Name	At Completion Duration	Start	Finish	Duration % Complete
Bartlett Streets		706	15-Apr-24 A	21-Mar-26	84.42%
A1000	Receive NTP	0	15-Apr-24 A		100%
Project Development Activities		669	15-Apr-24 A	12-Feb-26	89.09%
Project Management		646	15-Apr-24 A	20-Jan-26	99.54%
A1020	Submit Project QA/QC Plan	30	15-Apr-24 A	14-May-24 A	100%
A1030	Perform QC for Pre-30% Schematic	7	12-Jul-24 A	19-Jul-24 A	100%
A1031	Perform QC for Final 30% Schematic	7	30-Aug-24 A	06-Sep-24 A	100%
A1040	Perform QC for 60% Design	15	08-Nov-24 A	22-Nov-24 A	100%
A1050	Perform QC for 90% Design	14	14-Jun-25 A	27-Jun-25 A	100%
A1060	Perform QC for 100% Design	8	12-Sep-25 A	19-Sep-25 A	100%
A1070	Perform Final QC	3	18-Jan-26	20-Jan-26	0%
Route and Design Studies		142	15-Apr-24 A	04-Sep-24 A	100%
A1080	Collect Data, Design Criteria and Constraints Map	142	15-Apr-24 A	04-Sep-24 A	100%
Public Involvement		30	02-Dec-25	31-Dec-25	0%
A1090	Support Public Involvement, Property Owner & Stakeholder Meetings	30	02-Dec-25	31-Dec-25	0%
A1100	Support Property Owner Meetings	30	02-Dec-25	31-Dec-25	0%
Utility Coordination Support		560	02-Aug-24 A	12-Feb-26	86.96%
A1110	Receive Utility Info, Incorporate Utility Info into Engrg Drawings, and Conduct Utility mtgs	110	02-Aug-24 A	20-Nov-24 A	100%
A1111	C/F Water Line Relocation Design (60% Design)	162	02-Jun-25 A	10-Nov-25 A	100%
A1112	Relocation Design Review by GEC	14	02-Dec-25	15-Dec-25	0%
A1113	C/F Water Relocation Design (100% Design)	45	16-Dec-25	29-Jan-26	0%
A1114	Relocation Design and Approval by GEC	14	30-Jan-26	12-Feb-26	0%
Right of Way and Mapping		402	04-Jun-24 A	11-Jul-25 A	100%
A1120	Create ROW Map	92	04-Jun-24 A	04-Sep-24 A	100%
A1130	Compile ROW Parcel Acquisition Documents	79	15-Apr-25 A	02-Jul-25 A	100%
A1140	Conduct Monumentation and ROW Staking	35	15-Apr-25 A	19-May-25 A	100%
A1260	Submit ROW Parcel Acquisition Documentation	0		11-Jul-25 A	100%
Condemnation Support		60	02-Dec-25	30-Jan-26	0%
A1150	Support Condemnation Hearing Exhibits	60	02-Dec-25	30-Jan-26	0%
Design Surveying		104	23-May-24 A	04-Sep-24 A	100%
A1160	Request Right of Entry (ROE)	104	23-May-24 A	04-Sep-24 A	100%
A1170	Perform Field Survey	92	04-Jun-24 A	04-Sep-24 A	100%
Schematic Development		91	18-Jun-24 A	16-Sep-24 A	100%
A1180	Develop Pre-30% Schematic	31	18-Jun-24 A	19-Jul-24 A	100%
A1190	Submit Pre-30% Schematic	0		19-Jul-24 A	100%
A1200	Review Pre-30% Schematic Submittal by GEC/County	10	19-Jul-24 A	29-Jul-24 A	100%
A1202	Revise and Submit Final Schematic	9	30-Jul-24 A	08-Aug-24 A	100%
A1212	Review Final Schematic by GEC/County	40	08-Aug-24 A	16-Sep-24 A	100%
Drainage Study		466	06-Sep-24 A	15-Dec-25	97%
A1210	Create Hydrologic/Hydraulic Modeling, Impact and Mitigation Analysis	186	06-Sep-24 A	10-Mar-25 A	100%
A1211	Submit Draft Study	0		10-Mar-25 A	100%
A1213	Review Draft Study by GEC/County	14	10-Mar-25 A	23-Mar-25 A	100%
A1214	Incorporate Comments/Submit Final Study	179	24-Mar-25 A	19-Sep-25 A	100%
A1215	Review/Approve Final Study	14	02-Dec-25	15-Dec-25	0%
A1220	Design Culverts	143	30-Apr-25 A	19-Sep-25 A	100%
Environmental Services		243	06-Sep-24 A	06-May-25 A	100%



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Attachment C - Work Schedule

Activity ID	Activity Name	At Completion Duration	Start	Finish	Duration % Complete
A1230	Identify Necessary Clearance & Approval Required	30	06-Sep-24 A	05-Oct-24 A	100%
A1240	Collect Data & Perform Field Reconnaissance	243	06-Sep-24 A	06-May-25 A	100%
A1250	Receive Environmental Permits & Clearances	76	20-Feb-25 A	06-May-25 A	100%
Geotechnical Services		138	08-Jul-24 A	22-Nov-24 A	100%
A1270	Perform Boring Services	22	08-Jul-24 A	30-Jul-24 A	100%
A1280	Create Geotechnical Reports	44	31-Jul-24 A	12-Sep-24 A	100%
A1290	Geotechnical Report Review by GEC/County	16	12-Sep-24 A	27-Sep-24 A	100%
A1300	Address Comments and submit Final Geotech Report	27	27-Oct-24 A	22-Nov-24 A	100%
Plan Preparation (PS&E)		502	06-Sep-24 A	20-Jan-26	90.04%
A1320	Prepare 60% Plan	67	06-Sep-24 A	11-Nov-24 A	100%
A1330	Submit 60% Deliverable	0		22-Nov-24 A	100%
A1340	Review 60% Deliverable by GEC/County	14	23-Nov-24 A	06-Dec-24 A	100%
A1350	Prepare 90% Plan	31	07-Dec-24 A	06-Jan-25 A	100%
A1351	GEC Requests a Pause of 90% Submittal	135	17-Dec-24 A	30-Apr-25 A	100%
A1352	Additional Wilco SUE Invesitgation	113	17-Dec-24 A	08-Apr-25 A	100%
A1353	Review SUE Investigation/Identify Revisions	23	08-Apr-25 A	30-Apr-25 A	100%
A1354	Complete Preparation of 90% Plan	64	30-Apr-25 A	02-Jul-25 A	100%
A1360	Submit 90% Deliverable	0		16-Jul-25 A	100%
A1370	Review 90% Deliverable by GEC/County	14	17-Jul-25 A	30-Jul-25 A	100%
A1371	UPRR Coordination	164	21-Jun-25 A	02-Dec-25	100%
A1380	Prepare 100% Plan	50	31-Jul-25 A	19-Sep-25 A	100%
A1381	GEC Hold - Utilities & Prepare SWA #4	60	19-Sep-25 A	17-Nov-25 A	100%
A1390	Submit 100% Deliverable	0		02-Dec-25	0%
A1400	Review 100% Deliverable by GEC/County	14	02-Dec-25	15-Dec-25	0%
A1410	Prepare Final Documents	17	01-Jan-26	17-Jan-26	0%
A1430	Submit Final Submittal	0		20-Jan-26	0%
Bidding Phase Services		60	21-Jan-26	21-Mar-26	0%
A1420	Provide Bidding Phase Services	60	21-Jan-26	21-Mar-26	0%



Actual Level of Effort | Actual Work | Remaining Work | Critical Remaining Work | Milestone | summary

TASK filter: All Activities

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Commissioners Court - Regular Session **43.**

Meeting Date: 12/16/2025

North Barker St. – JMT – SWA#4 to WA#2

Submitted By: Ragan Riggs, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on Supplemental No. 4 to Work Authorization No. 2 to the North Barker Street Improvement contract executed on March 19, 2024, between Williamson County and Johnson, Mirmiran & Thompson, Inc. relating to the 2023 Road Bond Program.

Background

This Supplemental No. 4 to Work Authorization No. 2 is for additional design services in the amount of $10,800.00. Project: P689 Fund Source: Road Bond Program

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Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

North Barker St. – JMT – SWA#4 to WA#2

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 12:26 PM
Form Started By: Ragan Riggs		Started On: 12/08/2025 03:51 PM
Final Approval Date: 12/09/2025		

Docusign Envelope ID: 894D3DFF-CE0C-48D3-AB9A-1FCDB69974FB

SUPPLEMENTAL WORK AUTHORIZATION NO. 4
TO
WORK AUTHORIZATION NO. 2

WILLIAMSON COUNTY ROAD BOND PROJECT:
North Barker Street Improvement

This Supplemental Work Authorization No. 4 to Work Authorization No. 2 is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated **March 19, 2024** (the "Contract") and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Johnson, Mirmiran & Thompson, Inc. (the "Engineer").

WHEREAS, the County and the Engineer executed Work Authorization No. 2 dated effective **September 24, 2024** (the "Work Authorization");

WHEREAS, pursuant to Article 14 of the Contract, amendments, changes and modifications to a fully executed Work Authorization shall be made in the form of a Supplemental Work Authorization; and

WHEREAS, it has become necessary to amend, change and modify the Work Authorization.

AGREEMENT

NOW, THEREFORE, premises considered, the County and the Engineer agree that the Work Authorization shall be amended, changed and modified as follows:

I. The Services to be Provided by the Engineer that were set out in the original Attachment "B" of the Work Authorization are hereby amended, changed and modified as shown in the attached revised Attachment "B2-4".

II. The maximum amount payable for services under the Work Authorization is hereby increased from $238,859.00 to $249,659.00. The revised Fee Schedule is attached hereto as Attachment "D2-4".

Except as otherwise amended by prior or future Supplemental Work Authorizations, all other terms of the Work Authorization are unchanged and will remain in full force and effect.

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

IN WITNESS WHEREOF, the County and the Engineer have executed this Supplemental Work Authorization, to be effective as of the date of the last party's execution below.

Docusign Envelope ID: 894D3DFF-CE0C-48D3-AB9A-1FCDB69974FB

ENGINEER:
Johnson, Mirmiran & Thompson, Inc.

By: Signed by: Kristi Flagg 940984768AB7473... _____
Signature

Kristi D. Flagg, P.E
Printed Name

Senior Vice President
Title

12/4/2025 | 1:47:56 PM EST
Date

COUNTY:
Williamson County, Texas

By: _____
Signature

_____
Printed Name

_____
Title

_____
Date

LIST OF ATTACHMENTS

Attachment B2-4 – Services to be Provided by Engineer

Attachment D2-4 – Fee Schedule

APPROVED
By Christen Eschberger at 3:20 pm, Dec 08, 2025

Docusign Envelope ID: 894D3DFF-CE0C-48D3-AB9A-1FCDB69974FB

ATTACHMENT B2-4
SERVICES TO BE PROVIDED BY THE ENGINEER
DESIGN SERVICES FOR NORTH BARKER STREET

PROJECT DESCRIPTION

Project Limits
From County Road 424 to the East end of North Barker Street (approximately 900 feet in length).

Existing Facility
North Barker Street is an uncurbed asphalt road that is approximately 18' wide with no shoulders and no pavement markings. There is a large channel, Spring Branch, between North Barker Street and South Barker Street. The existing right-of-way is approximately 25'.

Proposed Facility The proposed improvements include resurfacing North Barker, channel improvements, between North and South Barker Streets, reestablish the channel on Stiles Foundation property, and the development of an emergency vehicle crossover between North and South barker street at the eastern end of the project on STILES farm foundation property.

Design Criteria – NO CHANGE

1. PROJECT MANAGEMENT

   a. NO CHANGE

   b. NO CHANGE

   c. Quality Assurance and Quality Control (QA/QC) Plan:

      - For each deliverable, provide additional internal review and mark-up for revised channel improvement on City of Thrall's easement between North and South Barker Streets.

      - NO CHANGE

   d. Project Coordination and Administration

      - NO CHANGE

      - NO CHANGE

      - Manage additional Project activities outlined herein (including documenting emails, phone and conference calls, maintain project files for the length of the project, meeting agendas, meeting minutes, and schedule meetings), direct Engineer's team/staff, correspond with the County and

Docusign Envelope ID: 894D3DFF-CE0C-48D3-AB9A-1FCDB69974FB

its representatives, and assist the County and its representatives in preparing responses to Project-related inquiries.

e. NO CHANGE

f. NO CHANGE

g. NO CHANGE

2. ROUTE AND DESIGN STUDIES

   a. NO CHANGE

   b. NO CHANGE

   c. NO CHANGE

3. PUBLIC INVOLVEMENT

   a. NO CHANGE

   b. NO CHANGE

   c. NO CHANGE

4. SURVEYING

   a. NO CHANGE

   b. NO CHANGE

   c. NO CHANGE

5. DRAINAGE STUDY - NO CHANGE

6. ENVIRONMENTAL SERVICES - NO CHANGE

7. PLAN PREPARATION

   a. NO CHANGE

   b. Roadway

      - NO CHANGE
      - NO CHANGE

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- NO CHANGE
- NO CHANGE
- NO CHANGE
- NO CHANGE
- Modify Channel cross sections as per latest survey furnished by HNTB

1. Modify cross sections model

c. NO CHANGE.

d. NO CHANGE

e. NO CHANGE

f. NO CHANGE

g. Modification to Final PS&E

- Modify Plan Sheets including

1. Minor modifications to Typical section to incorporate change in pavement design
2. Channel alignment
    a. Modify channel alignment as per latest survey furnished by HNTB
3. Retaining wall profile

h. DELIVERABLES (formerly bullet "f")

- Modified Plan Sheet including

1. Typical section
2. Channel alignment
3. Retaining wall profile
4. Channel cross sections

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- Updated quantity and Specs (as-needed)

8. BIDDING PHASE SERVICES - NO CHANGE

ASSUPMTIONS & EXCLUSIONS -

- Scope for SWA #4 above is for one final PS&E submittal

    1. Six (6) hours included for PS&E submittal comment resolution

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ATTACHMENT D2-4

FEE SCHEDULE

SUPPLEMENTAL WA#4 TO WA#2

FOR

JOHNSON, MIRMIRAN & THOMPSON, INC.

North Barker Street

For services described in the Scope of Services, we request the compensation as detailed below. Cost breakdowns for engineering services and explanation of expenses are shown on the following pages.

TOTAL FEE

$ 10,800.00

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FEE SCHEDULE (SWA#4 to WA#2)

Task	JMT	TOTAL
Task 1 - Project Management	$ 2,800.00	$ 2,800.00
Task 2 - Route and Design Studies	$ -	$ -
Task 3 - Public Involvement	$ -	$ -
Task 4 - Surveying	$ -	$ -
Task 5 - Drainage Study	$ -	$ -
Task 6 - Environmental Services	$ -	$ -
Task 7 - Plan Preparation (60%,100%, Final & Final Final)	$ 8,000.00	$ 8,000.00
Task 8 - Bidding Phase Services	$ -	$ -
ODEs	$ -	$ -
TOTALS	$ 10,800.00	$ 10,800.00

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Summary of Manhours by Classification
Johnson, Mirmiran & Thompson, Inc. (JMT)
SWA#4 to WA#2

Description of Work or Task		Principal Engineer $340.00/Hr	Project Manager $320.00/Hr	Sr. QC Reviewer $260.00/Hr	Project Engineer $200.00/Hr	Design Engineer $160.00/Hr	EIT $125.00/Hr	CADD Operator $120.00/Hr	Jr. CADD Operator $85.00/Hr	Senior Env. Planner $240.00/Hr	Admin/Clerical $100.00/Hr	Staff-Hr. Totals	Staff Cost / Task Totals
Task 1 - Project Management													
B. Monthly Progress Reports, Invoices and Billings(6 months)												0	$0.00
C. Quality Assurance and Quality Control QAQC (60/100/Final PS&Es)			4									4	$1,280.00
D. Project Coordination & Administration		2	2								2	6	$1,520.00
E. Progress/Coordination Meetings (up to 6)												0	$0.00
F. Project Schedule												0	$0.00
	Task 1 Hours:	**2**	**6**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**2**	**10**	
	Task 1 Subtotal:	**$680.00**	**$1,920.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$200.00**		**$2,800.00**
Task 7 - Plan Preparation (60%,100%, Final & Final Final)													
B. Roadway Plans												0	$0.00
Geometric Design												0	$0.00
Title Sheet / Project Layouts												0	$0.00
Typical Sections												0	$0.00
Plan & Profile Sheets												0	$0.00
Alignment Data Sheets / Misc. Roadway Details												0	$0.00
Removal Layouts												0	$0.00
Generate Cross Sections (modification)						10						10	$1,600.00
Quantities/Summary sheet												0	$0.00
Standards, Specification & Estimate												0	$0.00
C. Drainage												0	$0.00
Culvert/Channel												0	$0.00
D. Signing, Markings												0	$0.00
Pavement Markings												0	$0.00
E. Traffic Control												0	$0.00
Traffic control (Narrative only)												0	$0.00
Small Signs												0	$0.00
Calculate earthwork volumes												0	$0.00
F. Structural Design												0	$0.00
G. Modification to Final PS&E			6			28						34	$6,400.00
	Task 7 Hours:	**0**	**6**	**0**	**0**	**38**	**0**	**0**	**0**	**0**	**0**	**44**	
	Task 7 Subtotal:	**$0.00**	**$1,920.00**	**$0.00**	**$0.00**	**$6,080.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**		**$8,000.00**
	Total Hours all Tasks	2	12	0	0	38	0	0	0	0	2	54	
	JMT SUMMARY	**$680.00**	**$3,840.00**	**$0.00**	**$0.00**	**$6,080.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$200.00**		**$10,800.00**

Commissioners Court - Regular Session **44.**

Meeting Date: 12/16/2025

CR 110 North – RPS – SWA#7 to WA#1

Submitted By: Ragan Riggs, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on Supplemental No. 7 to Work Authorization No. 1 to the CR 110 North contract executed March 19, 2024, between Williamson County and RPS Infrastructure, Inc. relating to the 2023 Road Bond Program.

Background

This Supplemental No. 7 to Work Authorization No. 1 extends the termination date to February 28, 2026. Project: P695 Fund Source: Road Bond Program

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Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

CR 110 North – RPS – SWA#7 to WA#1

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 12:30 PM
Form Started By: Ragan Riggs		Started On: 12/08/2025 04:20 PM
Final Approval Date: 12/09/2025		

SUPPLEMENTAL WORK AUTHORIZATION NO. 7
TO
WORK AUTHORIZATION NO. 1

WILLIAMSON COUNTY ROAD BOND PROJECT:
CR 110 North

This Supplemental Work Authorization No. 7 to Work Authorization No. 1 is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated March 19, 2024 ("Contract") and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and RPS Infrastructure, Inc. (the "Engineer").

WHEREAS, the County and the Engineer executed Work Authorization No. 1 dated effective March 22, 2024 (the "Work Authorization");

WHEREAS, pursuant to Article 14 of the Contract, amendments, changes and modifications to a fully executed Work Authorization shall be made in the form of a Supplemental Work Authorization; and

WHEREAS, it has become necessary to amend, change and modify the Work Authorization.

AGREEMENT

NOW, THEREFORE, premises considered, the County and the Engineer agree that the Work Authorization shall be amended, changed and modified as follows:

I. The Work Authorization shall terminate on February 28, 2026. The Services to be Provided by the Firm shall be fully completed on or before said date unless extended by additional Supplemental Work Authorization. The revised Work Schedule is attached hereto as Attachment "C-7" (must be attached).

Except as otherwise amended by prior or future Supplemental Work Authorizations, all other terms of the Work Authorization are unchanged and will remain in full force and effect.

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

IN WITNESS WHEREOF, the County and the Engineer have executed this Supplemental Work Authorization, in duplicate, to be effective as of the date of the last party's execution below.

ENGINEER:
RPS Infrastructure, Inc.

By: _____
Signature

Kevin Hoffman
Printed Name

Regional Director of Transportation
Title

12/8/2025
Date

COUNTY:
Williamson County, Texas

By: _____
Signature

_____
Printed Name

_____
Title

_____
Date

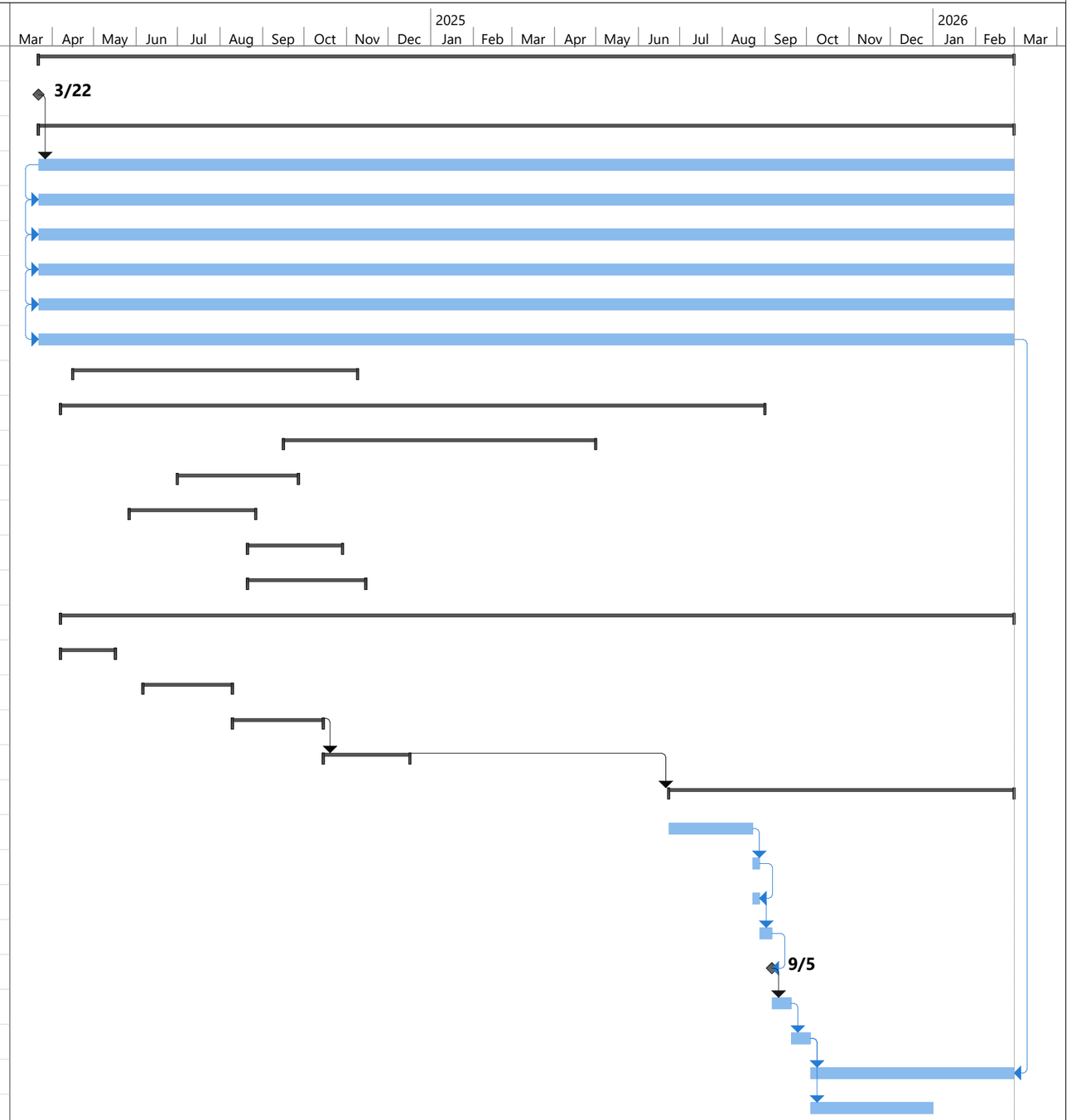
LIST OF ATTACHMENTS

Attachment C-7 – Work Schedule

APPROVED
By Christen Eschberger at 3:14 pm, Dec 08, 2025

ATTACHMENT C-7
WORK SCHEDULE
CR 110 NORTH-PS&E

ID	Task Name	Duration	Est Start	Est Finish
1	**CR 110 North PS&E**	**709 days**	**Fri 3/22/24**	**Sat 2/28/26**
2	Notice to Proceed	0 days	Fri 3/22/24	Fri 3/22/24
3	**Project Management**	**709 days**	**Fri 3/22/24**	**Sat 2/28/26**
4	Communication	709 days	Fri 3/22/24	Sat 2/28/26
5	Monthly Progress Report,invoices	709 days	Fri 3/22/24	Sat 2/28/26
6	QA/QC	709 days	Fri 3/22/24	Sat 2/28/26
7	Project Coordination & Admin	709 days	Fri 3/22/24	Sat 2/28/26
8	Progress/Coordination Meetings	709 days	Fri 3/22/24	Sat 2/28/26
9	Project Schedule	709 days	Fri 3/22/24	Sat 2/28/26
10	**Public Involvement**	**207 days**	**Tue 4/16/24**	**Fri 11/8/24**
14	**Utility Coordination**	**512 days**	**Sun 4/7/24**	**Sun 8/31/25**
17	**Condemnation Support**	**227 days**	**Mon 9/16/24**	**Wed 4/30/25**
20	**Survey**	**88 days**	**Mon 7/1/24**	**Thu 9/26/24**
23	**Hydrology and Hydraulics**	**92 days**	**Mon 5/27/24**	**Mon 8/26/24**
28	**Environmental**	**69 days**	**Wed 8/21/24**	**Mon 10/28/24**
38	**Geotechnical & Pavement Design Reports**	**86 days**	**Wed 8/21/24**	**Thu 11/14/24**
47	**PS&E Production**	**693 days**	**Sun 4/7/24**	**Sat 2/28/26**
48	**Rodaway Modeling**	**40 days**	**Sun 4/7/24**	**Thu 5/16/24**
53	**60% Deliverables**	**65 days**	**Thu 6/6/24**	**Fri 8/9/24**
60	**90% Deliverables**	**66 days**	**Sat 8/10/24**	**Mon 10/14/24**
67	**100% Deliverables**	**63 days**	**Tue 10/15/24**	**Mon 12/16/24**
74	**Final Sealed Deliverables**	**251 days**	**Mon 6/23/25**	**Sat 2/28/26**
75	Plans	61 days	Mon 6/23/25	Fri 8/22/25
76	Specifications	5 days	Sat 8/23/25	Wed 8/27/25
77	Estimate	5 days	Sat 8/23/25	Wed 8/27/25
78	Quality Control	9 days	Thu 8/28/25	Fri 9/5/25
79	Final Sealed Submittal	0 days	Fri 9/5/25	Fri 9/5/25
80	Client Review	14 days	Sat 9/6/25	Fri 9/19/25
81	Addressing Comments	14 days	Sat 9/20/25	Fri 10/3/25
82	THC Field Research, Reporting & Approval	148 days	Sat 10/4/25	Sat 2/28/26
83	Bid Advertisement Assistance	89 days	Sat 10/4/25	Wed 12/31/25



Commissioners Court - Regular Session **45.**

Meeting Date: 12/16/2025

Chandler Road Ext – Huitt-Zollars – SWA#9 to WA#1

Submitted By: Ragan Riggs, Road Bond

Department: Road Bond

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on Supplemental No. 9 to Work Authorization No. 1 to the Chandler Road Extension (Corridor B3) contract executed June 4, 2019, between Williamson County and Huitt-Zollars, Inc. relating to the 2013 Road Bond Program.

Background

This Supplemental No. 9 to Work Authorization No. 1 extends the termination date to July 31, 2026. Project: P294 Fund Source: Road Bond Program

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Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Chandler Road Ext – Huitt-Zollars – SWA#9 to WA#1

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 12:27 PM
Form Started By: Ragan Riggs		Started On: 12/08/2025 04:05 PM
Final Approval Date: 12/09/2025		

SUPPLEMENTAL WORK AUTHORIZATION NO. 9
TO
WORK AUTHORIZATION NO. 1

WILLIAMSON COUNTY ROAD BOND PROJECT:
CHANDLER ROAD EXTENSION (CORRIDOR B3)
CORRIDOR PLANNING STUDIES

This Supplemental Work Authorization No. 9 to Work Authorization No. 1 is made pursuant to the terms and conditions of the Williamson County Contract for Engineering Services, being dated June 4, 2019 ("Contract") and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Huitt-Zollars, Inc. (the "Engineer").

WHEREAS, the County and the Engineer executed Work Authorization No. 1 dated effective July 8, 2019 (the "Work Authorization");

WHEREAS, pursuant to Article 14 of the Contract, amendments, changes and modifications to a fully executed Work Authorization shall be made in the form of a Supplemental Work Authorization; and

WHEREAS, it has become necessary to amend, change and modify the Work Authorization.

AGREEMENT

NOW, THEREFORE, premises considered, the County and the Engineer agree that the Work Authorization shall be amended, changed and modified as follows:

I. The Work Authorization shall terminate on July 31, 2026. The Services to be Provided by the Engineer shall be fully completed on or before said date unless extended by an additional Supplemental Work Authorization. The revised Work Schedule is attached hereto as Attachment "C" (must be attached).

Except as otherwise amended by prior or future Supplemental Work Authorizations, all other terms of the Work Authorization are unchanged and will remain in full force and effect.

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

IN WITNESS WHEREOF, the County and the Engineer have executed this Supplemental Work Authorization, in duplicate, to be effective as of the date of the last party's execution below.

ENGINEER:
Huitt-Zollars, Inc.

By: _____
Signature

Rey Gonzalez
Printed Name

Vice President
Title

12/4/25
Date

COUNTY:
Williamson County, Texas

By: _____
Signature

_____
Printed Name

_____
Title

_____
Date

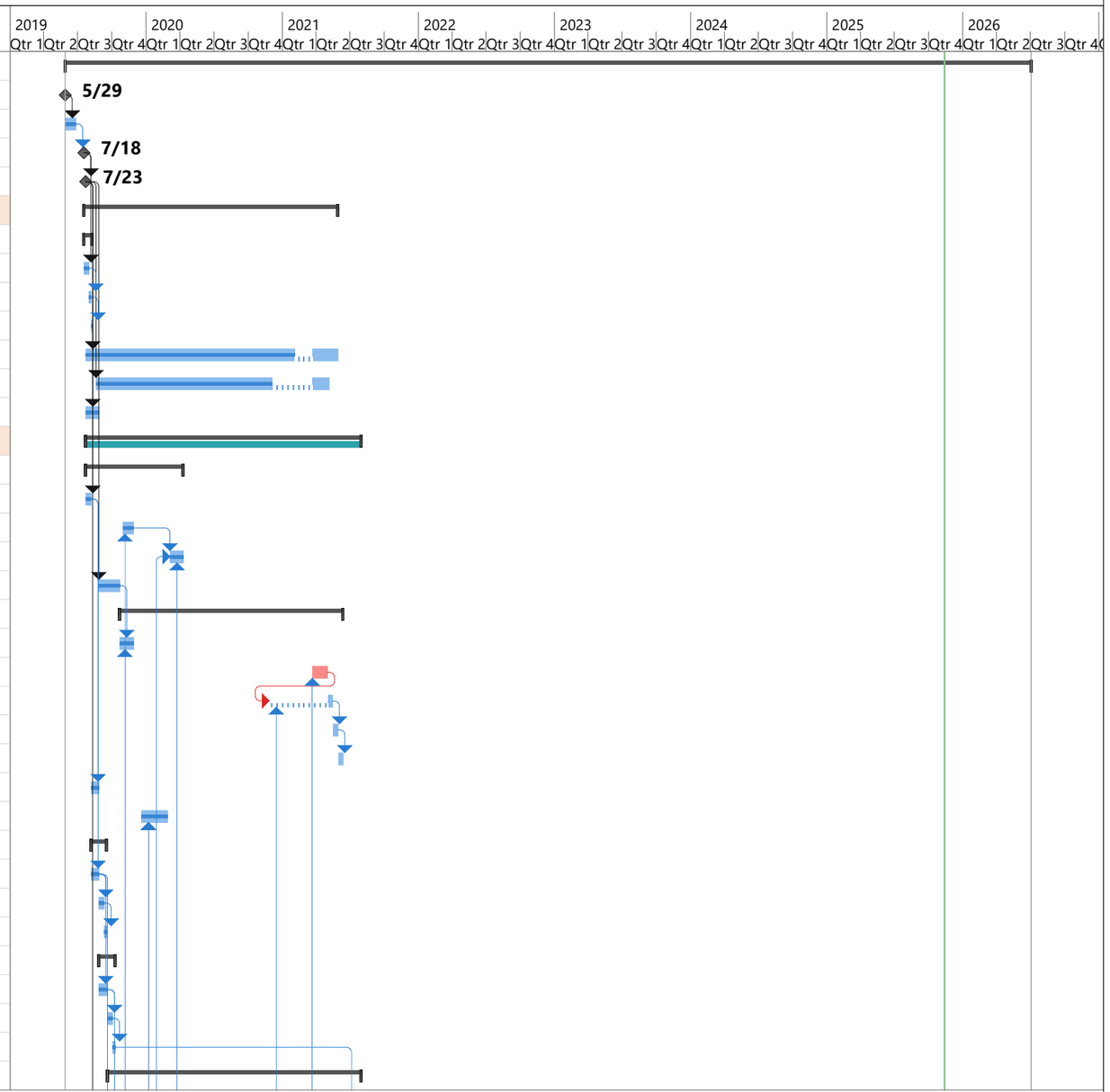
LIST OF ATTACHMENTS

Attachment C – Work Schedule

APPROVED
By Christen Eschberger at 3:17 pm, Dec 08, 2025

ATTACHMENT C - WILLIAMSON COUNTY CHANDLER ROAD EXTENSION (CORRIDOR B3) WORK SCHEDULE

ID	Task Name	Duration	Start	Finish
1	**Williamson County Chandler Road Extension (Corridor B3)**	**1852 days**	**Wed 5/29/19**	**Thu 7/2/26**
2	Commission Approves Professional Service Agreement	0 days	Wed 5/29/19	Wed 5/29/19
3	Prepare Corridor Study Work Authorization 01	20 days	Wed 5/29/19	Tue 6/25/19
4	WA01 Notice to Proceed	0 days	Thu 7/18/19	Thu 7/18/19
5	Project Kick-off Meeting	0 days	Tue 7/23/19	Tue 7/23/19
6	**1. Project Management**	**487 days**	**Thu 7/18/19**	**Fri 5/28/21**
7	**c. QA/QC Plan**	**16 days**	**Thu 7/18/19**	**Thu 8/8/19**
8	Prepare Draft	9 days	Thu 7/18/19	Tue 7/30/19
9	GEC Review	4 days	Wed 7/31/19	Mon 8/5/19
10	Respond to Comments & Finalize	3 days	Tue 8/6/19	Thu 8/8/19
11	d. Project Coordination & Administration	450 days	Tue 7/23/19	Fri 5/28/21
12	e. Progress/Coordination Meetings	370 days	Tue 8/20/19	Wed 5/5/21
13	f. Project Schedule	25 days	Tue 7/23/19	Mon 8/26/19
14	**2. Route & Design Studies**	**529 days**	**Tue 7/23/19**	**Fri 7/30/21**
15	**a. Data Collection**	**187 days**	**Tue 7/23/19**	**Wed 4/8/20**
16	Environmental GIS Data	10 days	Tue 7/23/19	Mon 8/5/19
17	Property Owner Info	20 days	Thu 10/31/19	Wed 11/27/19
18	Update Property Owner Info per Modified Alternatives	25 days	Thu 3/5/20	Wed 4/8/20
19	Traffic Data	40 days	Tue 8/27/19	Mon 10/21/19
20	**Traffic Memo**	**429 days**	**Tue 10/22/19**	**Fri 6/11/21**
21	Prepare Draft	27 days	Tue 10/22/19	Wed 11/27/19
22	Obtain Additional Traffic Data for Modified Alternatives	30 days	Mon 3/22/21	Fri 4/30/21
23	Update per Modified Alternatives	10 days	Thu 11/26/20	Fri 5/14/21
24	GEC Review	10 days	Mon 5/17/21	Fri 5/28/21
25	Respond to Comments & Finalize	10 days	Mon 5/31/21	Fri 6/11/21
26	b. Study Area Map	15 days	Tue 8/6/19	Mon 8/26/19
27	c. Stakeholder Coordination	50 days	Thu 12/19/19	Wed 2/26/20
28	**d. Constraints Map**	**30 days**	**Tue 8/6/19**	**Mon 9/16/19**
29	Prepare Draft	15 days	Tue 8/6/19	Mon 8/26/19
30	GEC Review	10 days	Tue 8/27/19	Mon 9/9/19
31	Respond to Comments & Finalize	5 days	Tue 9/10/19	Mon 9/16/19
32	**e. Design Criteria**	**32 days**	**Tue 8/27/19**	**Wed 10/9/19**
33	Prepare DSR (w/ typical sections)	17 days	Tue 8/27/19	Wed 9/18/19
34	GEC Review	10 days	Thu 9/19/19	Wed 10/2/19
35	Respond to Comments & Finalize	5 days	Thu 10/3/19	Wed 10/9/19
36	**f. Route Location Studies**	**487 days**	**Thu 9/19/19**	**Fri 7/30/21**

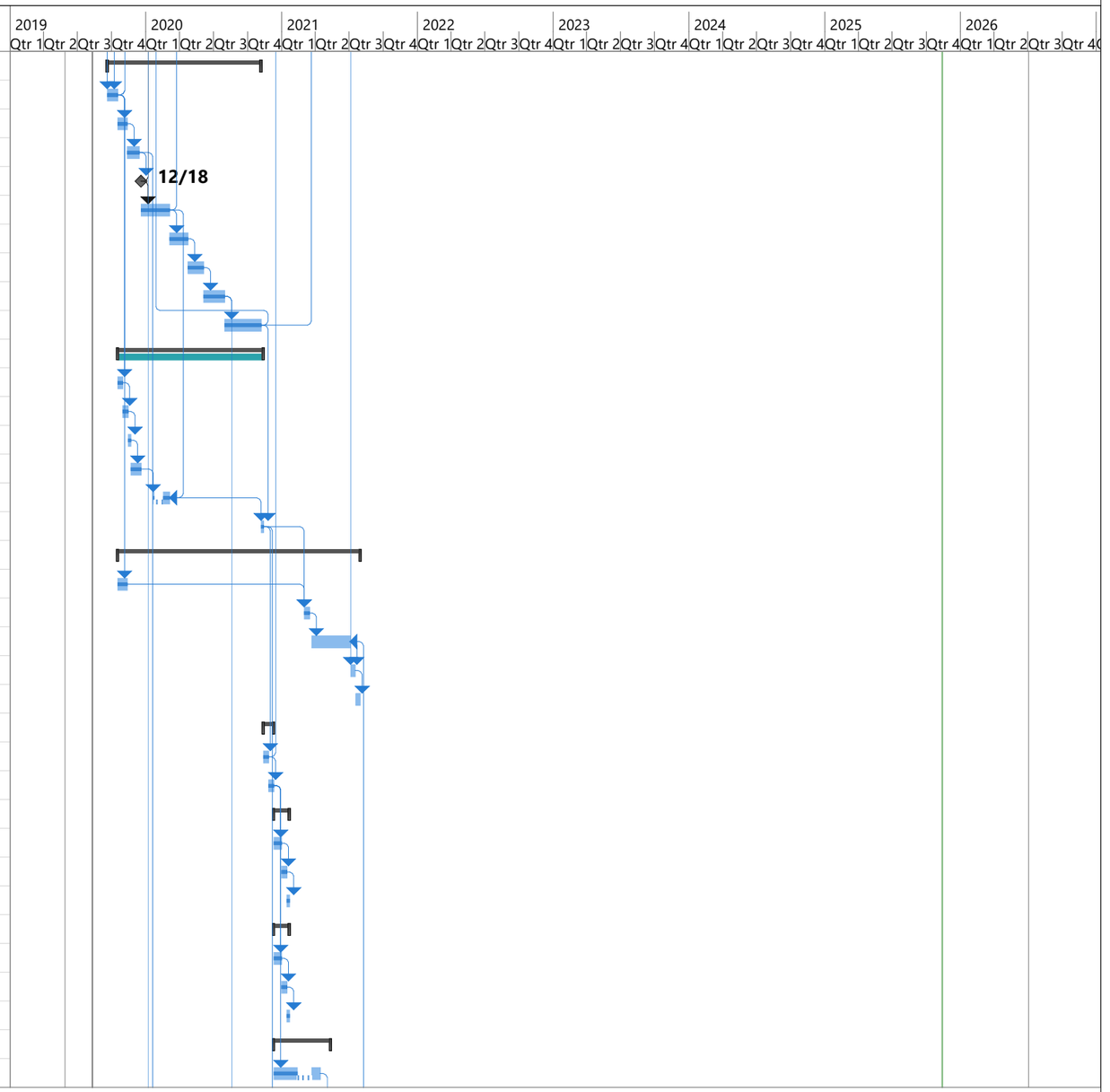


Project: Wilco Chandler Rd Ext
Date: Thu 11/13/25

Task
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Project Summary
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Duration-only
Manual Summary Rollup
Manual Summary
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External Tasks
External Milestone
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Critical Split
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ATTACHMENT C - WILLIAMSON COUNTY CHANDLER ROAD EXTENSION (CORRIDOR B3) WORK SCHEDULE

ID	Task Name	Duration	Start	Finish
37	**Develop Corridor Alternatives**	**296 days**	**Thu 9/19/19**	**Thu 11/5/20**
38	Develop Preliminary Corridor Alternatives (x5)	20 days	Thu 9/19/19	Wed 10/16/19
39	GEC Review	18 days	Thu 10/17/19	Mon 11/11/19
40	Modify Corridor Alternatives (x2 w/ Interchanges)	24 days	Tue 11/12/19	Fri 12/13/19
41	Meeting w/ WilCo	0 days	Wed 12/18/19	Wed 12/18/19
42	Modify Corridor Alternatives	55 days	Thu 12/19/19	Wed 3/4/20
43	WilCo Review	35 days	Thu 3/5/20	Wed 4/22/20
44	Modify Corridor Alternatives	30 days	Thu 4/23/20	Wed 6/3/20
45	WilCo Review	41 days	Thu 6/4/20	Thu 7/30/20
46	Refine Alternative A	70 days	Fri 7/31/20	Thu 11/5/20
47	**Initial Screening & Evaluation Criteria**	**280 days**	**Thu 10/17/19**	**Wed 11/11/20**
48	Prepare Alternatives Evaluation Screening Matrix	10 days	Thu 10/17/19	Wed 10/30/19
49	GEC Review	10 days	Thu 10/31/19	Wed 11/13/19
50	Respond to Comments	5 days	Thu 11/14/19	Wed 11/20/19
51	WilCo Review	20 days	Thu 11/21/19	Wed 12/18/19
52	Screen Modified Corridor Alternatives	15 days	Tue 1/21/20	Wed 3/4/20
53	Update Alternative Evaluation Matrix	4 days	Fri 11/6/20	Wed 11/11/20
54	**Alternatives Evaluation Technical Report**	**467 days**	**Thu 10/17/19**	**Fri 7/30/21**
55	Prepare Preliminary Alternatives Evaluation Tech Report	18 days	Thu 10/17/19	Mon 11/11/19
56	Update for Modified Alternatives	10 days	Tue 3/2/21	Mon 3/15/21
57	Update with PI Summary	75 days	Thu 3/18/21	Fri 7/2/21
58	GEC Review	10 days	Mon 7/5/21	Fri 7/16/21
59	Respond to Comments & Finalize	10 days	Mon 7/19/21	Fri 7/30/21
60	**Recommended Alternative**	**20 days**	**Thu 11/12/20**	**Wed 12/9/20**
61	Select Recommended Alternative	10 days	Thu 11/12/20	Wed 11/25/20
62	WilCo Approval	10 days	Thu 11/26/20	Wed 12/9/20
63	**g. Preliminary Cost Estimates**	**30 days**	**Thu 12/10/20**	**Wed 1/20/21**
64	Prepare Draft	15 days	Thu 12/10/20	Wed 12/30/20
65	GEC Review	10 days	Thu 12/31/20	Wed 1/13/21
66	Respond to Comments & Finalize	5 days	Thu 1/14/21	Wed 1/20/21
67	**h. Preliminary ROW Requirement**	**30 days**	**Thu 12/10/20**	**Wed 1/20/21**
68	Prepare Draft (w/ typical sections)	15 days	Thu 12/10/20	Wed 12/30/20
69	GEC Review	10 days	Thu 12/31/20	Wed 1/13/21
70	Respond to Comments & Finalize	5 days	Thu 1/14/21	Wed 1/20/21
71	**i. Conceptual Design Alignment**	**109 days**	**Thu 12/10/20**	**Tue 5/11/21**
72	Prepare Draft	62 days	Thu 12/10/20	Tue 4/13/21

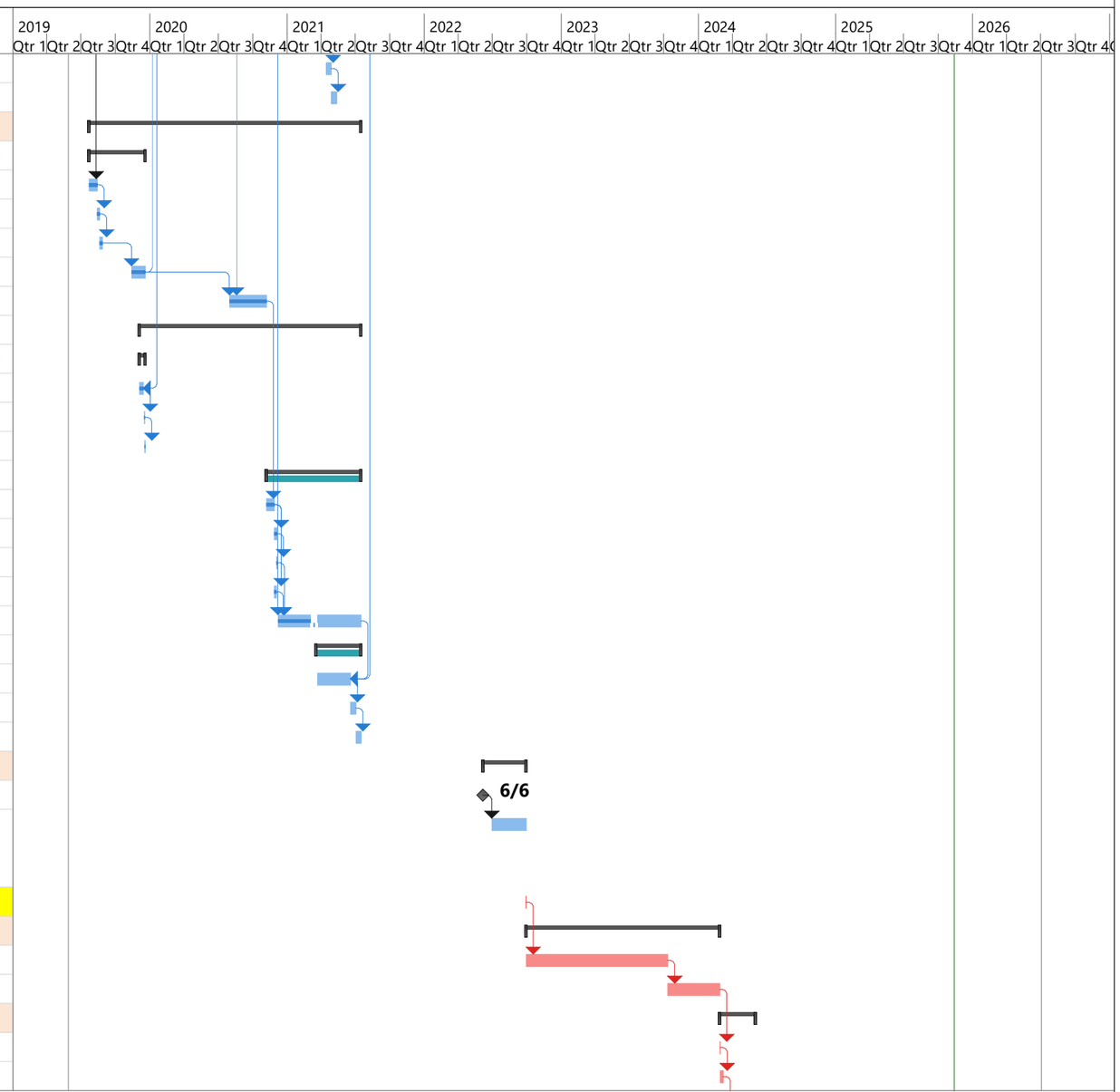


Project: Wilco Chandler Rd Ext
Date: Thu 11/13/25

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Duration-only
Manual Summary Rollup
Manual Summary
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External Tasks
External Milestone
Deadline
Critical
Critical Split
Progress
Manual Progress

ATTACHMENT C - WILLIAMSON COUNTY CHANDLER ROAD EXTENSION (CORRIDOR B3) WORK SCHEDULE

ID	Task Name	Duration	Start	Finish
73	GEC Review	10 days	Wed 4/14/21	Tue 4/27/21
74	Respond to Comments & Finalize	10 days	Wed 4/28/21	Tue 5/11/21
75	**3. Public Involvement**	**518 days**	**Tue 7/23/19**	**Thu 7/15/21**
76	**a. Public Involvement Plan (PIP)**	**107 days**	**Tue 7/23/19**	**Wed 12/18/19**
77	Prepare Draft	15 days	Tue 7/23/19	Mon 8/12/19
78	GEC Review	5 days	Tue 8/13/19	Mon 8/19/19
79	Respond to Comments	5 days	Tue 8/20/19	Mon 8/26/19
80	WilCo Review	26 days	Wed 11/13/19	Wed 12/18/19
81	b. Stakeholder Outreach & Meetings	70 days	Fri 7/31/20	Thu 11/5/20
82	**c. Meetings with Affected Property Owners (MAPOs)**	**422 days**	**Wed 12/4/19**	**Thu 7/15/21**
83	**Fact Sheet**	**11 days**	**Wed 12/4/19**	**Wed 12/18/19**
84	Prepare Draft	8 days	Wed 12/4/19	Fri 12/13/19
85	GEC Review	2 days	Mon 12/16/19	Tue 12/17/19
86	Respond to Comments	1 day	Wed 12/18/19	Wed 12/18/19
87	**Conduct MAPOs**	**180 days**	**Fri 11/6/20**	**Thu 7/15/21**
88	Prepare Material	15 days	Fri 11/6/20	Thu 11/26/20
89	GEC Review	4 days	Fri 11/27/20	Wed 12/2/20
90	Respond to Comments & Finalize	2 days	Thu 12/3/20	Fri 12/4/20
91	Letters to potentially affected property owners	3 days	Fri 11/27/20	Tue 12/1/20
92	Conduct MAPOs	146.25 days	Mon 12/7/20	Thu 7/15/21
93	**MAPOs Summary Report**	**86 days**	**Thu 3/18/21**	**Thu 7/15/21**
94	Prepare Summary Report	64 days	Thu 3/18/21	Thu 6/17/21
95	GEC Review	10 days	Fri 6/18/21	Thu 7/1/21
96	Respond to Comments & Finalize	10 days	Fri 7/2/21	Thu 7/15/21
97	**4. Conceptual Schematic Profiles and Cross-Sections (Original Scope)**	**83 days**	**Mon 6/6/22**	**Wed 9/28/22**
98	Notice to Proceed	0 days	Mon 6/6/22	Mon 6/6/22
99	Prepare Schematic Profiles and Cross-Sections / Minimize Retaining Walls / Verify Drainage Can be Contained within ROW (time allowed for TxDOT coordination of US 79 connection/realignment)	65 days	Thu 6/30/22	Wed 9/28/22
100	County Stop Work	1 day	Wed 9/28/22	Wed 9/28/22
101	**5. County Coordination with City of Taylor & US 79 Tie-In Location**	**368 days**	**Thu 9/29/22**	**Mon 2/26/24**
102	County Discussions with City Regarding Footprint Concerns	269 days	Thu 9/29/22	Tue 10/10/23
103	County Discussions Regarding US 79 Tie In Location at FM 619	99 days	Wed 10/11/23	Mon 2/26/24
104	**6. Rescoping of Project (County / HZ)**	**69 days**	**Tue 2/27/24**	**Fri 5/31/24**
105	County Send New Revised Scope to HZ	1 day	Tue 2/27/24	Tue 2/27/24
106	HZ Proposal Preparation for Revised Scope of Work to County	6 days	Wed 2/28/24	Wed 3/6/24

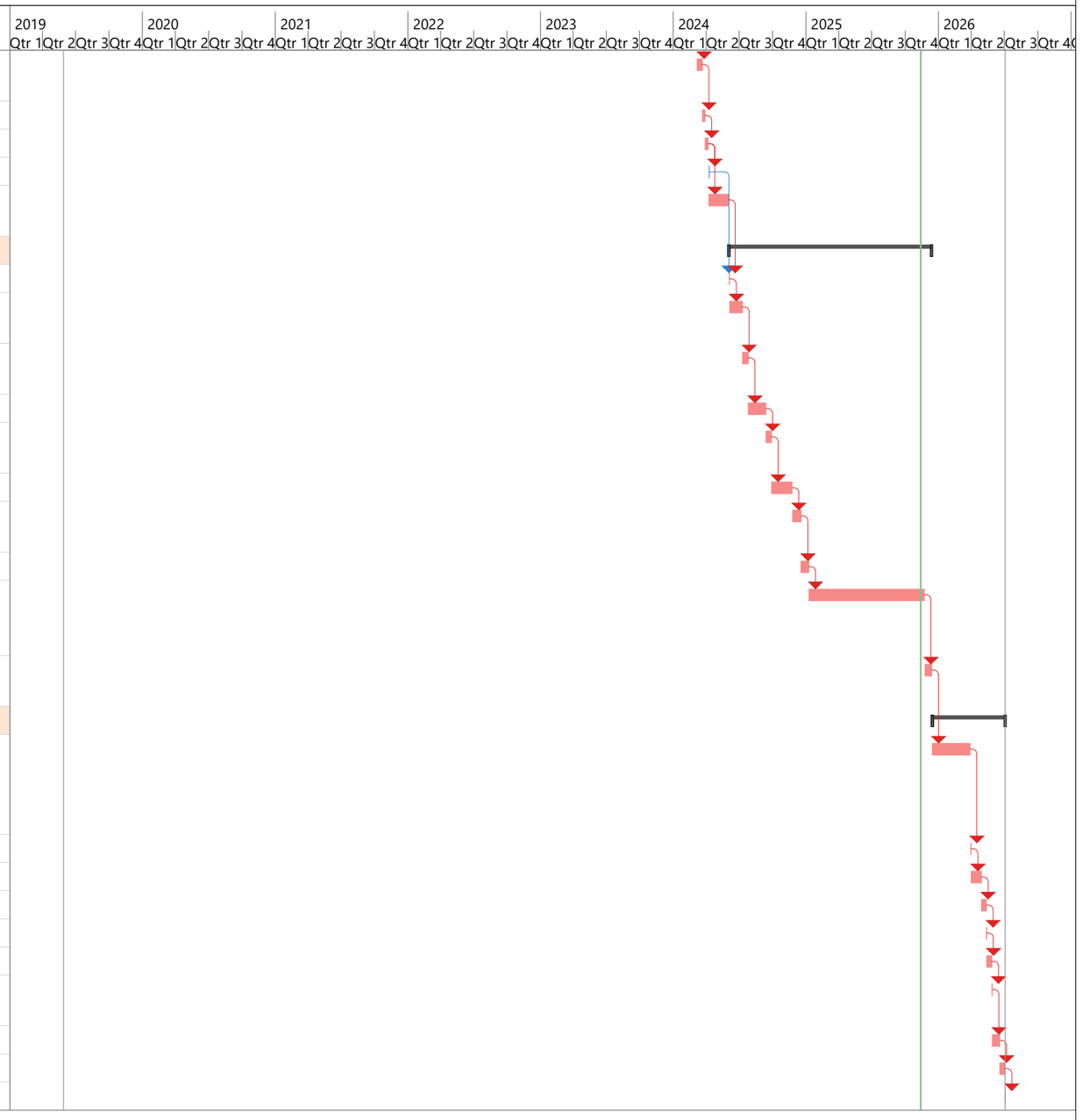


Project: Wilco Chandler Rd Ext
Date: Thu 11/13/25

Task
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Milestone
Summary
Project Summary
Inactive Task
Inactive Milestone
Inactive Summary
Manual Task
Duration-only
Manual Summary Rollup
Manual Summary
Start-only
Finish-only
External Tasks
External Milestone
Deadline
Critical
Critical Split
Progress
Manual Progress

ATTACHMENT C - WILLIAMSON COUNTY CHANDLER ROAD EXTENSION (CORRIDOR B3) WORK SCHEDULE

ID	Task Name	Duration	Start	Finish
107	County Review of Proposal for Revised Scope of Work/Comments to HZ	10 days	Thu 3/7/24	Wed 3/20/24
108	HZ Address Proposal Comments	5 days	Thu 3/21/24	Wed 3/27/24
109	County Review & Staff Acceptance of Updated Proposal	7 days	Thu 3/28/24	Fri 4/5/24
110	Proposal to Commissioners Court for Approval	2 days	Mon 4/8/24	Tue 4/9/24
111	County Coordination with TxDOT regarding US 79 Tie In Location at FM 619	40 days	Mon 4/8/24	Fri 5/31/24
112	**7. Revise ROW, Main Lanes, Frontage Roads**	**400 days**	**Mon 6/3/24**	**Fri 12/12/25**
113	County Notice to Proceed	1 day	Mon 6/3/24	Mon 6/3/24
114	Revise ROW, Main Lanes, Frontage Roads, Direct Connectors, Entrance/Exit Ramps	25 days	Tue 6/4/24	Mon 7/8/24
115	County Review 1 / County Final Coordination with TxDOT Re: US 79 Connection at FM 619	12 days	Tue 7/9/24	Wed 7/24/24
116	HZ Address Comments	35 days	Thu 7/25/24	Wed 9/11/24
117	County Review 2 / County Final Coordination with TxDOT Re: US 79 Connection at FM 619	11 days	Thu 9/12/24	Thu 9/26/24
118	HZ Address Comments - Direct Connectors at US 79 + Shift at SH 95	41 days	Fri 9/27/24	Fri 11/22/24
119	County Review 3 / County Final Coordination with TxDOT & City of Taylor	17 days	Mon 11/25/24	Tue 12/17/24
120	HZ Address Comments	15 days	Wed 12/18/24	Tue 1/7/25
121	County Coordination with TxDOT, City of Taylor, UPRR. Project Coordination with Corridor A3, Chandler Rd Segment 2, and SH 95 Segment 3 (Design on Hold)	228 days	Wed 1/8/25	Fri 11/21/25
122	Acceptance of Revised Horizontal Geometry by County (Presumes US 79 connection is at FM 619)	15 days	Mon 11/24/25	Fri 12/12/25
123	**8. Conceptual Schematic Profiles and Cross-Sections (New Scope)**	**144 days**	**Mon 12/15/25**	**Thu 7/2/26**
124	Prepare Schematic Profiles and Cross-Sections / Minimize Retaining Walls / Verify Drainage Can be Contained within ROW (Presumes No Major Changes to Plan View Alignments Submitted in Previous Section)	75 days	Mon 12/15/25	Fri 3/27/26
125	Submit Schematic Profiles and Cross-Sections for GEC Review	1 day	Mon 3/30/26	Mon 3/30/26
126	GEC Review	20 days	Tue 3/31/26	Mon 4/27/26
127	Address GEC Comments	10 days	Tue 4/28/26	Mon 5/11/26
128	Submit Final Schematic Profiles and Cross-Sections	1 day	Tue 5/12/26	Tue 5/12/26
129	Update Alternatives Evaluation Technical Report Accordingly	10 days	Wed 5/13/26	Tue 5/26/26
130	Submit Draft Updated Alternatives Evaluation Technical Report for GEC Review	1 day	Wed 5/27/26	Wed 5/27/26
131	GEC Review	15 days	Thu 5/28/26	Wed 6/17/26
132	Address GEC Comments	10 days	Thu 6/18/26	Wed 7/1/26
133	Submit Final Updated Alternatives Evaluation Technical Report	1 day	Thu 7/2/26	Thu 7/2/26



Project: Wilco Chandler Rd Ext
Date: Thu 11/13/25

Task	Project Summary	Manual Task	Start-only	Deadline	Manual Progress		
Split	Inactive Task	Duration-only	Finish-only	Critical			
Milestone	Inactive Milestone	Manual Summary Rollup	External Tasks	Critical Split			
Summary	Inactive Summary	Manual Summary	External Milestone	Progress			

Commissioners Court - Regular Session **46.**

Meeting Date: 12/16/2025

Laurie Golding Day Proclamation

Submitted For: Terry Cook **Submitted By:** Garry Brown, Commissioner Pct. #1

Department: Commissioner Pct. #1

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on designating December 16, 2025, as Laurie Golding Day in Williamson County in recognition of her long-time exemplary service to Emergency Services District #1 — Jollyville Fire Department.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Laurie Golding Day Proclamation

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:51 AM
Form Started By: Garry Brown		Started On: 12/08/2025 10:43 AM
Final Approval Date: 12/08/2025		

PROCLAMATION

WHEREAS, Laurie Golding has been a member of the ESD 1 Board of Commissioners for 15 years, the past few terms as its President; and

WHEREAS, her involvement with the Jollyville Fire Department goes back 48 years, and in her own words, she "became *entwined* with the Jollyville Volunteer Fire Department when the house two doors from us burned and prompted my husband to join the slim ranks of volunteers"; and

WHEREAS, Laurie has overseen quite a number of major accomplishments during her tenure on the Board of Commissioners, including (not an exhaustive list):

- Replacing the entire aging apparatus fleet
- Replacing the original site-built storage building
- Creating a regional training facility for multiple organizations to use, for fire, EMS, and law enforcement
- Overseeing the installation of a full station audio and visual incident alerting system and a station security property access system
- Assisting in creating a Community Emergency Response Team training program
- Starting a mental health program for firefighters and their families
- Upgrading station systems to better prepare for major regional weather events

WHEREAS, Laurie feels it is time for her to step back and enjoy what life has to offer and have more time for fun.

NOW THEREFORE BE IT RESOLVED, that the Williamson County Commissioners Court hereby proclaims December 16, 2025 as

Laurie Golding Day

in Williamson County in honor of her long-time exemplary service to Emergency Services District #1- Jollyville Fire Department, as she moves on to the best of what's to come.

Passed by Commissioners Court and Signed on this date: _____

_____

Steven Snell, County Judge

As Presiding Officer and on behalf of the Williamson County Commissioners Court

Commissioners Court - Regular Session **47.**

Meeting Date: 12/16/2025

Daniel Coleman Chapter 100th Anniversary Resolution

Submitted By: Connie Odom, Public Information Office

Department: Public Information Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a resolution congratulating the Daniel Coleman Chapter, Texas Society Daughters of the American Revolution (DAR), on their 100th anniversary as the oldest DAR chapter in Williamson County.

Background

The Daniel Coleman Chapter, Texas Society Daughters of the American Revolution, celebrated their 100th anniversary on Dec. 14, 2025. As part of their anniversary and the 250th anniversary of the United States of America in 2026, the Daniel Coleman Chapter brought the American Revolution Experience Traveling Exhibit to Williamson County in December. The exhibit is hosted by the Williamson Museum from Dec. 10 to Dec. 20, 2025. The Williamson Museum is located at 716 S. Austin Avenue in Georgetown and is open Wednesday through Friday from noon to 5 p.m. and Saturday 10 a.m. to 5 p.m. The exhibit will then be divided and shared from Dec. 21 to Jan. 2 at the Georgetown Public Library, 402 W. 8th Street, and the Round Rock Public Library, 200 E. Liberty Ave. In addition, Williamson County purchased panels to share the contributions of the forefathers of Williamson County's early settlers.

The traveling exhibit is a partnership between the Daughters of the American Revolution and the American Battlefield Trust. The American Revolution Experience Traveling Exhibit was created to bring to life the diverse viewpoints and experiences of those who witnessed the dawn of a new nation. Visitors can hear the stories of drummer boys, military map makers and other ordinary people affected by the Revolutionary War using touch-screen kiosks, stories, drawings, technology and artifacts. The exhibit was purchased by the Texas Society Daughters of the American Revolution (DAR), who created two additional panels that share the contributions of what is now Texas to the Revolutionary War. The exhibit will tour the state as the nation celebrates its 250th birthday in 2026.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Daniel Coleman DAR Resolution

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/10/2025 08:15 AM
Form Started By: Connie Odom		Started On: 12/10/2025 07:41 AM
Final Approval Date: 12/10/2025		

State of Texas
County of Williamson
Know all men by these presents:

THAT ON THIS, the 16th day of December 2025, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

Steven Snell, County Judge
Terry Cook, Commissioner, Precinct One
Cynthia P. Long, Commissioner, Precinct Two
Valerie Covey, Commissioner, Precinct Three
Russ Boles, Commissioner, Precinct Four

And at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, in 1890, the National Society Daughters of the American Revolution (DAR) was founded to promote historic preservation, education, and patriotism across the United States; and since the founding, more than one million women have found purpose and passion in DAR membership; and

WHEREAS, on December 14, 1925, the Daniel Coleman Chapter, Texas Society Daughters of the American Revolution, was founded as the first DAR chapter in Williamson County; and

WHEREAS, the United States of America is celebrating its semiquincentennial in 2026, 250 years since the adoption of the Declaration of Independence, to engage, educate, and unite Americans through programs and special events; and

WHEREAS, thanks to a partnership between the Daughters of the American Revolution and the American Battlefield Trust, the American Revolution Experience Traveling Exhibit was created to bring to life the diverse viewpoints and experiences of those who witnessed the dawn of a new nation using touch-screen kiosks, stories, drawings, technology and artifacts; and

WHEREAS, the exhibit was purchased by the Texas Society Daughters of the American Revolution (DAR), who created two additional panels that share the contributions of what is now Texas to the Revolutionary War. In addition, Williamson County purchased panels to share the contributions of the forefathers of Williamson County's early settlers. The American Revolution Experience Traveling Exhibit will be sponsored by the Daniel Coleman Chapter and hosted by the Williamson Museum, 716 S. Austin Avenue in Georgetown, from Dec. 10 to Dec. 20, 2025; and

WHEREAS, the American Revolution Experience Traveling Exhibit will be divided and shared from Dec. 21 to Jan. 2 at the Georgetown Public Library, 402 W. 8th Street, and the Round Rock Public Library, 200 E. Liberty Ave.

NOW, THEREFORE, BE IT RESOLVED THAT the Williamson County Commissioners Court does hereby recognize the Daniel Coleman Chapter, Texas Society Daughters of the American Revolution, on its 100th anniversary and encourages all county officials, employees, schools and residents to view the American Revolution Experience Traveling Exhibit to commemorate the start of the year-long celebration of America's 250th anniversary.

RESOLVED THIS 16th DAY OF DECEMBER, 2025

Attest:_____
Nancy E. Rister
Williamson County Clerk

_____
Steven Snell
County Judge

Commissioners Court - Regular Session **48.**

Meeting Date: 12/16/2025

Resolution to honor Brenda Fuller's retirement after 15 years of service to Williamson County

Submitted For: Joy Simonton **Submitted By:** Joy Simonton, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Consider and take action approving a resolution to honor Brenda Fuller's retirement after 15 years of service to the citizens of Williamson County.

Background

Brenda Fuller has served the citizens of Williamson County for 15 years as a Purchasing Manager in the Purchasing Department.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Resolution

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:18 AM
Form Started By: Joy Simonton		Started On: 12/08/2025 08:56 AM
Final Approval Date: 12/08/2025		

Certificate of Retirement

For

Brenda Fuller

from Williamson County, Texas

That on this, the 16th day of December 2025, the Commissioner's Court of Williamson County, Texas met in a dully called session at the Courthouse in Georgetown, Texas, and at said meeting considered the following:

RESOLUTION

Whereas, Brenda Fuller has been employed by Williamson County since 2010; and

Whereas, During her tenure, Brenda Fuller has provided expertise and leadership as a Purchasing Manager of the Williamson County Purchasing Department; and

Whereas, Brenda Fuller earned lifetime designation as a Certified Professional Public Buyer and lifetime designation as a Certified Purchasing Card Professional; and

Whereas, Brenda Fuller through her years with Williamson County launched the PCard program, provided oversight on millions of dollars of procurement, trained dozens of department staff and established herself as a subject matter expert and innovation leader; and

Whereas, Brenda Fuller successfully completed the procurements for two of the largest technology projects in the history of Williamson County, the Computer Automated Dispatch System and the Enterprise Resource Planning System; and

Whereas, Brenda Fuller made immeasurable contributions to the Williamson County Purchasing Department for 15 years, the City of Round Rock Purchasing Department for 14 years prior to Williamson County for a total of 29 years of public service, and

Whereas, Brenda Fuller, who has served faithfully and honorably, officially retires from Williamson County effective December 31, 2025.

Now therefore be it resolved, that on this 16th day of December, 2025 that the Williamson County Commissioner's Court herein extends sincere appreciation to Brenda Fuller for her 15 years of dedicated service to the employees and citizens of Williamson County.

_____ _____

Steve Snell, Williamson County Judge Date

_____ _____

Terry Cook, Commissioner PCT One Cynthia Long, Commissioner PCT Two

_____ _____

Valeria Covey, Commissioner PCT Three Russ Boles, Commissioner PCT Four

Commissioners Court - Regular Session **49.**

Meeting Date: 12/16/2025

Business Associate Agreement LSCC

Submitted For: Cynthia Long **Submitted By:** Kathy Pierce, Commissioner Pct. #2

Department: Commissioner Pct. #2

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Business Associate Agreement with Lone Star Circle of Care.

Background

Lone Star Circle of Care (LSCC) was provided funding through the Tobacco Account to provide services to uninsured Williamson County residents. To invoice and share Protected Health Information (PHI) with the County, LSCC needs to have a Business Associate Agreement (BBA) with the County. A BBA is necessary for the Health Insurance Portability and Accountability Act (HIPAA).

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

BBA LSCC

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:14 AM
Form Started By: Kathy Pierce		Started On: 12/04/2025 04:41 PM
Final Approval Date: 12/08/2025		

Docusign Envelope ID: E9408190-2BA7-4789-B490-04A7178350B2

BUSINESS ASSOCIATE AGREEMENT

This Business Associate Agreement ("**Agreement**"), is entered into by and between **Williamson County, Texas** ("**Covered Entity**") and **Lone Star Circle of Care** ("**Business Associate**") (each a "**Party**" and collectively the "**Parties**"). Williamson County, TX is a political subdivision of the State of Texas acting through its governing body, and Business Associate is a Texas non-profit corporation with offices located at: 2423 Williams Drive Suite 107, Georgetown, TX 78628.

WHEREAS, Covered Entity and Business Associate are parties to one or more agreements and/or may in the future become parties to additional agreements (collectively, the "Underlying Agreements"), pursuant to which Business Associate provides certain services to Covered Entity and, in connection with such services, creates, receives, uses or discloses for or on behalf of Covered Entity certain individually identifiable Protected Health Information relating to patients of Covered Entity ("PHI") that is subject to protection under the Health Insurance Portability and Accountability Act of 1996 as amended by the Health Information Technology for Economic and Clinical Health Act Title XIII of Division A of the American Recovery and Reinvestment Act, 2009 (HITECH Act) and regulations promulgated there under, as such law and regulations may be amended from time to time (collectively, "HIPAA"); and

WHEREAS, Covered Entity and Business Associate wish to comply in all respects with the requirements of HIPAA, including requirements applicable to the relationship between a covered entity and its business associates;

NOW, THEREFORE, the parties agree that each of the Underlying Agreements shall hereby be amended as follows:

1. Catch-all definition: The following terms used in this Agreement shall have the same meaning as those terms in the Health Information Portability and Accountability Act of 1996, as codified at 42 U.S.C. § 1320d ("**HIPAA**"), the Health Information Technology Act of 2009, as codified at 42 U.S.C.A. prec. § 17901 ("**HITECH**"), and any current and future regulations promulgated under HIPAA or HITECH: Breach, Data Aggregation, Designated Record Set, Disclosure, Health Care Operations, Individual, Minimum Necessary, Notice of Privacy Practices, Protected Health Information, Required By Law, Secretary, Security Incident, Subcontractor, Unsecured Protected Health Information, and Use.

   Definitions.

   (a) "Breach"- shall have same meaning given to such term as defined in 45 CFR § 164.402.
   (b) "Business Associate" shall have the same meaning given to such term as defined in 45 CFR § 160.103.
   (c) "Covered Entity" shall have the same meaning given to such term as defined in 45 CFR § 160.103.
   (d) "Designated Record Set" shall have the same meaning given to such term as defined in 45 CFR § 164.501.
   (e) "Disclosure" shall have the same meaning given to such terms as defined in 45 CFR §160.103.
   (f) "Electronic Protected Health Information" or "e-PHI" shall have the same meaning given to such term as defined in 45 CFR §160.103 limited to the information transmitted or maintained by the Business Associate in electronic form format or media.
   (g) "Individual" shall have the same meaning given to such term as defined in 45 CFR § 160.103 and shall include a person who qualifies as a personal representative in accordance with 45 CFR § 164.502(g).
   (h) "Privacy Rule" shall mean the Standards for Privacy of Individually Identifiable Health Information at 45 CFR part 160 and part 164, subparts A and E respectively.
   (i) "Protected Health Information" or "PHI" shall have the same meaning given to such term as defined in 45 CFR §160.103, limited to the information created or received by Business Associate from or on behalf of Covered Entity.

(j) "Required By Law" shall have the same meaning given such term as defined in 45 CFR§ 164.103 and The Health Information Technology for Economic and Clinical Health Act (HITECH) Division A: Title XIII, Subtitle D.

(k) "Security" or "Security Measures" encompass all of the administrative, physical, and technical safeguards in an information system specified in subpart C of 45, CFR § 164.

(l) "Security Rule" shall mean the Standards for Security of Electronic Protected Health Information as specified in subparts A and C in 45 C.F.R. Parts 160 and 164, respectively.

(m) "Secretary" shall mean the Secretary of the Department of Health and Human Services or his/her designee.

2. Obligations and Activities of Business Associate.

(a) Business Associate may not use or disclose protected health information other than as permitted or required by the Underlying Agreement or as required by law:

(b) Business Associate agrees to use appropriate safeguards, including without limitation, administrative, physical and technical safeguards, to prevent use or disclosure of the Protected Health Information other than as provided for by this Agreement and to reasonably and appropriately employ the same standards as required by law to, protect the confidentiality, integrity and availability of any electronic Protected Health Information (e-PHI) that it may receive, maintain or transmit on behalf of the Covered Entity in compliance with Subpart C of 45 CFR Part 164.

(c) Business Associate agrees to mitigate, to the extent practicable, any harmful effect that is known to Business Associate of a use or disclosure of Protected Health Information by Business Associate in violation of the requirements of this Agreement.

(d) Business Associate agrees to report to Covered Entity any use or disclosure of the Protected Health Information not provided for by this Agreement or any security incident of which it becomes aware, involving Protected Health Information of the Covered Entity as required at 45 CFR 164.410.

(e) Business Associate must in accordance with 45 CFR §164.502(e)(l)(ii) and 164.308(b)(2), if applicable, ensure that any subcontractors, agents or affiliates of the Business Associate that create, receive, maintain, or transmit PHI on behalf of the Business Associate agree to the same restrictions, conditions, and requirements that apply to the Business Associate with respect to such information. Subject to the United States and State of Texas export control and foreign outsourcing laws, rules and regulations, the Business Associate will require any of its subcontractors and agents either based in the United States or a foreign country, to provide a reasonable assurance, evidenced in writing, that the subcontractor or agent will comply with the same privacy and security obligations as the Business Associate with respect to such PHI either set forth in this Agreement or in applicable law, rules and regulations.

(f) Business Associate agrees to provide access, at the written request of Covered Entity, and in the time and manner designated by Covered Entity, to Protected Health Information in a Designated Record Set, to Covered Entity in order to meet the requirements under 45 CFR §164.524.

(g) Business Associate agrees to make any amendment(s) to Protected Health Information in a Designated Record Set that the Covered Entity directs or agrees to pursuant to 45 CFR §164.526 at the written request of Covered Entity or an Individual, and in the time and manner designated by Covered Entity.

(h) Business Associate agrees to make available internal practices, books, and records relating to the use and disclosure of Protected Health Information received from, or created or received by Business Associate on behalf of, Covered Entity, or at the request of the Covered Entity to the Secretary, in a time and manner designated by the Covered Entity or the Secretary, for purposes of the Secretary determining Covered Entity's compliance with the Privacy and Security Rules.

(i) Business Associate agrees to document such disclosures of Protected Health Information and information related to such disclosures as would be required for Covered Entity to respond to a request by an Individual for an accounting of disclosures of Protected Health Information in accordance with 45 CFR §164.528.

(j) Business Associate agrees to provide to Covered Entity or an Individual, in time and manner designated by Covered Entity, information collected in accordance with Section (2)(i) of this Agreement, to permit Covered Entity to respond to a request by an Individual for an accounting of disclosures of Protected Health Information in accordance with 45 CFR §164.528.

(k) Business Associate hereby acknowledges and agrees that Covered Entity has notified Business Associate that Business Associate is required to comply with the confidentiality, disclosure and re-disclosure requirements of Texas law to the extent such requirements may be applicable.

(l) If Business Associate, in performance of the contracted services, extends, renews or continues credit to patients or regularly allows patients to defer payment for services including setting up payment plans in connection with one or more covered accounts, as defined at 16 C.F.R. § 681.2(b)(3), the Business Associate shall comply with the Federal Trade Commission's "Red Flag" Rules, if applicable, or develop and implement a written identity theft prevention program designed to identify, detect, mitigate and respond to suspicious activities that could indicate that identity theft has occurred in the Business Associate practice or business.

(m) Business Associate understands and agrees that it will not access or use any Protected Health Information of any patient except for those patients whose accounts have been assigned to Business Associate, and it will further limit access to that Protected Health Information that is necessary to the activities undertaken by Business Associate on behalf of Covered Entity.

(n) Business Associate will, pursuant to the HITECH Act and its implementing regulations, comply with all additional applicable requirements of the Privacy Rule, including those contained in 45 CFR §§ 164.502(e) and 164.504(e)(l)(ii), at such time as the requirements are applicable to Business Associate. Business Associate will not directly or indirectly receive remuneration in exchange for any Protected Health Information, subject to the exceptions contained in the HITECH Act, without a valid authorization from the applicable individual. Business Associate will not engage in any communication which might be deemed to be "Marketing" under the HITECH Act. In addition, Business Associate will, pursuant to the HITECH Act and its implementing regulations, comply with all applicable requirements of the Security Rule, contained in 45 CFR §§ 164.308, 164.310, 164.312, and 164.316, at such time as the requirements are applicable to Business Associate.

3. Permitted Uses and Disclosures by Business Associate.

In case Business Associate obtains or creates Protected Health Information, Business Associate may use or disclose Protected Health Information, or any information derived from that Protected Health Information, only as explicitly permitted in the underlying agreement, and only if such use or disclosure, respectively, is in compliance with each applicable requirement of 45 CFR § 164.504(e). It means that:

(a) Except as otherwise limited in this Agreement, Business Associate may use Protected Health Information for the proper management and administration of the Business Associate or to carry out the legal responsibilities of the Business Associate.

(b) Except as otherwise limited in this Agreement, Business Associate may disclose Protected Health Information for the proper management and administration of the Business Associate, provided that disclosures are Required By Law, or Business Associate obtains reasonable assurances from the person to whom the information is disclosed that it will remain confidential and used or further disclosed only as Required By Law or for the purpose for which it was disclosed to the person, and the person notifies the Business Associate of any instances of which it is aware in which the confidentiality of the information has been breached.

(c) Business Associate understands and agrees that its access to Protected Health Information stored in databases and information systems at the Covered Entity is subject to review and audit by the Covered Entity or agents of the State of Texas at any time, that remote audits of such access may occur at any time, that on-site audits of such access will be conducted during regular business hours, and that any review or audit may occur with or without prior notice by the Covered Entity.

4. Responsibilities of the Parties with Respect to Protected Health Information

(a) Responsibilities of Covered Entity. With regard to the use and/or disclosure of Protected Health Information by the Business Associate, Covered Entity hereby agrees:

(1) to inform the Business Associate of any limitations in the form of notice of privacy practices that Covered Entity provides to individuals pursuant to 45CFR §164.520, to the extent that such limitation may affect Business Associate's use or disclosure of PHI.

(2) to inform the Business Associate of any changes in, or revocation of, the permission by an individual to use or disclose Protected Health Information, to the extent that such limitation may affect Business Associate's use or disclosure of Protected Health Information.

(3) to notify the Business Associate, in writing and in a timely manner, of any restriction on the use or disclosure of Protected Health Information that Covered Entity has agreed to or is required to abide by under 45 CFR §164.522, to the extent that such restriction may impact in any manner the use and/or disclosure of Protected Health Information by the Business Associate under this Agreement. Except if the Business Associate will use or disclose Protected Health Information for (and the Underlying Agreement includes provisions for) data aggregation or management and administration and legal responsibilities of the Business Associate, Covered Entity will not request Business Associate to use or disclose Protected Health Information in any manner that would not be permissible under the Privacy and Security Rule if done by the Covered Entity.

5. Application of Security and Privacy Provisions to Business Associate.

(a) Security Measures: 45 CFR §164.308, 164.310, 164.312 and 164.316, dealing with the administrative, physical and technical safeguards as well as policies, procedures and documentation requirements that apply to Covered Entity shall in the same manner apply to Business Associate as Required By Law. Any additional security requirements contained in Division A Title XIII Health Information Technology of the American Recovery and Reinvestment Act that apply to Covered Entity shall also apply to Business Associate as of February 17, 2010. Business Associates that require access to Covered Entity electronic patient systems and electronic infrastructure systems (either on site or remote) will supply the necessary information of employees to uniquely identify such employees, as employees with a need to access systems and will supply to Covered Entity Information Security Officer a valid state or federal issued photo ID for such employees to receive a unique user name and password to access the system(s).

(b) Application of Civil and Criminal Penalties- If Business Associate violates any security provision as Required By Law specified in subparagraph (a) above, sections 1176 and 1177 of the Social Security Act 42 U.S.C. §1320d-5, 1320d-6 shall apply to Business Associate with respect to such violation in the same manner that such sections apply to Covered Entity if it violates such security provision.

6. Information Breach Notification Requirements.

(a) Business Associate expressly recognizes that Covered Entity has certain reporting and disclosure obligations to the Secretary of the Department of Health and Human Services and the Individual in case of a security breach of unsecured Protected Health Information (as defined in 45 CFR §164.402).

(b) Where Business Associate accesses, maintains, retains, modifies, records, stores, destroys, or otherwise holds, uses, or discloses unsecured Protected Health Information, Business Associate without unreasonable delay and in no case later than thirty (30) days following the discovery of a breach of such information, shall notify Covered Entity of such breach. Such notice shall include the identification of each individual whose Unsecured Protected Health Information has been, or is reasonably believed by the Business Associate to have been, accessed, acquired or disclosed during the breach.

(c) Covered Entity and Business Associate recognizes that the Unsecured Protected Health Information may contain the social security numbers, financial account information or driver's license number or non-driver identification card number. Business Associate shall be liable for the costs associated with such breach if caused by the Business Associate's negligent or willful acts or omissions, or the

negligent or willful acts or omissions of Business Associate's agents, officers, employees or subcontractors.

7. Term and Termination.

(a) Term. The Term of this Agreement shall be effective as of the Effective Date (as defined below), and shall terminate at termination of underlying agreement or on the date Covered Entity terminates this agreement for cause as authorized on paragraph (b) of this section, whichever is sooner.

(b) Termination for Cause. The parties acknowledge that in the event the Covered Entity learns of a pattern or activity or practice of the Business Associate that constitutes violation of a material term of this Agreement, then the parties promptly shall take reasonable steps to cure the violation. If such steps are, in the judgment of the Covered Entity, unsuccessful, ineffective or not feasible, then the Covered Entity may terminate, in its sole discretion, any or all of the Underlying Agreements upon written notice to the Business Associate, if feasible, and if not feasible, shall report the violation to the Secretary of the Department of Health and Human Services.

(c) Effect of Termination.

(1) Except as provided in paragraph (2) of this section, upon termination of this Agreement or the Underlying Agreement(s) for any reason, Business Associate shall return or destroy all Protected Health Information pursuant to 45 CFR § 164.504(e)(2)(I) received from Covered Entity, or created or received by Business Associate on behalf of Covered Entity. This provision shall apply to Protected Health Information that is in the possession of subcontractors or agents of Business Associate. Business Associate shall retain no copies of the Protected Health Information.

(2) In the event that Business Associate determines that returning or destroying the Protected Health Information is infeasible, Business Associate shall provide to Covered Entity notification, in writing, of the conditions that make return or destruction infeasible. Said notification shall include: (i) a statement that the Business Associate has determined that it is not feasible to return or destroy the Protected Health Information in its possession, and (ii) the specific reasons for such determination. The Covered Entity may disagree with the Business Associate's determination. Upon mutual agreement of the Parties that return or destruction of Protected Health Information is infeasible, Business Associate shall extend the protections of this Agreement to such Protected Health Information and limit further uses and disclosures of such Protected Health Information to those purposes that make the return or destruction infeasible, for so long as Business Associate maintains such Protected Health Information. If it is infeasible for the Business Associate to obtain, from a subcontractor or agent, any Protected Health Information in the possession of the subcontractor or agent, the Business Associate must provide a written explanation to the Covered Entity and require the subcontractors and agents to agree to extend any and all protections, limitations, and restrictions contained in this Agreement to the subcontractors and/or agents' use and/or disclosure of any Protected Health Information retained after the termination of this Agreement, and to limit any further uses and/or disclosures to the purposes that make the return or destruction of Protected Health Information infeasible.

(d) Automatic Termination. This Agreement will automatically terminate without any further action of the Parties upon termination or expiration of the Underlying Agreement.

(e) Effective Date. The effective date of this Agreement (the "Effective Date") shall be the date of the last signature below.

8. Insurance and Indemnification.

Indemnification. The Business Associate agrees to indemnify, defend and hold harmless Covered Entity and Covered Entity's employees, directors, officers, subcontractors, agents or other members of its workforce from any costs, damages, expenses, judgments, losses, and attorney's fees arising from any

breach of this Agreement by Business Associate, or arising from any negligent or wrongful acts or omissions of Business Associate, including failure to perform its obligations under the Privacy Rule. The Business Associate's indemnification obligation shall survive the expiration or termination of this Agreement for any reason.

9. Miscellaneous.

(a) Regulatory References. A reference in this Agreement to a section in the Privacy and Security Rules means the section as in effect or as amended, and for which compliance is required.

(b) Agreement. The Parties agree to take such action as is necessary to amend the Underlying Agreement from time to time as is necessary for Covered Entity to comply with the requirements of the Privacy and Security Rules and the Health Insurance Portability and Accountability Act, Public Law §104-191; provided, however, that no Agreement shall be deemed valid unless signed by both parties.

(c) Amendments / Waiver. This agreement may not be modified, not shall any provision hereof be waived or amended, except in a writing duly signed by authorized representatives of the Parties. A waiver with respect to one event shall not be construed as continuing, or as a bar to a waiver of any right or remedy as to subsequent events. The Parties agree to take such actions as is necessary to amend this agreement from time to time as is necessary for compliance with the requirements of the HIPAA rules and any other applicable law.

(d) Survival. The respective rights and obligations of Business Associate under Section 6(c) of this Agreement shall survive the termination of this Agreement and/or the Underlying Agreements, as shall the rights of access and inspection of Covered Entity.

(e) No Third-Party Beneficiaries. Nothing expressed or implied in this Agreement is intended to confer, nor shall anything herein confer, upon any person other than the parties and the respective successors or assigns of the Parties, any rights, remedies, obligations, or liabilities whatsoever.

(f) Interpretation. Any ambiguity in this Agreement shall be resolved in favor of a meaning that permits Covered Entity to comply with the HIPAA Privacy and Security Rules.

(g) Equitable Relief. Business Associate understands and acknowledges that any disclosure or misappropriation of any PHI in violation of this Attachment will cause Covered Entity irreparable harm, the amount of which may be difficult to ascertain, and therefore agrees that Covered Entity shall have the right to apply to a court of competent jurisdiction for specific performance and/or an order restraining and enjoining any such further disclosure or breach and for such other relief as Covered Entity shall deem appropriate. Such right of Covered Entity is to be in addition to the remedies otherwise available to Covered Entity at law or in equity. Business Associate expressly waives the defense that a remedy in damages will be adequate and further waives any requirement in an action for specific performance or injunction for the posting of a bond by Covered Entity.

10. Governing Law; Conflict.

This Agreement shall be construed and enforced in accordance with the laws of the State of Texas, and venue shall lie in Williamson County, Texas. In the event of a conflict between the terms of this Agreement and the terms of any of the Underlying Agreements, the terms of this Agreement shall control.

Docusign Envelope ID: E9408190-2BA7-4789-B490-04A7178350B2

Executed to be effective as of the date of the last party's execution below.

WILLIAMSON COUNTY, TX

By: _____

Printed Name: _____

Title: _____

Date: _____ ____, 20____

BUSINESS ASSOCIATE: LONE STAR CIRCLE OF CARE

By: DocuSigned by: 1B03965253F34A6...

Printed Name: Jon Calvin

Title: CEO

Date: November 17, 2025 | 3:10 PM CST ____, 20____

Commissioners Court - Regular Session **50.**

Meeting Date: 12/16/2025

Hutto Education Foundation

Submitted For: Russ Boles **Submitted By:** Amalia Puentes-Zuazua, Commissioner Pct. #4

Department: Commissioner Pct. #4

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on the distribution of funds for the Hutto Education Foundation.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

HEF

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Andrea Schiele	12/03/2025 02:41 PM
Form Started By: Amalia Puentes-Zuazua		Started On: 12/03/2025 02:25 PM
Final Approval Date: 12/03/2025		

Hutto Education Foundation
2025 Endowment Update and Annual Request

Claudia Cardwell, Director







Endowment Update – December 2025

- Hutto Education Foundation was established in 2006. Our mission is to partner with Hutto ISD to enrich, enhance, and maximize the quality of education by providing grants & scholarships to teachers, staff and students.

- The Solid Waste Funding Agreement with WILCO was established in 2011.

- Commissioner Ron Morrison was a passionate supporter of higher education. His vision was to see our organization grow our endowment to $1 million to provide a forever fund for students in Hutto ISD.

- After the initial establishment of the endowment, the team of Wilco Commissioners have engaged in a collaborative effort, demonstrating their dedicated support for the Hutto Education Foundation and for that we are deeply appreciative and truly grateful.

Scholarships for HHS Seniors

Endowment: The objective of this endowment is to utilize the earnings on invested funds to create scholarships, enabling our students to pursue education at either a 2-year or 4-year college, university, or an accredited technical school. We established the endowment in 2011 and have seen significant advancement thanks to the consistent deposits from YOU over the years!

2024-2025 School Year

HEF awarded:

- 20 Hutto High School graduating senior scholarships at $35,000
- 14 returning scholarship recipients at $15,000
- 1 Mikie Ackerman Memorial Scholarship - $500
- 1 Wayne Gonzalez Memorial Scholarship - $500
- 2 Hutto Rotary Scholarship @ $500 each

**an overall increase in $20,000 from previous year.*

Looking ahead to 2026 Graduating Class

For the 2025-2026 scholarship presentations, HEF plans on:

- Opening the returning recipient application to anyone who applied as a Senior at Hutto HS as opposed to only those who received scholarships
- Distributing $50,000 to graduates and returning recipients
- Adding the Rykker Bradley Memorial Scholarship to our portfolio of managed assets
- If approved and supported by the Court, we propose establishing **Commissioner Ron Morrison Memorial Scholarship**, a $1,000 scholarship to be awarded annually to a student who exemplifies high moral standards
- If approved and supported by the Court, we propose establishing the **Williamson County Commissioners Court Investing in Tomorrow Scholarship**, a $2,500 scholarship to be awarded annually to a student who exemplifies academic excellence to honor and appreciate the dedication of the Wilco team





Chris Gaidsick

Junior, Industrial Distribution Engineering Major, Texas A&M

- Graduated from Hutto High School in the Spring of 2023
  - Baseball player – 4 years

- THE loudest and THE proudest member of the Fightin' Texas Aggie Class of 2027!
  - Member of Fish Camp
  - Club Baseball
  - Freshman Leadership Organization
  - PAID – Professional Association for Industrial Distribution





Sydney Stewart

Junior, Calvin University, Grand Rapids, MI

- Graduated from Hutto High School in the Spring of 2023
- Studying Biochemistry and Biology *(Neuroscience Concentration)*
- Vice President of Women in STEM Club
- Teacher Assistant Organic Chemistry Lab
- Sustainability Fellow

"Williamson County Commissioners & Judge Snell, thank you is an understatement. I relish my time as a Hippo, and I want you to know what an honor it is to represent Hutto Nation at a University. I hope that each one of you is inspired by the acts of students you support, as we sincerely appreciate all of the work you put into creating scholarships for students. Once a Hippo, always a Hippo. Thank you."

Madison Palmer





HEF Endowment Management

- Endowment Committee Members: Caleb Steed, Claudia Cardwell, Grant Seabourne, First Texas Trust, Jeffri Orosco, Ryan Robison, Jeffrey Leth, Kolbi Andresen, Jill Rydell, Heather Merz & Kelly Teakell
- HEF Endowment Committee created an Agency Fund to hold the earnings that are pulled from the Endowment each year.
- For security in an ever-changing market, HEF has 5 years worth of scholarships *($50,000 for each year)* in the Agency Fund.
  - Provides a safety net for when there are major downturns in markets
- Endowment Committee meets once a month to review statements and compliance.
- First Financial Trust (Portfolio Manager) joins Endowment Committee quarterly and HEF Board annually.
- $3,500 is being used for the audit every 2 years.
- Up to 10% of the funds collected in excess of the Minimum Annual Investment Amount will be put towards any partnerships with East Williamson County Higher Education Center (EWCHEC)

HEF Investments Monthly Summary

Oct-25	Initial Investment	Beg Balance	Interest/Dividend	M/V Change	Fees	Cont/With	Ending Balance	% Monthly Change
FFT	$ 2,438,599.05	$ 2,651,317.78	$ 4,261.11	$32,508.60	($1,631.41)	$10,040.00	$ 2,696,496.08	1.31%
HEF Endowment	$ 1,851,750.00	$ 1,901,543.18	$ 3,040.48	$22,190.24	($1,205.88)	$0.00	$ 1,925,568.02	1.25%
HEF Agency	$ 398,809.05	$ 535,836.31	$ 968.39	$7,826.38	($279.34)	$0.00	$ 544,351.74	1.56%
HEF LTS	$ 127,000.00	$ 155,631.14	$ 248.15	$1,505.46	($102.13)	$0.00	$ 157,282.62	1.05%
Gonzalez Scholarship	$ 11,000.00	$ 13,120.97	$ 1.39	$219.60	($8.02)	$0.00	$ 13,333.94	1.60%
Ackerman Scholarship	$ 20,040.00	$ 10,895.53	$ 1.31	$ 182.14	($15.02)	$10,040.00	$ 21,103.96	93.69%
Rotary Foundation	$ 30,000.00	$ 34,290.65	$ 1.39	$584.78	($21.02)	$0.00	$ 34,855.80	1.62%

Sep-25	Initial Investment	Beg Balance	Interest/Dividend	M/V Change	Fees	Cont/With	Ending Balance	% Monthly Change
FFT	$ 2,428,559.05	$ 2,592,895.88	$ 7,667.57	$57,359.68	($1,605.35)	($5,000.00)	$ 2,651,317.78	2.39%
HEF Endowment	$ 1,851,750.00	$ 2,012,000.34	$ 5,909.09	$44,856.34	($1,222.59)	($160,000.00)	$ 1,901,543.18	2.40%
HEF Agency	$ 398,809.05	$ 363,670.75	$ 1,118.91	$8,781.61	($234.96)	$162,500.00	$ 535,836.31	2.59%
HEF LTS	$ 127,000.00	$ 157,980.89	$ 477.64	$2,276.40	($103.79)	($5,000.00)	$ 155,631.14	1.65%
Gonzalez Scholarship	$ 11,000.00	$ 13,270.34	$ 36.65	$321.97	($7.99)	($500.00)	$ 13,120.97	2.57%
Ackerman Scholarship	$ 10,000.00	$ 11,112.92	$ 30.30	$ 267.34	($15.03)	($500.00)	$ 10,895.53	-1.96%
Rotary Foundation	$ 30,000.00	$ 34,860.64	$ 94.98	$ 856.02	($20.99)	($1,500.00)	$ 34,290.65	2.60%

Aug-25	Initial Investment	Beg Balance	Interest/Dividend	M/V Change	Fees	Cont/With	Ending Balance	% Monthly Change
FFT	$ 2,266,059.05	$ 2,602,406.26	$ 3,451.02	$ 40,645.45	($1,606.85)	($52,000.00)	$ 2,592,895.88	1.61%
HEF Endowment	$ 1,851,750.00	$ 1,979,352.27	$ 2,538.30	$31,314.32	($1,204.55)	$0.00	$ 2,012,000.34	1.62%
HEF Agency	$ 236,309.05	$ 409,603.02	$ 651.34	$5,672.47	($256.08)	($52,000.00)	$ 363,670.75	1.46%
HEF LTS	$ 127,000.00	$ 155,441.93	$ 256.22	$2,385.43	($102.69)	$0.00	$ 157,980.89	1.61%
Gonzalez Scholarship	$ 11,000.00	$ 12,994.91	$ 1.67	$281.65	($7.89)	$0.00	$ 13,270.34	2.08%
Ackerman Scholarship	$ 10,000.00	$ 10,891.03	$ 1.53	$235.30	($14.94)	$0.00	$ 11,112.92	2.04%
Rotary Foundation	$ 30,000.00	$ 34,123.10	$ 1.96	$756.28	($20.70)	$0.00	$ 34,860.64	2.12%

HEF Endowment Fund Overview

Initial Contribution	$20,000
November 2011	$22,500
December 2012	$26,250
June 2014	$87,000
October 2015	$86,500
October 2016	$91,500
December 2017	$146,500
December 2018	$146,500
December 2019	$166,500
October 2020	$175,000
November 2021	$200,000
November 2022	$225,000
April 2024	$250,000
December 2024	$250,000
TOTAL CONTRIBUTIONS	$1,893,250

Other HEF Programs

Along with our Annual Corporate Partners, Employee Giving Campaign and support from Friends, Family and Community members, HEF's programs are thriving and supporting the innovation that makes Hippo Nation a leading district.

Excellence In Education Teacher and Faculty Grants:

This year, HEF awarded 39 innovative grants totaling $133,000.

SPARK Mini Grants:

In January 2025, HEF was able to fund 13 Spark Grants totaling $5,400. The SPARK Mini Grant application is currently accepting applications for Jan 2026 delivery. We plan on awarding $5,000.

Student IMPACT Grants:

This year, HEF awarded 11 Student IMPACT Grants totaling $5,000.

HEF Fund Request

- For December 2025 Hutto Education Foundation is requesting $250,000.

HEF's GOAL

- To have perpetual scholarship funds that will impact Hutto ISD students forever
- To have the ability to continue providing opportunities to students & faculty members at the same rate our community is growing

Thank you!

HUTTO EDUCATION FOUNDATION

Commissioners Court - Regular Session **51.**

Meeting Date: 12/16/2025

Justice Comple Planning and Development Update 121625

Submitted For: Rebecca Clemons **Submitted By:** Becky Pruitt, County Manager

Department: County Manager

Agenda Category: Regular Agenda Items

Information

Agenda Item

Hear a presentation and update from Williamson County's Program Manager for the new Williamson County Justice Center Complex, Kitchell/CEM, Inc., and from Williamson County staff, which will include, but not be limited to, updates on Phase 1, review of the schedule, and next steps for Phase 2; and take any appropriate and necessary actions in relation to the new Williamson County Justice Center Complex planning & development programming and processes.

Background

Our Justice Complex Planning and Development team will present on deliverables for Phase 1. Please see presentation attached.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Justice Complex Update

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 01:08 PM
Form Started By: Becky Pruitt		Started On: 12/08/2025 12:37 PM
Final Approval Date: 12/08/2025		



Justice Complex Planning and Development Update

December 16, 2025

Phase 1 – Final Presentation

Project Update

Agenda

- Phase 1 – Overview
- Schedule Review
- Phase 2 – Next Steps

Phase 1 Purpose

Why Phase 1 Was Conducted

- Establish a clear, data-supported understanding of long-term justice facility needs
- Evaluate potential County sites for suitability
- Provide Commissioners Court with information to guide future planning
- No commitments or detailed design decisions; purely a planning and validation phase

What Phase 1 Included (Scope Overview)

Key Tasks Completed

- Existing facility and operational assessments
- Justice system population and workload forecasting
- High-level benchmark space needs modeling
- Screening and evaluation of multiple potential sites
- Order-of-magnitude cost and schedule modeling
- Development of Phase 2 roadmap

Existing Conditions & Operational Review

What We Examined

- Courts, law enforcement, detention, and administrative services
- Facility capacity vs. current and future demand
- Operational workflows and limitations
- Growth impacts and long-term stressors

Outcome: A validated understanding of the County's long-term needs

Population and Workload Forecasting

What We Modeled

- County demographic and population growth trends
- Historic justice system workloads
- Drivers of future demand

Outcome: A long-term projection allowing right-sizing of future facilities

Space Needs Development

What We Developed

- Program-wide space requirements for judicial, detention, and sheriff functions
- Scenarios tested for scalability and long-term flexibility

Outcome: A conceptual program sized to support long-term County operations

Site Review Process

Number of Sites Reviewed : 37

- Comprehensive screening using objective, criteria-based evaluation
- Considered access, infrastructure, site capacity, adjacency, operational fit, and long-term readiness
- Applied pass/fail filters and scoring to ensure fully transparent evaluation

Outcome: A data driven defensible process aligned with County priorities and facility type

What Makes a Site Viable

- Ability to support long-term justice system functions
- Adequate acreage and development capacity
- Access for public, staff, and emergency operations
- Infrastructure availability and expandability
- Limited constraints affecting constructability
- Operational adjacency to complementary functions

Outcome: Understanding of what is required for future County success

Site Evaluation Results

From Long List to Short List

- All candidate sites were evaluated against the same criteria
- Sites that did not meet critical needs were removed
- Remaining sites provide viable long-term development potential
- These sites will advance into more detailed evaluations in Phase 2

Outcome: A short list of sites for the County to pursue

Implementation Path Considerations

What the County Should Consider Moving Forward

- Logical sequencing of courts, sheriff, and detention components
- Delivery method options (CMAR, Design-Build, etc.)
- Estimated timing of future phases
- Opportunities to phase development for budget and operational flexibility

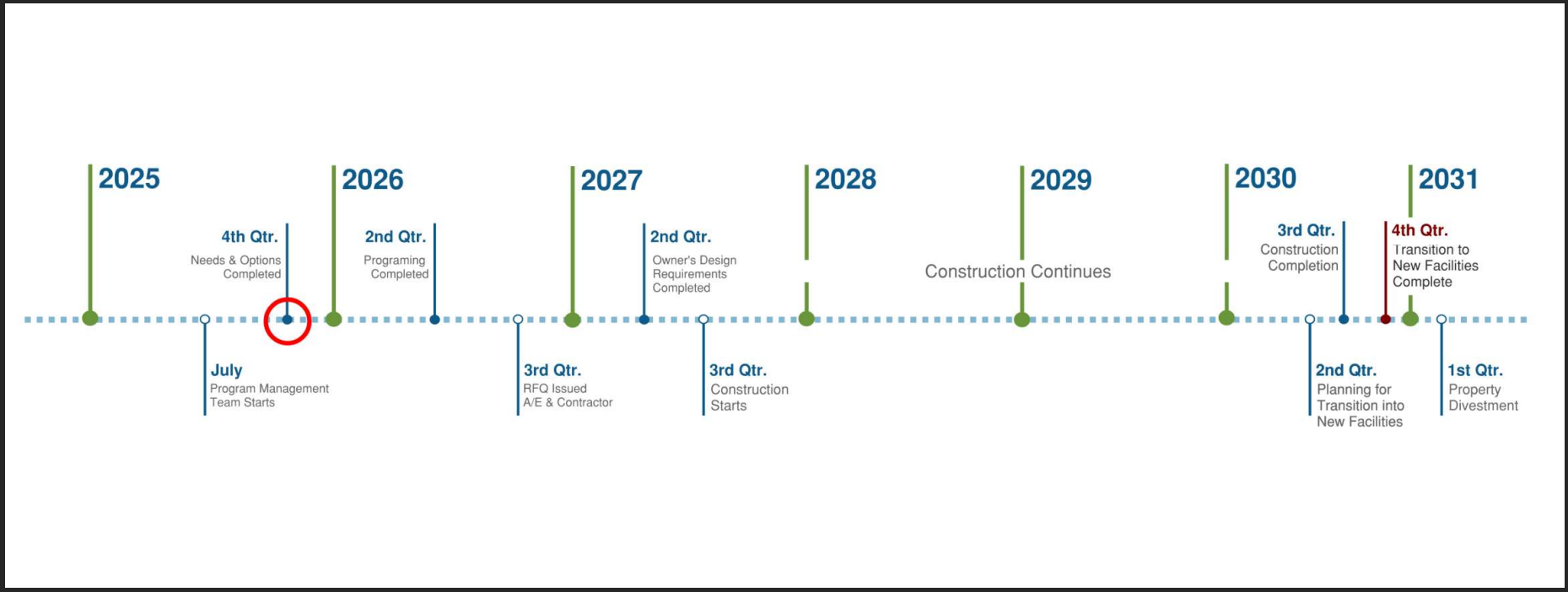
Outcome: Assisted in the planning of the long- and short-term County development process

Phase 1 Outcomes

What Phase 1 Delivered

- Clear understanding of the County's long-term justice system needs
- Transparent evaluation of multiple site options
- A conceptual facility program tailored to future demand
- High-level cost and schedule perspective
- Recommended next steps to proceed into Phase 2

Tentative Project Schedule



Recommended Next Steps (Phase 2)

If Authorized by Commissioners Court

- Begin detailed programming and space planning
- Conduct master planning for shortlisted sites
- Advance civil, utility, and traffic studies
- Develop refined cost models and early risk identification
- Prepare for future procurement and funding pathways

Closing Remarks

The County now has:

- A solid planning foundation
- Clear, objective information
- Viable site options
- A roadmap for responsible next steps

Phase 1 ensures future decisions are informed, transparent, and aligned with the County's long-term vision.

Q & A

Commissioners Court - Regular Session **52.**

Meeting Date: 12/16/2025

Approval of Amendment to the contract between Williamson County and Tyler Technologies contract #2026-126 SaaS Fee for County Clerk

Submitted For: Joy Simonton **Submitted By:** Cheryl Johnson, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss and consider appropriate action regarding the amendment to contract #2026-126 between Williamson County and Tyler Technologies, for the annual SaaS fee of $89,005.35 for the Tyler Eagle system for the 2025–2026 period, originally approved in court under Agenda Item #26 on October 6, 2020.

Background

Approval of the amendment between Williamson County and Tyler Technologies for the 2025–2026 annual SaaS fee invoice in the renewal amount of $89,005.35. This contract was originally approved in Commissioners Court as Agenda Item #26 on October 6, 2020. Tyler Technologies is a publicly traded company; no Form 1295 is required. The point of contact is Bill Fairbrother

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Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Amendment

Original Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 04:22 PM
Form Started By: Cheryl Johnson		Started On: 12/03/2025 03:57 PM
Final Approval Date: 12/08/2025		

AMENDMENT

This amendment ("Amendment") is effective as of the date of signature of the last party to sign as indicated below ("Amendment Effective Date"), by and between Tyler Technologies, Inc. with offices at [redacted] ("Tyler") and Williamson County, Texas, with offices at [redacted] "Client").

WHEREAS, Tyler and the Client are parties to an agreement dated October 7, 2020 ("Agreement"); and

WHEREAS, Tyler and Client desire to amend the terms of the Agreement as provided herein.

NOW THEREFORE, in consideration of the mutual promises hereinafter contained, Tyler and the Client agree as follows:

1. The term of the Agreement is hereby renewed for one (1) year, commencing November 1, 2025 (for the purposes of this Amendment, the "Renewal Term"). Thereafter, the Agreement will renew in accordance with Section F(1) of the Agreement.

2. The total annual fee due for the Renewal Term is $89,005.35. Invoice #025-528131, dated October 1, 2025, is hereby voided in its entirety. Tyler shall issue a revised invoice with the corrected renewal fee total on the Amendment Effective Date.

3. This Amendment shall be governed by and construed in accordance with the terms and conditions of the Agreement.

4. Except as expressly indicated in this Amendment, all other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment as of the dates set forth below.

Tyler Technologies, Inc.	Williamson County, Texas
By: Katie M Gray	By:
Name: Katie M. Gray	Name:
Title: Senior Corporate Attorney	Title:
Date: November 19, 2025	Date:

SOFTWARE AS A SERVICE AGREEMENT

This Software as a Service Agreement is made between Tyler Technologies, Inc. ("Tyler") and Williamson County, Texas ("Client").

WHEREAS, Client selected Tyler to provide certain products and services set forth in the Investment Summary, including providing Client with access to Tyler's proprietary software products, and Tyler desires to provide such products and services under the terms of this Agreement;

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants and promises set forth in this Agreement, Tyler and Client agree as follows:

SECTION A – DEFINITIONS

- **"Agreement"** means this Software as a Services Agreement.
- **"Business Travel Policy"** means our business travel policy. A copy of our current Business Travel Policy is attached as Schedule 1 to Exhibit B.
- **"Client**" means Williamson County, Texas.
- **"Data"** means your data necessary to utilize the Tyler Software.
- **"Data Storage Capacity"** means the contracted amount of storage capacity for your Data identified in the Investment Summary.
- **"Defect"** means a failure of the Tyler Software to substantially conform to the functional descriptions set forth in our written proposal to you, or their functional equivalent. Future functionality may be updated, modified, or otherwise enhanced through our maintenance and support services, and the governing functional descriptions for such future functionality will be set forth in our then-current Documentation.
- **"Defined Users"** means the number of users that are authorized to use the SaaS Services. The Defined Users for the Agreement are as identified in the Investment Summary.
- **"Developer"** means a third party who owns the intellectual property rights to Third Party Software.
- **"Documentation"** means any online or written documentation related to the use or functionality of the Tyler Software that we provide or otherwise make available to you, including instructions, user guides, manuals and other training or self-help documentation.
- **"Effective Date"** means the date by which both your and our authorized representatives have signed the Agreement.
- **"Force Majeure"** means an event beyond the reasonable control of you or us, including, without limitation, governmental action, war, riot or civil commotion, fire, natural disaster, or any other cause that could not with reasonable diligence be foreseen or prevented by you or us.
- **"Investment Summary"** means the agreed upon cost proposal for the products and services attached as Exhibit A.
- **"Invoicing and Payment Policy"** means the invoicing and payment policy. A copy of our current Invoicing and Payment Policy is attached as Exhibit B.

- **"SaaS Fees"** means the fees for the SaaS Services identified in the Investment Summary.
- **"SaaS Services"** means software as a service consisting of system administration, system management, and system monitoring activities that Tyler performs for the Tyler Software, and includes the right to access and use the Tyler Software, receive maintenance and support on the Tyler Software, including Downtime resolution under the terms of the SLA, and Data storage and archiving. SaaS Services do not include support of an operating system or hardware, support outside of our normal business hours, or training, consulting or other professional services.
- **"SLA"** means the service level agreement. A copy of our current SLA is attached hereto as Exhibit C.
- **"Support Call Process"** means the support call process applicable to all of our customers who have licensed the Tyler Software. A copy of our current Support Call Process is attached as Schedule 1 to Exhibit C.
- **"Third Party Hardware"** means the third party hardware, if any, identified in the Investment Summary.
- **"Third Party Products"** means the Third Party Software and Third Party Hardware.
- **"Third Party Services"** means the third party services, if any, identified in the Investment Summary.
- **"Third Party Software"** means the third party software, if any, identified in the Investment Summary.
- **"Third Party Terms"** means, if any, the end user license agreement(s) or similar terms for the Third Party Software, as applicable and attached as applicable.
- **"Tyler"** means Tyler Technologies, Inc., a Delaware corporation.
- **"Tyler Software"** means our proprietary software, including any integrations, custom modifications, and/or other related interfaces identified in the Investment Summary and licensed by us to you through this Agreement.
- **"we", "us", "our"** and similar terms mean Tyler.
- **"you"** and similar terms mean Client.

SECTION B – SAAS SERVICES

1. Rights Granted. We grant to you the non-exclusive, non-assignable limited right to use the SaaS Services solely for your internal business purposes for the number of Defined Users only. The Tyler Software will be made available to you according to the terms of the SLA. You acknowledge that we have no delivery obligations and we will not ship copies of the Tyler Software as part of the SaaS Services. You may use the SaaS Services to access updates and enhancements to the Tyler Software, as further described in Section C(9). The foregoing notwithstanding, to the extent we have sold you perpetual licenses for Tyler Software, if and listed in the Investment Summary, for which you are receiving SaaS Services, your rights to use such Tyler Software are perpetual, subject to the terms and conditions of this Agreement including, without limitation, Section B(4). We will make any such software available to you for download.

2. SaaS Fees. You agree to pay us the SaaS Fees. Those amounts are payable in accordance with our Invoicing and Payment Policy. The SaaS Fees are based on the number of Defined Users and amount of Data Storage Capacity. You may add additional users or additional data storage capacity on the terms set forth in Section H(1). In the event you regularly and/or meaningfully exceed the Defined Users or Data Storage Capacity, we reserve the right to charge you additional fees commensurate with the overage(s).

3. Ownership.

3.1 We retain all ownership and intellectual property rights to the SaaS Services, the Tyler Software, and anything developed by us under this Agreement. You do not acquire under this Agreement any license to use the Tyler Software in excess of the scope and/or duration of the SaaS Services.

3.2 The Documentation is licensed to you and may be used and copied by your employees for internal, non-commercial reference purposes only.

3.3 You retain all ownership and intellectual property rights to the Data. You expressly recognize that except to the extent necessary to carry out our obligations contained in this Agreement, we do not create or endorse any Data used in connection with the SaaS Services.

4. Restrictions. You may not: (a) make the Tyler Software or Documentation resulting from the SaaS Services available in any manner to any third party for use in the third party's business operations; (b) modify, make derivative works of, disassemble, reverse compile, or reverse engineer any part of the SaaS Services; (c) access or use the SaaS Services in order to build or support, and/or assist a third party in building or supporting, products or services competitive to us; or (d) license, sell, rent, lease, transfer, assign, distribute, display, host, outsource, disclose, permit timesharing or service bureau use, or otherwise commercially exploit or make the SaaS Services, Tyler Software, or Documentation available to any third party other than as expressly permitted by this Agreement.

5. Software Warranty. We warrant that the Tyler Software will perform without Defects during the term of this Agreement. If the Tyler Software does not perform as warranted, we will use all reasonable efforts, consistent with industry standards, to cure the Defect in accordance with the maintenance and support process set forth in Section C(9), below, the SLA and our then current Support Call Process.

6. SaaS Services.

6.1 Our SaaS Services are audited at least yearly in accordance with the AICPA's Statement on Standards for Attestation Engagements ("SSAE") No. 18. We have attained, and will maintain, SOC 1 and SOC 2 compliance, or its equivalent, for so long as you are timely paying for SaaS Services. Upon execution of a mutually agreeable Non-Disclosure Agreement ("NDA"), we will provide you with a summary of our compliance report(s) or its equivalent. Every year thereafter, for so long as the NDA is in effect and in which you make a written request, we will provide that same information.

6.2 You will be hosted on shared hardware in a Tyler data center or in a third-party data center. In either event, databases containing your Data will be dedicated to you and inaccessible to our other customers.

6.3 Our Tyler data centers have fully-redundant telecommunications access, electrical power, and the required hardware to provide access to the Tyler Software in the event of a disaster or component failure. In the event any of your Data has been lost or damaged due to an act or omission of Tyler or its subcontractors or due to a defect in Tyler's software, we will use best commercial efforts to restore all the Data on servers in accordance with the architectural

design's capabilities and with the goal of minimizing any Data loss as greatly as possible. In no case shall the recovery point objective ("RPO") exceed a maximum of twenty-four (24) hours from declaration of disaster. For purposes of this subsection, RPO represents the maximum tolerable period during which your Data may be lost, measured in relation to a disaster we declare, said declaration will not be unreasonably withheld.

6.4 In the event we declare a disaster, our Recovery Time Objective ("RTO") is twenty-four (24) hours. For purposes of this subsection, RTO represents the amount of time, after we declare a disaster, within which your access to the Tyler Software must be restored.

6.5 We conduct annual penetration testing of either the production network and/or web application to be performed. We will maintain industry standard intrusion detection and prevention systems to monitor malicious activity in the network and to log and block any such activity. We will provide you with a written or electronic record of the actions taken by us in the event that any unauthorized access to your database(s) is detected as a result of our security protocols. We will undertake an additional security audit, on terms and timing to be mutually agreed to by the parties, at your written request. You may not attempt to bypass or subvert security restrictions in the SaaS Services or environments related to the Tyler Software. Unauthorized attempts to access files, passwords or other confidential information, and unauthorized vulnerability and penetration test scanning of our network and systems (hosted or otherwise) is prohibited without the prior written approval of our IT Security Officer.

6.6 We test our disaster recovery plan on an annual basis. Our standard test is not client-specific. Should you request a client-specific disaster recovery test, we will work with you to schedule and execute such a test on a mutually agreeable schedule. At your written request, we will provide test results to you within a commercially reasonable timeframe after receipt of the request.

6.7 We will be responsible for importing back-up and verifying that you can log-in. You will be responsible for running reports and testing critical processes to verify the returned Data.

6.8 We provide secure Data transmission paths between each of your workstations and our servers.

6.9 Tyler data centers are accessible only by authorized personnel with a unique key entry. All other visitors to Tyler data centers must be signed in and accompanied by authorized personnel. Entry attempts to the data center are regularly audited by internal staff and external auditors to ensure no unauthorized access.

6.10 Where applicable with respect to our applications that take or process card payment data, we are responsible for the security of cardholder data that we possess, including functions relating to storing, processing, and transmitting of the cardholder data and affirm that, as of the Effective Date, we comply with applicable requirements to be considered PCI DSS compliant and have performed the necessary steps to validate compliance with the PCI DSS. We agree to supply the current status of our PCI DSS compliance program in the form of an official Attestation of Compliance, which can be found at https://www.tylertech.com/about-us/compliance, and in the event of any change in our status, will comply with applicable notice requirements.

SECTION C –PROFESSIONAL SERVICES

1. Professional Services. We will provide you the various implementation-related services itemized in the Investment Summary and described in our industry standard implementation plan. We will finalize that documentation with you upon execution of this Agreement.

2. Professional Services Fees. You agree to pay us the professional services fees in the amounts set forth in the Investment Summary. Those amounts are payable in accordance with our Invoicing and Payment Policy. You acknowledge that the fees stated in the Investment Summary are good-faith estimates of the amount of time and materials required for your implementation. We will bill you the actual fees incurred based on the in-scope services provided to you. Any discrepancies in the total values set forth in the Investment Summary will be resolved by multiplying the applicable hourly rate by the quoted hours.

3. Additional Services. The Investment Summary contains the scope of services and related costs (including programming and/or interface estimates) required for the project based on our understanding of the specifications you supplied. If additional work is required, or if you use or request additional services, we will provide you with an addendum or change order, as applicable, outlining the costs for the additional work. The price quotes in the addendum or change order will be valid for thirty (30) days from the date of the quote.

4. Cancellation. If travel is required, we will make all reasonable efforts to schedule travel for our personnel, including arranging travel reservations, at least two (2) weeks in advance of commitments. Therefore, if you cancel services less than two (2) weeks in advance (other than for Force Majeure or breach by us), you will be liable for all (a) non-refundable expenses incurred by us on your behalf, and (b) daily fees associated with cancelled professional services if we are unable to reassign our personnel. We will make all reasonable efforts to reassign personnel in the event you cancel within two (2) weeks of scheduled commitments.

5. Services Warranty. We will perform the services in a professional, workmanlike manner, consistent with industry standards. In the event we provide services that do not conform to this warranty, we will re-perform such services at no additional cost to you.

6. Site Access and Requirements. At no cost to us, you agree to provide us with full and free access to your personnel, facilities, and equipment as may be reasonably necessary for us to provide implementation services, subject to any reasonable security protocols or other written policies provided to us as of the Effective Date, and thereafter as mutually agreed to by you and us.

7. Background Checks. For at least the past twelve (12) years, all of our employees have undergone criminal background checks prior to hire. All employees sign our confidentiality agreement and security policies.

8. Client Assistance. You acknowledge that the implementation of the Tyler Software is a cooperative process requiring the time and resources of your personnel. You agree to use all reasonable efforts to cooperate with and assist us as may be reasonably required to meet the agreed upon project deadlines and other milestones for implementation. This cooperation includes at least working with us to schedule the implementation-related services outlined in this Agreement. We will not be

liable for failure to meet any deadlines and milestones when such failure is due to Force Majeure or to the failure by your personnel to provide such cooperation and assistance (either through action or omission).

9. Maintenance and Support. For so long as you timely pay your SaaS Fees according to the Invoicing and Payment Policy, then in addition to the terms set forth in the SLA and the Support Call Process, we will:

   9.1 perform our maintenance and support obligations in a professional, good, and workmanlike manner, consistent with industry standards, to resolve Defects in the Tyler Software (subject to any applicable release life cycle policy);

   9.2 provide support during our established support hours;

   9.3 maintain personnel that are sufficiently trained to be familiar with the Tyler Software and Third Party Software, if any, in order to provide maintenance and support services;

   9.4 make available to you all releases to the Tyler Software (including updates and enhancements) that we make generally available without additional charge to customers who have a maintenance and support agreement in effect; and

   9.5 provide non-Defect resolution support of prior releases of the Tyler Software in accordance with any applicable release life cycle policy.

We will use all reasonable efforts to perform support services remotely. Currently, we use a third-party secure unattended connectivity tool called Bomgar, as well as GotoAssist by Citrix. Therefore, you agree to maintain a high-speed internet connection capable of connecting us to your PCs and server(s). You agree to provide us with a login account and local administrative privileges as we may reasonably require to perform remote services. We will, at our option, use the secure connection to assist with proper diagnosis and resolution, subject to any reasonably applicable security protocols. If we cannot resolve a support issue remotely, we may be required to provide onsite services. In such event, we will be responsible for our travel expenses, unless it is determined that the reason onsite support was required was a reason outside our control. Either way, you agree to provide us with full and free access to the Tyler Software, working space, adequate facilities within a reasonable distance from the equipment, and use of machines, attachments, features, or other equipment reasonably necessary for us to provide the maintenance and support services, all at no charge to us. We strongly recommend that you also maintain your VPN for backup connectivity purposes.

For the avoidance of doubt, SaaS Fees do not include the following services: (a) onsite support (unless Tyler cannot remotely correct a Defect in the Tyler Software, as set forth above); (b) application design; (c) other consulting services; or (d) support outside our normal business hours as listed in our then-current Support Call Process. Requested services such as those outlined in this section will be billed to you on a time and materials basis at our then current rates. You must request those services with at least one (1) weeks' advance notice.

SECTION D – THIRD PARTY PRODUCTS

1. Third Party Hardware. We will sell, deliver, and install onsite the Third Party Hardware, if you have

purchased any, for the price set forth in the Investment Summary. Those amounts are payable in accordance with our Invoicing and Payment Policy.

2. Third Party Software. As part of the SaaS Services, you will receive access to the Third Party Software and related documentation for internal business purposes only. Your rights to the Third Party Software will be governed by the Third Party Terms.

3. Third Party Products Warranties.

   3.1 We are authorized by each Developer to grant access to the Third Party Software.

   3.2 The Third Party Hardware will be new and unused, and upon payment in full, you will receive free and clear title to the Third Party Hardware.

   3.3 You acknowledge that we are not the manufacturer of the Third Party Products. We do not warrant or guarantee the performance of the Third Party Products. However, we grant and pass through to you any warranty that we may receive from the Developer or supplier of the Third Party Products.

4. Third Party Services. If you have purchased Third Party Services, those services will be provided independent of Tyler by such third-party at the rates set forth in the Investment Summary and in accordance with our Invoicing and Payment Policy.

SECTION E - INVOICING AND PAYMENT; INVOICE DISPUTES

1. Invoicing and Payment. We will invoice you the SaaS Fees and fees for other professional services in the Investment Summary per our Invoicing and Payment Policy, subject to Section E(2).

2. Invoice Disputes. If you believe any delivered software or service does not conform to the warranties in this Agreement, you will provide us with written notice within thirty (30) days of your receipt of the applicable invoice. The written notice must contain reasonable detail of the issues you contend are in dispute so that we can confirm the issue and respond to your notice with either a justification of the invoice, an adjustment to the invoice, or a proposal addressing the issues presented in your notice. We will work with you as may be necessary to develop an action plan that outlines reasonable steps to be taken by each of us to resolve any issues presented in your notice. You may withhold payment of the amount(s) actually in dispute, and only those amounts, until we complete the action items outlined in the plan. If we are unable to complete the action items outlined in the action plan because of your failure to complete the items agreed to be done by you, then you will remit full payment of the invoice. We reserve the right to suspend delivery of all SaaS Services, including maintenance and support services, if you fail to pay an invoice not disputed as described above within fifteen (15) days of notice of our intent to do so.

SECTION F – TERM AND TERMINATION

1. Term. The initial term of this Agreement is five (5) years from the first day of the first month following the Effective Date, unless earlier terminated as set forth below. Upon expiration of the initial term, this Agreement will renew automatically for additional one (1) year renewal terms at our then-current SaaS Fees unless terminated in writing by either party at least sixty (60) days prior

to the end of the then-current renewal term. Your right to access or use the Tyler Software and the SaaS Services will terminate at the end of this Agreement.

2. Termination. This Agreement may be terminated as set forth below. In the event of termination, you will pay us for all undisputed fees and expenses related to the software, products, and/or services you have received, or we have incurred or delivered, prior to the effective date of termination. Disputed fees and expenses in all terminations other than your termination for cause must have been submitted as invoice disputes in accordance with Section E(2).

   2.1 Failure to Pay SaaS Fees. You acknowledge that continued access to the SaaS Services is contingent upon your timely payment of SaaS Fees. If you fail to timely pay the SaaS Fees, we may discontinue the SaaS Services and deny your access to the Tyler Software. We may also terminate this Agreement if you don't cure such failure to pay within forty-five (45) days of receiving written notice of our intent to terminate.

   2.2 For Cause. If you believe we have materially breached this Agreement, you will invoke the Dispute Resolution clause set forth in Section H(3). You may terminate this Agreement for cause in the event we do not cure, or create a mutually agreeable action plan to address, a material breach of this Agreement within the thirty (30) day window set forth in Section H(3).

   2.3 Force Majeure. Either party has the right to terminate this Agreement if a Force Majeure event suspends performance of the SaaS Services for a period of forty-five (45) days or more.

   2.4 Lack of Appropriations. If you should not appropriate or otherwise make available funds sufficient to utilize the SaaS Services, you may unilaterally terminate this Agreement upon thirty (30) days written notice to us. You will not be entitled to a refund or offset of previously paid, but unused SaaS Fees. You agree not to use termination for lack of appropriations as a substitute for termination for convenience.

   2.5 Fees for Termination without Cause during Initial Term. If you terminate this Agreement during the initial term for any reason other than cause, Force Majeure, or lack of appropriations, or if we terminate this Agreement during the initial term for your failure to pay SaaS Fees, you shall pay us the following early termination fees:

      a. if you terminate during the first year of the initial term, 100% of the SaaS Fees through the date of termination plus 15% of the SaaS Fees then due for the remainder of the initial term;

      b. if you terminate during the second year of the initial term, 100% of the SaaS Fees through the date of termination plus 10% of the SaaS Fees then due for the remainder of the initial term; and

      c. if you terminate after the second year of the initial term, 100% of the SaaS Fees through the date of termination plus 5% of the SaaS Fees then due for the remainder of the initial term.

SECTION G – INDEMNIFICATION, LIMITATION OF LIABILITY AND INSURANCE

1. Intellectual Property Infringement Indemnification.

   1.1 We will defend you against any third party claim(s) that the Tyler Software or Documentation infringes that third party's patent, copyright, or trademark, or misappropriates its trade secrets, and will pay the amount of any resulting adverse final judgment (or settlement to which we consent). You must notify us promptly in writing of the claim and give us sole control over its defense or settlement. You agree to provide us with reasonable assistance, cooperation, and information in defending the claim at our expense.

   1.2 Our obligations under this Section G(1) will not apply to the extent the claim or adverse final judgment is based on your use of the Tyler Software in contradiction of this Agreement, including with non-licensed third parties, or your willful infringement.

   1.3 If we receive information concerning an infringement or misappropriation claim related to the Tyler Software, we may, at our expense and without obligation to do so, either: (a) procure for you the right to continue its use; (b) modify it to make it non-infringing; or (c) replace it with a functional equivalent, in which case you will stop running the allegedly infringing Tyler Software immediately. Alternatively, we may decide to litigate the claim to judgment, in which case you may continue to use the Tyler Software consistent with the terms of this Agreement.

   1.4 If an infringement or misappropriation claim is fully litigated and your use of the Tyler Software is enjoined by a court of competent jurisdiction, in addition to paying any adverse final judgment (or settlement to which we consent), we will, at our option, either: (a) procure the right to continue its use; (b) modify it to make it non-infringing; or (c) replace it with a functional equivalent. This section provides your exclusive remedy for third party copyright, patent, or trademark infringement and trade secret misappropriation claims.

2. General Indemnification.

   2.1 We will indemnify and hold harmless you and your agents, officials, and employees from and against any and all third-party claims, losses, liabilities, damages, costs, and expenses (including reasonable attorney's fees and costs) for (a) personal injury or property damage to the extent caused by our negligence or willful misconduct; or (b) our violation of PCI-DSS requirements or a law applicable to our performance under this Agreement. You must notify us promptly in writing of the claim and give us sole control over its defense or settlement. You agree to provide us with reasonable assistance, cooperation, and information in defending the claim at our expense.

   2.2 To the extent permitted by applicable law, you will indemnify and hold harmless us and our agents, officials, and employees from and against any and all third-party claims, losses, liabilities, damages, costs, and expenses (including reasonable attorney's fees and costs) for personal injury or property damage to the extent caused by your negligence or willful misconduct; or (b) your violation of a law applicable to your performance under this Agreement. We will notify you promptly in writing of the claim and will give you sole control over its defense or settlement. We agree to provide you with reasonable assistance, cooperation, and

information in defending the claim at your expense.

3. **DISCLAIMER. EXCEPT FOR THE EXPRESS WARRANTIES PROVIDED IN THIS AGREEMENT AND TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, WE HEREBY DISCLAIM ALL OTHER WARRANTIES AND CONDITIONS, WHETHER EXPRESS, IMPLIED, OR STATUTORY, INCLUDING, BUT NOT LIMITED TO, ANY IMPLIED WARRANTIES, DUTIES, OR CONDITIONS OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.**

4. **LIMITATION OF LIABILITY. EXCEPT AS OTHERWISE EXPRESSLY SET FORTH IN THIS AGREEMENT, OUR LIABILITY FOR DAMAGES ARISING OUT OF THIS AGREEMENT, WHETHER BASED ON A THEORY OF CONTRACT OR TORT, INCLUDING NEGLIGENCE AND STRICT LIABILITY, SHALL BE LIMITED TO YOUR ACTUAL DIRECT DAMAGES, NOT TO EXCEED (A) DURING THE INITIAL TERM, AS SET FORTH IN SECTION F(1), TOTAL FEES PAID AS OF THE TIME OF THE CLAIM; OR (B) DURING ANY RENEWAL TERM, THE THEN-CURRENT ANNUAL SAAS FEES PAYABLE IN THAT RENEWAL TERM. THE PARTIES ACKNOWLEDGE AND AGREE THAT THE PRICES SET FORTH IN THIS AGREEMENT ARE SET IN RELIANCE UPON THIS LIMITATION OF LIABILITY AND TO THE MAXIMUM EXTENT ALLOWED UNDER APPLICABLE LAW, THE EXCLUSION OF CERTAIN DAMAGES, AND EACH SHALL APPLY REGARDLESS OF THE FAILURE OF AN ESSENTIAL PURPOSE OF ANY REMEDY. THE FOREGOING LIMITATION OF LIABILITY SHALL NOT APPLY TO CLAIMS THAT ARE SUBJECT TO SECTIONS G(1) AND G(2).**

5. **EXCLUSION OF CERTAIN DAMAGES. TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, IN NO EVENT SHALL WE BE LIABLE FOR ANY SPECIAL, INCIDENTAL, PUNITIVE, INDIRECT, OR CONSEQUENTIAL DAMAGES WHATSOEVER, EVEN IF WE HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES.**

6. Insurance. During the course of performing services under this Agreement, we agree to maintain the following levels of insurance: (a) Commercial General Liability of at least $1,000,000; (b) Automobile Liability of at least $1,000,000; (c) Professional Liability of at least $1,000,000; (d) Workers Compensation complying with applicable statutory requirements; and (e) Excess/Umbrella Liability of at least $5,000,000. We will add you as an additional insured to our Commercial General Liability and Automobile Liability policies, which will automatically add you as an additional insured to our Excess/Umbrella Liability policy as well. We will provide you with copies of certificates of insurance upon your written request.

SECTION H – GENERAL TERMS AND CONDITIONS

1. Additional Products and Services. You may purchase additional products and services at the rates set forth in the Investment Summary for twelve (12) months from the Effective Date by executing a mutually agreed addendum. If no rate is provided in the Investment Summary, or those twelve (12) months have expired, you may purchase additional products and services at our then-current list price, also by executing a mutually agreed addendum. The terms of this Agreement will control any such additional purchase(s), unless otherwise specifically provided in the addendum.

2. Optional Items. Pricing for any listed optional products and services in the Investment Summary will be valid for twelve (12) months from the Effective Date.

3. Dispute Resolution. You agree to provide us with written notice within thirty (30) days of becoming aware of a dispute. You agree to cooperate with us in trying to reasonably resolve all disputes,

including, if requested by either party, appointing a senior representative to meet and engage in good faith negotiations with our appointed senior representative. Senior representatives will convene within thirty (30) days of the written dispute notice, unless otherwise agreed. All meetings and discussions between senior representatives will be deemed confidential settlement discussions not subject to disclosure under Federal Rule of Evidence 408 or any similar applicable state rule. If we fail to resolve the dispute, then the parties shall participate in non-binding mediation in an effort to resolve the dispute. If the dispute remains unresolved after mediation, then either of us may assert our respective rights and remedies in a court of competent jurisdiction. Nothing in this section shall prevent you or us from seeking necessary injunctive relief during the dispute resolution procedures.

4. Taxes. The fees in the Investment Summary do not include any taxes, including, without limitation, sales, use, or excise tax. If you are a tax-exempt entity, you agree to provide us with a tax-exempt certificate. Otherwise, we will pay all applicable taxes to the proper authorities and you will reimburse us for such taxes. If you have a valid direct-pay permit, you agree to provide us with a copy. For clarity, we are responsible for paying our income taxes, both federal and state, as applicable, arising from our performance of this Agreement.

5. Nondiscrimination. We will not discriminate against any person employed or applying for employment concerning the performance of our responsibilities under this Agreement. This discrimination prohibition will apply to all matters of initial employment, tenure, and terms of employment, or otherwise with respect to any matter directly or indirectly relating to employment concerning race, color, religion, national origin, age, sex, sexual orientation, ancestry, disability that is unrelated to the individual's ability to perform the duties of a particular job or position, height, weight, marital status, or political affiliation. We will post, where appropriate, all notices related to nondiscrimination as may be required by applicable law.

6. E-Verify. We have complied, and will comply, with the E-Verify procedures administered by the U.S. Citizenship and Immigration Services Verification Division for all of our employees assigned to your project.

7. Subcontractors. We will not subcontract any services under this Agreement without your prior written consent, not to be unreasonably withheld.

8. Binding Effect; No Assignment. This Agreement shall be binding on, and shall be for the benefit of, either your or our successor(s) or permitted assign(s). Neither party may assign this Agreement without the prior written consent of the other party; provided, however, your consent is not required for an assignment by us as a result of a corporate reorganization, merger, acquisition, or purchase of substantially all of our assets.

9. Force Majeure. Except for your payment obligations, neither party will be liable for delays in performing its obligations under this Agreement to the extent that the delay is caused by Force Majeure; provided, however, that within ten (10) business days of the Force Majeure event, the party whose performance is delayed provides the other party with written notice explaining the cause and extent thereof, as well as a request for a reasonable time extension equal to the estimated duration of the Force Majeure event.

10. No Intended Third Party Beneficiaries. This Agreement is entered into solely for the benefit of you

and us. No third party will be deemed a beneficiary of this Agreement, and no third party will have the right to make any claim or assert any right under this Agreement. This provision does not affect the rights of third parties under any Third Party Terms.

11. Entire Agreement; Amendment. This Agreement represents the entire agreement between you and us with respect to the subject matter hereof, and supersedes any prior agreements, understandings, and representations, whether written, oral, expressed, implied, or statutory. Purchase orders submitted by you, if any, are for your internal administrative purposes only, and the terms and conditions contained in those purchase orders will have no force or effect. This Agreement may only be modified by a written amendment signed by an authorized representative of each party.

12. Severability. If any term or provision of this Agreement is held invalid or unenforceable, the remainder of this Agreement will be considered valid and enforceable to the fullest extent permitted by law.

13. No Waiver. In the event that the terms and conditions of this Agreement are not strictly enforced by either party, such non-enforcement will not act as or be deemed to act as a waiver or modification of this Agreement, nor will such non-enforcement prevent such party from enforcing each and every term of this Agreement thereafter.

14. Independent Contractor. We are an independent contractor for all purposes under this Agreement.

15. Notices. All notices or communications required or permitted as a part of this Agreement, such as notice of an alleged material breach for a termination for cause or a dispute that must be submitted to dispute resolution, must be in writing and will be deemed delivered upon the earlier of the following: (a) actual receipt by the receiving party; (b) upon receipt by sender of a certified mail, return receipt signed by an employee or agent of the receiving party; (c) upon receipt by sender of proof of email delivery; or (d) if not actually received, five (5) days after deposit with the United States Postal Service authorized mail center with proper postage (certified mail, return receipt requested) affixed and addressed to the other party at the address set forth on the signature page hereto or such other address as the party may have designated by proper notice. The consequences for the failure to receive a notice due to improper notification by the intended receiving party of a change in address will be borne by the intended receiving party.

16. Client Lists. You agree that we may identify you by name in client lists, marketing presentations, and promotional materials.

17. Confidentiality. Both parties recognize that their respective employees and agents, in the course of performance of this Agreement, may be exposed to confidential information and that disclosure of such information could violate rights to private individuals and entities, including the parties. Confidential information is nonpublic information that a reasonable person would believe to be confidential and includes, without limitation, personal identifying information (*e.g.*, social security numbers) and trade secrets, each as defined by applicable state law. Each party agrees that it will not disclose any confidential information of the other party and further agrees to take all reasonable and appropriate action to prevent such disclosure by its employees or agents. The confidentiality covenants contained herein will survive the termination or cancellation of this Agreement. This obligation of confidentiality will not apply to information that:
    (a) is in the public domain, either at the time of disclosure or afterwards, except by breach of

this Agreement by a party or its employees or agents;
(b) a party can establish by reasonable proof was in that party's possession at the time of initial disclosure;
(c) a party receives from a third party who has a right to disclose it to the receiving party; or
(d) is the subject of a legitimate disclosure request under the open records laws or similar applicable public disclosure laws governing this Agreement; provided, however, that in the event you receive an open records or other similar applicable request, you will give us prompt notice and otherwise perform the functions required by applicable law.

18. Business License. In the event a local business license is required for us to perform services hereunder, you will promptly notify us and provide us with the necessary paperwork and/or contact information so that we may timely obtain such license.

19. Governing Law. This Agreement will be governed by and construed in accordance with the laws of the State of Texas, without regard to its rules on conflicts of law. Venue of this Agreement shall be the state and federal courts serving Williamson County, Texas.

20. Multiple Originals and Authorized Signatures. This Agreement may be executed in multiple originals, any of which will be independently treated as an original document. Any electronic, faxed, scanned, photocopied, or similarly reproduced signature on this Agreement or any amendment hereto will be deemed an original signature and will be fully enforceable as if an original signature. Each party represents to the other that the signatory set forth below is duly authorized to bind that party to this Agreement.

21. Cooperative Procurement. To the maximum extent permitted by applicable law, we agree that this Agreement may be used as a cooperative procurement vehicle by eligible jurisdictions. We reserve the right to negotiate and customize the terms and conditions set forth herein, including but not limited to pricing, to the scope and circumstances of that cooperative procurement.

22. 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 Client 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 Client 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 Client'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.

23. Right to Audit. Tyler agrees that the Client or its duly authorized representatives shall, once per year until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine any and all books, documents, papers and records of Tyler which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, provided however, that any such audit shall be subject to Tyler's current confidentiality and security policies. Tyler agrees that the Client shall have access during normal working hours to all necessary Tyler facilities and shall be provided adequate and appropriate workspace in order to conduct audits

in compliance with the provisions of this section. The Client shall give Tyler reasonable advance notice, but no less than thirty (30) days advance written notice, of intended audits. Client shall be responsible for the cost of any audit conducted under this section unless otherwise agreed to by the parties in writing pursuant to the terms of this Agreement.

24. Contract Documents. This Agreement includes the following exhibits:

Exhibit A	Investment Summary
Exhibit B	Invoicing and Payment Policy
	Schedule 1: Business Travel Policy
Exhibit C	Service Level Agreement
	Schedule 1: Support Call Process

SIGNATURE PAGE FOLLOWS

IN WITNESS WHEREOF, a duly authorized representative of each party has executed this Agreement as of the date(s) set forth below.

Tyler Technologies, Inc.

By: Gus Tenhundfeld

Name: Gus Tenhundfeld

Title: Inside Sales Manager

Date: 9/30/2020

Address for Notices:

[redacted]

Attention: Chief Legal Officer

Williamson County

By: Judge Bill Gravell Jr. (Oct 7, 2020 08:45 CDT)

Name: Judge Bill Gravell Jr.

Title: County Judge

Date: Oct 7, 2020

Address for Notices:
Williamson County
405 MLK, Suite 203
Georgetown, TX 78626
Attention: Nancy Rister

Exhibit A
Investment Summary

The following Investment Summary details the software and services to be delivered by us to you under the Agreement. This Investment Summary is effective as of the Effective Date. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

Quoted By:	Christine Jandreau
Quote Expiration:	2/3/2021
Quote Name:	Williamson County - Recorder - Flip to SaaS
Quote Number:	2020-114607
Quote Description:	

Sales Quotation For
Nancy Rister
Williamson County
710 S Main St Ste 303
Georgetown , TX 78626-5701
Phone: +1 (512) 930-4300

Tyler Software and Related Services - SaaS

Description	Quantity	# of Years	Annual Fee
Eagle			
Hosting	1		
Recorder Suite	1		
Full Seat License (each)	21		
Public Seat License (each)	4		
Self Service Suite	1		
Ecommerce	1		
EMarriage	1		
Public Printing	1		
Intelligent Indexing	1		
Intelligent Redaction	1		
eRecording	1		
Automated Index Refresh	1		
TOTAL:		**5**	**$84,767**

Professional Services

Description	Quantity	Unit Price	Extended Price	Maintenance
Deployment to Hosting Center Services	1	$6,000	$6,000	$0
TOTAL:			**$6,000**	$0

Summary	**One Time Fees**	**Recurring Fees**
Total Tyler SaaS	$0	$84,767
Total Tyler Services	$6,000	$0
Total Third Party Hardware, Software and Services	$0	$0
Summary Total	**$6,000**	**$84,767**
Contract Total	**$90,767**	

Comments

Client agrees that items in this sales quotation are, upon Client's signature or approval of same, hereby added to the existing agreement ("Agreement") between the parties and subject to its terms. Additionally, payment for said items, as applicable but subject to any listed assumptions herein, shall conform to the following terms:

- License fees for Tyler and third party software are invoiced upon the earlier of (i) deliver of the license key or (ii) when Tyler makes such software available for download by the Client;
- Fees for hardware are invoiced upon delivery;
- Fees for year one of hardware maintenance are invoiced upon delivery of the hardware;
- Annual Maintenance and Support fees, SaaS fees, Hosting fees, and Subscription fees are first payable when Tyler makes the software available for download by the Client (for Maintenance) or on the first day of the month following the date this quotation was signed (for SaaS, Hosting, and Subscription), and any such fees are prorated to align with the applicable term under the Agreement, with renewals invoiced annually thereafter in accord with the Agreement.
- Fees for services included in this sales quotation shall be invoiced as indicated below.
  - Implementation and other professional services fees shall be invoiced as delivered.
  - Fixed-fee Business Process Consulting services shall be invoiced 50% upon delivery of the Best Practice Recommendations, by module, and 50% upon delivery of custom desktop procedures, by module.
  - Fixed-fee conversions are invoiced 50% upon initial delivery of the converted data, by conversion option, and 50% upon Client acceptance to load the converted data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, Tyler will invoice Client the actual services delivered on a time and materials basis.
  - Except as otherwise provided, other fixed price services are invoiced upon complete delivery of the service. For the avoidance of doubt, where "Project Planning Services" are provided, payment shall be invoiced upon delivery of the Implementation Planning document. Dedicated Project Management services, if any, will be invoiced monthly in arrears, beginning on the first day of the month immediately following initiation of project planning.
  - If Client has purchased any change management services, those services will be invoiced in accordance with the Agreement.
  - Notwithstanding anything to the contrary stated above, the following payment terms shall apply to services fees specifically for migrations: Tyler will invoice Client 50% of any Migration Fees listed above upon Client approval of the product suite migration schedule. The remaining 50%, by line item, will be billed upon the go-live of the applicable product suite. Tyler will invoice Client for any Project Management Fees listed above upon the go-live of the first product suite.
- Expenses associated with onsite services are invoiced as incurred.
- Travel Expenses will be billed as incurred according to Tyler's standard business travel policy.

-

Comments

Deployment to Tyler Hosted Data Center

Deployment Team Services:

1) Data Migration.
2) Data Testing.
3) Configuration of application in house functionality.
4) Assistance with deploying clients to connect to hosting instance.
5) Create client users.
6) Configure data to new hosted instance and load new hosted users.
7) Data Transfer and sync to data center.
8) Testing for Go-Live.

Annual SaaS Fee includes:

Up to 3TB's of Data Storage Capacity
21 Full Use users
4 Public View suers
All Current Eagle Recorder/Eagle Clerk Software, incl. Self Service, eCommerce and eMarriage, Software Support & Annual Escrow.
Hosting Services

NOT INCLUDED:

Out of Pocket expenses for deployment to Hosting Center

Exhibit B
Invoicing and Payment Policy

We will provide you with the software and services set forth in the Investment Summary of the Agreement. Capitalized terms not otherwise defined will have the meaning assigned to such terms in the Agreement.

Invoicing: We will invoice you for the applicable software and services in the Investment Summary as set forth below. Your rights to dispute any invoice are set forth in the Agreement.

1. SaaS Fees. SaaS Fees are invoiced on an annual basis, beginning on the commencement of the initial term as set forth in Section F (1) of this Agreement. Your annual SaaS fees for the initial term are set forth in the Investment Summary. Upon expiration of the initial term, your annual SaaS fees will be at our then-current rates.

2. Other Tyler Software and Services.

   2.1 *VPN Device*: The fee for the VPN device will be invoiced upon installation of the VPN.

   2.2 *Implementation and Other Professional Services (including training)*: Implementation and other professional services (including training) are billed and invoiced as delivered, at the rates set forth in the Investment Summary.

   2.3 *Consulting Services*: If you have purchased any Business Process Consulting services, if they have been quoted as fixed-fee services, they will be invoiced 50% upon your acceptance of the Best Practice Recommendations, by module, and 50% upon your acceptance of custom desktop procedures, by module. If you have purchased any Business Process Consulting services and they are quoted as an estimate, then we will bill you the actual services delivered on a time and materials basis.

   2.4 *Conversions*: Fixed-fee conversions are invoiced 50% upon initial delivery of the converted Data, by conversion option, and 50% upon Client acceptance to load the converted Data into Live/Production environment, by conversion option. Where conversions are quoted as estimated, we will bill you the actual services delivered on a time and materials basis.

   2.5 *Requested Modifications to the Tyler Software*: Requested modifications to the Tyler Software are invoiced 50% upon delivery of specifications and 50% upon delivery of the applicable modification. You must report any failure of the modification to conform to the specifications within thirty (30) days of delivery; otherwise, the modification will be deemed to be in compliance with the specifications after the 30-day window has passed. You may still report Defects to us as set forth in this Agreement.

2.6 *Other Fixed Price Services*: Other fixed price services are invoiced as delivered, at the rates set forth in the Investment Summary. For the avoidance of doubt, where "Project Planning Services" are provided, payment will be due upon delivery of the Implementation Planning document.

3. Third Party Products.

3.1 *Third Party Software License Fees*: License fees for Third Party Software, if any, are invoiced when we make it available to you for downloading.

3.2 *Third Party Software Maintenance*: The first year maintenance for the Third Party Software is invoiced when we make it available to you for downloading.

3.3 *Third Party Hardware*: Third Party Hardware costs, if any, are invoiced upon delivery.

3.4 *Third Party Services:* Fees for Third Party Services, if any, are invoiced as delivered, along with applicable expenses, at the rates set forth in the Investment Summary.

4. Expenses. The service rates in the Investment Summary do not include travel expenses. Expenses for Tyler delivered services will be billed as incurred and only in accordance with our then-current Business Travel Policy, plus a 10% travel agency processing fee. Our current Business Travel Policy is attached to this Exhibit B at Schedule 1. Copies of receipts will be provided upon request; we reserve the right to charge you an administrative fee depending on the extent of your requests. Receipts for miscellaneous items less than twenty-five dollars and mileage logs are not available.

5. Credit for Prepaid Maintenance and Support Fees for Tyler Software. Client will receive a credit for the maintenance and support fees prepaid for the Tyler Software for the time period commencing on the first day of the SaaS Term.

Payment. Payment for undisputed invoices is due within forty-five (45) days of the invoice date. We prefer to receive payments electronically. Our electronic payment information is available by contacting AR@tylertech.com.

Exhibit B
Schedule 1
Business Travel Policy

1. Air Travel

   A. Reservations & Tickets

   The Travel Management Company (TMC) used by Tyler will provide an employee with a direct flight within two hours before or after the requested departure time, assuming that flight does not add more than three hours to the employee's total trip duration and the fare is within $100 (each way) of the lowest logical fare. If a net savings of $200 or more (each way) is possible through a connecting flight that is within two hours before or after the requested departure time and that does not add more than three hours to the employee's total trip duration, the connecting flight should be accepted.

   Employees are encouraged to make advanced reservations to take full advantage of discount opportunities. Employees should use all reasonable efforts to make travel arrangements at least two (2) weeks in advance of commitments. A seven (7) day advance booking requirement is mandatory. When booking less than seven (7) days in advance, management approval will be required.

   Except in the case of international travel where a segment of continuous air travel is six (6) or more consecutive hours in length, only economy or coach class seating is reimbursable. Employees shall not be reimbursed for "Basic Economy Fares" because these fares are non-refundable and have many restrictions that outweigh the cost-savings.

   B. Baggage Fees

   Reimbursement of personal baggage charges are based on trip duration as follows:

   - Up to five (5) days = one (1) checked bag
   - Six (6) or more days = two (2) checked bags

   Baggage fees for sports equipment are not reimbursable.

2. Ground Transportation

A. Private Automobile

Mileage Allowance – Business use of an employee's private automobile will be reimbursed at the current IRS allowable rate, plus out of pocket costs for tolls and parking. Mileage will be calculated by using the employee's office as the starting and ending point, in compliance with IRS regulations. Employees who have been designated a home office should calculate miles from their home.

B. Rental Car

Employees are authorized to rent cars only in conjunction with air travel when cost, convenience, and the specific situation reasonably require their use. When renting a car for Tyler business, employees should select a "mid-size" or "intermediate" car. "Full" size cars may be rented when three or more employees are traveling together. Tyler carries leased vehicle coverage for business car rentals; except for employees traveling to Alaska and internationally (excluding Canada), additional insurance on the rental agreement should be declined.

C. Public Transportation

Taxi or airport limousine services may be considered when traveling in and around cities or to and from airports when less expensive means of transportation are unavailable or impractical. The actual fare plus a reasonable tip (15-18%) are reimbursable. In the case of a free hotel shuttle to the airport, tips are included in the per diem rates and will not be reimbursed separately.

D. Parking & Tolls

When parking at the airport, employees must use longer term parking areas that are measured in days as opposed to hours. Park and fly options located near some airports may also be used. For extended trips that would result in excessive parking charges, public transportation to/from the airport should be considered. Tolls will be reimbursed when receipts are presented.

3. Lodging

Tyler's TMC will select hotel chains that are well established, reasonable in price, and conveniently located in relation to the traveler's work assignment. Typical hotel chains include Courtyard, Fairfield Inn, Hampton Inn, and Holiday Inn Express. If the employee has a discount rate with a local hotel, the hotel reservation should note that discount and the employee should confirm the lower rate with the hotel upon arrival. Employee memberships in travel clubs such as AAA should be noted in their travel profiles so that the employee can take advantage of any lower club rates.

"No shows" or cancellation fees are not reimbursable if the employee does not comply with the hotel's cancellation policy.

Tips for maids and other hotel staff are included in the per diem rate and are not reimbursed separately.

Employees are not authorized to reserve non-traditional short-term lodging, such as Airbnb, VRBO, and HomeAway. Employees who elect to make such reservations shall not be reimbursed.

4. Meals and Incidental Expenses

Employee meals and incidental expenses while on travel status within the continental U.S. are in accordance with the federal per diem rates published by the General Services Administration. Incidental expenses include tips to maids, hotel staff, and shuttle drivers and other minor travel expenses. Per diem rates are available at www.gsa.gov/perdiem.

Per diem for Alaska, Hawaii, U.S. protectorates and international destinations are provided separately by the Department of State and will be determined as required.

A. Overnight Travel

For each full day of travel, all three meals are reimbursable. Per diems on the first and last day of a trip are governed as set forth below.

Departure Day

Depart before 12:00 noon	Lunch and dinner
Depart after 12:00 noon	Dinner

Return Day

Return before 12:00 noon	Breakfast
Return between 12:00 noon & 7:00 p.m.	Breakfast and lunch
Return after 7:00 p.m.*	Breakfast, lunch and dinner

*7:00 p.m. is defined as direct travel time and does not include time taken to stop for dinner.

The reimbursement rates for individual meals are calculated as a percentage of the full day per diem as follows:

Breakfast	15%
Lunch	25%
Dinner	60%

B. Same Day Travel

Employees traveling at least 100 miles to a site and returning in the same day are eligible to claim lunch on an expense report. Employees on same day travel status are eligible to claim dinner in the event they return home after 7:00 p.m.*

*7:00 p.m. is defined as direct travel time and does not include time taken to stop for dinner.

5. Internet Access – Hotels and Airports

   Employees who travel may need to access their e-mail at night. Many hotels provide free high speed internet access and Tyler employees are encouraged to use such hotels whenever possible. If an employee's hotel charges for internet access it is reimbursable up to $10.00 per day. Charges for internet access at airports are not reimbursable.

6. International Travel

   All international flights with the exception of flights between the U.S. and Canada should be reserved through TMC using the "lowest practical coach fare" with the exception of flights that are six (6) or more consecutive hours in length. In such event, the next available seating class above coach shall be reimbursed.

   When required to travel internationally for business, employees shall be reimbursed for photo fees, application fees, and execution fees when obtaining a new passport book, but fees related to passport renewals are not reimbursable. Visa application and legal fees, entry taxes and departure taxes are reimbursable.

   The cost of vaccinations that are either required for travel to specific countries or suggested by the U.S. Department of Health & Human Services for travel to specific countries, is reimbursable.

   Section 4, Meals & Incidental Expenses, and Section 2.b., Rental Car, shall apply to this section.

Exhibit C
Service Level Agreement

I. Agreement Overview

This SLA operates in conjunction with, and does not supersede or replace any part of, the Agreement. It outlines the information technology service levels that we will provide to you to ensure the availability of the application services that you have requested us to provide. All other support services are documented in the Support Call Process.

II. Definitions. Except as defined below, all defined terms have the meaning set forth in the Agreement.

Attainment: The percentage of time the Tyler Software is available during a calendar quarter, with percentages rounded to the nearest whole number.

Client Error Incident: Any service unavailability resulting from your applications, content or equipment, or the acts or omissions of any of your service users or third-party providers over whom we exercise no control.

Downtime: Those minutes during which the Tyler Software is not available for your use. Downtime does not include those instances in which only a Defect is present.

Service Availability: The total number of minutes in a calendar quarter that the Tyler Software is capable of receiving, processing, and responding to requests, excluding maintenance windows, Client Error Incidents and Force Majeure.

III. Service Availability

The Service Availability of the Tyler Software is intended to be 24/7/365. We set Service Availability goals and measures whether we have met those goals by tracking Attainment.

a. Your Responsibilities

Whenever you experience Downtime, you must make a support call according to the procedures outlined in the Support Call Process. You will receive a support incident number.

You must document, in writing, all Downtime that you have experienced during a calendar quarter. You must deliver such documentation to us within 30 days of a quarter's end.

The documentation you provide must evidence the Downtime clearly and convincingly. It must include, for example, the support incident number(s) and the date, time and duration of the Downtime(s).

b. Our Responsibilities

When our support team receives a call from you that Downtime has occurred or is occurring, we will work with you to identify the cause of the Downtime (including whether it may be the result of a Client Error Incident or Force Majeure). We will also work with you to resume normal operations.

Upon timely receipt of your Downtime report, we will compare that report to our own outage logs and support tickets to confirm that Downtime for which we were responsible indeed occurred.

We will respond to your Downtime report within 30 day(s) of receipt. To the extent we have confirmed Downtime for which we are responsible, we will provide you with the relief set forth below.

c. Client Relief

When a Service Availability goal is not met due to confirmed Downtime, we will provide you with relief that corresponds to the percentage amount by which that goal was not achieved, as set forth in the Client Relief Schedule below.

Notwithstanding the above, the total amount of all relief that would be due under this SLA per quarter will not exceed 5% of one quarter of the then-current SaaS Fee. The total credits confirmed by us in one or more quarters of a billing cycle will be applied to the SaaS Fee for the next billing cycle. Issuing of such credit does not relieve us of our obligations under the Agreement to correct the problem which created the service interruption.

Every quarter, we will compare confirmed Downtime to Service Availability. In the event actual Attainment does not meet the targeted Attainment, the following Client relief will apply, on a quarterly basis:

Targeted Attainment	Actual Attainment	Client Relief
100%	98-99%	Remedial action will be taken.
100%	95-97%	4% credit of fee for affected calendar quarter will be posted to next billing cycle
100%	<95%	5% credit of fee for affected calendar quarter will be posted to next billing cycle

You may request a report from us that documents the preceding quarter's Service Availability, Downtime, any remedial actions that have been/will be taken, and any credits that may be issued.

IV. Applicability

The commitments set forth in this SLA do not apply during maintenance windows, Client Error Incidents, and Force Majeure.
We perform maintenance during limited windows that are historically known to be reliably low-traffic times. If and when maintenance is predicted to occur during periods of higher traffic, we will provide advance notice of those windows and will coordinate to the greatest extent possible with you.

V. Force Majeure

You will not hold us responsible for not meeting service levels outlined in this SLA to the extent any failure to do so is caused by Force Majeure. In the event of Force Majeure, we will file with you a signed request that said failure be excused. That writing will at least include the essential details and circumstances supporting our request for relief pursuant to this Section. You will not unreasonably withhold its acceptance of such a request.

Exhibit C
Schedule 1
Support Call Process

Support Channels

Tyler Technologies, Inc. provides the following channels of software support:

(1) Tyler Community – an on-line resource, Tyler Community provides a venue for all Tyler clients with current maintenance agreements to collaborate with one another, share best practices and resources, and access documentation.
(2) On-line submission (portal) – for less urgent and functionality-based questions, users may create unlimited support incidents through the customer relationship management portal available at the Tyler Technologies website.
(3) Email – for less urgent situations, users may submit unlimited emails directly to the software support group.
(4) Telephone – for urgent or complex questions, users receive toll-free, unlimited telephone software support.

Support Resources

A number of additional resources are available to provide a comprehensive and complete support experience:

(1) Tyler Website – www.tylertech.com – for accessing client tools and other information including support contact information.
(2) Tyler Community – available through login, Tyler Community provides a venue for clients to support one another and share best practices and resources.
(3) Knowledgebase – A fully searchable depository of thousands of documents related to procedures, best practices, release information, and job aides.
(4) Program Updates – where development activity is made available for client consumption

Support Availability

Tyler Technologies support is available during the local business hours of 8 AM to 5 PM (Monday – Friday) across four US time zones (Pacific, Mountain, Central and Eastern). Clients may receive coverage across these time zones. Tyler's holiday schedule is outlined below. There will be no support coverage on these days.

New Year's Day	Thanksgiving Day
Memorial Day	Day after Thanksgiving
Independence Day	Christmas Day
Labor Day	

Issue Handling

Incident Tracking

Every support incident is logged into Tyler's Customer Relationship Management System and given a unique incident number. This system tracks the history of each incident. The incident tracking number is used to track and reference open issues when clients contact support. Clients may track incidents, using the incident number, through the portal at Tyler's website or by calling software support directly.

Incident Priority

Each incident is assigned a priority number, which corresponds to the client's needs and deadlines. The client is responsible for reasonably setting the priority of the incident per the chart below. This chart is not intended to address every type of support incident, and certain "characteristics" may or may not apply depending on whether the Tyler software has been deployed on customer infrastructure or the Tyler cloud. The goal is to help guide the client towards clearly understanding and communicating the importance of the issue and to describe generally expected responses and resolutions.

Priority Level	Characteristics of Support Incident	Resolution Targets
1 Critical	Support incident that causes (a) complete application failure or application unavailability; (b) application failure or unavailability in one or more of the client's remote location; or (c) systemic loss of multiple essential system functions.	Tyler shall provide an initial response to Priority Level 1 incidents within one (1) business hour of receipt of the support incident. Tyler shall use commercially reasonable efforts to resolve such support incidents or provide a circumvention procedure within one (1) business day. For non-hosted customers, Tyler's responsibility for lost or corrupted Data is limited to assisting the client in restoring its last available database.
2 High	Support incident that causes (a) repeated, consistent failure of essential functionality affecting more than one user or (b) loss or corruption of Data.	Tyler shall provide an initial response to Priority Level 2 incidents within four (4) business hours of receipt of the support incident. Tyler shall use commercially reasonable efforts to resolve such support incidents or provide a circumvention procedure within ten (10) business days. For non-hosted customers, Tyler's responsibility for loss or corrupted Data is limited to assisting the client in restoring its last available database.
3 Medium	Priority Level 1 incident with an existing circumvention procedure, or a Priority Level 2 incident that affects only one user or for which there is an existing circumvention procedure.	Tyler shall provide an initial response to Priority Level 3 incidents within one (1) business day of receipt of the support incident. Tyler shall use commercially reasonable efforts to resolve such support incidents without the need for a circumvention procedure with the next published maintenance update or service pack. For non-hosted customers, Tyler's responsibility for lost or corrupted Data is limited to assisting the client in restoring its last available database.

Priority Level	Characteristics of Support Incident	Resolution Targets
4 Non-critical	Support incident that causes failure of non-essential functionality or a cosmetic or other issue that does not qualify as any other Priority Level.	Tyler shall provide an initial response to Priority Level 4 incidents within two (2) business days. Tyler shall use commercially reasonable efforts to resolve such support incidents, as well as cosmetic issues, with a future version release.

Incident Escalation

Tyler Technology's software support consists of four levels of personnel:

(1) Level 1: front-line representatives
(2) Level 2: more senior in their support role, they assist front-line representatives and take on escalated issues
(3) Level 3: assist in incident escalations and specialized client issues
(4) Level 4: responsible for the management of support teams for either a single product or a product group

If a client feels they are not receiving the service needed, they may contact the appropriate Software Support Manager. After receiving the incident tracking number, the manager will follow up on the open issue and determine the necessary action to meet the client's needs.
On occasion, the priority or immediacy of a software support incident may change after initiation. Tyler encourages clients to communicate the level of urgency or priority of software support issues so that we can respond appropriately. A software support incident can be escalated by any of the following methods:

(1) Telephone – for immediate response, call toll-free to either escalate an incident's priority or to escalate an issue through management channels as described above.
(2) Email – clients can send an email to software support in order to escalate the priority of an issue
(3) On-line Support Incident Portal – clients can also escalate the priority of an issue by logging into the client incident portal and referencing the appropriate incident tracking number.

Remote Support Tool

Some support calls require further analysis of the client's database, process or setup to diagnose a problem or to assist with a question. Tyler will, at its discretion, use an industry-standard remote support tool. Support is able to quickly connect to the client's desktop and view the site's setup, diagnose problems, or assist with screen navigation. More information about the remote support tool Tyler uses is available upon request.

Agenda item #26, 10.06.2020, Eagle Recprding and Hosting Services, Tyler Technologies

Final Audit Report 2020-10-07

Created:	2020-10-06
By:	Kerstin Hancock (khancock@wilco.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAwBCJMshcMWbuhda8SzEb7w7K3ZUayg04

"Agenda item #26, 10.06.2020, Eagle Recprding and Hosting Services, Tyler Technologies" History

Document created by Kerstin Hancock (khancock@wilco.org)
2020-10-06 - 9:16:44 PM GMT- IP address: 66.76.4.65

Document emailed to aschiele@wilco.org for delegation
2020-10-06 - 9:17:40 PM GMT

Email viewed by aschiele@wilco.org
2020-10-06 - 9:24:07 PM GMT- IP address: 104.47.64.254

Document signing delegated to Judge Bill Gravell Jr. (bgravell@wilco.org) by aschiele@wilco.org
2020-10-06 - 9:24:37 PM GMT- IP address: 66.76.4.65

Document emailed to Judge Bill Gravell Jr. (bgravell@wilco.org) for signature
2020-10-06 - 9:24:37 PM GMT

Email viewed by Judge Bill Gravell Jr. (bgravell@wilco.org)
2020-10-06 - 11:59:59 PM GMT- IP address: 47.220.179.5

Document e-signed by Judge Bill Gravell Jr. (bgravell@wilco.org)
Signature Date: 2020-10-07 - 1:45:47 PM GMT - Time Source: server- IP address: 66.76.4.65

Agreement completed.
2020-10-07 - 1:45:47 PM GMT

POWERED BY
Adobe Sign

Commissioners Court - Regular Session **53.**

Meeting Date: 12/16/2025

Approval of Software as a Service Agreement #2026-106 with Granicus LLC for the AVIOR/Social Media Broadcast System for Commissioner's Court with Information Services

Submitted For: Joy Simonton **Submitted By:** Sandra Malcolm, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Software as a Service Agreement (SaaS) with Granicus for the AVIOR System to support the recording, broadcasting, and transcription of Commissioner's Court proceedings, in the amount of $149,296.15 for year 1 and acknowledgment that the agreement establishes a two-year contract term, pursuant to TIPS cooperative contract #220105, and authorize the execution of the agreement. Funding Source is P577.

Background

Williamson County utilizes audiovisual and digital recording systems to ensure accurate, accessible, and transparent documentation of Commissioner's Court proceedings. To enhance the County's broadcast, recording and transcription capabilities, the County seeks to enter into an agreement with Granicus LLC for the deployment and support of the AVIOR System. The AVIOR solution provides integrated tools for live recording, remote broadcasting, and automated transcription. Under the proposed agreement, the contract will begin on the date of signature and continue through establishing a two (2) year term. The system package includes the AVIOR Pro Remote Broadcast System with a five-camera configuration, along with the purchase of an additional sixth camera. The agreement also includes Social Media EX Stream Plus to support broadcasting and streaming operations across multiple platforms.

The annual not-to-exceed amounts are as follows:

* Year 1: $149,296.15
* Year 2: $77,810.59

These amounts include equipment, system components, and the service and support associated with the AVIOR System. Additional detail is provided in the attached Granicus pricing schedule. The desired project completion date is October 31, 2027. Funding for this project will come from P577. The agreement and associated expenditures have been reviewed and approved by the Auditor's Office and Information Services. Origination #4331. The department's Point of Contact is Holly Shell.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Service Agreement and Quote Redacted

Form 1295 Redacted

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:35 AM
Form Started By: Sandra Malcolm		Started On: 11/21/2025 01:52 PM
Final Approval Date: 12/08/2025		

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THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

COUNTY ADDENDUM TO THE SOFTWARE AS A SERVICE AGREEMENT WITH GRANICUS LLC (Commissioners Court Proceedings)

The underlying County Addendum (the "Addendum") to the Terms & Conditions ("Agreement"), between Granicus LLC ("Granicus") and Williamson County, Texas ("Client" or "The County") is amended as specifically set forth herein to incorporate the terms and conditions of this Addendum. As amended, this Addendum shall remain in full force and effect according to its terms and conditions. All terms used in this Addendum shall have the meanings attributed to them in the Agreement. This Addendum supersedes any and all prior understandings and agreements, oral or written, relating to the subject matter. In the event there is a conflict between the terms and conditions of the Agreement and the terms and conditions of this Addendum, the following terms and conditions of this Addendum shall control:

1. **Incorporated Documents:** This Addendum constitutes the entire Agreement between both parties and may not be modified or amended other than by a written instrument executed by both parties. Documents expressly incorporated (as if copied in full) into this Agreement include the following:

   - This Addendum;
   - Granicus's Terms & Conditions;
   - Cooperative purchasing contract TIPS 220105 and
   - Granicus Order# [redacted]

2. **Termination for Convenience.** The County may terminate this Agreement for convenience and without cause or further liability upon thirty (30) days written notice to Granicus. In the event of such termination, it is understood and agreed that only the amounts due to Granicus for goods, commodities and/or services provided and expenses incurred to and including the date of termination, will be due and payable. No penalty will be assessed for The County's termination of this Agreement for convenience.

3. **No Indemnification by The County.** Granicus acknowledges and agrees that under the Constitution and the laws of the State of Texas, The County cannot enter into an agreement whereby The County agrees to indemnify or hold harmless any other party, including but not limited to Granicus; therefore, all references of any in this Agreement to The County

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indemnifying, holding or saving harmless any other party, including but not limited to Granicus, for any reason whatsoever are hereby deemed void and deleted.

4. **Venue and Governing Law.** 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 either 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.

5. **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 County, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. The 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.

6. **The County's Right to Audit.** Granicus agrees that The 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 Granicus which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Granicus agrees that The County shall have access during normal working hours to all necessary Granicus facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. The County shall give Granicus reasonable advance notice of intended audits.

7. **Non-Appropriation and Fiscal Funding.** The obligations of The County under this Agreement do not constitute a general obligation or indebtedness of The County for which The County is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that The County shall have the right to terminate this Agreement at the end of any County's fiscal year if the governing body of The County does not appropriate sufficient funds as determined by The County's budget for the fiscal year in question. The County may effect such termination by giving written notice of termination to Granicus at the end of its then-current fiscal year to be effective as of the last day of The County's fiscal year.

8. **Payment, Interest and Late Payments.** The County's 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 The County 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 The 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 The 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

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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 an error appears in an invoice submitted by Granicus, The County shall notify Granicus of the error not later than the twenty first (21st) day after the date The County receives the invoice. If the error is resolved in favor of Granicus, Granicus shall be entitled to receive interest on the unpaid balance of the invoice submitted by Granicus beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of The County, Granicus shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice is not paid by the appropriate date.

9. **General Insurance Requirements.** This provision shall apply in the event insurance is required under the Agreement. **"Williamson County, Texas" and its directors, officers and employees shall be added as additional insureds** under the general liability and auto liability coverages of required policies, and on those policies where The County, its directors, officers and employees are additional insureds, such insurance shall be primary, and any insurance maintained by The County shall be excess and not contribute with it. Such policies shall also include waivers of subrogation in favor of The County. The required insurance must be written by a company approved to do business in the State or Texas with a financial standing of at least an A- rating,as reflected in Best's insurance ratings or by a similar rating system recognized within the insurance industry at the time the policy is issued. Granicus shall furnish The County with a certification of coverage issued by the insurer. Granicus shall not cause any insurance to be canceled nor permit any insurance to lapse. **In addition to any other notification requirements set forth hereunder, Granicus shall also notify The County, within twenty-four (24) hours of receipt of any notices of expiration, cancellation, non- renewal, or material change in coverage it receives from its insurer.**

10. **Relationships of the Parties.** 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. 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.

11. **Sales and Use Tax Exemption.** The County is a body corporate and politic under the laws of the State of Texas and claims exemption from sales and use taxes under Texas Tax Code Ann. § 151.309, as amended, and the services and materials subject hereof are being secured for use by The County. Exemption certificates will be provided to contractors and suppliers upon request.

12. **Texas Public Information Act.** To the extent, if any, that any provision in this Agreement is in conflict with Tex. Gov't Code 552.001 et seq., as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood and agreed that The County, its officers and employees may request advice, decisions and opinions of the

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Attorney General of the State of Texas in regard to the application of the Public Information Act to any items or data furnished to The County as to whether or not the same are available to the public. It is further understood that The County's officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that The County, its officers and employees shall have no liability or obligation to any party hereto for the disclosure to the public, or to any person or persons, of any items or data furnished to The County by a party hereto, in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

13. **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.

14. **Successors and Assigns.** This Agreement shall be binding upon and inure to the benefit of parties hereto and their respective successors and assigns.

GRANICUS LLC

DocuSigned by:
By: Greg Eck
71FB6CB5D848403...

Printed Name: Greg Eck

Title: Senior Manager, Contracts

Date: December 1, 2025

WILLIAMSON COUNTY, TEXAS

By: _____

Title: As Presiding Officer, Williamson Commissioners Court

Date: _____ ____, 20___

Approved as to Legal Form
JACQUELINE LENTZ
General Counsel, Commissioners Court
Date: Dec 02 2025 Time: 10:06 am

Reviewed by Contract Audit
Garrett Murray
Contract Auditor
Willamson County Auditor's Office
Date: Dec 01 2025 Time: 4:10 pm

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GRANICUS

THIS IS NOT AN INVOICE

Order Form
Prepared for
Williamson County TX

Procurement Vehicle: TIPS 220105
In Support of: Williamson County TX

ORDER DETAILS

Prepared By:	Cedric Simpkins
Phone:	
Email:	cedric.simpkins@granicus.com
Order #:	[redacted]
Prepared On:	25 Nov 2025
Expires On:	12 Dec 2025

ORDER TERMS

Currency:	USD
Payment Terms:	Net 30 (Payments for subscriptions are due at the beginning of the period of performance.)
Current Subscription End Date:	31 Oct 2025
Period of Performance:	The Agreement will begin on date of signature and will continue through the end of the then current billing term, and will continue for an additional 12 months thereafter.

It is the responsibility of the reseller or distributor to provide the End User with the Granicus Order Form and any attached terms and conditions. **Any pricing contained herein is the amount due to Granicus and must be removed prior to submission to the End User.** This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice.

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PRICING SUMMARY

The pricing and terms within this Proposal are specific to the products and volumes contained within this Proposal.

One-Time Fees			
Solution	**Billing Frequency**	**Quantity/Unit**	**One-Time Fee**
Avior™ PRO Remote Broadcast System - Five Camera Setup	50% Up Front 50% Upon Delivery	1 Each	$63,330.23
Advanced Caption Encoder/Decoder	Up Front	1 Each	$10,059.93
Captioning Software Only	Upon Delivery	1 Each	$3,242.54
Optional Extended Warranty for AVIOR™ Camera Control Appliance(s)	50% Up Front 50% Upon Delivery	1 Each	$2,013.28
Avior™ Setup and Deployment	50% Up Front 50% Upon Delivery	1 Each	$1,144.80
AVIOR™ Standard Pre-Assembly & Install	50% Up Front 50% Upon Delivery	1 Each	$5,088.00
Social Media eXstream Plus - Setup	50% Up Front 50% Upon Delivery	1 Each	$429.99
Optional Extended Warranty for AVIOR™ Camera Control Appliance(s)	Upon Delivery	1 Each	$2,013.28
Extended Warranty Plan for Advanced Caption Encoder/Decoder	Upon Delivery	1 Each	$1,826.68
Additional Camera #6	Upon Delivery	1 Each	$1,200.00
		SUBTOTAL:	**$90,348.73**

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New Subscription Fees					
Solution	**Period of Performance**	**Billing Frequency**	**Quantity/ Unit**	**Annual Fee**	**Prorated Fee**
Avior™ 50	01 Jan 2025 - 31 Oct 2025	Annual	1 Each	$43,670.06	$36,391.72
AVIOR Control Software License	01 Jan 2025 - 31 Oct 2025	Annual	1 Each	$1,615.49	$1,346.24
Social Media eXstream Plus	01 Jan 2025 - 31 Oct 2025	Annual	1 Each	$6,253.48	$5,211.23
Annual Support for Advanced Caption Encoder/Decoder	01 Jan 2025 - 31 Oct 2025	Annual	1 Each	$1,826.68	$1,522.23
CaptionLive Premium	01 Jan 2025 - 31 Oct 2025	Annual	100 Hours	$17,371.20	$14,476.00
			SUBTOTAL:	**$70,736.91**	**$58,947.42**

- *Please note, annual fees for new subscriptions will be prorated to align to Client's then-current billing term. Exceptions include Recurring Captioning Services, SMS, and Targeted Messages.*

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FUTURE YEAR PRICING

Solution(s)	Period of Performance
	Year 2
Avior™ 50	$48,037.07
AVIOR Control Software License	$1,777.04
Social Media eXstream Plus	$6,878.82
Annual Support for Advanced Caption Encoder/Decoder	$2,009.34
CaptionLive Premium	$19,108.32
SUBTOTAL:	**$77,810.59**

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PRODUCT UPDATES

FOR INFORMATION ON RECENT AND UPCOMING PRODUCT ENHANCEMENTS ACROSS THE GRANICUS PORTFOLIO, PLEASE REFER TO THE SEMIANNUAL UPDATE INFORMATION ON THIS WEBPAGE:
: HTTPS://GRANICUS.COM/SEMIANNUAL-UPDATES/

PRODUCT DESCRIPTIONS

Solution	Description
Avior™ PRO Remote Broadcast System - Five Camera Setup	Avior™ PRO Remote Broadcast System: Five HD Camera Solution
Advanced Caption Encoder/Decoder	Advanced Caption Encoder/Decoder for IP-based handoff to captioners: HD492 is a three gigabits level B, high definition, serial digital interface closed caption encoder with audio and captions over IP. Synchronization of live captions and program video/audio with CCMatch technology. Unit has an additional built-in SDI decoder output to show on-screen caption burn-in. Simultaneous support for two languages.
Captioning Software Only	Captioning Software Only (EASE™ H or EASE™ 2D Appliance Upgrade)
Avior™ 50	AVIOR™ 50 Managed Service SaaS: Remote Switching for up to 50 meetings per year.
AVIOR Control Software License	Annual License Fee
Social Media eXstream Plus	Software combined with EASE™ licensing for Facebook Live, YouTube, Instagram, Twitter, LinkedIn and live streaming.
Optional Extended Warranty for AVIOR™ Camera Control Appliance(s)	Optional Extended Warranty for AVIOR™ Camera Control Appliance (s)
Avior™ Setup and Deployment	Standard AVIOR™ system setup and remote deployment
AVIOR™ Standard Pre-Assembly & Install	AVIOR™ Standard Pre-Assembly & Install (travel not included)

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Solution	Description
Social Media eXstream Plus - Setup	Social Media eXstream Plus - Setup
Optional Extended Warranty for AVIOR™ Camera Control Appliance(s)	Optional Extended Warranty for AVIOR™ Camera Control Appliance (s)
Annual Support for Advanced Caption Encoder/Decoder	Annual Support for Advanced Caption Encoder/Decoder
Extended Warranty Plan for Advanced Caption Encoder/Decoder	Extended Warranty Plan for Advanced Caption Encoder/Decoder
CaptionLive Premium	CaptionLive Premium - Human Transcription Service in English, per hour. Live and video on- demand closed captioning, with a VOD captions turnaround time of 4 - 5 business days from the end of the meeting.
Additional Camera #6	A**dditional Camera #6**

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TERMS & CONDITIONS

- This quote, and all products and services delivered hereunder are governed by the terms located at https://granicus.com/legal/licensing, including any product-specific terms included therein (the "License Agreement"). If your organization and Granicus has entered into a separate agreement or is utilizing a contract vehicle for this transaction, the terms of the License Agreement are incorporated into such separate agreement or contract vehicle by reference, with any directly conflicting terms and conditions being resolved in favor of the separate agreement or contract vehicle to the extent applicable.
- If submitting a Purchase Order, please include the following language: The pricing, terms and conditions of quote Q-389738 dated 25 Nov 2025 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.
- This quote is exclusive of applicable state, local, and federal taxes, which, if any, will be included in the invoice. It is the responsibility of Williamson County TX to provide applicable exemption certificate(s).
- Any lapse in payment may result in suspension of service and will require the payment of a setup fee to reinstate the subscription.

- Terms & Conditions of TIPS Contract # 220105 are incorporated herein by reference.
- It is the customers responsibility to communicate any changes or provide updated schedules. Any meeting convened outside of the established meeting schedule shall require a minimum of forty-eight (48) hours' prior written notice to all relevant parties. The presence of a director at such meetings is not guaranteed. All such meetings will be shot in wide-screen format.

SWAGIT Product Specific Terms

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In addition to the terms and conditions of your agreement with Granicus, your use of the Swagit product offerings (including hardware, software and services) will be governed by the additional terms set forth below. Any conflict between the terms of your agreement with Granicus and these product-specific terms will be resolved in favor of these terms solely as it relates to the Swagit Product.

1. **AVIOR Broadcaster Hardware.**
    a. Fifty percent (50%) of the total fees due for the hardware , pre-installation services and set up and deployment services will be invoiced upon contract signature. The remaining fifty percent (50%) balance of the hardware fees and fees due for pre-installation and set up and deployment services will be invoiced upon completion of installation of the hardware at Client's designated location.
    b. Cancellation of any order for Avior Broadcaster hardware will result in Client's obligation to pay Granicus twenty percent (20%) of the total fees due for the hardware as a restocking fee, and Client is responsible for all costs associated with the return of the hardware to Granicus in resale condition.
    c. Fees for Swagit Subscription Services related to Avior Broadcaster equipment will be invoiced upon contract signature. The initial subscription term will be prorated to reflect a 10 month subscription period to account for installation time. The full twelve (12) month renewal term will commence on the anniversary of the contract execution date and will be billed at the full twelve-month rate plus annual increase.

2. **EASE Encoder Hardware.**
    a. 100% of EASE encoder hardware fees and fees for installation and configuration will be invoiced upon contract signature. EASE encoders are not eligible for return or refunds.
    b. Fees for Swagit Subscription Services related to EASE encoders will be invoiced upon contract signature and will be prorated to reflect an initial eleven month term. The subsequent full twelve (12) month renewal term will commence on the anniversary of the contract execution date and will be billed at the full twelve month rate plus any annual increase.

3. **Warranty.** All equipment is provided to Client with the manufacturer's warranty associated with such equipment. Granicus disclaims all warranties, express or implied associated with the equipment, including any implied warranties of merchantability and fitness for a particular purpose. Granicus will provide Client with all documentation associated with the manufacturer's warranty upon request.

4. **Camera and Broadcast Operations.** Granicus may need to operate the camera and broadcast system remotely. Such remote operation requires access via inbound TCP port 2001, outbound TCP ports 21, 80, 443, 1935, 5721, and outbound UDP ports 53, 123. The Client will need to supply Granicus with access to such TCP and UDP ports with respect to the Client's Internet connection. Granicus will not be responsible for remote camera operations should Client fail to give Granicus such access, or if Client's Internet connection is interrupted. Additionally, in the event the Granicus needs to operate such system manually, the Client will provide access to the equipment at the Site designated by the Client in the Scope of Work.

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BILLING INFORMATION

Billing Contact:		**Purchase Order Required?**	[ ] - No [ ] - Yes
Billing Address:		**PO Number:** *If PO required*	
Billing Email:		**Billing Phone:**	

If submitting a Purchase Order, please include the following language:
The pricing, terms, and conditions of quote Q-389738 dated 25 Nov 2025 are incorporated into this Purchase Order by reference and shall take precedence over any terms and conditions included in this Purchase Order.

AGREEMENT AND ACCEPTANCE

By signing this document, the undersigned certifies they have authority to enter the agreement. The undersigned also understands the services and terms.

TIPS 220105	
Signature:	
Name:	
Title:	
Date:	

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1389533

Date Filed:
11/14/2025

Date Acknowledged:
11/21/2025

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Granicus, LLC
Washington, DC District of Columbia Costa Rica

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County TX

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

Q-389738
Granicus Q-389738 Avior/Social Media broadcast system

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Hynes, CEO , Mark	Washington, DC United States	X	
Copland, CFO, Jordan	Washington, DC United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____County, State of _____, on the _____day of _____, 20_____.
(month) (year)

_____
Signature of authorized agent of contracting business entity
(Declarant)

Docusign Envelope ID: 46B2E2FE-DE4C-42A6-885C-F5F1531B4C6C

CERTIFICATE OF INTERESTED PARTIES

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Williamson County TX

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Q-389738
Granicus Q-389738 Avior/Social Media broadcast system

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary
Hynes, CEO , Mark	Washington, DC United States	X	
Copland, CFO, Jordan	Washington, DC United States	X	

5 Check only if there is NO Interested Party. ☐

6 UNSWORN DECLARATION

My name is [redacted], and my date of birth is [redacted].

My address is [redacted], [redacted] (city), [redacted] (state), [redacted] (zip code), US (country).

I declare under penalty of perjury that the foregoing is true and correct.

Executed in King County, State of Washington, on the 14 day of November (month), 2025 (year).

DocuSigned by:
Brendan Stierman
8E342383537...

Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session **54.**

Meeting Date: 12/16/2025

New Justice Complex_Kitchell_NTP-Phase 2

Submitted For: Dale Butler **Submitted By:** Christy Matoska, Facilities Managemen

Department: Facilities Management

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on the submittal of a Notice to Proceed — Phase 2 for Kitchell/CEM Inc for the New Justice Complex project.

Background

Kitchell/CEM Inc. has completed all contractual obligations and submitted all deliverables to the County for Phase I of the Agreement. This Notice to Proceed will direct commencement of work for Phase II of the Agreement.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

New Justice Complex_Kitchell_NTP-Phase 2

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:15 AM
Form Started By: Christy Matoska		Started On: 12/05/2025 01:03 PM
Final Approval Date: 12/08/2025		

NOTICE TO PROCEED

Program Management Services for Williamson County
Justice Complex Planning & Development

Cameron Glass, Director of Justice
Kitchell/CEM, Inc.
7600 N. Capital of Texas Highway
Austin, TX 78731

Dear Mr. Glass,

Pursuant to the terms and conditions of the Agreement by and between Williamson County and Kitchell/CEM, Inc. approved and executed by the Commissioners Court on **July 15th, 2025**, the County issues this "Notice to Proceed" hereby directing the commencement of work for **Phase 2** services listed below.

Phase 2 – PROGRAMING & MASTER PLANNING
Upon receipt of written Notice to Proceed, PM shall accomplish the following:

Phase 2.0 – Programming and Master Planning
2.1 Facility Mission and Operational Goals Report: Document defining the mission, goals, and objectives for the courthouse, sheriff's building, and jail, ensuring alignment with stakeholder priorities and operational efficiency.

2.2 Justice Facility Management Standards Guide: Report outlining management standards, operational benchmarks, and facility-wide protocols for court, detention, and sheriff's administrative functions.

2.3 Operational Management Plan: Comprehensive document establishing protocols for judicial services, law enforcement functions, and detention facility management.

2.4 Security and Special Populations Assessment: Analysis of security requirements for courts, detainee transport, in-custody populations, and law enforcement safety protocols.

2.5 Programs and Services Inventory: Report identifying current and planned justice programs, including operational parameters for different security levels and population groups.

2.6 Justice System Operational Protocols Report: Document outlining protocols for facility-wide operations, including healthcare, food services, laundry, maintenance, and in-custody movement.

2.7 Justice Facility Staffing and Resource Plan: Report evaluating staffing needs, roster management, classification systems, and information management for courts, sheriff's office, and detention facilities.

2.8 Justice Facility Support Services Review: Assessment of operational efficiency in service delivery models for justice administration, courtroom scheduling, and sheriff's department support functions.

2.9 Preliminary Staffing and Transition Plan: Plan to assist with courthouse, sheriff's office, and jail transition teams in developing staffing plans and operational directives.

2.10 Justice System Space Needs Assessment: Comprehensive document listing space requirements, establishing standards, and defining square footage needs across all justice facilities.

2.11 Functional Adjacency and Relationship Diagrams: Graphical representation of facility layouts ensuring proximity and security separations between key justice system functions.

2.12 Justice System Master Plan: High-level planning document aligning programming needs, space allocations, and infrastructure considerations for the entire justice system.

2.13 Site Data Compilation Report: Collection and assessment of critical site data, including boundary surveys, geotechnical analysis, zoning restrictions, and environmental assessments.

2.14 Owner Representative Program Management Plan: Document detailing project controls, information flow, approval processes, policies, budget considerations, and scheduling for justice facility improvements.

2.15 Public Relations and Stakeholder Engagement Plan: Strategy for communication campaigns, production of materials, and presentations for public engagement and policy discussions.

2.16 Benchmarking and Best Practices Report: Summary report documenting insights gained from benchmarking high-performing justice facilities, including key operational and staffing takeaways.

2.17 Benchmarking Tour and Presentation Summary: Documentation of site visits and presentations with operators of high-performing justice facilities, including a checklist of relevant operational considerations.

PM shall complete Work in accordance with the **Exhibit C** of the Agreement. The time limits set out therein may, for good cause, be extended, in writing, by County as the Project proceeds.

Sincerely,

Dale Butler
Sr. Director, Facilities Management

512-943-1609 Cell 512-658-3925
dale.butler@wilcotx.gov www.wilco.org
3101 SE Inner Loop
Georgetown, TX 78626

cc: Steve Snell, Williamson County Judge

Commissioners Court - Regular Session **55.**

Meeting Date: 12/16/2025

December 2025 Road Construction Summary Report and PowerPoint Presentation

Submitted By: Ragan Riggs, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Receive the December 2025 Road Construction Summary Report and PowerPoint Presentation

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

December 2025 Road Construction Summary Report

December 2025 PowerPoint Presentation

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/10/2025 08:15 AM
Form Started By: Ragan Riggs		Started On: 12/09/2025 10:13 AM
Final Approval Date: 12/10/2025		

ROAD BOND PROGRAM

Construction Summary Report

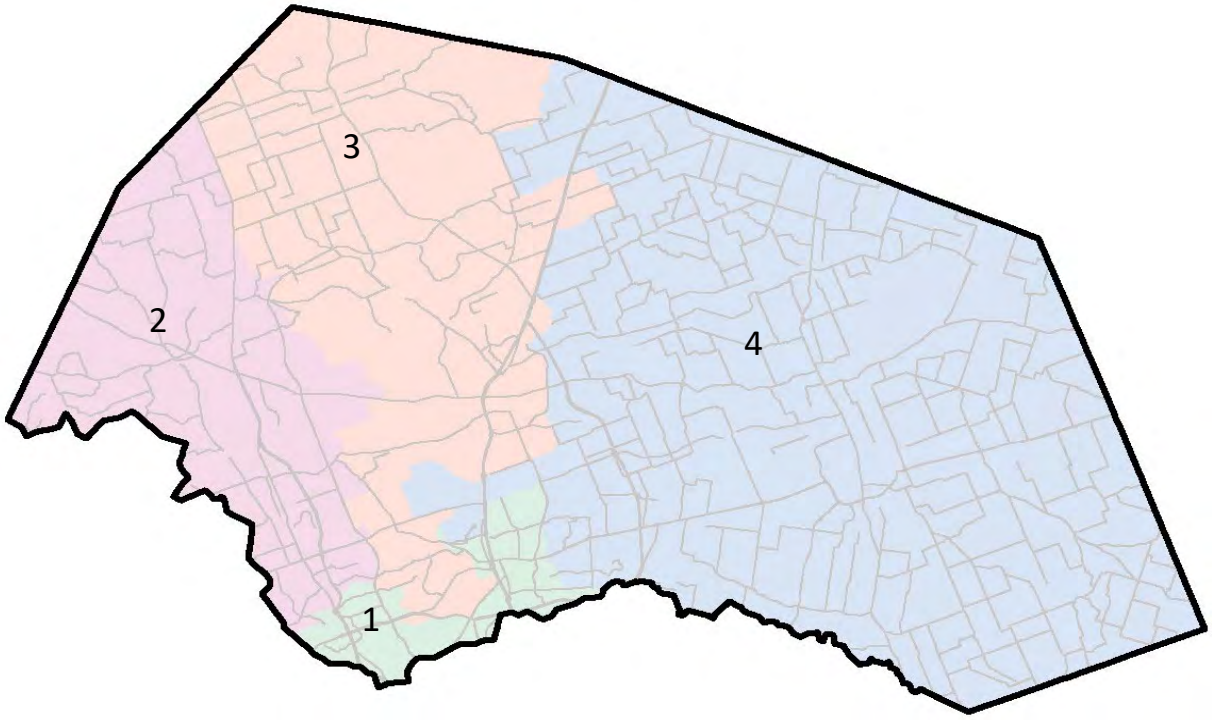
County Judge
Steven Snell

Commissioners
Terry Cook
Cynthia Long
Valerie Covey
Russ Boles

November 2025

WWW.WILCOTX.GOV

Volume XXX - Issue No.11



Presented By: HNTB

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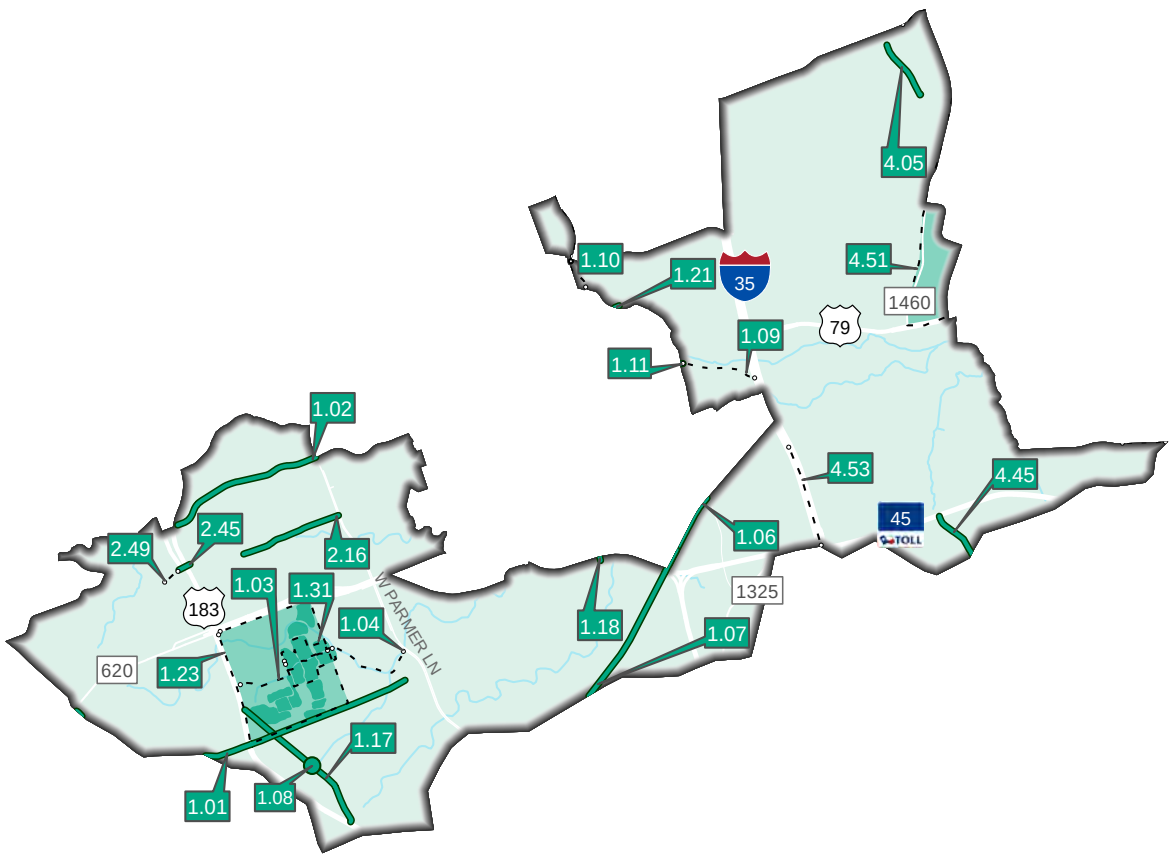
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2000/2006 Road Bond Program Projects
Precinct 1 - Commissioner Cook



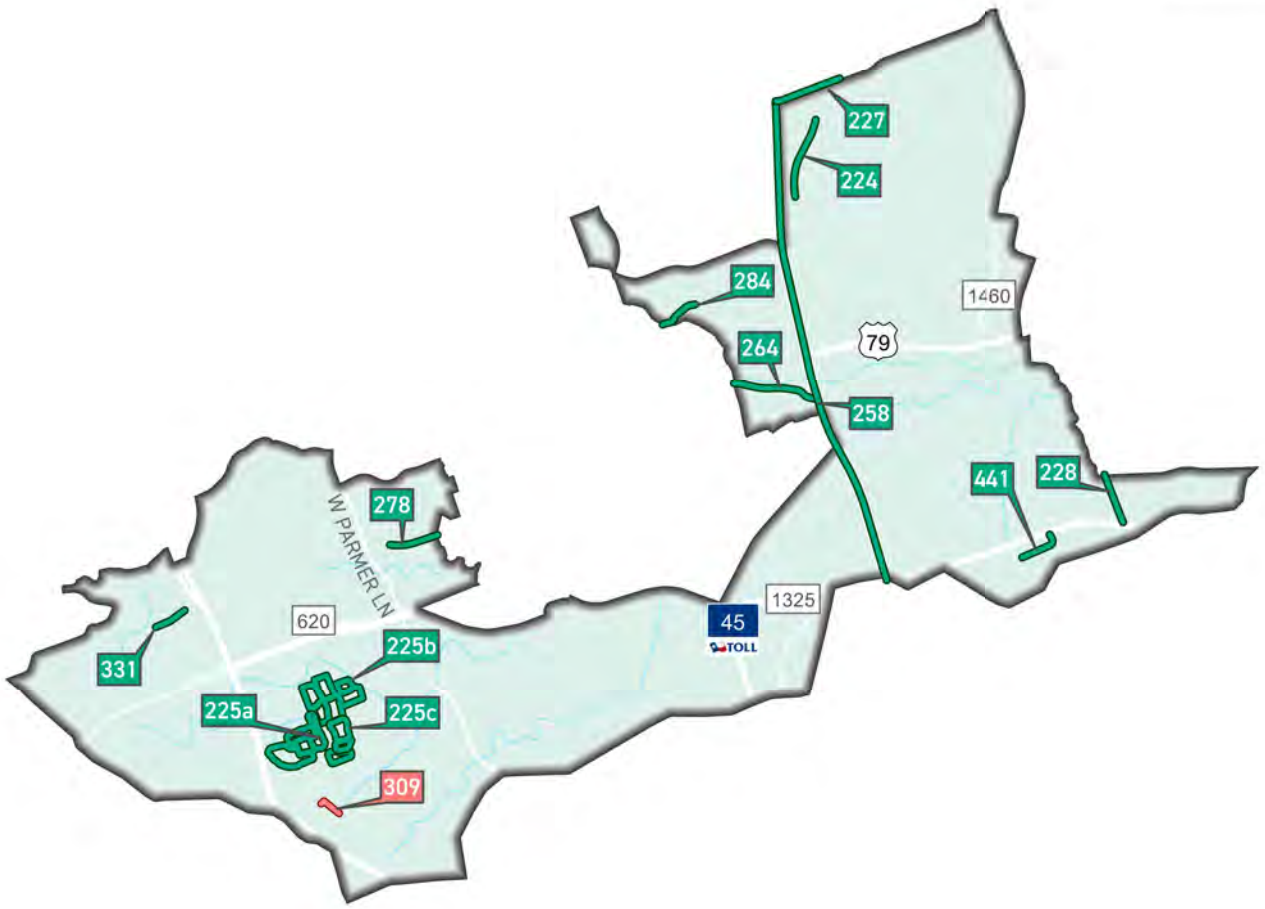
Completed/Open to Traffc

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 ----
1.10 Wyoming Springs North ----
1.11 RM 620 Interim Improvements - Phase 1
1.17 Pond Springs Road
1.18 O'Connor Overpass at SH 45
1.21 CR 174 (Hairy Man Rd.) Bridge Rail Rehab
1.23 Forest North Drainage Improvements - Phase 1
1.31 Forest North Drainage Improvements - Phase 2
1.31 Forest North Drainage Improvements - Phase 3
2.16 Lakeline Blvd. (Lyndhurst to Parmer Lane)
2.45 Lakeline Blvd. at US 183
2.49 Lakeline Blvd. Right Turn Lanes ----
4.05 CR 112 - Phase 1
4.45 CR 170
4.53 IH 35 Operational Analysis ----

---- Study

2013 ROAD BOND PROGRAM PROJECTS

Precinct 1 - Commissioner Cook



In Design

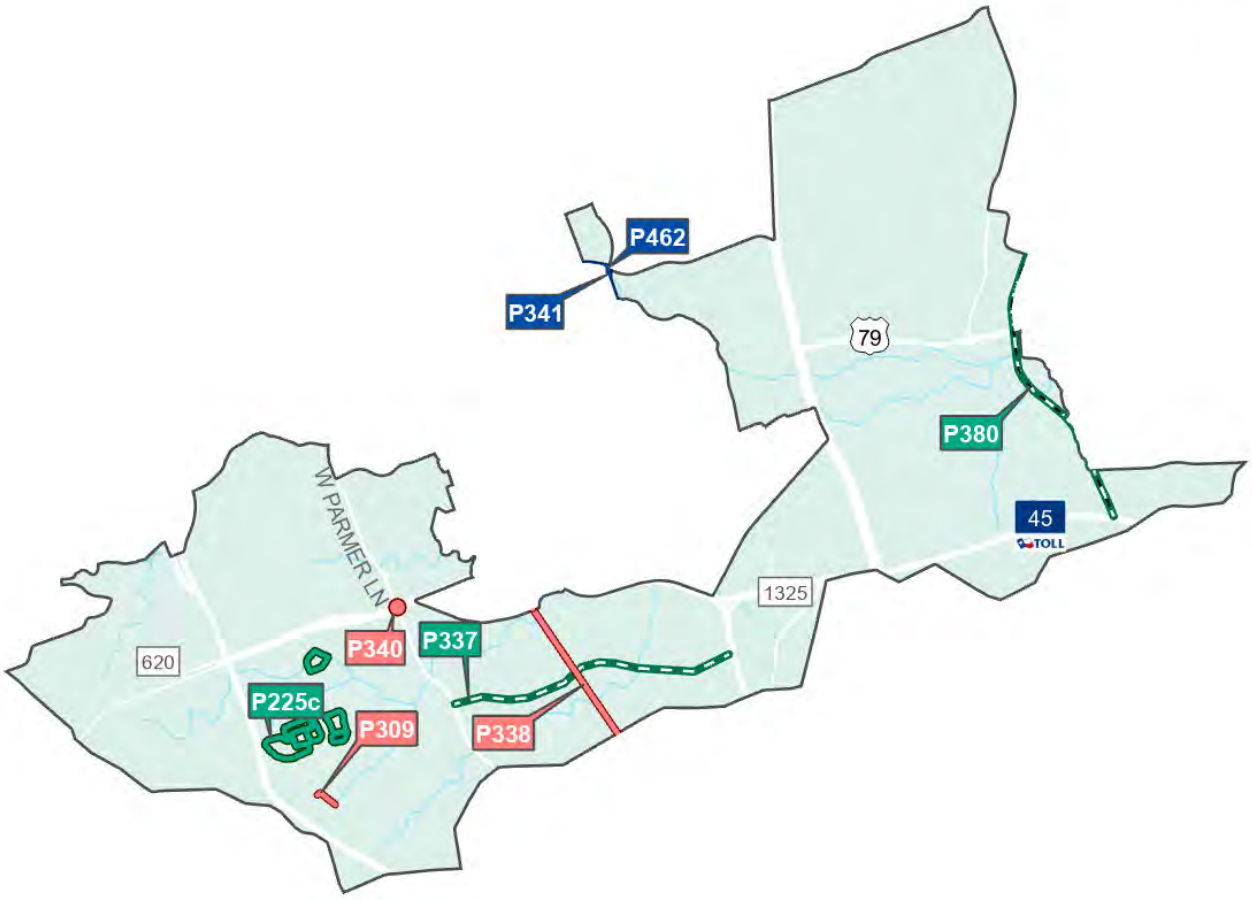
309 Pond Springs Road Area Drainage Improvements

Completed/Open to Traffic

224 North Mays Street Extension (Paloma Drive to Oakmont Drive)
225a Forest North Drainage Improvements Anderson Mill Zone
225b Forest North Drainage Improvements Phase 2
225c Forest North Drainage Improvements Phase 3 (Design)
227 University Boulevard Widening (IH 35 to Sunrise Road)
228 Kenney Fort Blvd Segments 2 and 3 (Forest Creek Boulevard to SH 45)
258 IH 35 Corridor Operational Analysis (SH 45 to RM 1431)
264 RM 620 at Railroad / Chisholm Trail (IH 35 Frontage Road to Deep Wood Drive)
278 Neenah Avenue Widening (Olive Hill Drive to 0.5 miles east of Olive Hill Drive)
284 Hairy Man Road/Brushy Creek Road Safety Improvements (Brushy Bend to Sam Bass Road)
331 Lakeline Boulevard Right Turn Lanes
441 Roundville Lane (A.W. Grimes Boulevard to EBFR of SH 45)

2019 ROAD BOND PROGRAM PROJECTS

Precinct 1 - Commissioner Cook



In Design

309 Pond Springs Road Area Drainage Improvements
338 Robinson Ranch Road (SH 45/RM 620 to McNeil Road)
340 Parmer Lane at SH 45 Interchange

Under Construction/Bidding

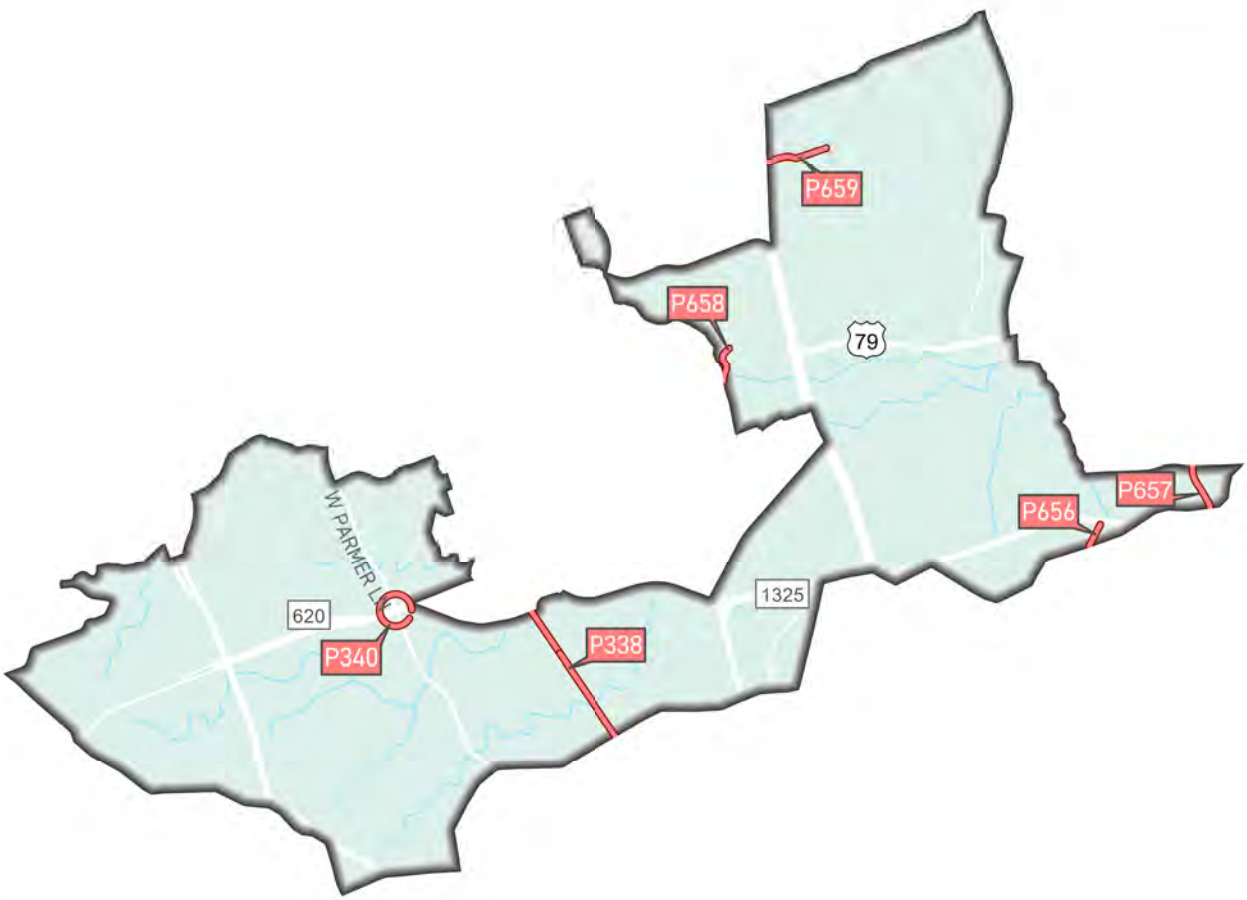
341 Wyoming Springs Extension (Brightwater Boulevard/Creek Bend to Sam Bass Road)
462 Corridor H/Sam Bass Road (RM 1431 to Wyoming Springs Drive)

Completed/Open to Traffic

225c Forest North Drainage Improvements Phase 3
337 Anderson Mill Road (FM734 - Loop 1)
380 MoKan (University Boulevard to SH 45)

2023 ROAD BOND PROGRAM PROJECTS

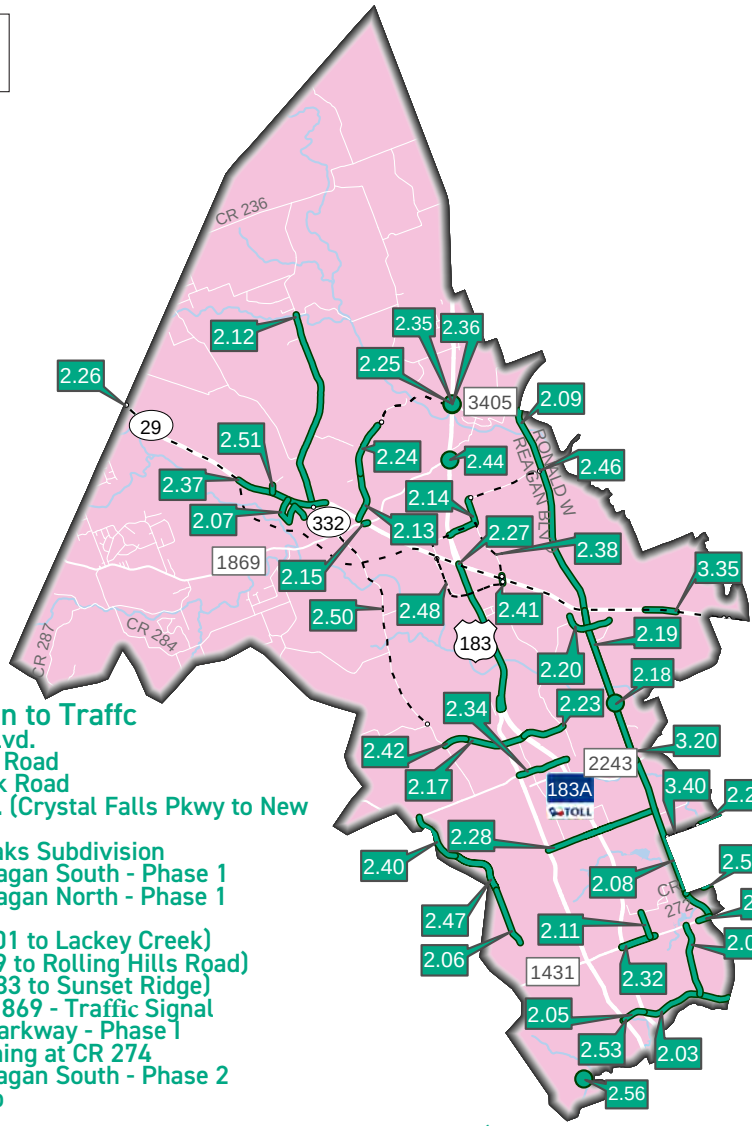
Precinct 1 - Commissioner Cook



In Design

P338 Robinson Ranch Road (SH 45 / RM 620 to McNeil Road)
P340 Parmer Lane at SH 45 (Parmer Lane / SH 45)
P656 Schultz Lane (Louis Henna Blvd to New Meister Lane)
P657 Red Bud Lane Widening (Gattis School Road to Heatherwilde Blvd)
P658 Deepwood Drive (Deepwood Dr to Sam Bass Rd)
P659 Eagles Nest Extension (Cypress Blvd to west of Chisholm Trail Road)

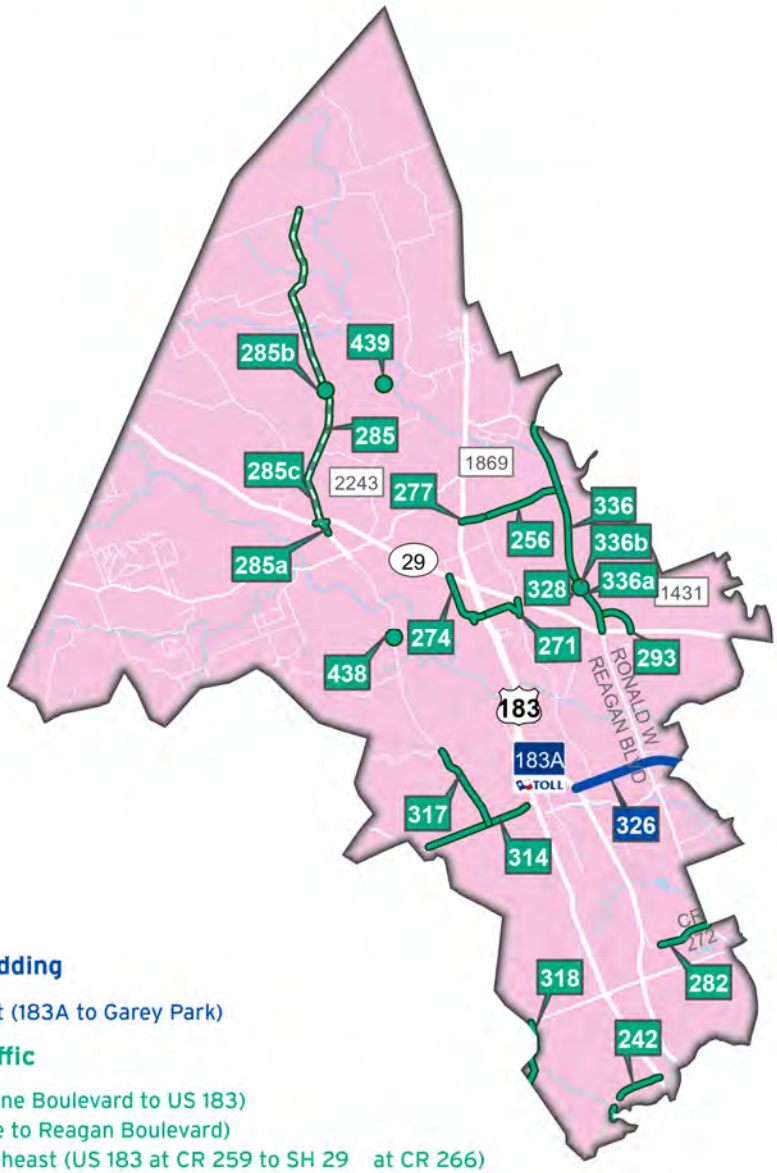
2000/2006 Road Bond Program Projects
Precinct 2 - Commissioner Long



Completed/Open to Traffc
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
2.11 CR 185
2.12 CR 200 (CR 201 to Lackey Creek)
2.13 CR 214 (SH 29 to Rolling Hills Road)
2.14 CR 258 (US 183 to Sunset Ridge)
2.15 SH 29 at FM 1869 - Traffic Signal
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 Kau man Loop
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 and Schematic ----
2.27 US 183 (PTF)
2.28 CR 272 Overlay (1st)
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 Lanes
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 ----
2.42 San Gabriel Parkway West
2.44 US 183 at RM 1869
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) ----
2.50 Bagdad Rd. North Phase 2 Schematic (CR 280 to SH 29) ----
2.51 CR 277
2.52 RM 1431 at Parmer / Reagan CFI
2.53 Cypress Creek Road at US 183
2.54 CR 272 Overlay
2.56 Cypress Creek Road at Lakeline
2.57 Brushy Creek Road at Parmer Lane
3.20 Ronald W. Reagan South - Phase 2
3.35 SH 29 at Park Place Dr. & Jack Nicklaus Blvd.

2013 ROAD BOND PROGRAM PROJECTS

Precinct 2 - Commissioner Long



Under Construction/Bidding

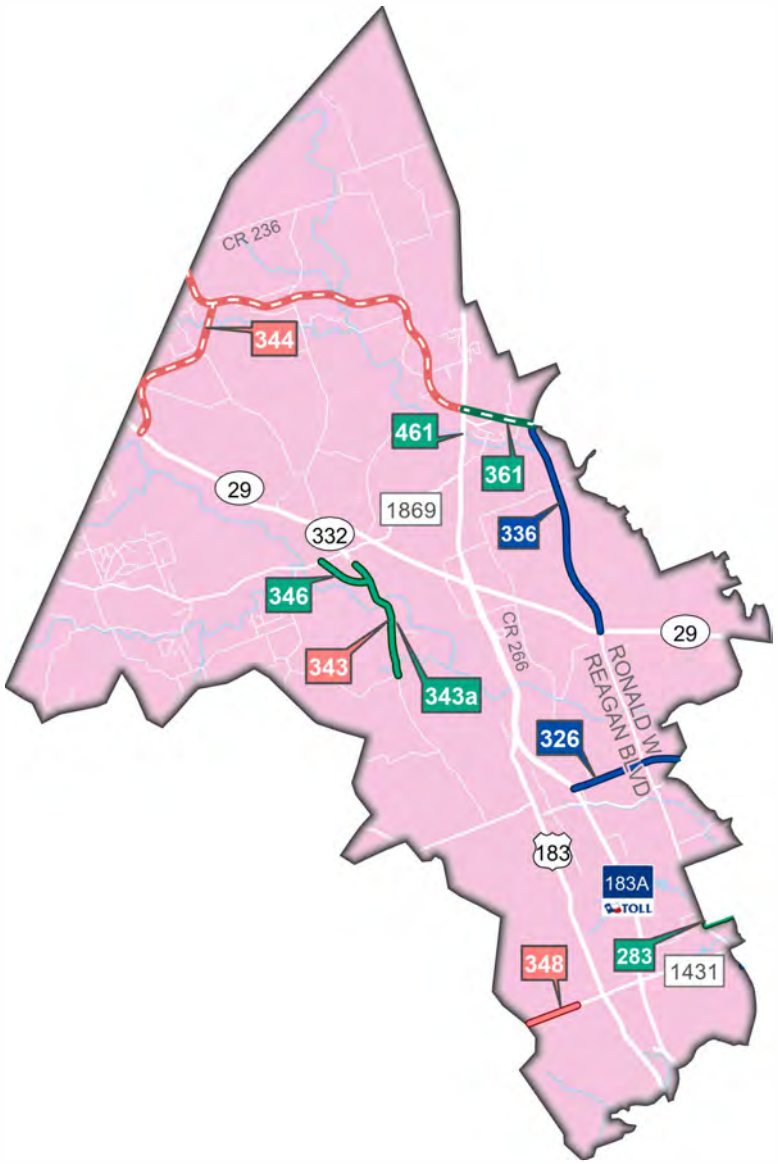
326 RM 2243 Realignment (183A to Garey Park)

Completed/Open to Traffic

242 Little Elm Trail (Lakeline Boulevard to US 183)
256 CR 258 (Sunset Ridge to Reagan Boulevard)
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)
277 CR 258 Extension (US 183 to Sunset Ridge Drive)
282 New Hope Drive Phase 1 (Cottonwood Creek Trail to Ronald Reagan Boulevard)
285 CR 200 Study and Schematic (SH 29 to CR 236)
285a State Highway 29 Intersection at CR 200/Loop 332
285b CR 200 at Bold Sundown Left Turn Lane
285c CR 200 (CMTA Railroad to CR 201)
293 Kauffman Loop Phase 1 - Two Lanes (northeast quadrant of Reagan at SH 29)
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
336 Ronald Reagan Boulevard Widening (SH 29 to FM 3405)
336a Ronald Reagan Boulevard Widening & Temp Signals at Santa Rita Boulevard
336b Ronald Reagan Safety Improvements
438 Bagdad Road (CR 279) at CR 278 (River Ranch County Park Road)
439 San Gabriel Ranch Road Bridge at Lackey Creek

2019 ROAD BOND PROGRAM PROJECTS

Precinct 2 - Commissioner Long



In Design

343 Bagdad Road/ CR 279 (Loop 332 to CR 281/ Leander City Limits to Sam Bass Road)
344 Corridor I2 (Burnet County Line to US 183)
348 Whitestone Boulevard Widening (West of Anderson Mill to Bagdad Road)

Under Construction/ Bidding

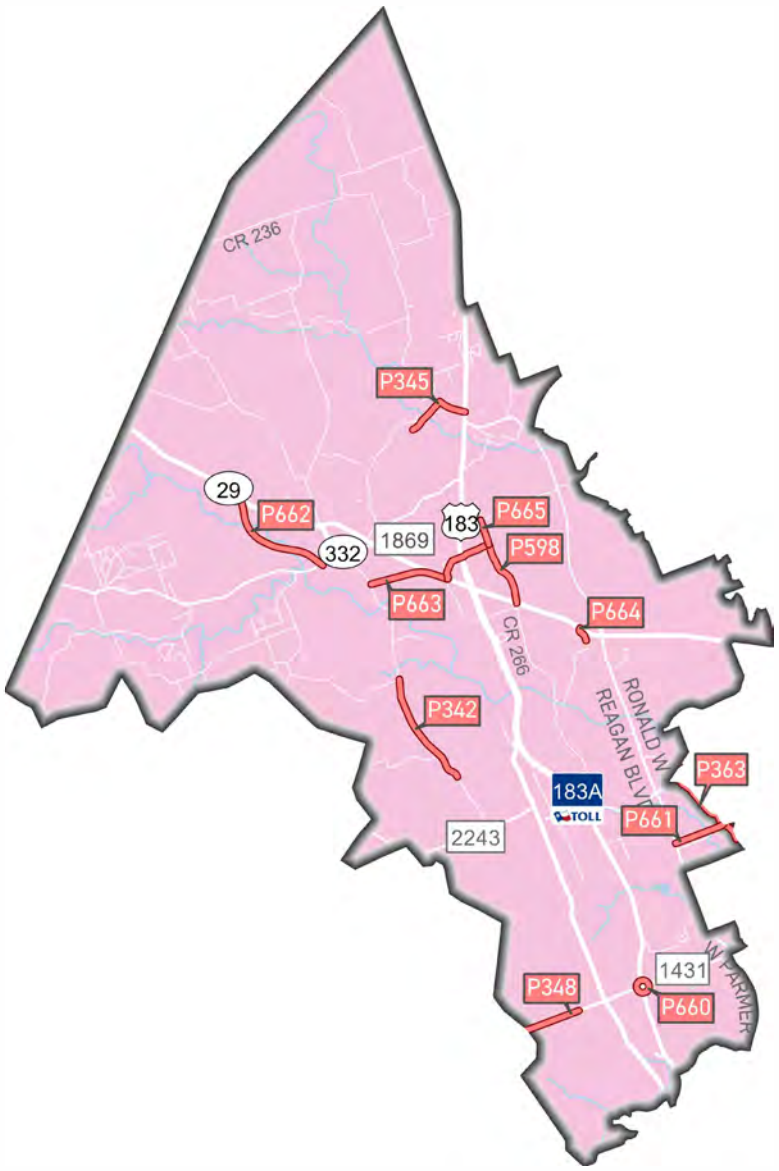
326 RM 2243 Realignment (183A to Garey Park)
336 Ronald Reagan Boulevard Widening (SH 29 to FM 3405)

Completed/ Open to Traffic

283 New Hope Drive Extension Phase 2A (Ronald Reagan Boulevard to Sam Bass Road)
343a Bagdad Road/ CR 279 (ROW Clearing)(Loop 332 to CR 281/ Leander City Limits to Sam Bass Road)
346 Freedom River Parkway (Liberty Hill (SH 29) Bypass) (RM 1869 to CR 279)
361 Corridor I1 (FM 3405) (Ronald Reagan Boulevard to US 183)
461 Corridor F/ US 183 (Williamson/Burnet County Line to SH 29)

2023 ROAD BOND PROGRAM PROJECTS

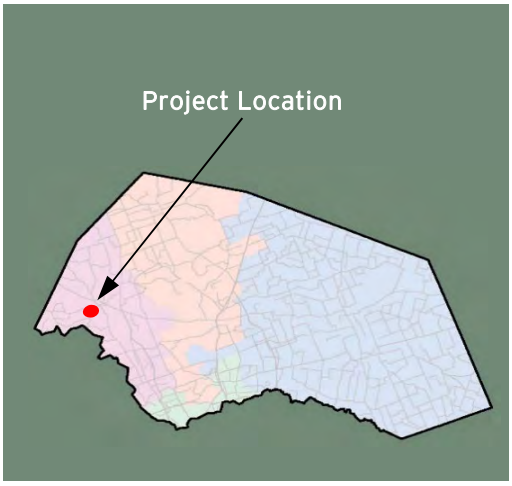
Precinct 2 - Commissioner Long



In Design

P342 Bagdad Road (North of San Gabriel Parkway to CR 281 / Leander City Limits)
P345 CR 214 (End of CR 214 to US 183)
P348 Whitestone Boulevard Widening (west of Anderson Mill to Bagdad Road)
P363 CR 175 (South of Creek Meadow Cove to RM 2243)
P598 Seward Junction Loop (SH 29/CR 260 to SH 29/CR 213)
P660 RM 1431 at 183A Intersection
P661 Crystal Falls Parkway (Ronald Reagan Blvd to CR 175)
P662 Freedom River Parkway West (Liberty Hill Bypass West) (SH 29 (west of Liberty Hill High School) to RM 1869)
P663 Freedom River Parkway East (Liberty Hill Bypass East) (Bagdad Road/CR 279 to SH 29)
P664 Kauffman Loop (SH 29 to north terminus of Kauffman Loop)
P665 CR 258 (Seward Junction Loop to CR 258 Extension)





Freedom River Parkway (Liberty Hill Bypass Improvements)
(RM 1869 to CR 279)

Project Length: 2.316 Miles
Roadway Classification: Bagdad Road (Arterial);
Freedom River Parkway (Minor Arterial)

Project Schedule: February 2024 - Late 2025
Estimated Construction Cost: $14.8 Million



NOVEMBER 2025 IN REVIEW

11/7/2025: Chasco continued work on various driveways along Bagdad Road. Chasco continued to process flex base on Bagdad Road. Subcontractor Lone Star Paving seal coated and began paving driveways along Freedom River Parkway, Stubblefield Road, and Bagdad Road.

11/14/2025: Chasco began shoulder work along Freedom River Parkway and FM 1869. Subcontractor Lone Star Paving paved asphalt along Bagdad Road and placed final lift of asphalt on FM 1869 and Freedom River Parkway.

11/21/2025: Chasco continued shoulder work along Freedom River Parkway, Bagdad Road, and FM 1869. Chasco continued general clean-up throughout the project. Subcontractor DIJ completed striping the entire project.

11/28/2025: Chasco continued shoulder work along FM 1869 and continued hauling off excess material and general clean-up throughout the project. Chasco removed the access road from FM 1869 to Freedom River Parkway and continued channel excavation along the ditch line on Freedom River Parkway.



Design Engineer: LJA
Contractor: Chasco Constructors
Construction Observation:
David Thomas, HNTB

Williamson County
Road Bond Program

HNTB

Project Name: Freedom River Parkway (Liberty Hill (SH 29) Bypass)
Project No. 24IFB15

Original Contract Price = $14,149,449.00

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	Days Added	Total Days
12/5/2023	12/12/2023	2/5/2024	2/15/2024				652	25	677

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoiced Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	2/5/2024	2/29/2024	15	$1,167,168.15	$1,167,168.15	$129,685.35	$129,685.35	9	2
2	3/1/2024	3/31/2024	31	$1,206,856.44	$2,374,024.59	$134,095.16	$263,780.51	18	7
3	4/1/2024	4/30/2024	30	$1,527,575.22	$3,901,599.81	$169,730.58	$433,511.09	29	11
4	5/1/2024	5/31/2024	31	$681,539.40	$4,583,139.21	$75,726.60	$509,237.69	34	16
5	6/1/2024	6/30/2024	30	$661,450.37	$5,244,589.58	$73,494.49	$582,732.18	39	20
6	7/1/2024	7/31/2024	31	$456,995.73	$5,701,585.31	$50,777.30	$633,509.48	43	25
7	8/1/2024	8/31/2024	31	$637,416.74	$6,339,002.05	-$299,877.79	$333,631.69	45	29
8	9/1/2024	9/30/2024	30	$582,204.65	$6,921,206.70	$30,642.35	$364,274.04	49	34
9	10/1/2024	10/31/2024	31	$411,590.27	$7,332,796.97	$21,662.64	$385,936.68	52	38
10	11/1/2024	11/30/2024	30	$621,797.80	$7,954,594.77	$32,726.20	$418,662.88	57	43
11	12/1/2024	12/31/2024	31	$709,248.80	$8,663,843.57	$37,328.89	$455,991.77	62	47
12	1/1/2025	1/31/2025	31	$831,689.33	$9,495,532.90	$43,773.12	$499,764.89	68	52
13	2/1/2025	2/28/2025	28	$228,803.99	$9,724,336.89	$12,042.31	$511,807.20	69	56
14	3/1/2025	3/31/2025	31	$133,386.41	$9,857,723.30	$7,020.34	$518,827.54	70	61
15	4/1/2025	4/30/2025	30	$218,961.64	$10,076,684.94	$11,524.30	$530,351.84	72	65
16	5/1/2025	5/31/2025	31	$60,112.44	$10,136,797.38	$3,163.81	$533,515.65	72	70
17	6/1/2025	6/30/2025	30	$2,375.00	$10,139,172.38	$125.00	$533,640.65	72	74
18	7/1/2025	7/31/2025	31	$2,375.00	$10,141,547.38	$125.00	$533,765.65	72	79
19	8/1/2025	8/31/2025	31	$2,375.00	$10,143,922.38	$125.00	$533,890.65	72	83
20	9/1/2025	9/30/2025	30	$91,671.86	$10,235,594.24	$4,824.84	$538,715.49	73	88
21	10/1/2025	10/31/2025	31	$1,031,900.46	$11,267,494.70	$54,310.55	$593,026.04	80	92

11/30/2025 Comments - Chasco continued shoulder work along FM 1869 and continued hauling off excess material and general clean-up throughout the project. Chasco removed the access road from FM 1869 to Freedom River Parkway and continued channel excavation along the ditch line on Freedom River Parkway. Subcontractor LoneStar completed the final lift of asphalt project wide and Subcontractor DIJ placed permanent pavement markings throughout the project. The Ribbon Cutting Ceremony was held on 12/2/25.

Change Order Number	Approved	Cost This CO	Total COs
01	4/17/2024	$ 29,260.00	$ 29,260.00

2. Differing Site Conditions (unforeseeable) 2G: Unadjusted utility (unforeseeable): This Change Order compensates the Contractor for lowering and encasing existing water service lines to the Williamson County Adult Probation Center and Parcel 41. The service lines will be lowered and encased 2 and ½ feet below finish grade of the ditches. This will allow for water service to be maintained across the proposed roadway, allows the lines to be removed if needed for any repairs and will not compromise the roadway structure if they do need future repairs.

Change Order Number	Approved	Cost This CO	Total COs
02	6/24/2024	$ 21,500.00	$ 50,760.00

6D. Untimely ROW/Utilities. Right-of-Way not clear (County responsibility for ROW). This Change Order compensates the Contractor for clearing the PEC easement to expedite the relocation process.

Change Order Number	Approved	Cost This CO	Total COs
03	7/3/2024	$ 229,702.00	$ 280,462.00

3M. County Convenience. Other.: The City of Liberty Hill's water line project was delayed until the first quarter of 2025, Originally , this was scheduled to be clear in October of 2024. It has been decided to add the water line work to the LHB roadway project via Change Order to Williamson County's project. this will help avoid delays of the roadway construction.

Change Order Number	Approved	Cost This CO	Total COs
04	3/11/2025	$14,900.00	$ 295,362.00

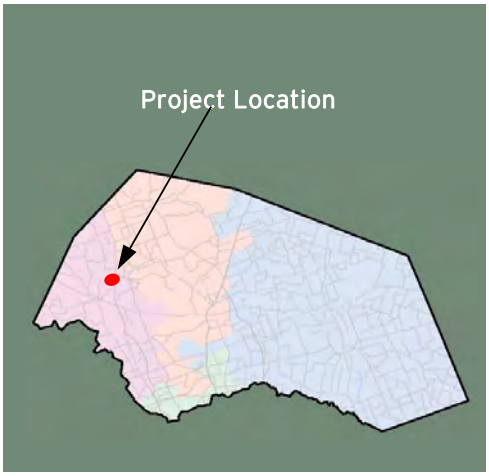
2.Differing Site Conditions (unforeseeable). 2G: Unadjusted utility (unforeseeable): This Change Order compensates the Contractor for relocating an existing water service line that crossed the ROW to provide water to the property owners cattle.

Change Order Number	Approved	Cost This CO	Total COs
05	11/26/2025	$ 333,990.00	$ 629,352.00

4B. Third party requested work. This Change Order adds new items to the Contract for the installation of a 6-inch water line to the Williamson County Adult Probation Center. This Change Order will be funded by Williamson County Parks Department.

Adjusted Price = $14,778,801.00





Ronald Reagan Boulevard Widening
(SH 29 to FM 3405)

Project Length: 5.217 Miles
Roadway Classification: Arterial

Project Schedule: September 2024 - Summer 2027
Estimated Construction Cost: $52.2 Million



NOVEMBER 2025 IN REVIEW

11/7/2025: Chasco Constructors continued roadway excavation and embankment in various areas throughout the project. The contractor continued processing flexible base in various areas through out the project. Chasco continued lime-treating subgrade south of Sowe's Branch Bridge.

11/14/2025: The contractor continued placing concrete panels and expansion joints on the North Fork San Gabriel River Bridge. Chasco continued forming and pouring the concrete retaining walls at various water quality ponds. Subcontractor G. Carter continued drilling signal foundations and underground work at Kauffman Loop and Ronald Reagan Boulevard intersection.

11/21/2025: Chasco continued forming spans 1 and 2 of the North Fork San Gabriel River Bridge. Subcontractor Lone Star Paving continued placing asphalt throughout the project.

11/28/2025: Chasco poured the deck for spans 1 and 2 of the North Fork San Gabriel River Bridge. Subcontractor Austin Traffic Signal continued installing signal poles at Kauffman Loop intersection.



Design Engineer: STV
Contractor: Chasco Constructors
Construction Observation:
Joseph Jones, HNTB

Williamson County
Road Bond Program

Project Name: Ronald Reagan Boulevard Widening
Project No. 24IFB57

Original Contract Price = $52,159,299.00

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	Days Added	Total Days
6/25/2024	7/16/2024	8/22/2024	9/3/2024				1035		1035

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoiced Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	8/23/2024	9/30/2024	28	$2,029,611.47	$2,029,611.47	$225,512.39	$225,512.39	4	3
2	10/1/2024	10/31/2024	31	$2,645,578.35	$4,675,189.82	$293,953.15	$519,465.54	10	6
3	11/1/2024	11/30/2024	30	$4,173,296.52	$8,848,486.34	$463,699.61	$983,165.15	19	9
4	12/1/2024	12/31/2024	31	$1,533,429.88	$10,381,916.22	$170,381.10	$1,153,546.25	22	12
5	1/1/2025	1/31/2025	31	$2,612,385.98	$12,994,302.20	$290,265.11	$1,443,811.36	28	15
6	2/1/2025	2/28/2025	28	$1,433,194.05	$14,427,496.25	$159,243.78	$1,603,055.14	31	17
7	3/1/2025	3/31/2025	31	$1,290,963.39	$15,718,459.64	$143,440.38	$1,746,495.52	33	20
8	4/1/2025	4/30/2025	30	$1,693,811.24	$17,412,270.88	$188,201.24	$1,934,696.76	37	23
9	5/1/2025	5/31/2025	31	$641,905.86	$18,054,176.74	$71,322.88	$2,006,019.64	38	26
10	6/1/2025	6/30/2025	30	$584,210.97	$18,638,387.71	$64,912.33	$2,070,931.97	40	29
11	7/1/2025	7/31/2025	31	$1,823,106.20	$20,461,493.91	$202,567.35	$2,273,499.32	44	32
12	8/1/2025	8/31/2025	31	$2,170,665.08	$22,632,158.99	$241,185.01	$2,514,684.33	48	35
13	9/1/2025	9/30/2025	30	$2,201,572.80	$24,833,731.79	-$1,207,645.81	$1,307,038.52	50	38
14	10/1/2025	10/31/2025	31	$2,440,660.47	$27,274,392.26	$128,455.81	$1,435,494.33	55	41

11/30/2025 Comments - Chasco poured the deck for spans 1 and 2 of the North Fork San Gabriel River Bridge and continued forming and pouring concrete retaining walls at various water quality ponds. Subcontractor Austin Traffic Signal continued installing signal poles at Kauffman Loop intersection. Subcontractor Lone Star Paving continued placing asphalt between the south tie-in and the Tributary to Middle Fork San Gabriel River Bridge, and between the Fire station driveway and the Tributary #1 to Sowe's Branch Bridge.

Change Order Number	Approved	Cost This CO	Total COs
01	8/8/2179	$ 145,428.00	$ 145,428.00

1A. Incorrect PS&E: This Change Order adds water line items to the Contract for the change in pipe classification, due to a discrepancy between the plan set and the bid form, as well as additional tonnage for an extra 18-inch fitting that was not accounted for in the original plans.

Change Order Number	Approved	Cost This CO	Total COs
02	11/26/2024	$ 29,362.00	$ 174,790.00

1A. Incorrect PS&E. This Change Order adds an item for encasement pipe to house the water line underneath a crossing of Ronald Reagan Blvd. that is called out in the plans but not included in the bid tabs.

Change Order Number	Approved	Cost This CO	Total COs
03	12/19/2024	$ 28,962.50	$ 203,752.50

3L. County Convenience. Revising safety work/measures desired by the County. This Change Order adds multiple items for pavement markings. Due to the high amount of traffic along Ronald Reagan between SH 29 and FM 3405, the existing striping is difficult to see or is missing. By restriping Ronald Reagan, it will improve the safety of the traveling public.

Change Order Number	Approved	Cost This CO	Total COs
04	3/11/20256	$90,550.00	$ 294,302.50

1A. Design Error or Omission. Incorrect PS&E. This Change Order adds quantities and new items to match the traffic signal poles with the foundation types shown on the plans. In addition, it corrects traffic signal work quantities and missing items not included on the as-bid plan set.

Change Order Number	Approved	Cost This CO	Total COs
05	4/29/2025	$ 16,261.00	$ 310,563.50

1A. Design Error or Omission. Incorrect PS&E.: This Change Order adds an item for the transition sections of the metal beam guard fence (MBGF) to the concrete rail at all of the bridge locations.

Change Order Number	Approved	Cost This CO	Total COs
06	9/30/2025	$ 12,886.00	$ 323,449.50

1B. Design Error or Omission. Other. This Change Order addresses conflicts related to the temporary culvert as described in RFI #42, as well as elevation issues identified in RFI #74 that require correction. 2E. Miscellaneous difference in site conditions (unforeseeable) (Item 9). This Change Order also adds items to the contract for additional work required by Enterprise across their gas lines. Lastly, a monthly rate for an additional message board is being added to the Contract on an as-needed basis.

Change Order Number	Approved	Cost This CO	Total COs
07	11/4/2025	$ (240,227.75)	$ 83,221.75

2E. Miscellaneous difference in site conditions (unforeseeable) (Item 9). This Change Order revises the grading of Tower Road and the storm sewer system to ensure all improvements remain within the existing right-of-way (ROW) and current easements. Additionally, it modifies the profile of Ronald Reagan Boulevard to provide a smoother tie-in at the intersection with Tower Road.

Adjusted Price = $52,242,520.75

Project Name: Bagdad Road ROW Clearing
Project No. 25IFB6

Original Contract Price = $1,253,832.00

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	Days Added	Total Days
11/19/2024	11/26/2024	1/17/2025	1/27/2025	4/6/2025	9/18/2025		90		90

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoiced Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	1/1/2025	1/31/2025	5	$88,074.00	$88,074.00	$9,786.00	$9,786.00	8	6
2	2/1/2025	2/28/2025	28	$158,712.30	$246,786.30	$17,634.70	$27,420.70	32	37
3	3/1/2025	3/31/2025	31	$508,387.00	$755,173.30	-$12,009.00	$15,411.70	89	71
4	4/1/2025	4/30/2025	6	$45,043.74	$800,217.04	$919.26	$16,330.96	95	78
5	5/1/2025	9/30/2025	0	$41,748.00	$841,965.04	$852.00	$17,182.96	100	78
6-Final	10/1/2025	11/30/2025	0	$21,082.96	$863,048.00	-$17,182.96	$0.00	100	78

11/30/2025 Comments - Project close-out is underway.

Change Order Number	Approved	Cost This CO	Total COs
01	4/1/2025	$ 8,547.00	$ 8,547.00

4D. Third Party Accommodation. Other.: This Change Order compensates the Contractor for constructing water gaps on Parcels 21-A and 21-B. The water gaps were included in the ROW acquisition and part of the Real Estate Agreement, but did not make it into the construction plans.

Change Order Number	Approved	Cost This CO	Total COs
02	5/23/2025	$35,000.00	$43,547.00

2. Differing Site Conditions 2J. Other: This Change Order adds an item for Vegetative Watering to help establish vegetation throughout the project now that it has been cleared.

Change Order Number	Approved	Cost This CO	Total COs
03	6/17/2025	$39,200.00	82,747.00

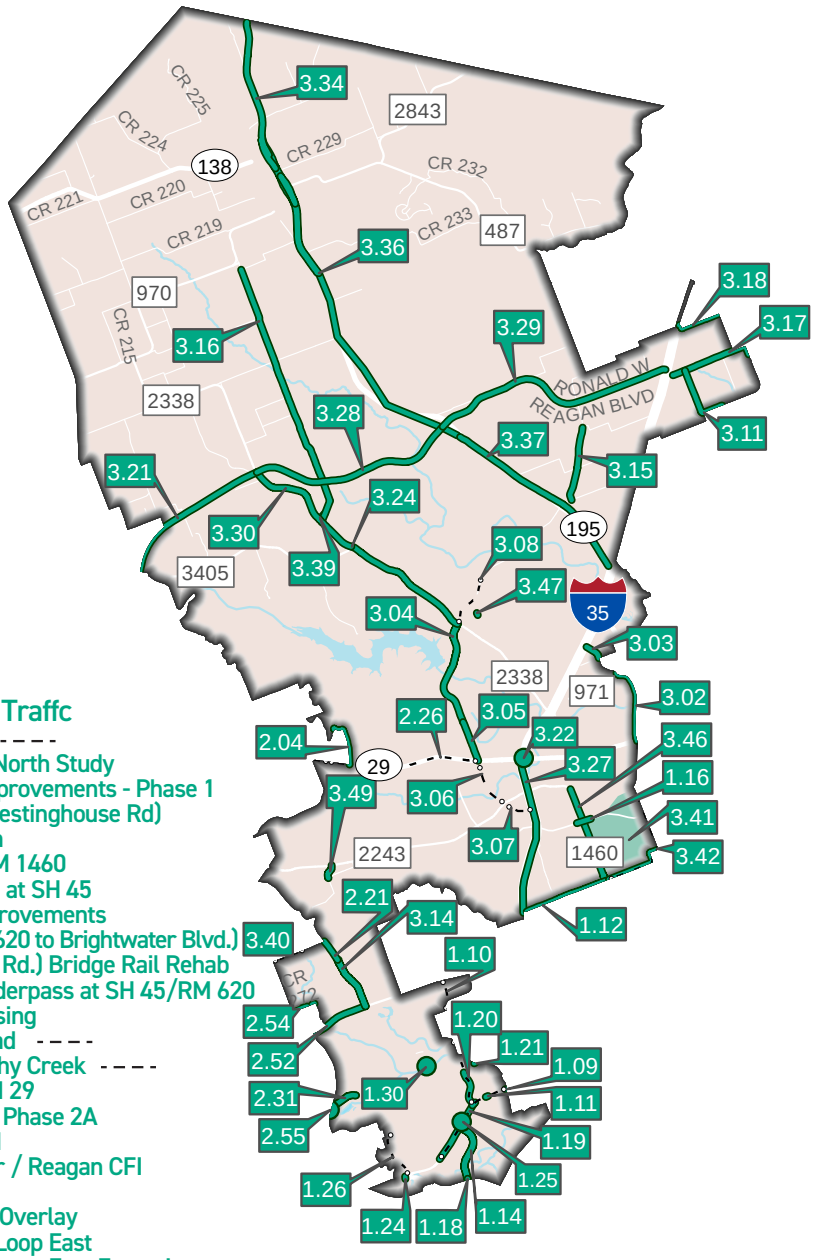
3F. County Convenience. Additional work desired by the County.: This Change Order is adding an item to the Contract for demolishing a house that is within the County Right-of-Way (ROW). The house will be demolished to prevent vandalism and to minimize any safety risks to County.

Change Order Number	Approved	Cost This CO	Total COs
04	10/22/2025	-473,531.00	-390,784.00

2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9). This Change Order provides the final balancing for the overruns/underruns of Contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans.

Adjusted Price = $863,048.00

2000/2006 Road Bond Program Projects
Precinct 3 - Commissioner Covey



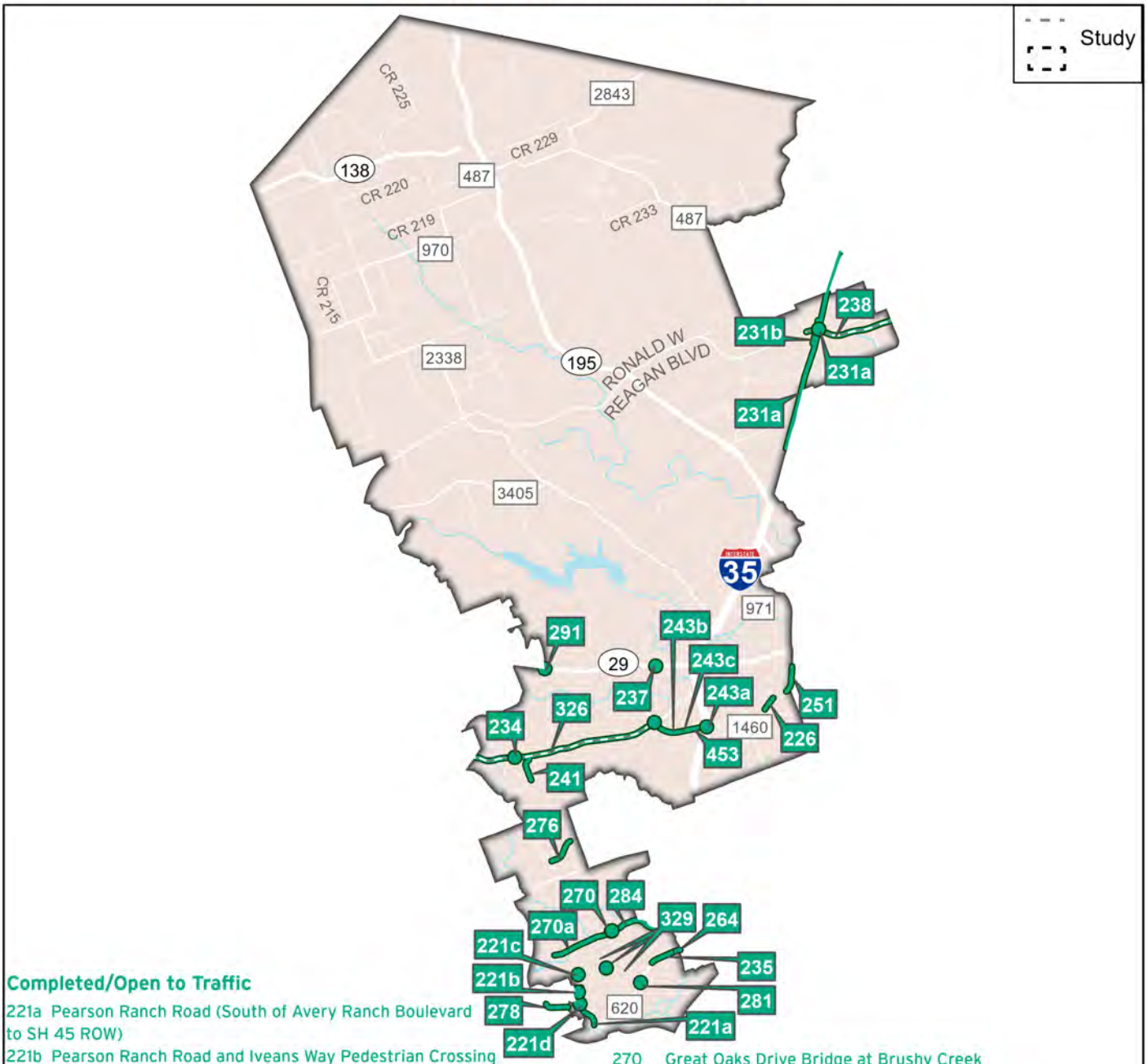
Study

Completed/Open to Traffc

1.09 RM 620 Feasibility - - - -
1.10 Wyoming Springs North Study
1.11 RM 620 Interim Improvements - Phase 1
1.12 CR 111/CR 105 (Westinghouse Rd)
1.14 O'Connor Extension
1.16 SE Inner Loop at FM 1460
1.18 O'Connor Overpass at SH 45
1.19 RM 620 Safety Improvements
1.20 Wyoming Springs (620 to Brightwater Blvd.)
1.21 CR 174 (Hairy Man Rd.) Bridge Rail Rehab
1.24 Pearson Ranch Underpass at SH 45/RM 620
1.25 King of Kings Crossing
1.26 Pearson Ranch Road - - - -
1.30 Great Oaks at Brushy Creek - - - -
2.04 Cedar Hollow at SH 29
2.21 CR 175 Extension - Phase 2A
2.31 Brushy Creek Road
2.52 RM 1431 at Parmer / Reagan CFI
2.54 CR 272 Overlay
2.55 Brushy Creek East Overlay
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 - - - -
3.07 Georgetown Inner Loop - Project 4 - - - -
3.08 Georgetown Inner Loop - Project 5 - - - -
3.11 CR 145
3.14 CR 175
3.15 CR 234
3.16 CR 245
3.17 CR 311
3.18 CR 314
3.21 Ronald W. Reagan North - Phase 2
3.22 IH 35 at SH 29 Turnarounds (PTF)
3.24 Williams Drive (RM 2338)
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)
3.34 SH 195 Project 1
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)
3.46 FM 1460 North
3.47 Madrid Drive Extension
3.49 CR 176 At RM 2243 - Intersection/Safety Improvements

2013 ROAD BOND PROGRAM PROJECTS

Precinct 3 - Commissioner Covey

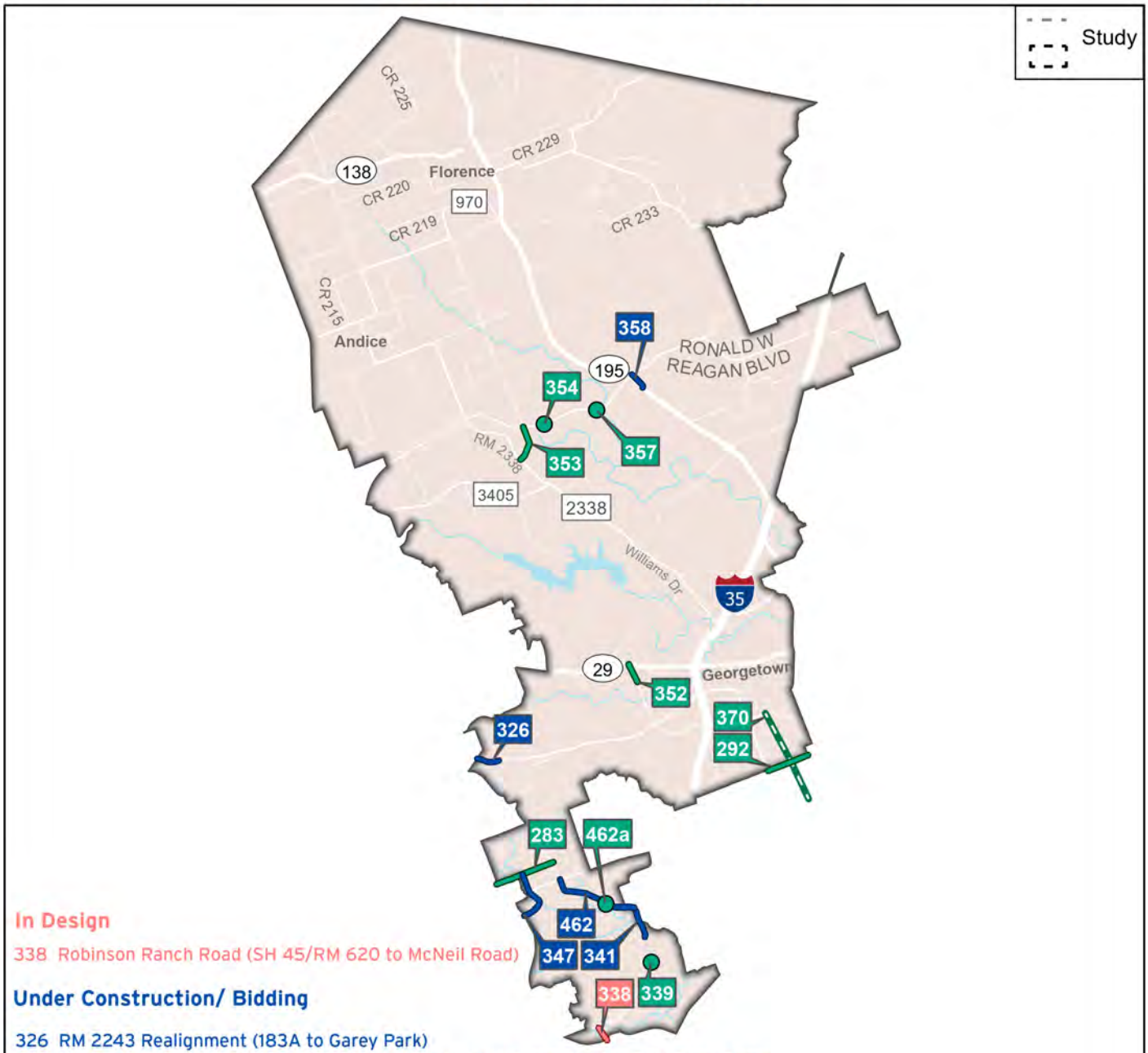


Completed/Open to Traffic

221a Pearson Ranch Road (South of Avery Ranch Boulevard to SH 45 ROW)
221b Pearson Ranch Road and Iveans Way Pedestrian Crossing
221c Pearson Ranch Road at Avery Ranch Boulevard Traffic Signal
221d Neenah Avenue and Pearson Ranch Road Traffic Signal
226 Inner Loop Safety Improvements (LTL at Wilco Way)
231a IH 35 Ramp Reversal and Frontage Road Conversion (FM 972 to CR 312)
231b Relocation of 48" Williamson County Regional Raw Waterline - Line B
231c Ronald Reagan Boulevard at IH 35 Bridge Replacement
234 RM 2243 at Escalera Parkway (Intersection Improvements)
235 RM 620 Phase 2 (Wyoming Springs to Deep Wood Drive)
237 SH 29 at DB Wood (Intersection Improvements)
238 Ronald Reagan Boulevard Extension Planning (IH 35 to SH 95)
241 CR 176 at RM 2243 Intersection (Safety Improvements)
243a Southwest Bypass Driveways
243b Southwest Bypass Access Route
243c Southwest Bypass Segment 2 (Southbound IH 35 to RM 2243)
251 Inner Loop Safety Improvements (LTL at Central Maintenance Facility)
264 RM 620 at Railroad / Chisholm Trail (IH 35 Frontage Road to Deep Wood Drive)
270 Great Oaks Drive Bridge at Brushy Creek
270a Great Oaks Drive Waterline Relocations
276 Arterial H Extension Phase 1 (CR 175 to Massey Way)
278 Neenah Avenue Widening (Olive Hill Drive to 0.5 miles east of Olive Hill Drive)
281 O'Connor Drive North of RM 620 Traffic Study and Safety Improvements
284 Hairy Man Road/Brushy Creek Road Safety Improvements (Brushy Bend to Sam Bass Road)
291 SH 29 at Cedar Hollow (Intersection Improvements)
292 Westinghouse Road/CR 111/CR 105 (FM 1460 to SH 130)
326 RM 2243 Realignment (Garey Park to Southwest Bypass)
329 O'Connor Drive Traffic Signals (Morgan Hill, Great Oaks and Liberty Walk Intersections)
453 Southwest Bypass Segment 1 (Southbound IH 35 to 0.5 miles west)

2019 ROAD BOND PROGRAM PROJECTS

Precinct 3 - Commissioner Covey



In Design

338 Robinson Ranch Road (SH 45/RM 620 to McNeil Road)

Under Construction/ Bidding

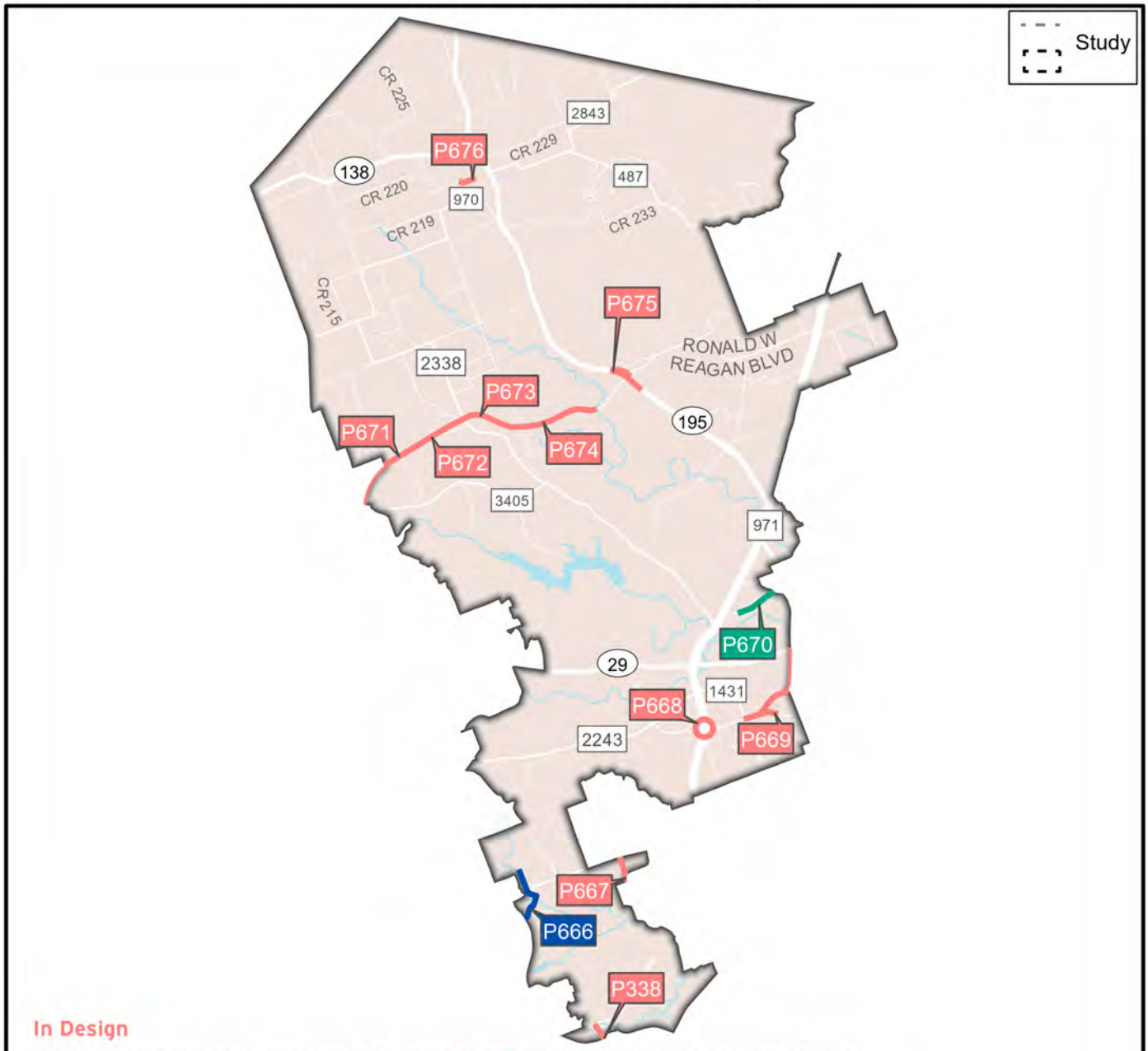
326 RM 2243 Realignment (183A to Garey Park)
341 Wyoming Springs Extension (Brightwater Boulevard/ Creek Bend to Sam Bass Road)
347 Toro Grande Boulevard Extension (Whitestone Boulevard to Parmer Lane)
358 SH 195 at Ronald Reagan Boulevard
462 Corridor H/Sam Bass Road (RM 1431 to Wyoming Springs Drive)

Completed/ Open to Traffic

283 New Hope Drive Extension Phase 2A (Ronald Reagan Boulevard to Sam Bass Road)
292 CR 111/ CR 105 Westinghouse (FM 1460 to SH 130)
339 Wyoming Springs Intersection Improvements (At Smyers Lane)
352 Southwest Bypass Extension (SH 29 to Wolf Ranch Parkway)
353 CR 245 (North of RM 2338 to Ronald Reagan Boulevard)
354 Ronald Reagan at Silver Spur Boulevard
357 Ronald Reagan at Sun City Boulevard
370 MoKan (Georgetown Inner Loop to University Boulevard)
462a Corridor H/ Sam Bass Road Interim Traffic Signals (Walsh Ranch and Great Oaks Drive Intersections)

2023 ROAD BOND PROGRAM PROJECTS

Precinct 3 - Commissioner Covey



In Design

P667 Wyoming Springs Drive (End of Wyoming Springs Drive / Behrens Ranch to RM 1431)
P668 I-35 at Inner Loop Interchange (SE Inner Loop / SW Bypass)
P669 SE Inner Loop (FM 1460 to SH 29)
P671 Ronald Reagan Boulevard Widening - Segment C1 (FM 3405 to CR 289)
P672 Ronald Reagan Boulevard Widening - Segment C2 (CR 289 to west of RM 2338)
P673 Ronald Reagan Boulevard Widening - Segment D1 (RM 2338 to CR 245)
P674 Ronald Reagan Boulevard Widening - Segment D2 (CR 245 to Sun City Blvd.)
P675 SH 195 at Ronald Reagan Boulevard - Remaining 3 Ramps
P676 West Main Street (S.Patterson Ave to CR 226)

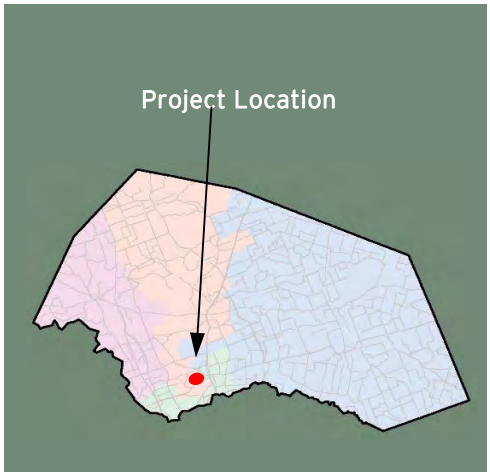
Under Construction/Bidding

P666 Toro Grande Boulevard Extension (Parmer Lane to New Hope)

Completed/Open to Traffic

P670 FM 971 (Gann St to SH 130)





Corridor H/Sam Bass Road
(RM 1431 to Wyoming Springs Drive)

Project Length: 2.578 Miles
Roadway Classification: Urban Minor Arterial

Project Schedule: March 2023 - Spring 2026
Estimated Construction Cost: $34.5 Million



NOVEMBER 2025 IN REVIEW

11/7/2025: Cash Construction resumed processing flexible base just east of Tonkawa Trail. Cash prepared the subgrade for the shareduse path. Subcontractor Greater Austin completed pouring curb and gutter from Walsh Drive to Great Oaks Drive. Subcontractor Alpha Paving placed the first lift of asphalt at Deer Trail Circle.

11/14/2025: Subcontractor Greater Austin resumed pouring the shared-use path from Walsh Drive to Great Oaks Drive. Subcontractor Matoka continued seeding at various locations throughout the project.

11/21/2025: Cash moved traffic to the new pavement between Walsh Drive to Great Oaks Drive. Subcontractor Austin Traffic Signal adjusted the signal heads at Great Oaks for the traffic switch to the new pavement. Subcontractor TRP striped the new pavement and assisted switching traffic.

11/28/2025: Subcontractor Greater Austin began pouring the riprap aprons around the drop inlets between Walsh Drive and Great Oaks Drive. Subcontractor Ranger Excavation began excavating the existing roadway between Walsh Drive and Great Oaks Drive.



Design Engineer: K Friese
Contractor: Cash Construction
Construction Observation:
Tracy Cooper, HNTB

Williamson County
Road Bond Program

Project Name: Corridor H/Sam Bass Road
Project No. 23IFB8

Original Contract Price = $36,145,959.00

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	Days Added	Total Days
12/20/2022	1/13/2023	3/13/2023	3/23/2023				911		911

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoiced Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	4/1/2023	4/30/2023	30	$21,095.55	$21,095.55	$2,343.95	$2,343.95	0	3
2	5/1/2023	5/31/2023	31	$511,459.79	$532,555.34	$56,828.87	$59,172.82	2	7
3	6/1/2023	6/30/2023	30	$1,024,886.41	$1,557,441.75	$113,876.26	$173,049.08	5	10
4	7/1/2023	7/31/2023	31	$148,136.40	$1,705,578.15	$16,459.60	$189,508.68	5	13
5	8/1/2023	8/31/2023	31	$915,201.56	$2,620,779.71	$101,689.06	$291,197.74	8	17
6	9/1/2023	9/30/2023	30	$510,079.42	$3,130,859.13	$56,675.50	$347,873.24	10	20
7	10/1/2023	10/31/2023	31	$900,115.81	$4,030,974.94	$100,012.86	$447,886.10	13	23
8	11/1/2023	11/30/2023	30	$731,394.97	$4,762,369.91	$81,266.11	$529,152.21	15	27
9	12/1/2024	12/31/2024	31	$241,049.16	$5,003,419.07	$26,783.24	$555,935.45	16	30
10	1/1/2024	1/31/2024	31	$412,213.73	$5,415,632.80	$45,801.53	$601,736.98	17	34
11	2/1/2024	2/29/2024	29	$986,810.97	$6,402,443.77	$109,645.66	$711,382.64	21	37
12	3/1/2024	3/31/2024	31	$909,406.35	$7,311,850.12	$101,045.15	$812,427.79	24	40
13	4/1/2024	4/30/2024	30	$1,012,728.40	$8,324,578.52	$112,525.38	$924,953.17	27	43
14	5/1/2024	5/31/2024	31	$990,023.58	$9,314,602.10	$110,002.62	$1,034,955.79	30	47
15	6/1/2024	6/30/2024	30	$714,854.15	$10,029,456.25	$79,428.24	$1,114,384.03	32	50
16	7/1/2024	7/31/2024	31	$1,590,446.20	$11,619,902.45	$176,716.24	$1,291,100.27	37	54
17	8/1/2024	8/31/2024	31	$2,563,173.18	$14,183,075.63	$284,797.02	$1,575,897.29	46	57
18	9/1/2024	9/30/2024	30	$1,009,381.83	$15,192,457.46	$112,153.54	$1,688,050.83	49	60
19	10/1/2024	10/31/2024	31	$852,486.97	$16,044,944.43	$94,720.77	$1,782,771.60	52	64
20	11/1/2024	11/30/2024	30	$832,378.89	$16,877,323.32	$92,486.55	$1,875,258.15	54	67
21	12/1/2024	12/31/2024	31	$1,329,247.75	$18,206,571.07	-$917,017.57	$958,240.58	55	70
22	1/1/2025	1/31/2025	31	$988,420.59	$19,194,991.66	$52,022.14	$1,010,262.72	58	74
23	2/1/2025	2/28/2025	28	$881,839.30	$20,076,830.96	$46,412.59	$1,056,675.31	61	77
24	3/1/2025	3/31/2025	31	$1,395,534.83	$21,472,365.79	$73,449.20	$1,130,124.51	65	80
25	4/1/2025	4/30/2025	30	$760,607.50	$22,232,973.29	$40,031.98	$1,170,156.49	68	84
26	5/1/2025	5/31/2025	31	$722,818.69	$22,955,791.98	$38,043.09	$1,208,199.58	70	87
27	6/1/2025	6/30/2025	30	$895,383.45	$23,851,175.43	$47,125.44	$1,255,325.02	73	90
28	7/1/2025	7/31/2025	31	$521,288.13	$24,372,463.56	$27,436.22	$1,282,761.24	74	94
29	8/1/2025	8/31/2025	31	$1,030,303.10	$25,402,766.66	$54,226.48	$1,336,987.72	77	97
30	9/1/2025	9/30/2025	30	$527,666.49	$25,930,433.15	$27,771.92	$1,364,759.64	79	100
31	10/1/2025	10/31/2025	31	$607,775.38	$26,538,208.53	$31,988.18	$1,396,747.82	81	104

11/30/2025 Comments - Cash Construction continued processing flexible base just east of Tonkawa Trail. Cash prepared temporary driveways and moved traffic to the new pavement between Walsh Drive to Great Oaks Drive. Subcontractor Austin Traffic Signal adjusted the signal heads at Great Oaks for the traffic switch to the new pavement. Subcontractor TRP striped the new pavement and assisted switching traffic. Subcontractor Greater Austin began pouring the riprap aprons around the drop inlets between Walsh Drive and Great Oaks Drive. Subcontractor Ranger Excavation began excavating the existing roadway between Walsh Drive and Great Oaks Drive.

Change Order Number	Approved	Cost This CO	Total COs
01	6/27/2023	$ (2,394,078.12)	$ (2,394,078.12)

1B: Design Error or Omission. Other. This Change Order revises the earthwork quantities, BCMUD water line items and driveway quantities, per plan revisions issued after the Bid was awarded. The quantity for Item 110-6001 excavation was reduced by over 25% and the unit price is revised because it is considered a major bid item per the Contract.

Change Order Number	Approved	Cost This CO	Total COs
02	8/22/2023	$ 5,250.00	$ (2,388,828.12)

1B. Design Error or Omission. Other: This Change Order updates incorrect unit prices that were inadvertently used for two existing items in Change Order 1.

Change Order Number	Approved	Cost This CO	Total COs
03	9/11/2024	$ 56,523.26	$ (2,332,304.86)

2E-Differing Site Conditions (unforeseeable) & 2I-Additional Safety Needs : This Change Order adds various items to the Contract to address differing site conditions for the City of Round Rock (CORR) water line work. The proposed CORR water line tie-in to the existing line at RM 1431 varied from what was shown in the plans, which required the removal of a concrete thrust block and installation of a different connection type. In addition, the removal of an existing water line near Wyoming Springs was necessary to install the proposed CORR water line. The CORR also requested blue tape to identify their water line and revised a gate valve, which required revised fabrication drawings. This Change Order also adds items to enhance the safety on the roadway.

Change Order Number	Approved	Cost This CO	Total COs
04	9/11/2024	$ 70,739.02	$ (2,261,565.84)

6. Untimely ROW/Utilities. 6B. Right-of-Way not clear (County responsible for ROW): This Change Order adds revised plans sheets and adjusts plan quantities for the proposed detention pond needed due to Parcel 60 acquisition not being finalized at the time of design. This Change Order also adds a new drainage item due to this redesign.

Change Order Number	Approved	Cost This CO	Total COs
05	9/11/2024	$ 68,580.18	$ (2,192,985.66)

1A. Design Error or Omission. Incorrect PS&E. & 2G. Differing Site Conditions. Unadjusted utility (unforeseeable): This Change Order adds items to compensate the contractor for field adjustments on the BCMUD water line alignment to solve conflicts with existing utilities within the BCMUD water plant and the realignment of the proposed water line at the SW corner of Sam Bass Rd and Tonkawa Trail to remain inside the Right-Of-Way limits. This Change Order also compensates the Contractor for installing additional water services requested by BCMUD and for repairing several leaks on the existing water line to maintain service to BCMUD customers.

Change Order Number	Approved	Cost This CO	Total COs
06	2/25/2025	182,734.17	-2,010,251.49

4. Third Party Accommodation. 4B. This Change Order adds new items requested by City of Round Rock (CORR) for adding a trust block on the backside of the tie-in to an existing line and adding a 36in Gate Valve near FM 1431. Third party requested work: 6. Untimely ROW/Utilities. 6C. Utilities not clear: This Change Order adds various items to compensate the Contractor for additional work needed due to various existing AT&T, PEC, and Charter Utility conflicts with the proposed CORR water line work. These changes are necessary to keep the project moving forward in a timely manner and the CORR has agreed to compensate the Contactor for this additional work.

Change Order Number	Approved	Cost This CO	Total COs
07	2/25/2025	288,195.31	-1,722,056.18

4B. Third Party Accommodation. Third party requested work. This Change Order adds several items for the additional work requested by the City of Round Rock (CORR) to accommodate water line improvements along Sam Bass for a Wyoming Springs permanent connection solution. This Change Order also includes the necessary work and materials for a temporary bypass plan.

Change Order Number	Approved	Cost This CO	Total COs
08	2/25/2025	35,881.14	-1,686,175.04

6C. Untimely ROW/Utilities. Utilities not clear. This Change Order adds an item to compensate the Contractor for rock excavation / hammering required to construct the BCMUD 6-inch water line “A”. This was necessary, due to the AT&T lines not being relocated. Had AT&T been relocated the contractor would have been able to use a trencher instead of the larger track excavator to trench for the water line. This Change Order also adds an item to the contract to relocate conduits for the Walsh Ranch electrical service that powers the existing pond at Walsh Ranch Boulevard.

Change Order Number	Approved	Cost This CO	Total COs
09	7/2/2025	26,604.48	-1,659,570.56

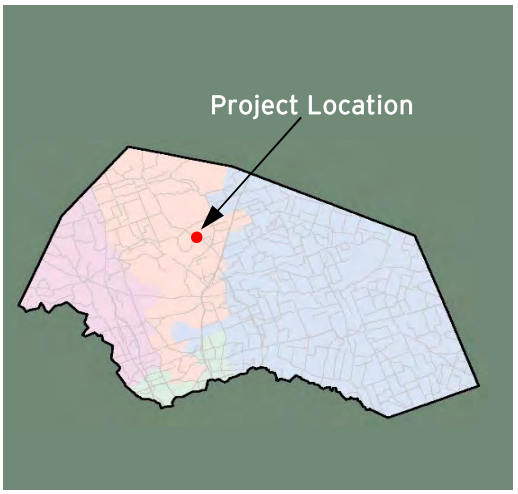
1A. Design Error or Omission. Incorrect PS&E. This Change Order adds an item to locate a BCMUD water line tee that was not clearly identified in the plans. This Change Order also adds an item for additional sidewalk width to align bridge curb and gutter with roadway curb and gutter. This Change Order removes the 6ft privacy fence item and replaces it with an item for an 8ft privacy fence. Lastly, this Change Order adds an item to lower existing water vault lids to match the proposed SUP elevation. 4B. Third Party Accommodation. Third party requested work. This Change Order adds an additional Gate Valve and time and materials to locate an existing Gate Valve. The City of Round Rock will reimburse the County $10,375.57 for the additional gate valve and 8ft privacy fence.

Change Order Number	Approved	Cost This CO	Total COs
10	9/30/2025	58,450.80	-1,601,119.76

1A. Design Error or Omission. Incorrect PS&E. - This Change Order adds an item for additional excavation for concrete rip rap not shown in the plans. This Change Order adds an item for required tree trimming and tree removal not called for in the plans. 4B. Third Party Accommodation. Third party requested work. This Change Order also adds an item to cap an existing fire hydrant rather than replacing the fire hydrant. Additional manhole rings were also added, by request from the City of Round Rock. In addition, this Change Order adds items for an additional fire hydrant and a water line bypass at the request of Aqua Texas. 6C. Untimely ROW/Utilities. Utilities not clear. This Change Order adds items to reimburse the Contractor for additional trench hammering at various locations and a remobilization of equipment due to utility conflicts.

Adjusted Price = $34,544,839.24





SH 195 at Ronald Reagan Boulevard (Single Ramp)
(Intersection of SH 195 and Ronald Reagan Boulevard South along SH 195)

Project Length: 0.740 Miles
Roadway Classification: Rural Freeway

Project Schedule: August 2025 - Summer 2026
Estimated Construction Cost: $3.6 Million



NOVEMBER 2025 IN REVIEW

11/7/2025: Joe Bland continued forming and pouring sections of the cast in place wall spread footing.

11/14/2025: Joe Bland continued forming and pouring sections of the cast in place wall spread footing.

11/21/2025: Joe Bland continued forming and pouring sections of the cast in place wall spread footing. Contractor installed pre-cast box culverts throughout the project.

11/28/2025: Joe Bland continued forming and pouring sections of the cast in place wall spread footing and set the pre-cast culvert boxes.



Design Engineer: WGI
Contractor: Joe Bland Construction
Construction Observation:
David Thornhill, HNTB

Williamson County
Road Bond Program

HNTB

Project Name: SH 195 at Ronald Reagan Boulevard (Single Ramp)
Project No. 25IFB57

Original Contract Price = $3,608,141.00

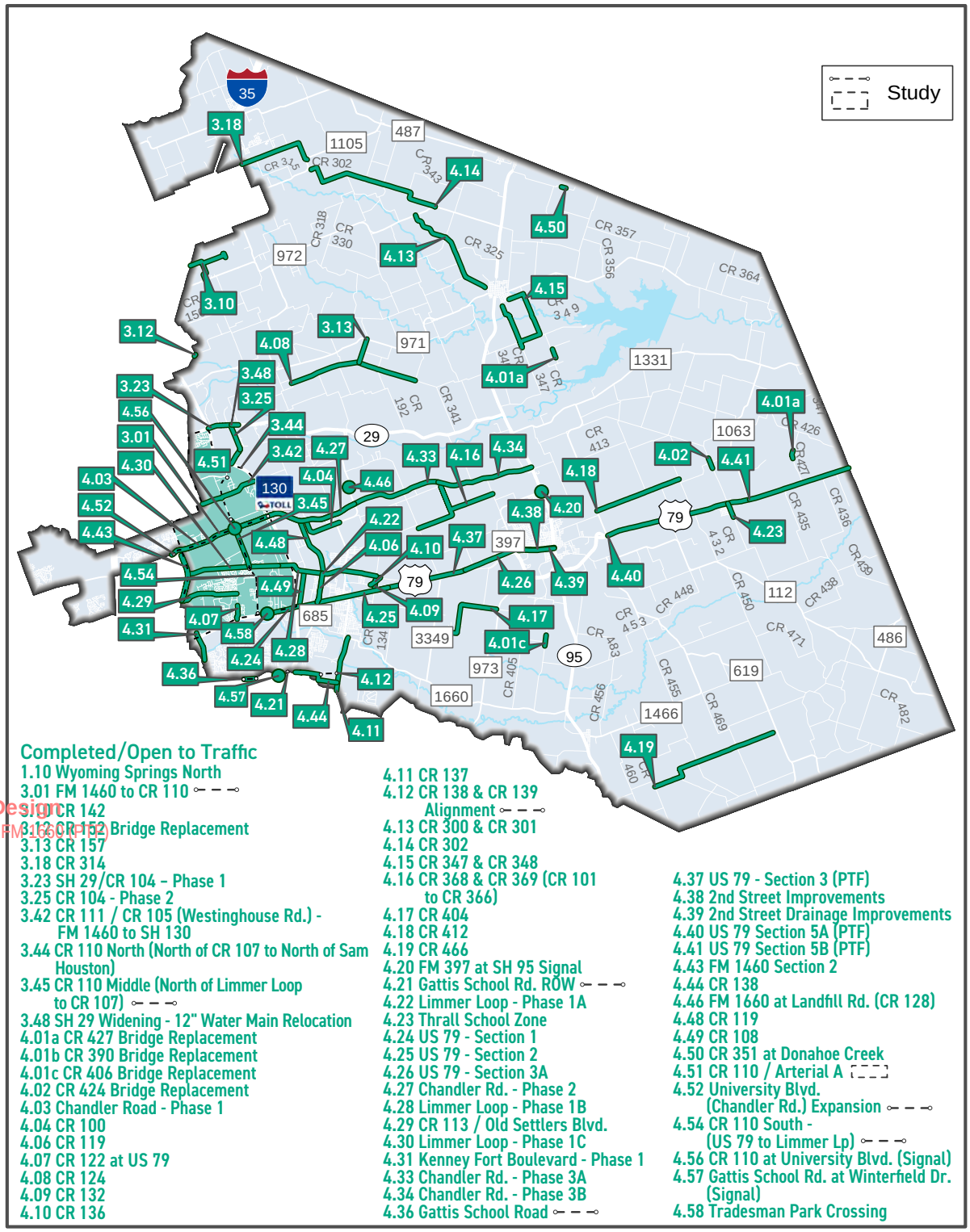
Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	Days Added	Total Days
6/25/2025	7/15/2025	8/8/2025	8/18/2025				277		277

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoiced Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	8/18/2025	9/30/2025	44	$114,169.50	$114,169.50	$12,685.50	$12,685.50	4	16
2	10/1/2025	10/31/2025	31	$190,193.08	$304,362.58	$21,132.56	$33,818.06	9	27

11/30/2025 Comments - Joe Bland continued forming and pouring sections of the cast in place wall spread footing. Contractor installed pre-cast box culverts throughout the project.

Adjusted Price = $3,608,141.00

2000/2006 Road Bond Program Projects
Precinct 4 - Commissioner Boles



Completed/Open to Traffic

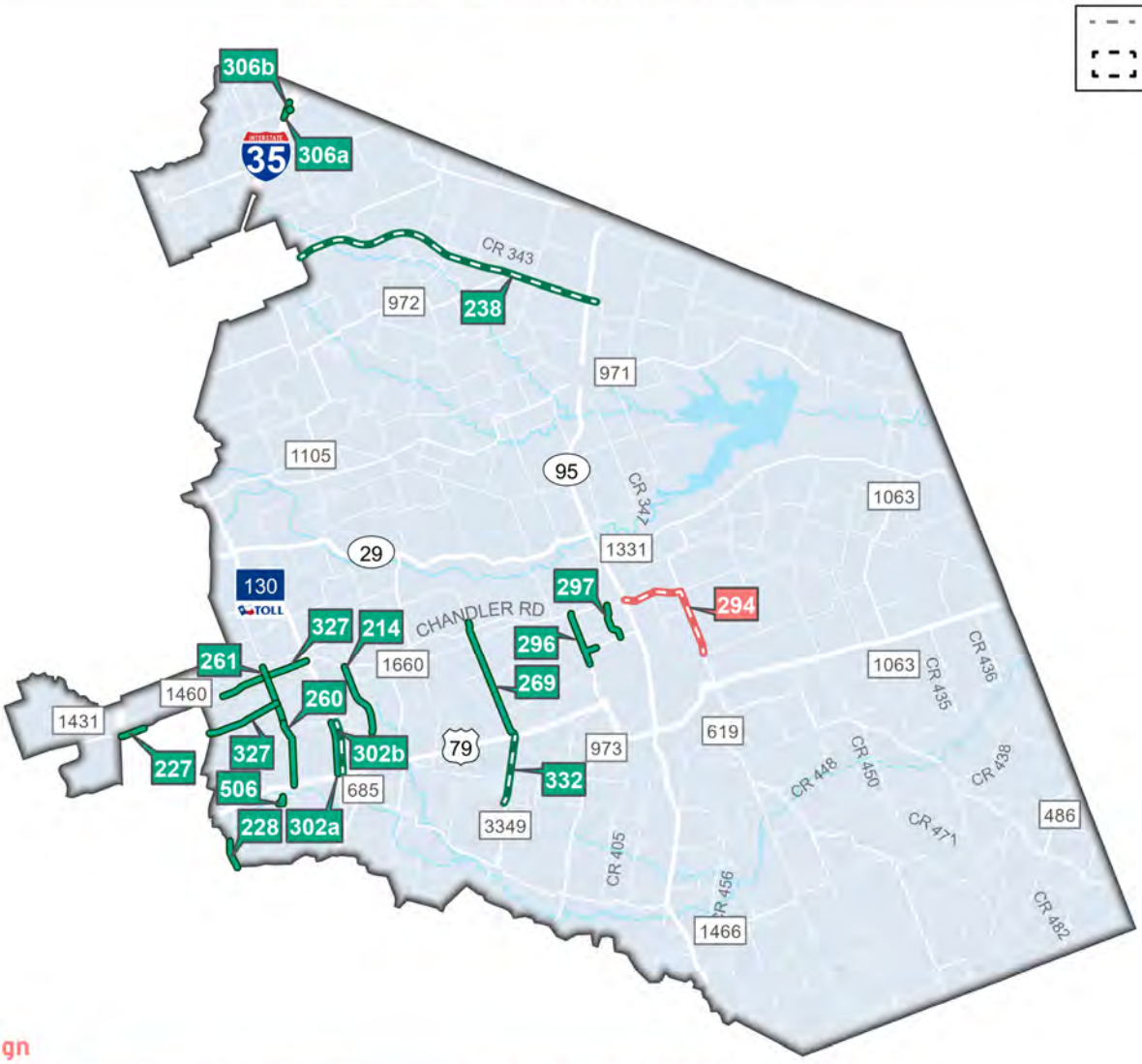
1.10 Wyoming Springs North
3.01 FM 1460 to CR 110 ⟜ – –⟜
3.02 CR 142
3.12 CR 152 Bridge Replacement
3.13 CR 157
3.18 CR 314
3.23 SH 29/CR 104 – Phase 1
3.25 CR 104 - Phase 2
3.42 CR 111 / CR 105 (Westinghouse Rd.) - FM 1460 to SH 130
3.44 CR 110 North (North of CR 107 to North of Sam Houston)
3.45 CR 110 Middle (North of Limmer Loop to CR 107) ⟜ – –⟜
3.48 SH 29 Widening - 12" Water Main Relocation
4.01a CR 427 Bridge Replacement
4.01b CR 390 Bridge Replacement
4.01c CR 406 Bridge Replacement
4.02 CR 424 Bridge Replacement
4.03 Chandler Road - Phase 1
4.04 CR 100
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 ⟜ – –⟜
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
4.46 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 ⟜ – –⟜
4.52 University Blvd. (Chandler Rd.) Expansion ⟜ – –⟜
4.54 CR 110 South - (US 79 to Limmer Lp) ⟜ – –⟜
4.56 CR 110 at University Blvd. (Signal)
4.57 Gattis School Rd. at Winterfield Dr. (Signal)
4.58 Tradesman Park Crossing

In Design

4.35 FM 1460 (PTF)

2013 ROAD BOND PROGRAM PROJECTS

Precinct 4 - Commissioner Boles



In Design

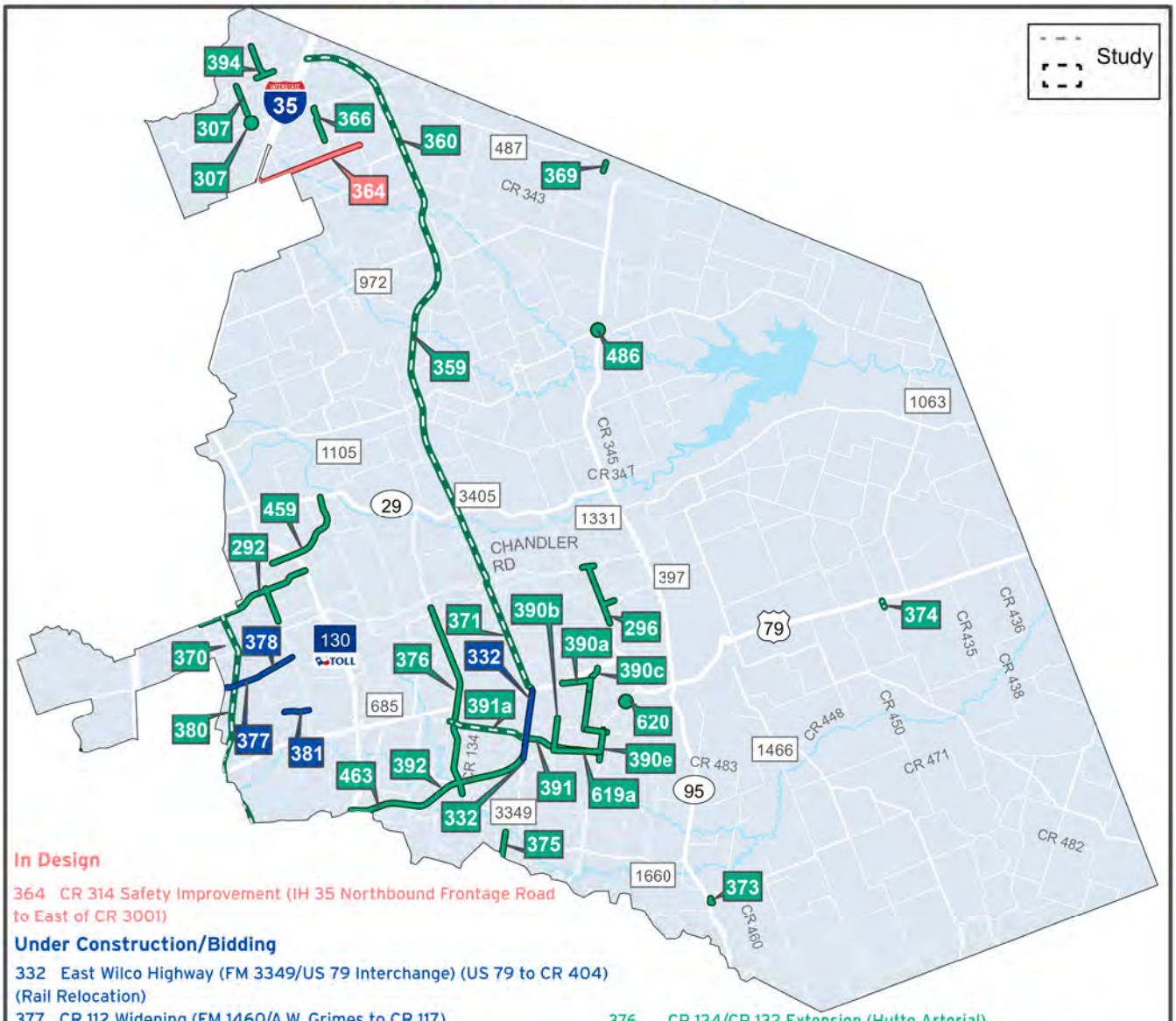
294 Chandler Road Extension Phase 1 (Planning)(SH 95 to US 79 at FM 619)

Completed/Open to Traffic

214 CR 119 (Limmer Loop to Chandler Road)
227 University Boulevard Widening (IH 35 to Sunrise Road)
228 Kenney Fort Blvd Segments 2 and 3 (Forest Creek Boulevard to SH 45)
238 Ronald Reagan Boulevard Extension Planning (IH 35 to SH 95)
260 CR 110 South (US 79 to Limmer Loop)
261 CR 110 Middle (Limmer Loop to CR 107)
269 CR 101 (US 79 to North of Chandler Road)
296 CR 366 Widening (Chandler Road to Carlos G. Parker Boulevard)
297 East Williamson County Park Road / Bill Pickett Trail (Carlos Parker Boulevard to Chandler Road)
302a SH 130 Frontage Roads Phase 3 (Southbound Frontage Road US 79 to Limmer Loop)
302b SH 130 Traffic Study
306a Relocation of 48" Williamson County Regional Raw Waterline - Line A
306b CR 305 at IH 35 Bridge Replacement
327 University Boulevard (Chandler Road) Expansion (FM 1460 to SH 130)
332 FM 3349/US 79 Interchange (US 79 to CR 404)
506 Oak Bluff and Greenfield Drainage Improvements

2019 ROAD BOND PROGRAM PROJECTS

Precinct 4 - Commissioner Boles



In Design

364 CR 314 Safety Improvement (IH 35 Northbound Frontage Road to East of CR 3001)

Under Construction/Bidding

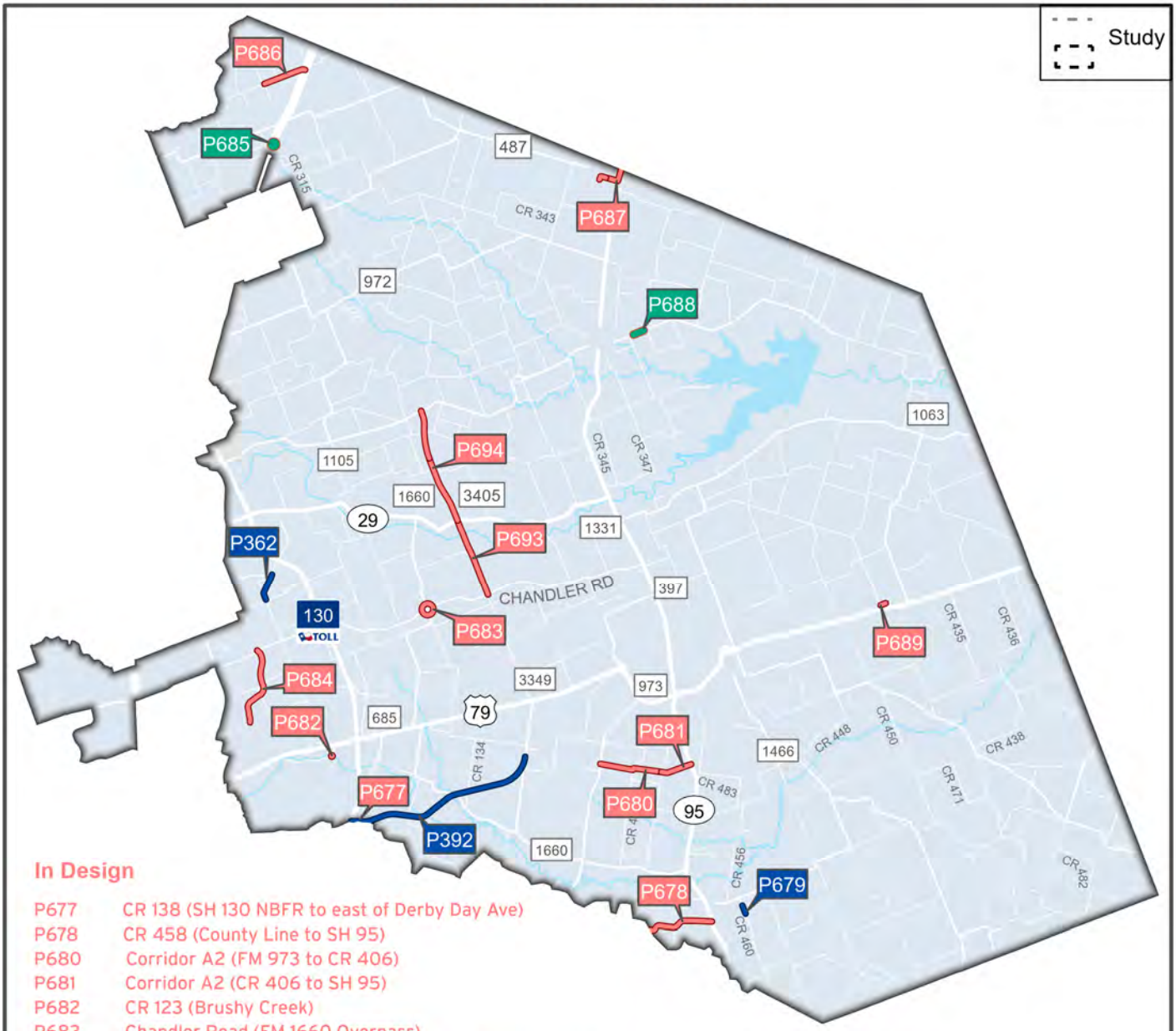
332 East Wilco Highway (FM 3349/US 79 Interchange) (US 79 to CR 404) (Rail Relocation)
377 CR 112 Widening (FM 1460/A.W. Grimes to CR 117)
378 CR 112 Widening (CR 117 to CR 110)
381 Old Settlers Boulevard (North Red Bud Lane/CR 122 to CR 110)

Completed/Open to Traffic

292 CR111/CR105 Westinghouse (FM 1460 to SH 130)
296 CR 366 (Chandler Road to Carlos G Parker Boulevard Northwest)
307 Bud Stockton Extension (CR 305 to FM 487)
307 Bud Stockton Extension Traffic Signal at FM 487
332 East Wilco Highway (FM 3349/US 79 Interchange) (US 79 to CR 404) (Roadwork)
359 East Wilco Highway (Future SH 29 to Ronald Reagan Extension/ Corridor D
360 East Wilco Highway (Ronald Reagan Ext. / Corridor D to IH 35 / CR 305)
366 CR 332 Realignment (South of FM 487 to North of CR 313)
369 Bartlett Project (Cottrell Street)
370 MoKan (Georgetown Inner Loop to University Boulevard)
371 East Wilco Highway (US 79 to Chandler Rd/Corridor B2)
372 East Wilco Highway (Future SH 29 to Chandler Rd)
373 Coupland Street Project (S. Broad & Muery Streets)
374 Thrall Street Project - S Bounds Street
376 CR 134/CR 132 Extension (Hutto Arterial)
380 MoKan (University Boulevard to SH 45)
390a CR Improvements and Paving (CR 401, CR 402, CR 404)
390b CR 404 Hutto Water Line Realignment (Along future CR 404, from CR 404 to CR 404 at FM 973)
390c CR 401/CR 404 Improvements (US 79 to CR 404)
390e CR 404 at FM 973 (CR 404)
391 Samsung Highway (CR 404 Realignment) (CR 404 to FM 3349)
391a CR 132 Realignment
392 East Wilco Highway (Southeast Loop Segment 2, Phase 1) (CR 137 to CR 404)
394 CR 307 Reconstruction (CR 307 North of CR 305 Jarrell)
459 Corridor C / SH 29 Bypass (Sam Houston Avenue at Patriot Way to SH 29)
463 East Wilco Highway (Southeast Loop Segment 1, Phase 1) (CR 138 to CR 137)
463a CR 138 Right Turn Lane at SH 130
486 Granger Project (Davilla Street Culvert) (Davilla Street to N Walton Street)
619a Samsung Highway (Future County Road) (CR 404 to FM 973)
620 FM 973 at Taylor High School Signal

2023 ROAD BOND PROGRAM PROJECTS

Precinct 4 - Commissioner Boles



In Design

P677	CR 138 (SH 130 NBFR to east of Derby Day Ave)
P678	CR 458 (County Line to SH 95)
P680	Corridor A2 (FM 973 to CR 406)
P681	Corridor A2 (CR 406 to SH 95)
P682	CR 123 (Brushy Creek)
P683	Chandler Road (FM 1660 Overpass)
P684	Kenney Fort Boulevard - Segments 5 & 6 (Old Settlers Boulevard to North of University Boulevard)
P686	CR 305 (IH 35 to CR 307)
P687	Salt Lake, Brook, Front Street (Salt Lake Street to Clark Street)
P689	North Barker Street (CR 424 to east end of North Barker Street)
P693	East Wilco Highway (Segment 5) (Chandler Road to SH 29)
P694	East Wilco Highway (Segment 6) (Future SH 29 to FM 971)

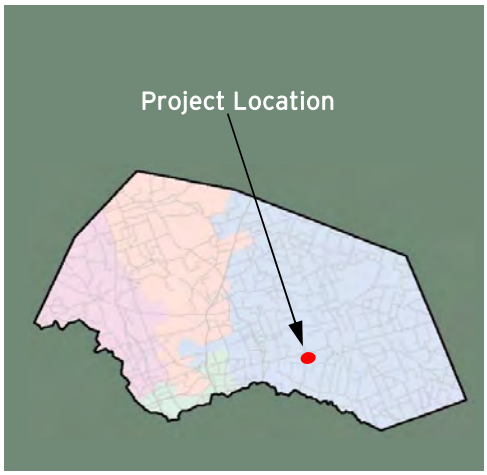
Under Construction/Bidding

P362	CR 110 North (CR 111 to Sam Houston Ave)
P392	East Wilco Highway (Southeast Loop - Segment 2)(Corridor E1) (Construction) (CR 137 south of Hutto and CR 404)
P679	CR 460 (future Coupland High School Turn Lanes)

Completed/Open to Traffic

P688	FM 971 (future Granger High School Turn Lanes)
P685	Sonterra Boulevard (IH-35 Frontage Road and Sonterra Blvd Intersection)





East Wilco Highway (FM 3349 at US 79)
(FM 3349 from US 79 to CR 404 and new interchange on US 79 at FM 3349 and CR 101)

Project Length: 4.108 Miles
Roadway Classification: Rural Major Collector

Project Schedule: October 2022 - Summer 2025 (Roadwork)
Project Schedule: September 2025 - Spring 2027 (Rail Relocation)
Estimated Construction Cost: $85.7 Million



NOVEMBER 2025 IN REVIEW

11/7/2025: James Construction Group (JCG) continued grading topsoil around the US 79 culvert safety end treatment and the general area surrounding the northbound U-Turn. JCG prepared for the upcoming box culvert construction and performed general clean-up.

11/14/2025: James Construction Group (JCG) started forming and pouring concrete for box culvert toe wall on the south side of railroad tracks. JCG completed placing rock beneath the box culvert footing to stabilize the foundation.

11/21/2025: James Construction Group removed the forms from the box culvert toe wall and began placing embedding material for the foundation of the box culvert at US 79.

11/28/2025: James Construction Group continued installing bedding material for the UPRR box culvert. The contractor began forming the foundation slab of the box culvert.



Design Engineer: HDR
Contractor: James Construction
Construction Observation:
Asif Mirzazada, HNTB

Williamson County
Road Bond Program

HNTB

Project Name: East Wilco Highway (FM 3349 at US 79)
Project No. 22IFB139

Original Contract Price = $81,941,038.13

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	Days Added	Total Days
8/24/2022	9/26/2022	10/6/2022	10/17/2022				1394	90	1484

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoiced Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	10/18/2022	11/25/2022	39	$755,690.77	$755,690.77	$0.00	$0.00	1	2
2	11/26/2022	12/25/2022	30	$5,128,955.59	$5,884,646.36	$0.00	$0.00	7	0
3	12/26/2022	1/25/2023	31	$1,448,580.10	$7,333,226.46	$0.00	$0.00	9	7
4	1/26/2023	2/25/2023	31	$1,272,882.90	$8,606,109.36	$0.00	$0.00	10	9
5	2/26/2023	3/25/2023	28	$2,922,159.15	$11,528,268.51	$0.00	$0.00	13	11
6	3/26/2023	4/25/2023	31	$1,453,458.85	$12,981,727.36	$0.00	$0.00	15	13
7	4/26/2023	5/25/2023	30	$1,672,497.88	$14,654,225.24	$0.00	$0.00	17	15
8	5/26/2023	6/25/2023	31	$3,188,150.58	$17,842,375.82	$0.00	$0.00	21	17
9	6/26/2023	7/25/2023	30	$2,251,767.13	$20,094,142.95	$0.00	$0.00	23	19
10	7/26/2023	8/25/2023	31	$2,453,925.93	$22,548,068.88	$0.00	$0.00	26	21
11	8/26/2023	9/30/2023	36	$4,580,138.95	$27,128,207.83	$0.00	$0.00	32	23
12	10/1/2023	10/25/2023	25	$3,017,528.73	$30,145,736.56	$0.00	$0.00	35	25
13	10/26/2023	11/25/2023	31	$2,172,558.80	$32,318,295.36	$0.00	$0.00	38	27
14	11/26/2023	12/25/2023	30	$1,638,115.30	$33,956,410.66	$0.00	$0.00	40	29
15	12/26/2023	1/25/2024	31	$4,633,009.82	$38,589,420.48	$0.00	$0.00	45	31
16	1/26/2024	2/25/2024	31	$4,487,381.38	$43,076,801.86	$0.00	$0.00	50	33
17	2/26/2024	3/25/2024	29	$3,973,465.64	$47,050,267.50	$0.00	$0.00	55	35
18	3/26/2024	4/25/2024	31	$1,993,459.10	$49,043,726.60	$0.00	$0.00	57	37
19	4/26/2024	5/25/2024	30	$1,414,938.37	$50,458,664.97	$0.00	$0.00	59	39
20	5/26/2024	6/25/2024	31	$3,026,457.98	$53,485,122.95	$0.00	$0.00	62	42
21	6/26/2024	7/25/2024	30	$832,712.20	$54,317,835.15	$0.00	$0.00	63	44
22	7/26/2024	8/25/2024	31	$1,793,923.46	$56,111,758.61	$0.00	$0.00	65	46
23	8/26/2024	9/25/2024	31	$940,489.83	$57,052,248.44	$0.00	$0.00	67	48
24	9/26/2024	10/25/2024	30	$1,765,660.41	$58,817,908.85	$0.00	$0.00	69	50
25	10/26/2024	11/25/2024	31	$3,097,560.74	$61,915,469.59	$0.00	$0.00	72	52
26	11/26/2024	12/25/2024	30	$1,310,506.13	$63,225,975.72	$0.00	$0.00	74	54
27	12/26/2024	1/25/2025	31	$1,093,915.48	$64,319,891.20	$0.00	$0.00	75	56
28	1/26/2025	2/25/2025	31	$1,505,889.66	$65,825,780.86	$0.00	$0.00	77	58
29	2/26/2025	3/25/2025	28	$1,043,757.97	$66,869,538.83	$0.00	$0.00	78	60
30	3/26/2025	4/25/2025	31	$1,474,607.51	$68,344,146.34	$0.00	$0.00	80	62
31	4/26/2025	5/25/2025	30	$1,062,665.00	$69,406,811.34	$0.00	$0.00	81	64
32	5/26/2025	6/25/2025	31	$2,854,810.52	$72,261,621.86	$0.00	$0.00	84	66
33	6/26/2025	7/25/2025	30	$405,763.42	$72,667,385.28	$0.00	$0.00	85	68
34	7/26/2025	8/25/2025	31	$645,000.19	$73,312,385.47	$0.00	$0.00	86	70
35	8/26/2025	9/25/2025	31	$241,395.57	$73,553,781.04	$0.00	$0.00	86	72
36	9/26/2025	10/25/2025	30	$472,111.31	$74,025,892.35	$0.00	$0.00	86	74

11/30/2025 Comments - James Construction Group removed the forms from the box culvert toe wall and began placing bedding material for the foundation of the box culvert at US 79. James Construction Group continued installing bedding material for the UPRR box culvert. The contractor began forming the foundation slab of the box culvert.

Change Order Number	Approved	Cost This CO	Total COs
01	4/25/2023	925,354.41	925,354.41

3. County Convenience. 3L Revising safety work/measures desired by the County: This Change Order provides funds to compensate the contractor for installing safety improvements on US 79 until the permanent overpasses are built. By installing these traffic control measures the drivers traveling north bound on FM 3349 can no longer proceed straight or make a left turn at the US 79 intersection. The same will apply for traffic traveling south on CR 101. Drivers will need to make a right turn on US 79

Change Order Number	Approved	Cost This CO	Total COs
02	4/25/2023	82,000.00	1,007,354.41

3. County Convenience. 3L Revising safety work/measures desired by the County: The original bid item 36-inch Ductile Iron Pipe has long lead time of material procurement and is not readily available. Contractor proposed two options with shorter lead time to the City of Hutto as alternatives. City of Hutto has approved option 2, which is 36-inch PVC DR 18 pipe as an alternative with $82,000 increase in cost to the current item and allows contractor to procure material quicker. The cost of this material change is 100% reimbursable by the City of Hutto.

Change Order Number	Approved	Cost This CO	Total COs
03	7/20/2023	195,302.81	1,202,657.22

3. County Convenience. 3F Additional work desired by the County: This Change Order compensates the contractor for installing one steel utility sleeve casing 24 inches in diameter on FM 3349 at station 421+00.

Change Order Number	Approved	Cost This CO	Total COs
04	8/8/2023	-472,492.20	730,165.02

3. County Convenience. 4D Other "Deletion of work requested by the City of Hutto": This Change Order eliminates City of Hutto 16-inch water main line relocations project and 50 LF of 16-inch water line relocation under City of Hutto water line casing project from the original scope of work. The omission of work was requested by the City of Hutto. The cost for restocking of the ordered material and any other related fee is 100% reimbursable by the City of Hutto.

Change Order Number	Approved	Cost This CO	Total COs
05	0/14/23	-5,274.97	724,890.05

5. Contractor Convenience. 5E Other: This Change Order is to revise the Stone Riprap material cost due to a material substitution request from the contractor. James Construction proposed material that has a specific gravity below the Contract requirements but has been accepted by TxDOT in other projects. The EOR approved the use of this material and recommended a reduction in price. This Change Order will result in a cost savings for the proposed material. This Change Order also adds new items to the Contract to pay the Contractor for additional work that was originally paid under the Force Account Line item.

Change Order Number	Approved	Cost This CO	Total COs
06	10/20/2023	130,053.00	854,943.05

3. County Convenience. 3F Additional work desired by the County: This Change Order compensates the contractor for upsizing 562 LF of 12-inch PVC pipe and fittings to 16-inch PVC pipe for the Jonah waterline project due to increased demand. The decision to upsize the pipe was at Jonah's request and will be 100% funded by the Jonah Water Special Utility District.

Change Order Number	Approved	Cost This CO	Total COs
07	10/20/2023	661,031.30	1,515,974.35

3F. Additional work desired by the County : This Change Order compensates the contractor for installing southbound frontage road right turn lane at FM 3349 for City of Hutto Mega Site. This work was requested by the City of Hutto and is 100% reimbursable by the City of Hutto.

Change Order Number	Approved	Cost This CO	Total COs
08	10/20/2023	327,321.48	1,843,295.83

1. Design Error or Omission. 1B. Other: This Change Order compensates the contractor for installation of 280 linear feet of 36-inch Ductile Iron (DI) pipe for City of Hutto water line project, instead of the previously specified 36-inch PVC pipe. This adjustment is required for the 48-inch bored steel casing under FM 3349 and the transition to a 56-inch casing for the open cut section. This modification was requested by and is 100% reimbursable by the City of Hutto.

Change Order Number	Approved	Cost This CO	Total COs
09	1/30/2024	-368,749.53	1,474,546.30

5. Contractor Convenience. 5A Contractor exercises option to change the traffic control plan: This Change Order revises the as-bid Traffic Control Plan (TCP) and construction phasing of the FM 3349 project. The modified TCP allows the Contractor to work on both, the North Bound and South Bound Frontage Roads simultaneously. The changes to the TCP and construction phasing do not impact the project’s completion date and results in savings on several contract items.

Change Order Number	Approved	Cost This CO	Total COs
10	1/30/2024	67,965.30	1,542,511.60

4. Third Party Accommodation. 4B. Third party requested work: This Change Order compensates the Contractor for installing 390 LF of 4-inch steel casing with 1.5" HDPE water service line and fittings for the Jonah waterline project on FM 3349 at station 475+50. This work was requested by the Jonah Water Special Utility District and is 100% reimbursed by the Jonah Water Special Utility District.

Change Order Number	Approved	Cost This CO	Total COs
11	2/1/2024	271,902.72	1,814,414.32

3. County Convenience. 3F. Additional work desired by the County: This Change Order provides compensation to the Contractor for the installation of a 24-inch Steel Encasement Sleeve spanning 470 linear feet in the Jonah water line project on FM 3349 at station 426+51. The sleeve is part of the Williamson County real estate agreement executed during the ROW acquisition.

Change Order Number	Approved	Cost This CO	Total COs
12	4/16/2024	64,791.00	1,879,205.32

1. Design Error or Omission - 1A. Incorrect PS&E. 4B. Third party requested work: This Change Order provides compensation to the Contractor for modifying the length and elevation of the Jonah water line under US79 and UPRR tracks, and for abandoning the existing 2-lnch Jonah water line located within the UPRR ROW on the south side of US79.

Change Order Number	Approved	Cost This CO	Total COs
13	4/16/2024	82,301.65	1,961,506.97

2. Differing Site Conditions (unforeseeable) 2I. Additional safety needs: This Change Order provides compensation to the Contractor for performing pavement repairs, within the project limits, on the existing FM 3349 roadway. The repairs include fixing ruts and cracks and repairing a crash cushion and MBGF damaged by the public. This Change Order also adds new items to install additional small signs to improve safety on the CR 101 (Jughandle Road), pay for off duty police officers, and locating an existing utility line.

Change Order Number	Approved	Cost This CO	Total COs
14	4/16/2024	101,248.22	2,062,755.19

2C. New Development (Conditions Changing After PS&E Completed). This Change Order provides compensation to the Contractor for relocating box culvert No. 4 on the southbound frontage road, to accommodate the location of the new City of Hutto street (Spine Road). The culvert and crossover to FM 3349 were moved approximately 36ft. to the north to align with the centerline of the Spine Road.

Change Order Number	Approved	Cost This CO	Total COs
15	7/16/2024	24,513.18	2,087,268.37

2. Differing Site Conditions (unforeseeable). 2C. New development (conditions changing after PS&E completed). This Change Order provides compensation to the Contractor for additional construction surveying, traffic control management, and low production asphalt placement due to the different site conditions on driveway No. 5 of the northbound frontage road.

Change Order Number	Approved	Cost This CO	Total COs
16	7/16/2024	35,324.07	2,122,592.44

2. Differing Site Conditions (unforeseeable) 2I. Additional safety needs: This Change Order provides compensation to the Contractor for performing pavement repairs, within the project limits, on the existing US 79 eastern turnaround roadway. The repairs include removal of existing failed asphalt surface and flex base areas and replacing it with full depth hot mixed asphalt.

Change Order Number	Approved	Cost This CO	Total COs
17	7/16/2024	11,849.07	2,134,441.51

1. Design Error or Omission 1A. Incorrect PS&E: This Change Order provides compensation to the Contractor for abandoning the water well and removing the pump house, ancillary pipes and fittings, electrical power supply, concrete slab, and performing dirt work within the project right-of-way (ROW) and the Jonah SUD water line easement. The roadway plans do not show the well, and the Jonah water line plans include a note stating, "County to coordinate abandonment of structure with property owner." However, a pay item was not included in the original Contract.

Change Order Number	Approved	Cost This CO	Total COs
18	8/13/2024	18,623.43	2,153,064.94

2. Differing Site Conditions. 2G Unadjusted Utility (unforeseeable): This Change Order compensates the Contractor for modifying the jacked & bored and open trench sections of the Jonah 36-in steel encased water line on Line A. During construction, a newly installed gas line along the northside of US 79 was found to be in conflict with the proposed water line. To clear the conflict, the jacked & bored section of the water line was lowered by 5 ft. This change created the need for additional shoring and material handling, and fittings to return the water line to its original elevation before continuing with the open cut section. To mitigate the cost, Jonah SUD provided revised plan sheets reducing the length of the jacked & bore section and increasing the length of the open cut section. The unused steel casing and spacers were delivered to Jonah SUD for future use.

Change Order Number	Approved	Cost This CO	Total COs
19	8/13/2024	9,869.00	2,162,933.94

1. Design Error or Omission. 1A Incorrect PS&E : This Change Order compensates the Contractor for replacing the bridge blister anchor bolts for the illumination poles on the northbound and southbound bridges. The as-bid plan set specified the incorrect type of base plate and anchor bolts for the bridge mounted poles. The Contractor submitted an RFI proposing to use the specified base plates with the correct type of anchor bolts. The Engineer of Record (EOR) reviewed the request and agreed with the Contractor's proposal. As a result of this change, 27 previously approved and fabricated anchor bolt sets, will be replaced with the correct type for the specified illumination poles. The supplier did not give the Contractor the option to pay a re-stocking fee for the original anchor bolts. Therefore, 27 anchor bolts will be delivered to Wilco maintenance yard to be used in future projects.

Change Order Number	Approved	Cost This CO	Total COs
20	10/8/2024	167,583.65	2,330,517.59

4B. Third party requested work. This Change Order adds an item for lettering and logos with lighting on both northbound and southbound frontage road bridges over US79. The cost of this work will be split equally between the cities of Hutto and Taylor.

Change Order Number	Approved	Cost This CO	Total COs
21	12/19/2024	5,462.50	2,335,980.09

1B. Design Error or Omission. This Change Order compensates the Contractor for installing long-span metal beam guard fence in the project. At several locations on south bound frontage road (SBFR), the backless concrete inlets conflict with the location of the wooden posts supporting the metal beam guard fence (MBGF) runs. These conflicts were reviewed by the Engineer of Record, and it was recommended to utilize the TxDOT standard long-span MBGF to clear the conflicts. This solution has been agreed to by TxDOT Georgetown Area Office.

Change Order Number	Approved	Cost This CO	Total COs
22	4/1/2025	16,354.80	2,352,334.89

2I. Differing Site Conditions, Additional safety needs (unforeseeable). This Change Order compensates the Contractor for replacing a section of the existing metal beam guard fence (MBGF) on SB FM3349 to meet current TxDOT standards. This section of MBGF connects to the concrete barrier protecting the columns of the new bridge and its height needed to be adjusted to be MASH compliant. The original MBGF was installed according to an older TxDOT standard. The proposed adjustment ensures compliance with current TxDOT standards and improves safety of the traffic traveling south from existing FM 3349 to the new South Bound Frontage Road.

Change Order Number	Approved	Cost This CO	Total COs
23	7/2/2025	147,187.12	2,499,522.01

2. Differing Site Conditions (unforeseeable) 2I. Additional safety needs: This Change Order compensates the Contractor for repairs to crash cushions damaged by the traveling public, locating existing utilities not shown in the plans, and performing pavement repairs at the UPRR crossover at US 79 and FM 3349 that have been damaged within the project limits. This Change Order also compensates the Contractor for off-duty police officers used for traffic control and lane closures. It also reimburses the Contractor for saw cutting and aligning Driveway No. 4 with RCR Taylor's newly placed driveway. This Change Order also corrects line-item numbers from previous Change Orders.

Change Order Number	Approved	Cost This CO	Total COs
24	7/22/2025	$883,598.55	3,383,120.56

3G. County Convenience. Compliance requirements of new laws and/or policies.: This Change Order compensates the Contractor for constructing the UPRR shoo-fly and box culverts at US 79, per the required plan revisions. The final 100% plan set, issued after bid opening, includes the revised culvert and shoo-fly work. Quantity adjustments and new items were required, per the plan revisions.

Change Order Number	Approved	Cost This CO	Total COs
25	8/27/2025	248,517.11	3,631,637.67

3F. County Convenience. Additional work desired by the County.: This Change Order compensates the Contractor for installing cable barrier and riprap mow strip along the center median of US 79. This work was requested by TxDOT and will be paid for by TxDOT.

Change Order Number	Approved	Cost This CO	Total COs
26	11/4/2025	142,001.98	3,773,639.65

6C. Untimely ROW/Utilities. Utilities not clear.: This Change Order compensates the Contractor for standby time due to a delay in the relocation of the MCI fiber line, which created a conflict with the scheduled box culvert construction within the Union Pacific Railroad (UPRR) right-of-way. Per Contract, the MCI fiber line was originally scheduled to be relocated by June 8, 2024. However, the actual relocation did not occur until September 26, 2025. The Contractor was scheduled to begin box culvert construction within the UPRR right-of-way on August 25, 2025, but was unable to proceed due to the unresolved utility conflict.

Adjusted Price = $85,714,677.78

Project Name: Corridor C / SH 29 Bypass
Project No. 23IFB67

Original Contract Price = $30,540,848.03

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	Days Added	Total Days
8/15/2023	8/22/2023	9/20/2023	9/30/2023	1/6/2025	4/24/2025		973		973

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoiced Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	9/30/2023	9/30/2023	1	$1,397,211.48	$1,397,211.48	$155,245.72	$155,245.72	5	0
2	10/1/2023	10/31/2023	31	$1,541,032.92	$2,938,244.40	$171,225.88	$326,471.60	11	3
3	11/1/2023	11/30/2023	30	$1,838,538.26	$4,776,782.66	$204,282.03	$530,753.63	18	6
4	12/1/2023	12/31/2023	31	$2,431,249.16	$7,208,031.82	$270,138.79	$800,892.42	27	10
5	1/1/2024	1/31/2024	31	$1,078,672.93	$8,286,704.75	$119,852.55	$920,744.97	31	13
6	2/1/2024	2/29/2024	29	$2,770,832.24	$11,057,536.99	$307,870.25	$1,228,615.22	41	16
7	3/1/2024	3/31/2024	31	$1,644,580.73	$12,702,117.72	$182,731.19	$1,411,346.41	47	19
8	4/1/2024	4/30/2024	30	$3,003,806.67	$15,705,924.39	$333,756.30	$1,745,102.71	58	22
9	5/1/2024	5/31/2024	31	$1,749,723.10	$17,455,647.49	$194,413.68	$1,939,516.39	64	25
10	6/1/2024	6/30/2024	30	$3,336,725.12	$20,792,372.61	-$845,180.99	$1,094,335.40	73	28
11	7/1/2024	7/31/2024	31	$769,078.30	$21,561,450.91	$40,477.81	$1,134,813.21	75	31
12	8/1/2024	8/31/2024	31	$1,686,094.26	$23,247,545.17	$88,741.80	$1,223,555.01	81	35
13	9/1/2024	9/30/2024	30	$1,598,196.81	$24,845,741.98	$84,115.62	$1,307,670.63	87	38
14	10/1/2024	10/31/2024	31	$1,274,170.93	$26,119,912.91	$67,061.63	$1,374,732.26	91	41
15	11/1/2024	11/30/2024	30	$642,378.80	$26,762,291.71	$33,809.41	$1,408,541.67	93	44
16	12/1/2024	12/31/2024	31	$1,108,005.79	$27,870,297.50	$58,316.09	$1,466,857.76	97	47
17	1/1/2025	1/31/2025	31	$1,015,405.81	$28,885,703.31	-$877,353.61	$589,504.15	98	50
18	2/1/2025	2/28/2025	28	$7,955.05	$28,893,658.36	$162.35	$589,666.50	98	53
19	3/1/2025	5/31/2025	0	$171,500.00	$29,065,158.36	$3,500.00	$593,166.50	98	53
20	6/1/2025	9/30/2025	0	$73,500.00	$29,138,658.36	$1,500.00	$594,666.50	99	53
21 - Final	10/1/2025	10/31/2025	0	$1,044,670.60	$30,183,328.96	-$594,666.50	$0.00	100	53

11/30/2025 Comments - Project close-out is underway.

Change Order Number	Approved	Cost This CO	Total COs
01	5/2/2024	$ 6,201.00	$ 6,201.00

2. Differing Site Conditions (Unforeseeable) 2J. Other: This Change Order compensates the contractor for installing and removing a temporary 2-strand electric fence to maintain cattle while the Jonah water line is installed across private property.

Change Order Number	Approved	Cost This CO	Total COs
02	7/3/2024	$ 9,568.50	$ 15,769.50

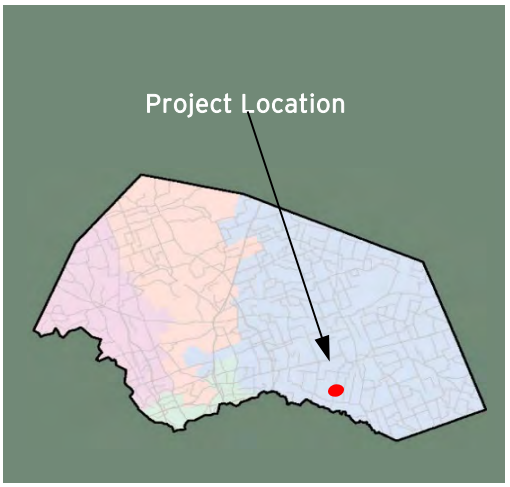
1B. Design Error or Omission. Other.: This Change Order compensates the contractor for maintaining an existing Jonah water meter that was not accounted for in the plans.

Change Order Number	Approved	Cost This CO	Total COs
03	11/4/2025	$ (373,288.56)	$ (357,519.06)

2C. New development (conditions changing after PS&E completed) This Change Order adds items for additional excavation and embankment due to the landscape of the project changing from the time of the design to construction. 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) This Change Order provides the final balancing for the overruns/underruns of Contract quantities on the project that are a result of addressing field conditions not accounted for in the original plans.

Adjusted Price = $30,183,328.97





East Wilco Highway (Southeast Loop - Segment 2)
(CR 137 south of Hutto and CR 404)

Project Length: 4.658 miles
Roadway Classification: Rural Arterial

Project Schedule: September 2024 - Summer 2028
Estimated Construction Cost: $64.4M



NOVEMBER 2025 IN REVIEW

11/7/2025: Capital Excavation poured the deck for spans 3-5 on the Brushy Creek Bridge and began tying steel for spans 6-8 to be poured. Subcontractor TRP activated the signals at the intersection of CR 137 and E. Wilco Hwy on 11/7/25.

11/14/2025: Capital Excavation continued tying steel, placing forms, and installing the expansion joints for spans 6-8 on the Brushy Creek Bridge. Capital graded the topsoil from the west end of the project moving east.

11/21/2025: Capital Excavation continued tying steel and forming spans 6-8 on the Brushy Creek Bridge. Capital graded the topsoil from the west end of the project moving east. Subcontractor ESSI continued drill seeding and placing soil retention blankets from CR 134 moving west.

11/28/2025: Capital Excavation formed and poured the Abutment 1 approach slab on the Brushy Creek Bridge. Capital continued placing reinforcing steel for the rail on the Cottonwood Creek Bridge. Capital graded the topsoil from the west end of the project moving east.



Design Engineer: JMT
Contractor: Capital Excavation
Construction Observation:
Kyle McCoy, HNTB

Williamson County
Road Bond Program

Project Name: East Wilco Highway (Southeast Loop, Segment 2)
Project No. 24IFB59

Original Contract Price = $64,407,606.63

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	Days Added	Total Days
7/17/2024	7/30/2024	8/30/2024	9/12/2024				1345		1345

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoiced Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	9/12/2024	10/31/2024	50	$4,044,752.86	$4,044,752.86	$449,416.98	$449,416.98	7	4
2	11/1/2024	11/30/2024	30	$3,359,150.02	$7,403,902.88	$373,238.90	$822,655.88	13	6
3	12/1/2024	12/31/2024	31	$4,898,958.06	$12,302,860.94	$544,328.67	$1,366,984.55	22	8
4	1/1/2025	1/31/2025	31	$4,097,979.17	$16,400,840.11	$455,331.02	$1,822,315.57	29	11
5	2/1/2025	2/28/2025	28	$3,405,635.50	$19,806,475.61	$378,403.94	$2,200,719.51	35	13
6	3/1/2025	3/31/2025	31	$2,448,654.07	$22,255,129.68	$272,072.68	$2,472,792.19	40	15
7	4/1/2025	4/30/2025	30	$4,232,053.26	$26,487,182.94	$470,228.14	$2,943,020.33	47	17
8	5/1/2025	5/31/2025	31	$4,846,719.71	$31,333,902.65	-$1,293,867.56	$1,649,152.77	53	19
9	6/1/2025	6/30/2025	30	$2,418,135.32	$33,752,037.97	$127,270.28	$1,776,423.05	57	22
10	7/1/2025	7/31/2025	31	$1,516,288.79	$35,268,326.76	$79,804.67	$1,856,227.72	59	24
11	8/1/2025	8/31/2025	31	$2,629,130.44	$37,897,457.20	$138,375.29	$1,994,603.01	64	26
12	9/1/2025	9/30/2025	30	$872,758.98	$38,770,216.18	$45,934.68	$2,040,537.69	65	29
13	10/1/2025	10/31/2025	31	$565,819.13	$39,336,035.31	$29,779.96	$2,070,317.65	66	31

11/30/2025 Comments - Capital Excavation continued tying steel and forming spans 6-8 and formed and poured the Abutment 1 approach slab on the Brushy Creek Bridge. Capital continued placing reinforcing steel for the rail on the Cottonwood Creek Bridge. Capital graded the topsoil from the west end of the project moving east. Subcontractor Austin Wood Recycling cleared the remaining area between CR 163 and Brushy Creek. Subcontractor ESSI continued drill seeding and placing soil retention blankets from CR 134 moving west.

Change Order Number	Approved	Cost This CO	Total COs
01	3/11/2025	$41,168.11	$ 41,168.11

6A. Right-of-Way not clear (third party responsibility for ROW). This Change Order compensates the Contractor for plugging and abandoning an existing water well that was discovered while clearing the right-of-way. 3F. Additional work desired by the County. The County requested an abandoned house adjacent to the project on County property to be demolished. 3I. Implementation of improved technology or better process. Added detection system for the temporary signal trailers to make CR 138 intersection safer for the traveling public.

Change Order Number	Approved	Cost This CO	Total COs
02	5/20/2025	-$261,915.65	-$220,747.54

4D. Third Party Accommodation. Other. This Change Order officially issues the "For Construction" plan set for the Jonah Water Line "B", adds new items to the contract, and adjust quantities to reflect the line being installed in the existing Jonah easement instead of in Williamson County's ROW which was shown in the bid set.

Change Order Number	Approved	Cost This CO	Total COs
03	7/2/2025	-$1,686,657.10	-$1,907,404.64

3M. County Convenience. Use alternate funding source. This Change Order removes the Shared Use Path (SUP) items from the scope of this project per Williamson County's request.

Change Order Number	Approved	Cost This CO	Total COs
04	8/27/2025	$37,550.00	-$1,869,854.64

2. Differing Site Conditions. 2G: Unadjusted utility (unforeseeable): This Change Order compensates the Contractor for relocating an existing fire hydrant, capping a valve, adjusting 3 valves and installing a new valve that are in conflict with the proposed roadway. 4. Third Party Accommodation: 4B Third Party requested work: Compensates the Contractor for performing special (hand) clearing in the archeological area to expedite exploratory investigation.

Adjusted Price = $62,537,751.99

Project Name: Sonterra Boulevard
Project No. 25IFB58

Original Contract Price = $566,829.31

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	Days Added	Total Days
6/24/2025	7/15/2025	8/8/2025	8/18/2025	10/30/2025			120		120

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoiced Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	8/18/2025	8/31/2025	14	$46,144.69	$46,144.69	$5,127.19	$5,127.19	9	12
2	9/1/2025	9/30/2025	30	$242,951.60	$289,096.29	$10,088.40	$15,215.59	54	37
3	10/1/2025	10/31/2025	2	$203,526.48	$492,622.77	-$5,162.06	$10,053.53	89	38
4	11/1/2025	11/30/2025	0	$8,285.54	$500,908.31	$169.09	$10,222.62	90	38

11/30/2025 Comments - Project close-out is underway. The Ribbon Cutting Ceremony is scheduled for 12/8/25.

Adjusted Price = $566,829.31

Project Name: FM 971 (Granger)
Project No. 25IFB48

Original Contract Price = $1,161,629.00

Letting	Award	Notice To Proceed	Begin Work	Substantial Completion	Completion Certificate		Total Bid Days	Days Added	Total Days
6/10/2025	6/24/2025	7/15/2025	7/25/2025	10/9/2025			70		70

Invoice Number	Beginning Date	Ending Date	Days Charged	Current Invoice	Invoiced Total	Current Retainage	Total Retainage	% ($) Used	% Time Used
1	7/25/2025	8/31/2025	38	$282,284.55	$282,284.55	$31,364.95	$31,364.95	27	54
2	9/1/2025	9/30/2025	30	$105,840.00	$388,124.55	$11,760.00	$43,124.95	37	97

11/30/2025 Comments - Project close-out is underway. The Ribbon Cutting Ceremony is scheduled for 12/8/25.

Adjusted Price = $1,161,629.00

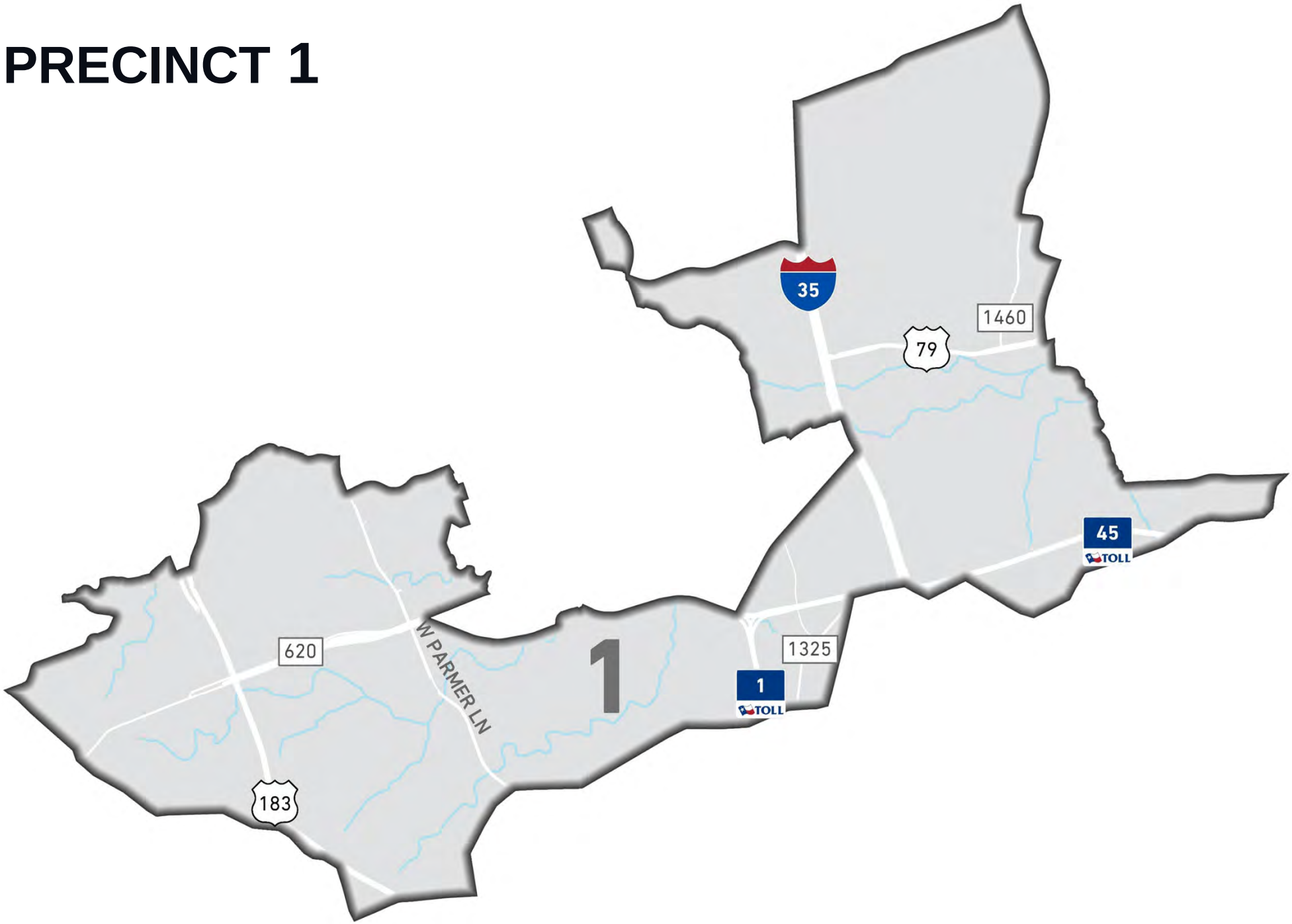


WILLIAMSON COUNTY COMMISSIONERS COURT

ROAD BOND PROGRAM

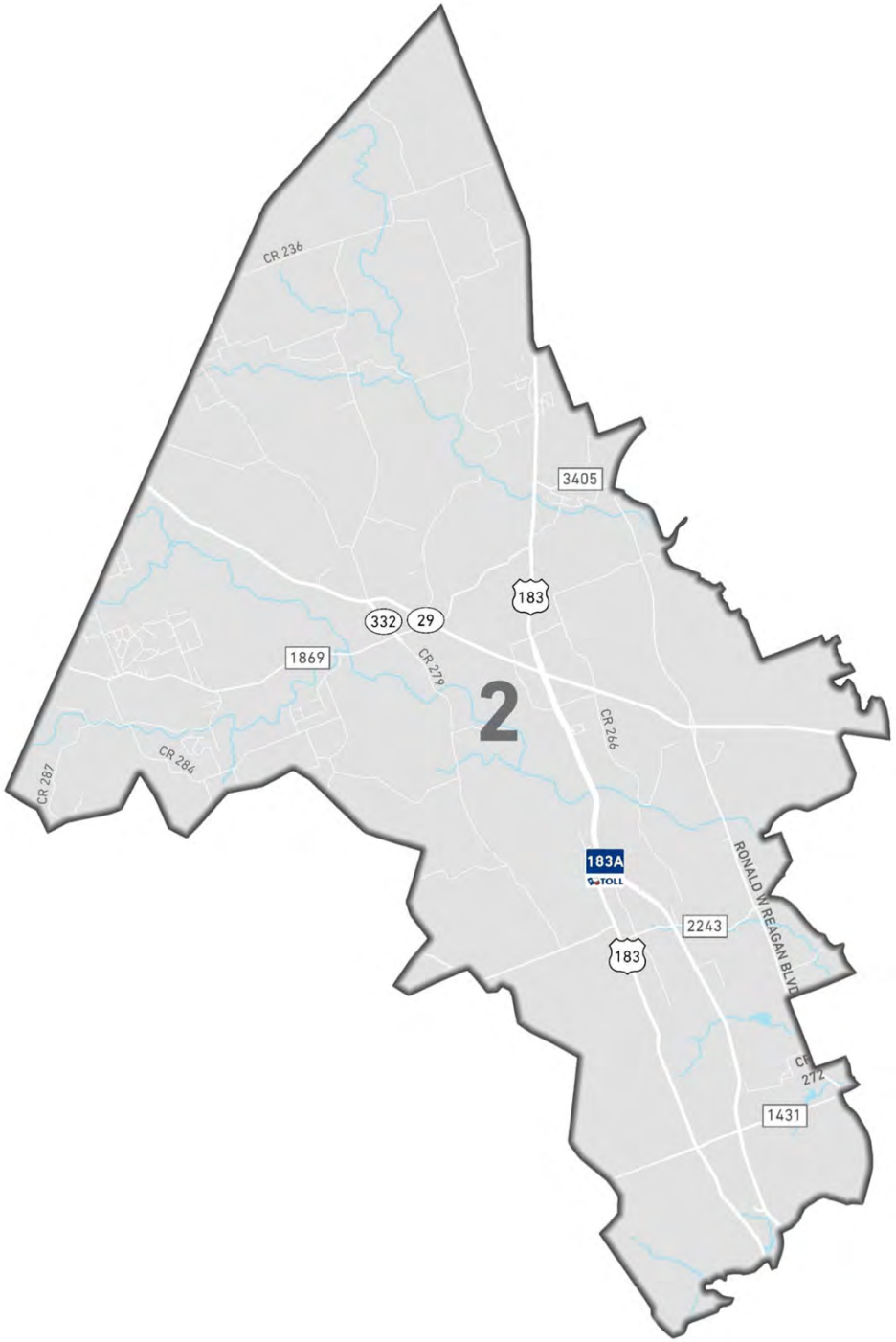
December 16, 2025

PRECINCT 1



Projects under planning and design, no active construction projects.

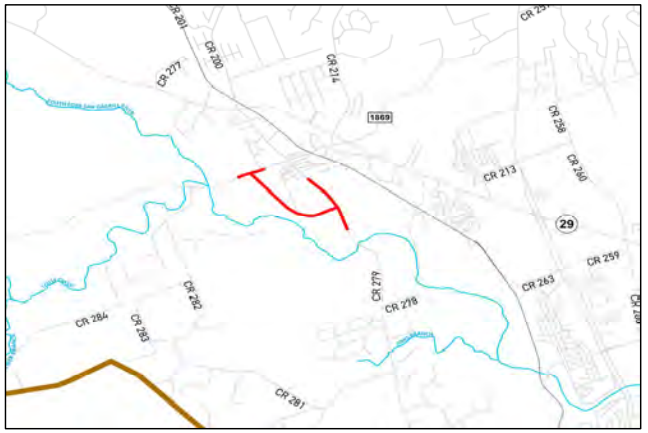
PRECINCT 2


CR 236
3405
183
332
29
1869
CR 279
2
CR 266
CR 284
CR 287
183A
TOLL
RONALD W REAGAN BLVD
2243
183
CR 272
1431

Freedom River Parkway
(RM 1869 to CR 279)

Substantially Complete

Late 2025



Original contract amount = $14,149,449.00

Total change orders = $629,352.00

Adjusted contract price = $14,778,801.00

Expenditures to date = $11,860,520.74 (80%)

Freedom River Parkway
(RM 1869 to CR 279)



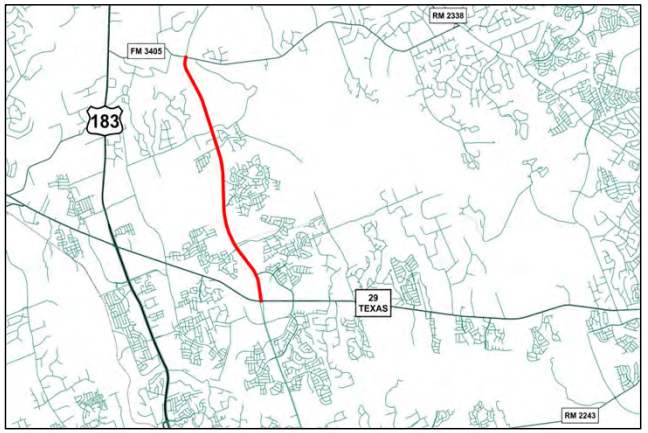
Freedom River Parkway
(RM 1869 to CR 279)



Ronald Reagan Widening
(SH 29 to FM 3405)

Anticipated Completion

Summer 2027



Original Contract Price = $52,159,299.00

Total Change Orders to Date = $83,221.75

Adjusted Contract Price = $52,242,520.75

Expenditures to Date = $28,709,886.59 (55%)

Ronald Reagan Widening
(SH 29 to FM 3405)



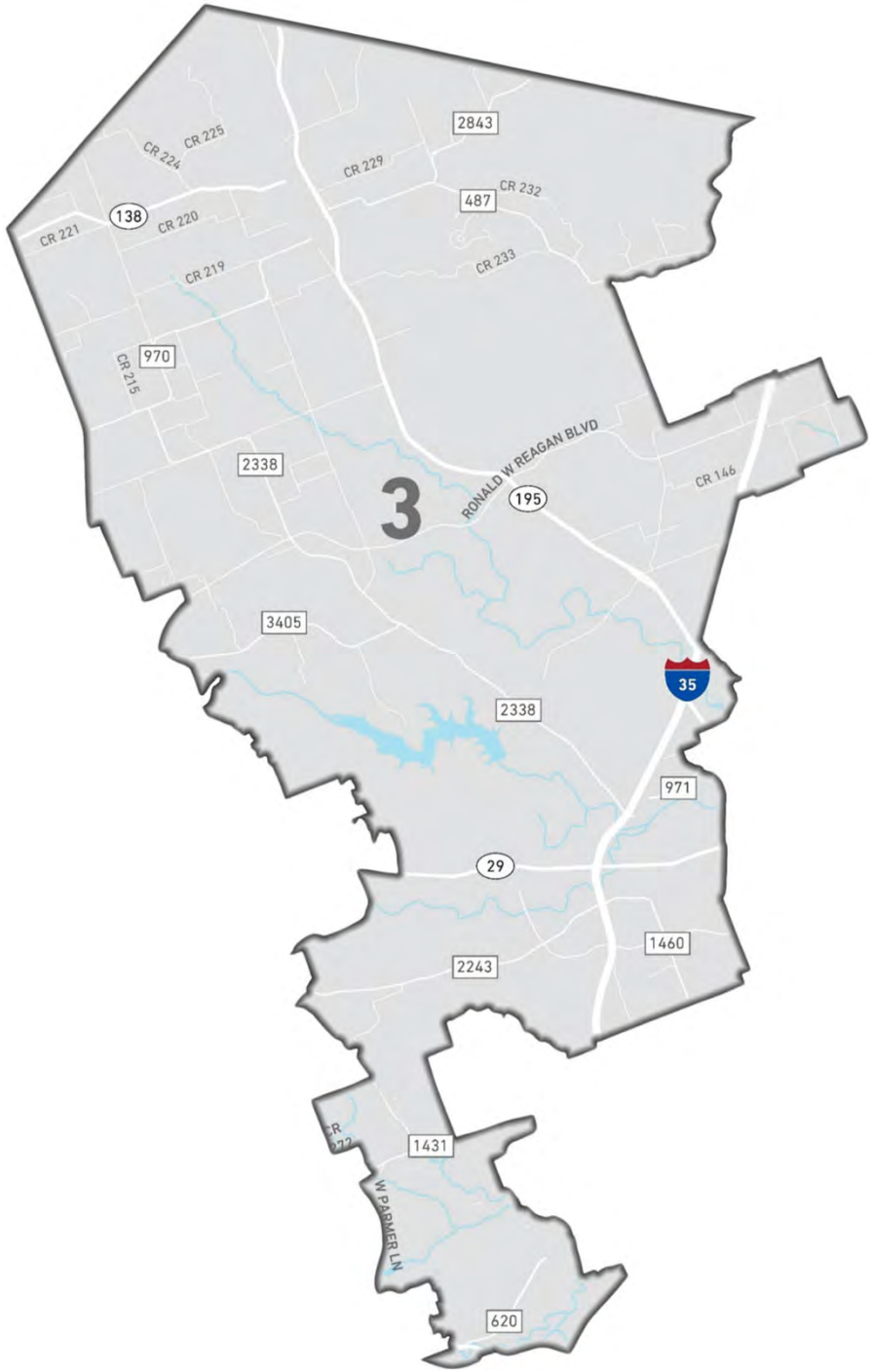
Ronald Reagan Widening
(SH 29 to FM 3405)



Ronald Reagan Widening
(SH 29 to FM 3405)



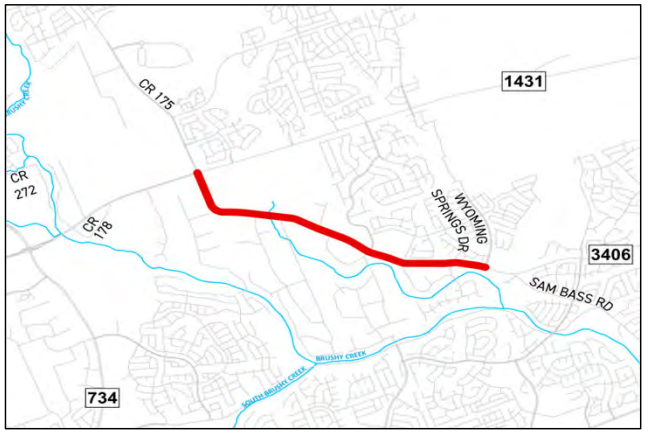
PRECINCT 3


3
2843
CR 225
CR 224
CR 229
CR 232
487
138
CR 221
CR 220
CR 219
CR 233
970
CR 215
2338
RONALD W REAGAN BLVD
195
CR 146
3405
35
2338
971
29
1460
2243
1431
W PARMER LN
620

Corridor H/Sam Bass Road
(RM 1431 to Wyoming Springs Drive)

Anticipated Completion

Spring 2026



Original Contract Price = $36,145,959.00

Total Change Orders to Date = -$1,601,119.76

Adjusted Contract Price = $34,544,839.24

Expenditures to Date = $27,934,956.35 (81%)

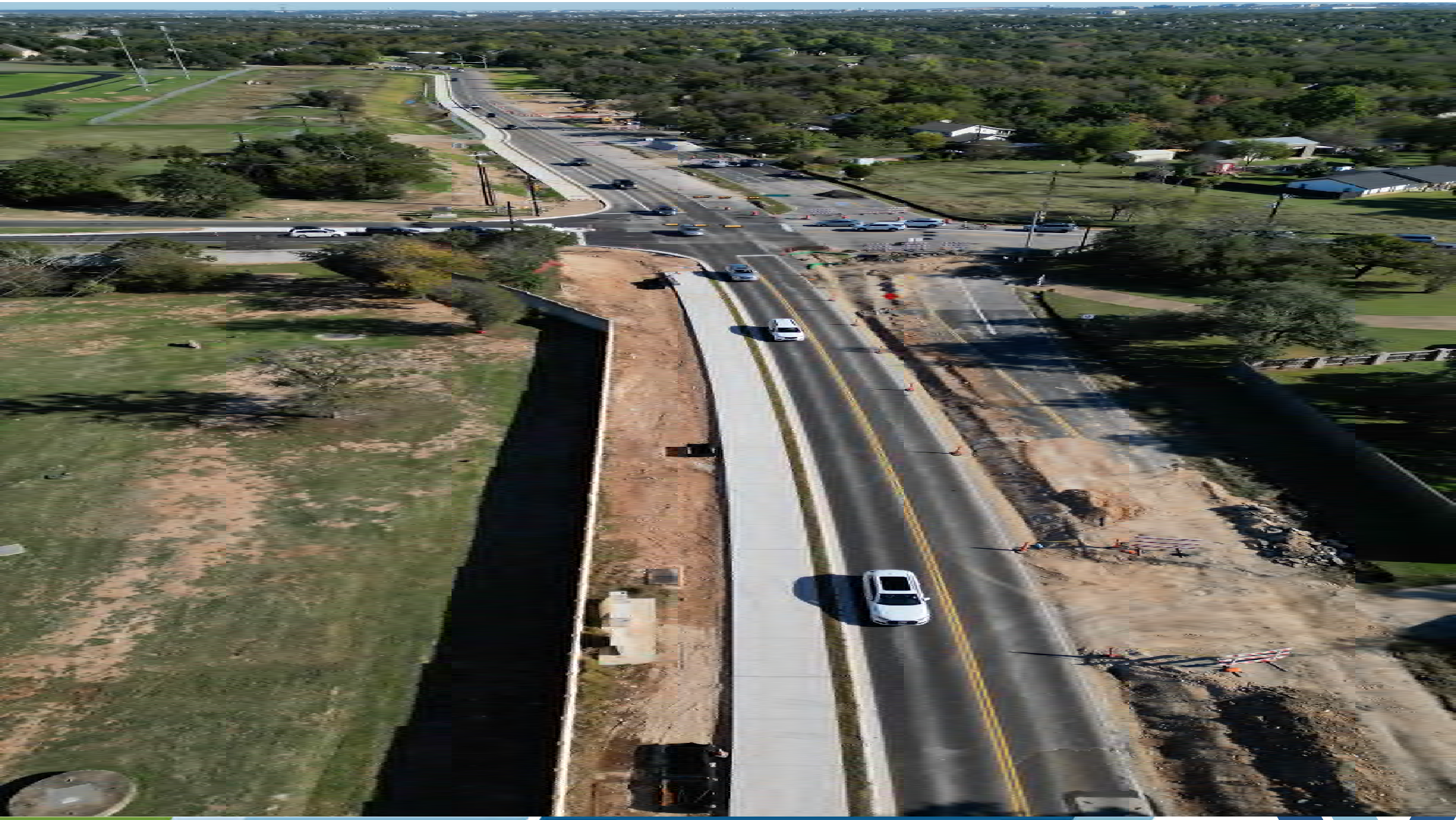
Corridor H/Sam Bass Road
(RM 1431 to Wyoming Springs Drive)



Corridor H/Sam Bass Road
(RM 1431 to Wyoming Springs Drive)



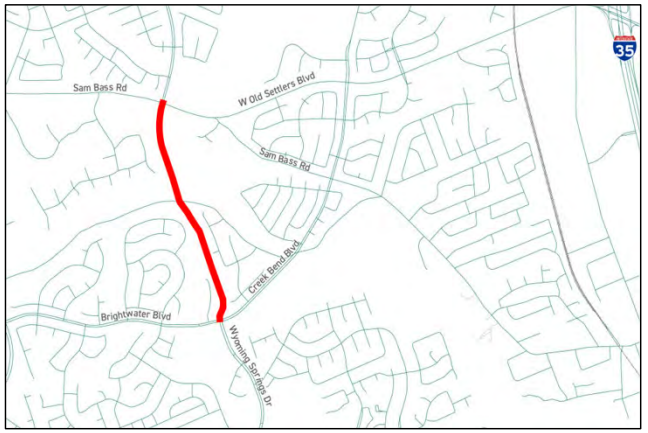
Corridor H/Sam Bass Road
(RM 1431 to Wyoming Springs Drive)



Wyoming Springs Extension
(Brightwater Boulevard/Creek Bend to Sam Bass Road)

Anticipated Completion

Late 2026



Partnership with the City of Round Rock

Original Contract Amount = $25,917,630.47

Construction is managed by the City of Round Rock

Wyoming Springs Extension
(Brightwater Boulevard/Creek Bend to Sam Bass Road)



Wyoming Springs Extension
(Brightwater Boulevard/Creek Bend to Sam Bass Road)



Wyoming Springs Extension
(Brightwater Boulevard/Creek Bend to Sam Bass Road)



CR 255 (Road and Bridge Funded)
(CR 254 to Ronald Reagan Boulevard)

Anticipated Completion

Summer 2026



Original Contract Price = $20,847,300.93

Total Change Orders to Date = $192,580.73

Adjusted Contract Price = $21,039,881.66

Expenditures to Date = $12,470,979.64 (59%)

CR 255 (Road and Bridge Funded)
(CR 254 to Ronald Reagan Boulevard)



CR 255 (Road and Bridge Funded)
(CR 254 to Ronald Reagan Boulevard)



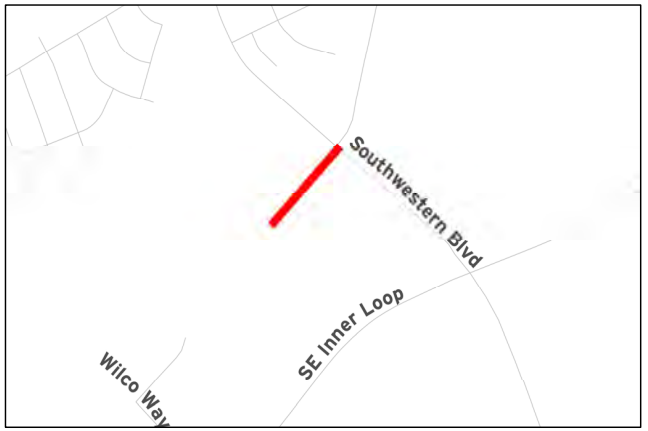
CR 255 (Road and Bridge Funded)
(CR 254 to Ronald Reagan Boulevard)



Wilco Way (Tracy Chambers Lane to Wilco Way) (Infrastructure Funded)

Anticipated Completion

Early 2026



Original Contract Price = $2,706,129.45

Total Change Orders to Date = $0.00

Adjusted Contract Price = $ 2,706,129.45

Expenditures to Date = $1,880,805.43 (69%)

Wilco Way (Tracy Chambers Lane to Wilco Way) (Infrastructure Funded)



Wilco Way (Tracy Chambers Lane Extension to Wilco Way) (Infrastructure Funded)



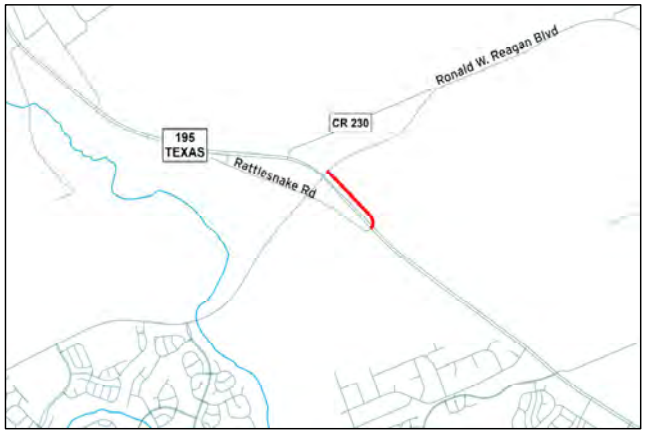
Wilco Way (Tracy Chambers Lane to Wilco Way) (Infrastructure Funded)



SH 195 at Ronald Reagan Boulevard
(Single Ramp at Ronald Reagan Boulevard)

Anticipated Completion

Summer 2026



Original Contract Price = $3,608,141.00

Total Change Orders to Date = $0.00

Adjusted Contract Price = $3,608,141.00

Expenditures to Date = $338,180.64 (9%)

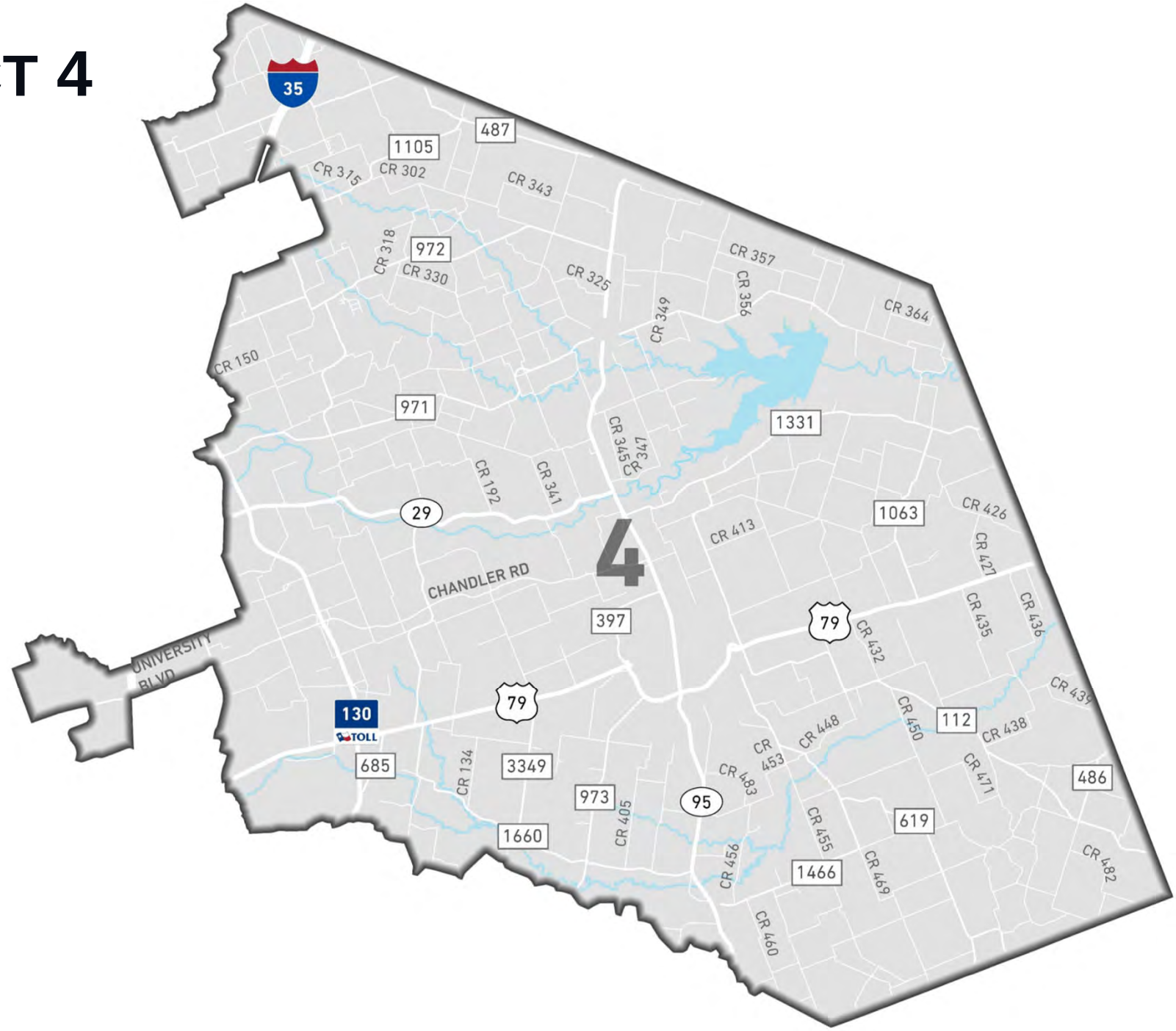
SH 195 at Ronald Reagan Boulevard
(Single Ramp at Ronald Reagan Boulevard)



SH 195 at Ronald Reagan Boulevard
(Single Ramp at Ronald Reagan Boulevard)



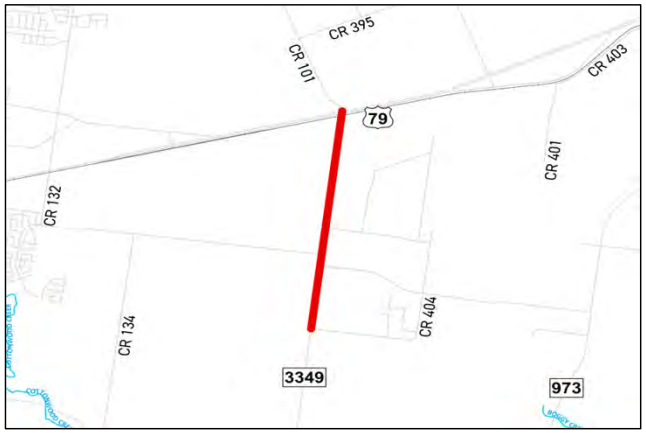
PRECINCT 4


35
487
1105
CR 315
CR 302
CR 343
CR 318
972
CR 330
CR 325
CR 357
CR 356
CR 364
CR 349
CR 150
971
1331
CR 345
CR 347
CR 192
CR 341
29
4
CR 413
1063
CR 426
CR 427
CHANDLER RD
397
79
CR 432
CR 435
CR 436
UNIVERSITY BLVD
130
TOLL
79
CR 439
CR 450
112
CR 438
CR 448
CR 453
CR 483
CR 471
685
CR 134
3349
973
95
486
CR 405
619
CR 455
1660
CR 459
1466
CR 469
CR 482
CR 460

East Wilco Highway (FM 3349/US 79 Interchange) (US 79 to CR 404)

Substantially Complete
June 2025 (Roadwork)

Anticipated Completion
Spring 2027 (Rail Relocation)



Original Contract Amount = $81,941,038.13

Total Change Orders = $3,773,639.65

Adjusted Contract Price = $85,714,677.78

Expenditures to Date = $74,025,892.35 (86%)

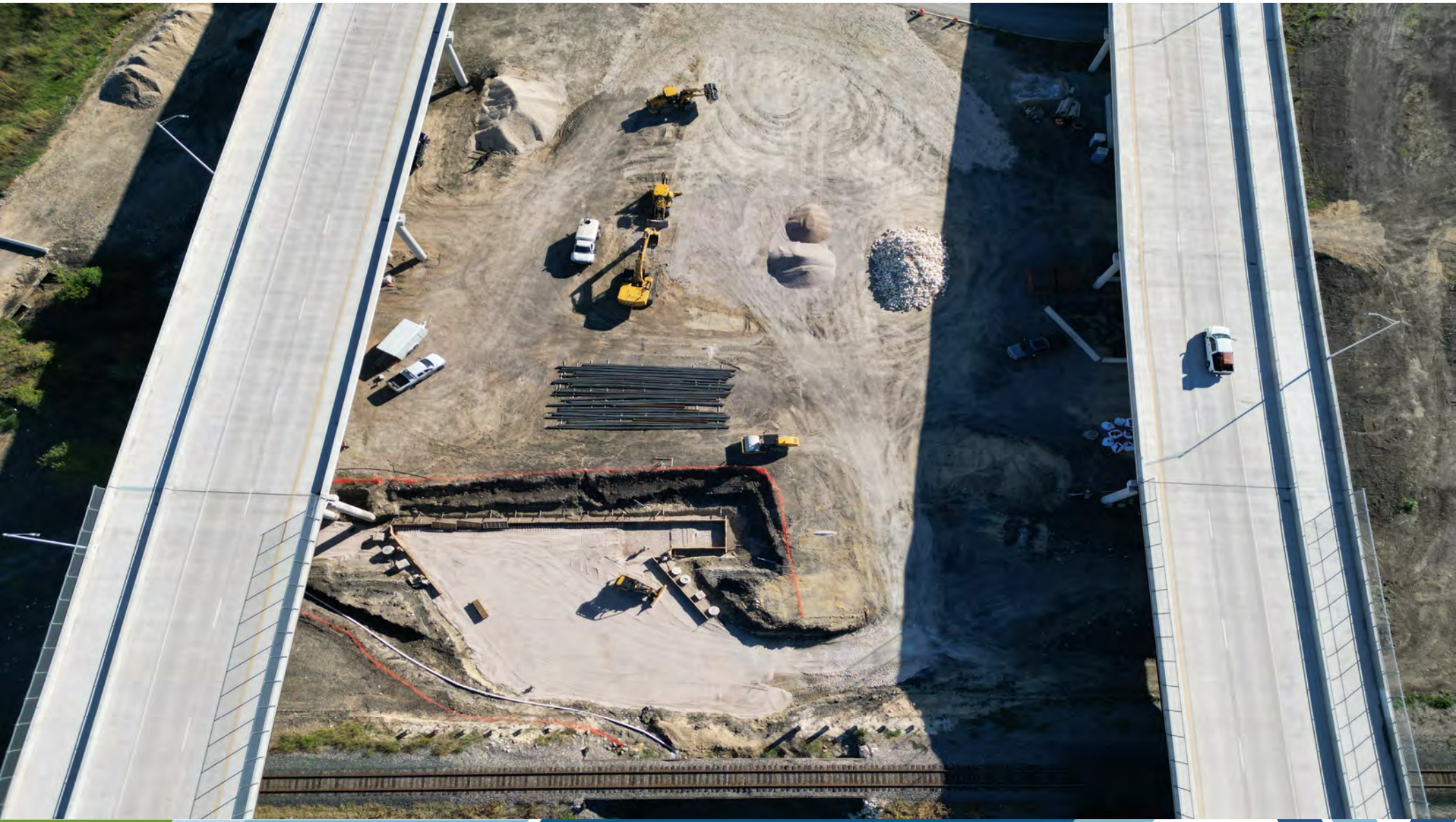
East Wilco Highway (FM 3349/US 79 Interchange)
(US 79 to CR 404)



East Wilco Highway (FM 3349/US 79 Interchange)
(US 79 to CR 404)



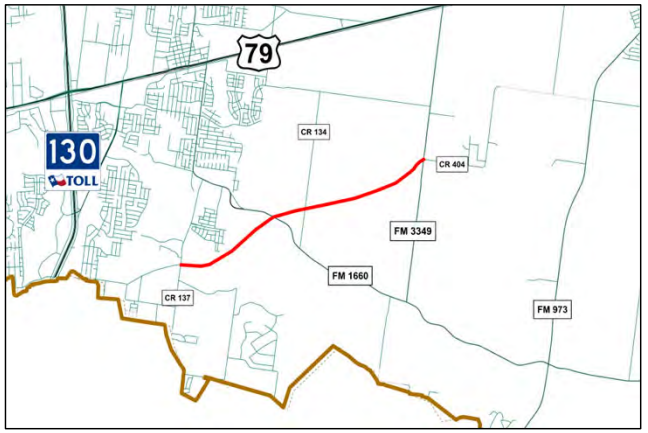
East Wilco Highway (FM 3349/US 79 Interchange)
(US 79 to CR 404)



East Wilco Highway - Segment 2
(CR 137 South of Hutto to CR 404)

Anticipated Completion

Summer 2028



Original contract amount = $64,407,606.63

Total change orders = -$1,869,854.64

Adjusted contract price = $62,537,751.99

Expenditures to date = $41,406,352.96 (66%)

East Wilco Highway - Segment 2
(CR 137 South of Hutto and CR 404)



East Wilco Highway - Segment 2
(CR 137 South of Hutto and CR 404)



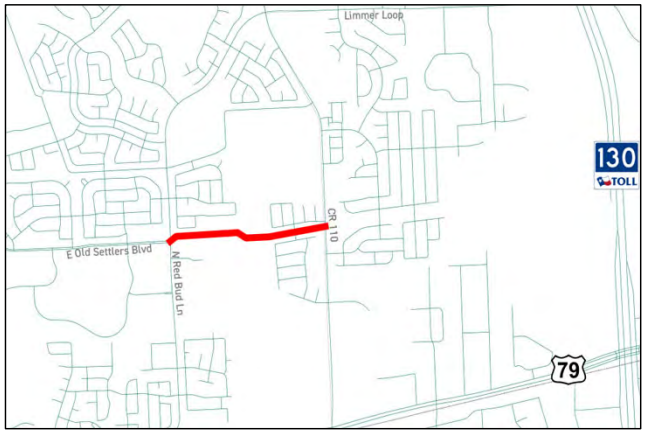
East Wilco Highway - Segment 2
(CR 137 South of Hutto and CR 404)



Old Settlers Boulevard
(North Red Bud Lane/CR 122 to CR 110)

Anticipated Completion

Early 2026



Partnership with the City of Round Rock

Original Contract Amount = $14,920,847.10

Construction is managed by the City of Round Rock

Old Settlers Boulevard
(North Red Bud Lane/CR 122 to CR 110)



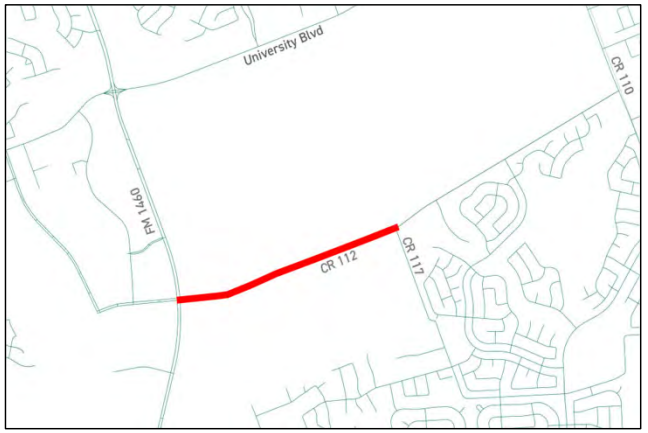
Old Settlers Boulevard
(North Red Bud Lane/CR 122 to CR 110)



CR 112 Widening
(FM 1460/A.W. Grimes to CR 117)

Anticipated Completion

Late 2026



Partnership with the City of Round Rock

Original Contract Amount = $13,119,712.35

Construction is managed by the City of Round Rock

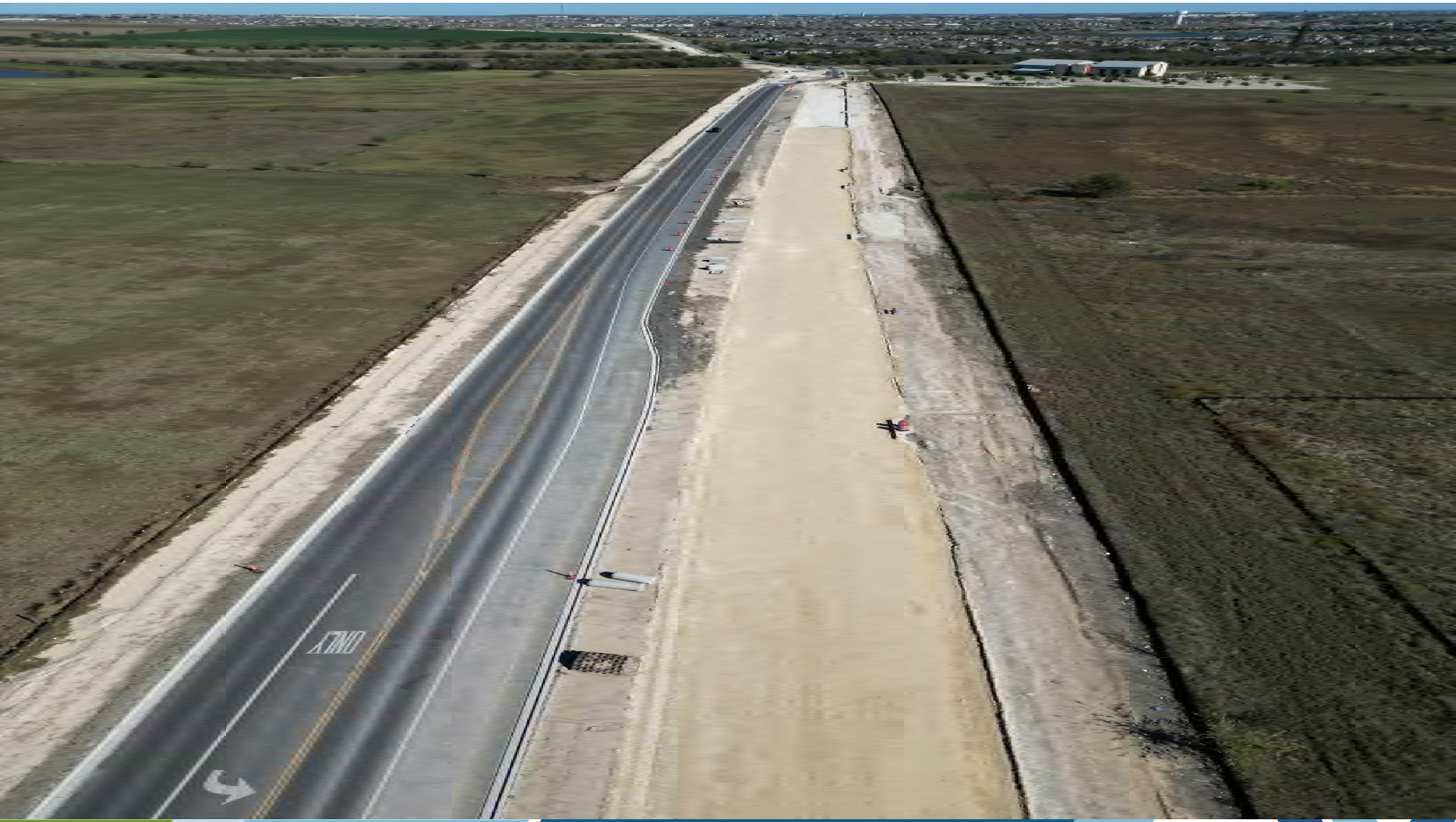
CR 112 Widening
(FM 1460/A.W. Grimes to CR 117)



CR 112 Widening
(FM 1460/A.W. Grimes to CR 117)



CR 112 Widening
(FM 1460/A.W. Grimes to CR 117)



CR 112 Widening
(CR 117 to CR 110)

Anticipated Completion

Late 2026



Partnership with the City of Round Rock

Original Contract Amount = $20,434,128.40

Construction is managed by the City of Round Rock

CR 112 Widening
(CR 117 to CR 110)



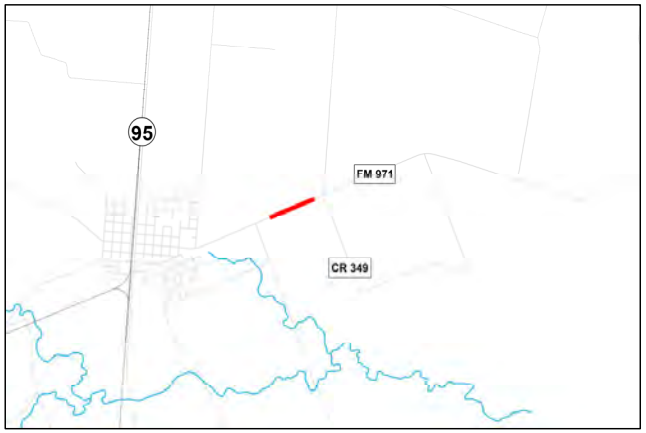
CR 112 Widening
(CR 117 to CR 110)



FM 971
(Future Granger High School Turn Lanes)

Substantially Complete

October 2025



Original Contract Price = $1,161,629.00

Total Change Orders to Date = $0.00

Adjusted Contract Price = $1,161,629.00

Expenditures to Date = $431,249.50 (37%)

FM 971
(Future Granger High School Turn Lanes)



FM 971
(Future Granger High School Turn Lanes)



Sonterra Boulevard
(IH-35 Frontage Road & Sonterra Boulevard Intersection)

Substantially Complete

October 2025



Original Contract Price = $566,829.31

Total Change Orders to Date = $0.00

Adjusted Contract Price = $566,829.31

Expenditures to Date = $511,130.93 (91%)

Sonterra Boulevard
(IH-35 Frontage Road & Sonterra Boulevard Intersection)



Road Bond Projects
Anticipated 2026 Construction Letting Dates

PROJECT	LETTING DATE
CR 258	Early 2026
East Wilco Highway, Seg 2	Early 2026
Pond Springs Drainage Improvements	Early 2026
CR 138	Early 2026
North Barker Street	Early 2026
Ronald Reagan Blvd. Widening, Seg D1 and D2	Spring 2026
CR 314 Safety Improvements	Spring 2026
Seward Junction North Loop (East)	Spring 2026
Salt Lake, Brook and Front Street	Spring 2026
Bagdad Road/CR 279	Spring 2026

Road Bond Projects
Anticipated 2026 Construction Letting Dates (Cont.)

PROJECT	LETTING DATE
Schultz Lane	Summer 2026
Ronald Reagan Blvd. Widening, Seg C1	Summer 2026
Ronald Reagan Blvd. Widening, Seg C2	Summer 2026
Parmer Lane at SH 45	Summer 2026
West Main Street	Summer 2026
CR 458	Summer 2026
Freedom River Parkway (East)	Summer 2026
Freedom River Parkway (West)	Fall 2026
Chandler Road (FM 1660 Overpass)	Fall 2026
Red Bud Lane Widening	Fall 2026
CR 201	Late 2026

Commissioners Court - Regular Session **56.**

Meeting Date: 12/16/2025

TTI Amendment No 3 Technical Research Agreement

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

Department: Infrastructure

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on Contract Amendment No 3 under Williamson County Contract for Engineering Services between Texas A&M Transportation Institute (TTI) and Williamson County dated April 26, 2016, for Foam Asphalt Pavement Design.

Background

This Contract Amendment No 3 will allow an increase in the compensation cap from $180,000.00 to $330,000.00. Funding source: 01.0200.0210.004100.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

TTI Amendment No 3 Technical Research Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 10:07 AM
Form Started By: Vicky Edwards		Started On: 12/04/2025 10:43 AM
Final Approval Date: 12/08/2025		

THIRD
AMENDMENT TO
TECHNICAL RESEARCH AGREEMENT

Foam Asphalt Pavement Design

This Third Amendment is made pursuant to the terms and conditions of the Technical Research Agreement, being dated April 26, 2016 ("Agreement") and entered into by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Texas A&M Transportation Institute (the "TTI").

WHEREAS, pursuant to the Agreement, amendments shall be made in writing and signed by the parties; and

WHEREAS, it has become necessary to amend the Agreement in order to increase the original not-to-exceed amount from $180,000.00 to $330,000.00; and

AGREEMENT

NOW, THEREFORE, premises considered, the County and the TTI agree that the Agreement shall be amended as follows:

I. Section 2.1 of the Agreement shall be amended as follows:

The total cumulative fixed price amount for conducting the Services under all Work Authorizations agree to by the Parties under this Agreement shall not exceed a total of $330,000.00.

II. Section 3.2 of the Agreement shall be amended as follows:

If the period of performance of any fully executed Work Authorization extends beyond the termination date of this Agreement (August 31 2019), the Parties agree the term of the Agreement shall be extended until the services under such Work Authorization are fully completed or until such Work Authorization is otherwise terminated, whichever event should occur first. In such case, the applicable Work Authorization shall continue to be subject to the terms and conditions stated in this Agreement.

III. Except as otherwise amended by prior or future Amendments, all other terms of the Agreement are unchanged and will remain in full force and effect.

This Third Amendment does not waive the parties' responsibilities and obligations provided under the Agreement.

IN WITNESS WHEREOF, the County and TTI have executed this Third Amendment, in duplicate, to be effective as of the date of the last party's execution below.

TEXAS A&M TRANSPORTATION INSTITUTE TEXAS	**WILLIAMSON COUNTY,**
By: Lesli Kerth Digitally signed by Lesli Kerth Date: 2025.12.03 12:20:01 -06'00'	**By:** _____
Name: Lesli Kerth	**Name: Steven Snell**
Title: Associate Director TA	**Title: Williamson County Judge**
Date: 12/3/2025	**Date:** _____

Commissioners Court - Regular Session **57.**

Meeting Date: 12/16/2025

Approval of Renewal #1 of Contract #25IFB18 Between Williamson County and Wilco Aggregates LLC for Flexible Base Road & Bridge Department

Submitted For: Joy Simonton **Submitted By:** Cheryl Johnson, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on approving Renewal #1 of Contract #25IFB18 between Williamson County and Wilco Aggregates LLC for flexible base materials for the Road and Bridge Department, under the same pricing, terms, and conditions as the current contract, for the renewal period of 12 months, February 25, 2026, through February 24, 2027.

Background

This is the first renewal of Contract #25IFB18 between Williamson County and Wilco Aggregates LLC for flexible base materials for the Road & Bridge Department. This renewal is for a 12-month term, with one (1) remaining 12-month renewal option available. The Road and Bridge Department has confirmed that the vendor has met all contract requirements and supports moving forward with Renewal #1. The original contract was approved by the Commissioners Court for the term of February 25, 2025, through February 24, 2026. Funding source is 01.0200.0210.003597 and 01.0200.0210.003551. The point of contact for this item is Kelly Murphy.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Renewal 1

Term and Pricing

1295 document

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/08/2025 09:47 AM
Form Started By: Cheryl Johnson		Started On: 12/02/2025 02:11 PM
Final Approval Date: 12/08/2025		

Summary Agreement for Renewal of Williamson County Contract

Contract Number:	25IFB18	**Department:**	Road and Bridge
Vendor Name:	Wilco Aggregates LLC		
Purpose/Intended Use of Product or Service (summary):			
Flexible Base - 25IFB18			
Type of Contract:	IFB	**Start Date:**	25 February 2026
Purchasing Contact:	Cheryl Johnson	**End Date:**	24 February 2027
Department Contact:	Kelly Murphy		

- **Williamson County wishes to extend this bid/proposal for the same pricing, terms, and conditions as the existing contract.**
- PLEASE INCLUDE THE FOLLOWING:
  - COMPLETED 1295 FORM; AND
  - RENEWED INSURANCE CERTIFICATE IF IT WAS REQUIRED IN BID/PROPOSAL.

Renewal Option Period 1 25 February 2026 through 24 February 2027
Initial Contract Period 25 February 2025 through 24 February 2026

BY SIGNING BELOW, THE PARTIES AGREE TO THE TERMS OF EXTENSION SET FORTH AS STATED ABOVE

Vendor Wilco Aggregates
Name Mariah Joseph
Title Controller
Signature Mariah Joseph
Date 11/18/25

Williamson County, 710 Main St., Georgetown, TX 78626

Williamson County Authorized Signature

Signature _____

Date _____

Specifications

Bid Specifications

Technical Contact

Kelly Murphy

Background Information

Williamson County is seeking qualified companies to provide Flexible Base per item 247, Texas Department of Transportation, Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges 2024.

Contract Term

Initial 1 year

Additional Renewals Options

2 renewals at 12 months each

ITEM #	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE
1	Flexible Base, TxDOT Item 247, Type A Grade 4A	1,500	TON	$ 6.75
2	Flexible Base, TxDOT Item 247, Type A Grade 4B	35,000	TON	$ 6.75

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1394513

Date Filed:
12/01/2025

Date Acknowledged:
12/02/2025

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

wilco aggregates, LLC
florence , TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

25IFB18
FLEX BASE

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary

5 Check only if there is NO Interested Party. [X]

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____County, State of _____, on the _____day of _____, 20_____.
(month) (year)

_____
Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY
CERTIFICATION OF FILING

Certificate Number:
2025-1394513

Date Filed:
12/01/2025

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

wilco aggregates, LLC
florence , TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Williamson County

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

25IFB18
FLEX BASE

4 Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
		Controlling	Intermediary

5 Check only if there is NO Interested Party. [X]

6 UNSWORN DECLARATION

My name is [redacted]

My address is [redacted]

I declare und[redacted]

Executed in [redacted]

Howell J Chapman
Signature of authorized agent of contracting business entity
(Declarant)

Commissioners Court - Regular Session **58.**

Meeting Date: 12/16/2025

SH 195 at Ronald Reagan Blvd – Pape-Dawson – PSA Amendment #1

Submitted By: Ragan Riggs, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on Contract Amendment No. 1 to the SH 195 at Ronald Reagan Boulevard contract executed March 19, 2024, between Williamson County and Pape-Dawson Consulting Engineers, LLC relating to the 2023 Road Bond Program.

Background

This Contract Amendment No. 1 amends the Exhibit D - Rate Schedule in the Master Contract to allow for the addition of rate classifications for Pape-Dawson Consulting Engineers, LLC. Project: P675Fund Source: Road Bonds.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

SH 195 at Ronald Reagan Blvd – Pape-Dawson – PSA Amendment #1

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 12:29 PM
Form Started By: Ragan Riggs		Started On: 12/08/2025 04:07 PM
Final Approval Date: 12/09/2025		

CONTRACT AMENDMENT NO. _1___
TO
WILLIAMSON COUNTY CONTRACT FOR ENGINEERING SERVICES

WILLIAMSON COUNTY ROAD BOND PROJECT:
SH 195 At Ronald Reagan Blvd. ("Project")

THIS CONTRACT AMENDMENT NO. _1_ to Williamson County Contract for Engineering Services is by and between Williamson County, Texas, a political subdivision of the State of Texas, (the "County") and Pape-Dawson Consulting Engineers, LLC (the "Engineer") and becomes effective as of the date of the last party's execution below.

WHEREAS, the County and the Engineer executed the Williamson County Contract for Engineering Services dated effective March 19, 2024 (the "Contract");

WHEREAS, pursuant to Article 14 of the Contract, the terms of the Contract may be modified by a written fully executed Contract Amendment;

WHEREAS, the Rate Schedule in Exhibit D of the Contract are limited to the rates noted in said Exhibit D; and,

WHEREAS, it has become necessary to amend the Contract.

AGREEMENT

NOW, THEREFORE, premises considered, the County and the Engineer agree that the Contract is amended as follows:

I. The hourly rates in the original Exhibit D of the Contract are hereby amended as shown in the attached revised Exhibit D to add survey labor classifications.

All other terms of the Contract are unchanged and will remain in full force and effect.

IN WITNESS WHEREOF, the County and the Engineer have executed this Contract Amendment, to be effective as of February 27, 2025

ENGINEER:	**COUNTY:**
Pape-Dawson Consulting Engineers, LLC	Williamson County, Texas
By: _____	By: _____
Signature	Signature
Brian Allen, P.E.	_____
Printed Name	Printed Name
Vice President	_____
Title	Title
December 3, 2025	_____
Date	Date

APPROVED
By Christen Eschberger at 3:31 pm, Dec 08, 2025

Rates match PSA - New rates added are highlighted in yellow

Pape-Dawson Consulting Engineers, LLC SH195/Ronald Reagan Interchange	
	RATE SCHEDULE IN PSA EXHIBIT D (per hour)
Vice President	$ 360.00
Associate Vice President	$ 300.00
Project Manager	$ 245.00
Sr. QC Reviewer	$ 285.00
Senior Project Engineer	$ 220.00
Project Engineer	$ 200.00
EIT	$ 175.00
Intern	$ 95.00
Senior GIS Technician	$ 175.00
Sr Engineer Technician	$ 175.00
Designer	$ 145.00
CADD Operator	$ 120.00
Senior Env Project Manager	$ 250.00
Senior Env Scientist	$ 220.00
Env Scientist	$ 160.00
Admin/Clerical	$ 120.00
Sr. Structural Engineer	$ 250.00
Structural Engineer	$ 210.00
Sr. Drainage Engineer	$ 235.00
Sr. Traffic Engineer	$ 235.00
Traffic Engineer	$ 210.00
Field Coordinator	$ 165.00
Survey Project Manager	$ 290.00
Project Surveyor	$ 168.00
Senior Survey Technician	$ 220.00
Survey Technician	$ 155.00
2-Person Survey Crew	$ 230.00

No change to PSA

B2Z SH195/Ronald Reagan Interchange	
	RATE SCHEDULE IN PSA EXHIBIT D (per hour)
Project Manager	$ 275.00
Quality Manager	$ 250.00
Engineer (Senior)	$ 240.00
Engineer (Geotechnical)	$ 220.00
Engineer (Project)	$ 210.00
Engineer (Design)	$ 195.00
Engineer-In-Training	$ 135.00
Engineer Technician - Senior	$ 145.00
Engineer Technician	$ 100.00
CADD Operator	$ 105.00
Administrative/Clerical	$ 95.00

Any items not completed in house will be reimbursed based on invoice back-up.

No change to PSA

B2Z	
SH195/Ronald Reagan Interchange	
GEOTECHNICAL & CONSTRUCTION MATERIALS TESTING SERVICES	
Geotechnical Field Services	
Mobilization (Drill Rig and Crew)	$500.00/Day
Stand-By Time	$220.00/Hr
Texas Cone Penetration Test (Tex-132)	$7.00/Ea.
Soil Boring / Solid Stem	$45.00/Lf
Soil Boring / Hollow Stem	$45.00/Lf
Soil Boring / Mud Rotary	$45.00/Lf
Support Truck (Dodge 3500 flat bed w/ 500 gallon water tank, diesel tank and tools)	$2.00/Mi.
Soil Testing	
Preparing Soil and Flexible Base Materials for Testing - Tex-101-E	$90.00/Ea.
Moisture Content Determination - ASTM D2216/Tex-103-E	$25.00/Ea.
Determination of Liquid Limit of Soils - Tex-104-E	$55.00/Ea.
Determination of Plastic Limit of Soils - Tex-105-E	$55.00/Ea.
Determination of Plasticity Index of Soils – Tex-106-E	$55.00/Ea.
Atterberg Limits of Soils - ASTM D 4318	$145.00/Ea.
Bar Linear Shrinkage of Soils - Tex-107-E	$55.00/Ea.
Particle Size Analysis of Soils (Gradation) - ASTM D 422/Tex-110-E	$95.00/Ea.
Material Finer #200 Sieve - ASTM D 1140/Tex-111-E	$65.00/Ea.
Lime Series Testing (PI Relation) - Tex-112-E	$245.00/Ea.
Lime Series Testing (pH Relation) - Tex-121-E (Part III)	$420.00/Ea.
Moisture-Density Relationship (TxDOT) - Tex-113-E /Tex-114-E	$245.00/Ea.
Standard Proctor - ASTM D 698	$245.00/Ea.
Modified Proctor - ASTM D 1557	$245.00/Ea.
Field Density Test (Nuclear) (Equipment charge) - ASTM D 6938/Tex-115-E	$25.00/Ea.
Determination of Soil pH - Tex-128-E	$80.00/Ea.
Soil-Lime Testing - Tex-121-E (Part I)	$195.00/Ea.
Resistivity of Soils - Tex-129-E	$130.00/Ea.
Sulfate Content of Soils - Tex-145-E	$105.00/Ea.
Organic Content of Soils – Tex-148-E	$70.00/Ea.
Texas Wet Ball Mill (Material Quality) - Tex-116-E	$275.00/Ea.
Triaxial Compression (Dist. Soil & Base) - Tex-117-E	$2,400.00/Ea.
Unconfined Compression-Soil - ASTM D 2166	$75.00/Ea.
Uniaxial Compression-Rock - ASTM D 7012	$85.00/Ea.
Consolidation Test - ASTM D 2435	$650.00/Ea.
Pulverization Gradation – Tex-101-E (Part III)	$150.00/Ea.
Mechanical Grain Analysis ASTM D 6913	$150.00/Ea.
Organic Content Determination (Ignition) ASTM D 2974	$80.00/Ea.

Coarse & Fine Aggregate Quality Testing	
Sieve Analysis (Dry)(4 Sieves) - ASTM C 136/Tex-200-F	$75.00/Ea.
Sieve Analysis (Washed)(4 Sieve) - ASTM C 136/Tex-200-F	$90.00/Ea.
Sieve Analysis (Conc. Aggregate)(5 Sieve) - Tex-401-A	$105.00/Ea.
Sieve Analysis (Additional Sieves) - All Methods	$25.00/Ea.
Deleterious Material (Coarse Aggr.) - Tex-217-F (Part I)	$70.00/Ea.
Deleterious Material (Concrete Aggr.) - Tex-413-A	$70.00/Ea.
Decantation (Coarse Aggr.) - Tex-217-F (Part II)	$70.00/Ea.
Decantation Test (Fine Aggr. - Conc.) - ASTM C 117/Tex-406-A	$70.00/Ea.
Specific Gravity/Absorp. (Conc. Aggr) - ASTM C127/Tex-403-A	$100.00/Ea.
L.A. Abrasion - ASTM C13/ Tex-410-A	$550.00/Ea.
Soundness (5 Cycle Magnesium Sulfate) - ASTM C 88/Tex-411-A	$550.00/Ea.
SSD Unit Weight of Aggregates - ASTM C29/Tex-404-A	$95.00/Ea.
Percent Voids/Solids in Conc. Aggr. - Tex-405-A ***(In Conjunction w/ SSD Unit Wt of Aggregates)**	$25.00/Ea.
Sand Equivalent - ASTM D 2419/Tex-203-F	$100.00/Ea.
Specific Gravity / Absorption (Fine Aggr.) - ASTM C 128/Tex -403-A	$85.00/Ea.
Organic Impurities in Fine Aggregate -ASTM C 87/Tex -408-A	$70.00/Ea.
Fineness Modulus of Fine Aggregate - Tex-402-A	$25.00/Ea.
Flat & Elongated Particles (Coarse Aggr.) - Tex-280-F	$70.00/Ea.
Coarse Aggr. Crushed Face (Coarse Aggr.) - Tex-460-A (Part I)	$70.00/Ea.
Acid Insoluble of Fine Aggregate - Tex-612-J	$100.00/Ea.
Pavement Testing (Mix & Roadway) / Asphalt Quality	
Sieve Analysis (Paving Mix Gradation) - Tex-236-F/Tex-200-F	$105.00/Ea.
Bulk Specific Gravity and Water Absorption of Aggregates – Tex-201-F	$120.00/Ea.
Lab Method of Mixing Bituminous Mixtures (set of 3) – Tex-205-F	$170.00/Ea.
Compacting Specimens Using the Texas Gyratory Compactor (set of 3) - Tex-206-F	$105.00/Ea.
Bituminous Mixtures – Tex-235-F	$75.00/Ea.
Asphalt Content - Tex-236-F	$110.00/Ea.
Voids in Mineral Aggr. (VMA) - Tex-207-F	$100.00/Ea.
Boil Test (Effect of Water on Paving Mix) - Tex-530-C/Tex-531-C	$100.00/Ea.
Indirect Tensile Strength Test - Tex-226-F	$75.00/Ea.
Moisture Content (Paving Mix) - Tex-212-F (Part II)	$22.00/Ea.
Lab Molded Density - Tex-207-F	$105.00/Ea.
Hamburg Wheel Tracker - Tex-242-F	$1,200.00/Ea.
Field Coring – ACP Thickness - ASTM D 3549	$90.00/Ea.
Pavement Thickness Det. (Full Depth) - ASTM D 3549	$105.00/Ea.
Density of Cores (4 or 6 inch) (Set of 2) - Tex-207-F	$100.00/Ea.
In-Place Air Voids - Tex-207-F	$35.00/Ea.
Maximum Theoretical SPG (Rice Gravity) - Tex-227-F	$105.00/Ea.
Extraction/Sieve Analysis/Asphalt Content - Tex-210-F/Tex-200-F	$275.00/Ea.
Asphalt Rolling Pattern (Nuclear Method) - Tex-207-F (Part IV)	$60.00/Ea.
Segregation Profile - Tex-207-F (Part V)	$345.00/Ea.
Joint Density - Tex-207-F (Part VII)	$345.00/Ea.
Tack Coat Adhesion - Tex-243-F	$125.00/Ea.
Thermal Profile - Tex-244-F	$240.00/Ea.

Ride Quality - Tex-1001-S	By Quote
Concrete/Masonry Field & Laboratory Testing	
Capping Cyl. Concrete Specimen – Tex-450-A	$25.00/Ea.
Compressive Strength of Cyl. Specimen - ASTM C 39/Tex-418-A	$35.00/Ea.
Grout Prism Prep./Cure/Comp. Strength - ASTM C 39	$45.00/Ea.
Mortar Cube Prep./Cure/Comp. Strength - ASTM C 109	$45.00/Ea.
Masonry Unit Prep. /Comp. Str. (Set of 3) - ASTM C 140	$275.00/Ea.
Masonry Unit SPG/Abs./Unit Wt. (Set of 3) - ASTM C 140	$275.00/Ea.
Miscellaneous Testing	
Drilled Shaft Slurry Density - Tex-130-E (Part II)	$45.00/Ea.
Drilled Shaft Slurry Sand Content - Tex-130-E (Part III)	$45.00/Ea.
Drilled Shaft Slurry Viscosity - Tex-130-E (Part IV)	$45.00/Ea.
Lime (Compliance with DMS 6350) (Tex-600-J)	$340.00/Ea.
Asphalt Binder (Compliance with DMS-6310)	$550.00/Ea.

No change to PSA

Cambrian SH195/Ronald Reagan Interchange	
	RATE SCHEDULE IN PSA EXHIBIT D (per hour)
Project Manager	$ 225.00
Sr. TCEQ Regulatory Specialist	$ 175.00
Senior Karst Geoscientist	$ 190.00
Karst Geoscientist	$ 165.00
Senior Biologist	$ 160.00
Karst Biologist	$ 125.00
Karst Technician	$ 90.00

No change to PSA

Hardesty & Hanover, LLC (H&H) SH195/Ronald Reagan Interchange	
LABOR CATEGORY	**RATE SCHEDULE IN PSA EXHIBIT D (per hour)**
Project Principal	$ 335.00
Senior Technical Advisor	$ 300.00
Sr Project Manager	$ 260.00
Sr Structural QA/QC Manager	$ 255.00
Sr Structural Engineer	$ 250.00
Sr Drainage Engineer	$ 245.00
Sr Roadway Engineer	$ 245.00
Project Manager	$ 200.00
Structural Engineer	$ 165.00
Project Engineer	$ 140.00
Design Engineer	$ 135.00
Structural Designer (EIT)	$ 125.00
EIT	$ 110.00
Sr Engineer Technician	$ 150.00
Senior CAD Technician	$ 105.00
CAD Technician	$ 95.00
Admin/Clerical	$ 90.00

prepared 2/14/2024

No change to PSA

ICF SH195/Ronald Reagan Interchange	
	RATE SCHEDULE IN PSA EXHIBIT D (per hour)
Technical Director	$ 255.00
Senior Technical Analyst	$ 240.00
Senior Project Manager	$ 225.00
Project Manager	$ 195.00
Senior Environmental Professional	$ 180.00
Environmental Professional	$ 170.00
Staff Scientist II	$ 155.00
Staff Scientist I	$ 140.00
Environmental Technician II	$ 125.00
Environmental Technician I	$ 105.00
GIS Analyst/Cartography	$ 125.00
GIS Technician	$ 105.00
Technical Editor	$ 105.00
Admin/Clerical	$ 78.00

No change to PSA

Scheibe Consulting, LLC SH195/Ronald Reagan Interchange	
	RATE SCHEDULE IN PSA EXHIBIT D (per hour)
Principal Engineer	$ 300.00
Project Manager	$ 270.00
Senior Engineer II	$ 240.00
Senior Engineer I	$ 220.00
Engineer III	$ 200.00
Engineer II	$ 180.00
Engineer I	$ 160.00
EIT III	$ 145.00
EIT II	$ 135.00
EIT I	$ 120.00
CADD Tech II	$ 100.00
CADD Tech I	$ 90.00
Expert Witness	$ 360.00
Admin II	$ 95.00
Admin I	$ 80.00
GIS II	$ 110.00
GIS I	$ 100.00
GPS Field Crew (2 - Man)	$ 135.00
RPLS II	$ 180.00
RPLS I	$ 160.00

No change to PSA

Survwest SH195/Ronald Reagan Interchange	
	RATE SCHEDULE IN PSA EXHIBIT D (per hour)
Survey Project Manager	$ 221.00
Project Surveyor	$ 168.00
Senior Survey technician	$ 155.00
2-Person Survey Crew	$ 221.00
Field Coordinator	$ 165.00
Admin/Clerical	$ 99.00
DIRECT EXPENSES	
GPS	$ 60.00
Terrestrial Laser Scanner	$ 125.00

Commissioners Court - Regular Session **59.**

Meeting Date: 12/16/2025

East Wilco Highway Segment 5 – Encroachment Agreement with Oncor Electric

Submitted By: Julissa Romero, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding the Encroachment Agreement with Oncor Electric for utility relocations on the East Wilco Highway Segment 5 Project, a Road Bond Project in Commissioner Precinct 4.

Background

Oncor Electric has existing facilities in conflict with the East Wilco Highway Segment 5 Project. The Encroachment Agreement for the relocations allows for the user to locate the encroaching facility within the designated easement area, per the relocation plans within the agreement package. This agreement amount is for $0.00 and Oncor Electric is not eligible for reimbursement. The total anticipated reimbursement to Oncor Electric by the County is $0.00 (100% of $0.00).

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

EWSeg5-OncorAgreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 03:21 PM
Form Started By: Julissa Romero		Started On: 12/01/2025 07:39 AM
Final Approval Date: 12/09/2025		

SALADO-HUTTO 345 KV LINE
E-267385
2025-5702-MS

ENCROACHMENT ON EASEMENT

WHEREAS, **Oncor Electric Delivery Company LLC** (**"Oncor"**), is the owner of an easement in Williamson County, Texas, which are recorded in Instrument No. 2009042108, of the Deed Records of Williamson County, Texas ("**Easement**"); and

WHEREAS, **WILLIAMSON COUNTY, TEXAS** ("**User**"), desires permission to construct, operate and maintain access to new roadway ("**Encroaching Facility**") within the area or boundaries of the Easement ("**Easement Area**").

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Oncor and User do hereby agree as follows:

1. **Location of Encroaching Facility**. User may locate the Encroaching Facility in the Easement Area, but only as described and shown on the attached drawing marked **Exhibit "A"** and incorporated herein. User may not relocate the Encroaching Facility within the Easement Area without the consent and approval of Oncor, which consent and approval shall be at Oncor's sole discretion. User acknowledges and agrees that Oncor holds easement rights on the Easement Area; therefore, User shall obtain whatever rights and permission, other than Oncor's, that are necessary.

2. **Restrictions on Use of Easement Area**. User shall use only so much of the Easement Area as may be necessary to construct, maintain and repair the Encroaching Facility. User shall, at its own cost and expense, comply with all applicable laws, including but not limited to existing zoning ordinances, governmental rules and regulations enacted or promulgated by any governmental authority and shall promptly execute and fulfill all orders and requirements imposed by such governmental authorities for the correction, prevention and abatement of nuisances in or upon or connected with said Encroaching Facility. At the conclusion of any construction, User shall remove all debris and other materials from the Easement Area and restore the Easement Area to the same condition it was in prior to the commencement of User's construction thereon or in proximity thereto, subject to continued operation and maintenance of the Encroaching Facility.

User shall not place trash dumpsters, toxic substances or flammable material in the Easement Area. Further, if the Easement Area has transmission or distribution facilities located thereon, User shall not place upon the Easement Area any improvements other than as shown in the attached Encroaching Facility plans, including but not limited to, buildings, light standards, fences (excluding barriers installed around transmission towers, if applicable), shrubs, trees or signs unless approved in advance in writing by Oncor. Additional general construction limitations on encroachments are described and listed in **Exhibit "B"**, attached hereto and by reference made a part hereof.

3. **Maintenance of Encroaching Facility**. User, at User's sole expense, shall maintain and operate the Encroaching Facility. Oncor will not be responsible for any costs of construction, reconstruction, operation, maintenance or removal of User's Encroaching Facility.

4. **Risk and Liability**. User assumes all risks and liability resulting or arising from or relating to User's use, the existing condition or location, or existing state of maintenance, repair or operation of the Easement Area. It is further agreed that Oncor shall not be liable for any damage to the Encroaching Facility as a result of Oncor's use or enjoyment of its Easement. Any Oncor property damaged or destroyed by User or its agents, employees, invitees, contractors or subcontractors shall be repaired or replaced by Oncor at User's expense and payment is due upon User's receipt of an invoice from Oncor.

5. **Indemnification**. To the extent allowed by law, User agrees to defend, indemnify and hold harmless Oncor, its officers, agents and employees from and against any and all claims, demands, causes of action, loss, damage, liabilities, costs and expenses (including attorney's fees and court costs) of any and every kind or character, known or unknown, fixed or contingent, for personal injury (including death), property damage or other harm for which recovery of damages is sought or suffered by any person or persons, including claims based on strict liability, arising out of or in connection with User's actions or omissions or the actions or omissions of its officers, agents, associates, employees, contractors or subcontractors or the actions or omissions of any other person entering onto the Easement Area or the Encroaching Facility, **including the negligent actions or omissions of Oncor**, when such actions or omissions directly relate to User's use of the Easement Area.

6. **High Voltage Restrictions**. Use of draglines or other boom-type equipment in connection with any work to be performed on the Easement Area by User, its employees, agents, invitees, contractors or subcontractors must comply with Chapter 752, Texas Health and Safety Code, the National Electric Safety Code and any other applicable safety or clearance requirements. Notwithstanding anything to the contrary herein, in no event shall any equipment be within fifteen (15) feet of the Oncor 138,000 volt or less power lines or within twenty (20) feet of the Oncor 345,000 volt power lines situated on the aforesaid property. User must notify the **Region Transmission Office at (254)434-3336,** 48 hours prior to the beginning of any work on the Easement Area.

7. **Removal by Oncor**. If at any time in the future, the Encroaching Facility, in the sole judgment of Oncor, interferes with Oncor's use or enjoyment of its easement rights, Oncor shall have the right to request the impairment, reconstruction or modification of said Encroaching Facility by User to reasonably accommodate Oncor's easement rights. Oncor shall notify User in writing of the particular interference and that within 90 days the Encroaching Facility must be impaired, reconstructed or modified at User's sole cost. If at the end of the 90 day period the Encroaching Facility has not been impaired, reconstructed, or modified, Oncor may impair, reconstruct, or modify it, at User's expense. Oncor will not be responsible nor will compensation be paid for damages incurred by such impairment, reconstruction, or modification, including, but not limited to, damages for loss of use of the Encroaching Facility or business interruption. However, Oncor agrees to use good utility practices to avoid or minimize disruptions to the Encroaching Facility by the traveling public. In an emergency, Oncor shall have the right to immediately impair or temporarily remove or modify the Encroaching Facility. If the Encroaching Facility is removed, Oncor will not unreasonably withhold consent for User to reconstruct or relocate the Encroaching Facility within the Easement Area to an approved location.

8. **Default and Termination**. It is understood and agreed that, in case of default by User or its agents in any of the terms and conditions herein stated and such default continues for a period of ten (**10**) days after Oncor notifies User of such default in writing, Oncor may at its election forthwith terminate this agreement and upon such termination all of User's rights hereunder shall cease and come to an end. This agreement shall also terminate upon the abandonment of the Encroaching Facility.

This agreement shall extend to and be binding upon User and its successors and assigns, and is not to be interpreted as a waiver of any rights held by Oncor under its Easement.

Executed this 26 day of August, 2025.

Oncor Electric Delivery Company LLC

By: Jon T. Bowers
Jon T. Bowers
Attorney-In-Fact

STATE OF TEXAS §
§
COUNTY OF TARRANT §

BEFORE ME, the undersigned authority, on this day personally appeared Jon T Bowers, as the Attorney-In-Fact of **Oncor Electric Delivery Company LLC**, 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, in the capacity therein stated and he is authorized to do so.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 26th day of August, A. D. 2025.

MANDY M. SMITH
Notary Public, State of Texas
Comm. Expires 08-02-2028
Notary ID 124437083

Notary Public in and for the State of Texas

REVIEWED
By Harsha Shetty on 9/16/25

Project: East Wilco Highway (Segment 5)
(Chandler Road to SH 29)
Utility Owner: Oncor Electric
P number: P693

REVIEWED
By Eddie Church, P.E. at 10:58 am, Nov 24, 2025

APPROVED
By Christen Eschberger at 8:25 am, Dec 08, 2025

WILLIAMSON COUNTY, TEXAS

By:_____

Name:_____

Title: _____

STATE OF TEXAS §
§
COUNTY OF_____ §

BEFORE ME, the undersigned authority, on this day personally appeared _____, as the _____ of _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed, in the capacity therein stated and he/she is authorized to do so.

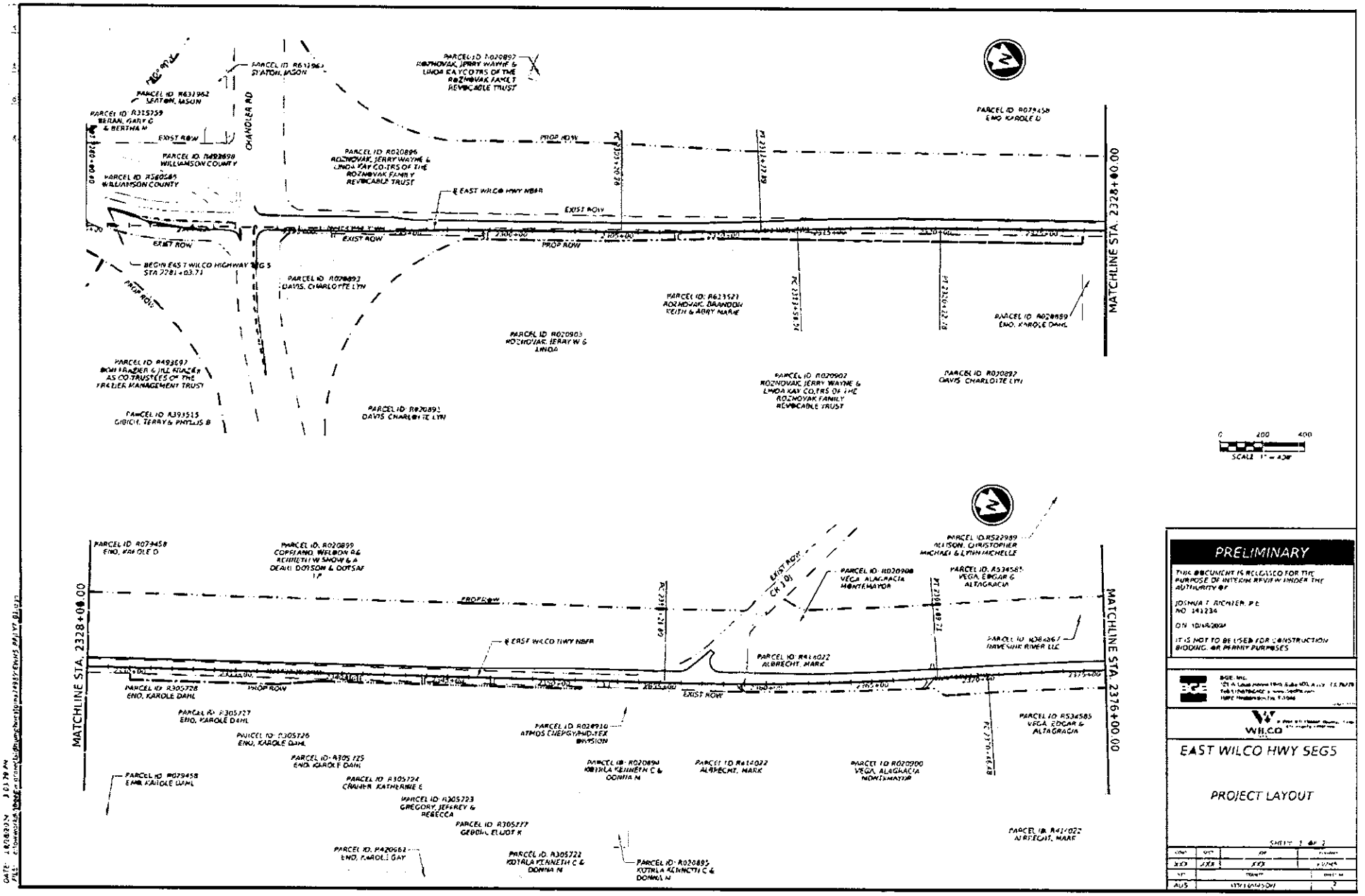
GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A. D. 2025.

_____
Notary Public in and for the State of Texas

After Recording, Return To:
Oncor Electric Delivery Company LLC
Right of Way Services
Attn: Laura DeLaPaz
777 Main St, Suite 707
Ft. Worth, Texas 76102

Docusign Envelope ID: B7EB0AB8-E05F-492D-AF9C-63257E495C32

EXHIBIT "A"



PRELIMINARY

THIS DOCUMENT IS RELEASED FOR THE PURPOSE OF INTERIM REVIEW UNDER THE AUTHORITY OF

JOSHUA T. BRENNER, P.E.
NO. 141234

ON 10/8/2024

IT IS NOT TO BE USED FOR CONSTRUCTION BIDDING, OR PERMIT PURPOSES

BGE, INC.
101 N. Main Avenue | Suite 300 | Temple, TX 76501
Tel: 254.773.3731 | www.bgeinc.com
TBPE Firm Registration No. 1046

WILCO

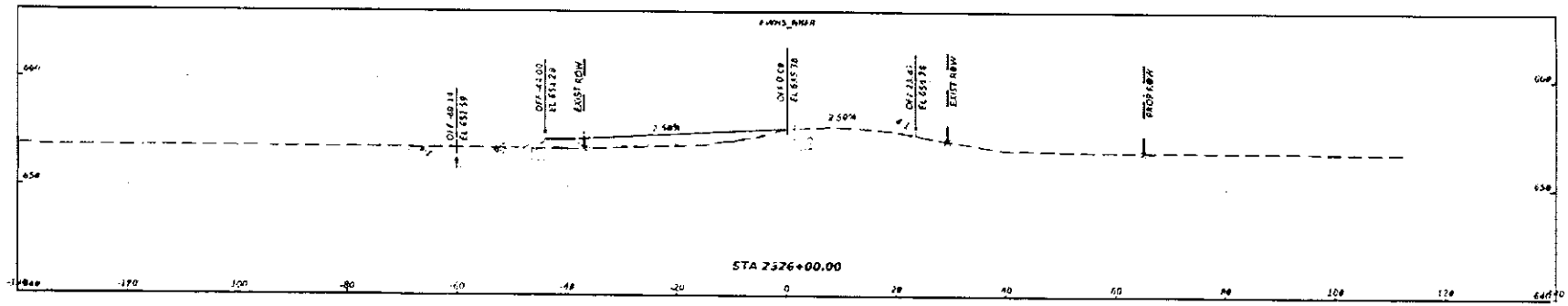
EAST WILCO HWY SEG5

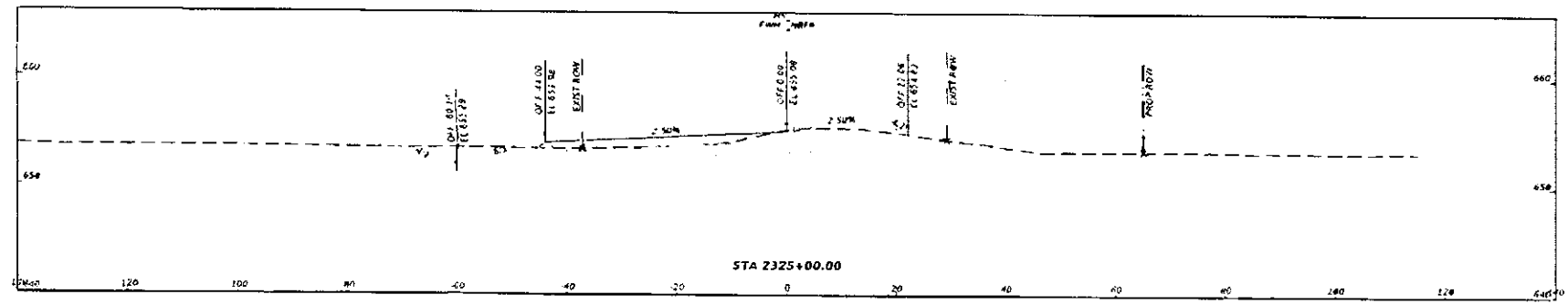
PROJECT LAYOUT

SHEET 1 OF 2

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AUS			2

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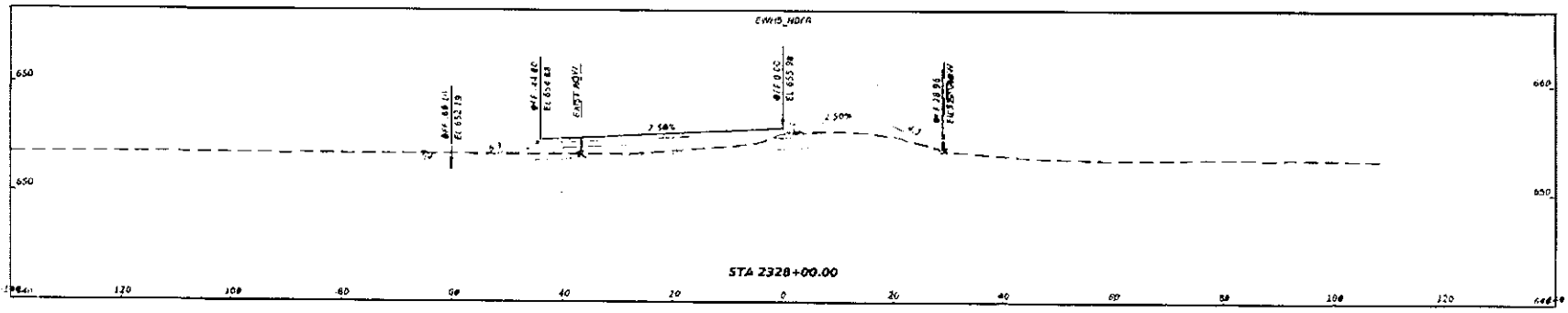


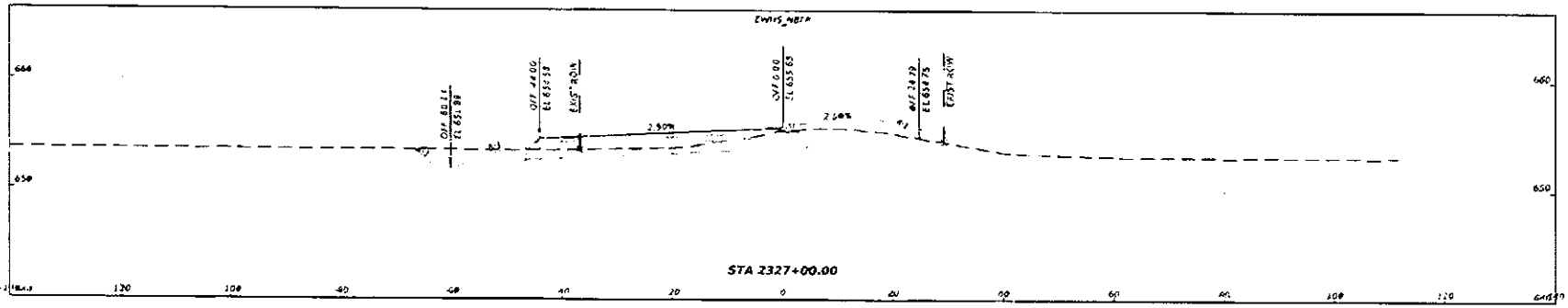


WILCO

SHEET 515 OF 5505

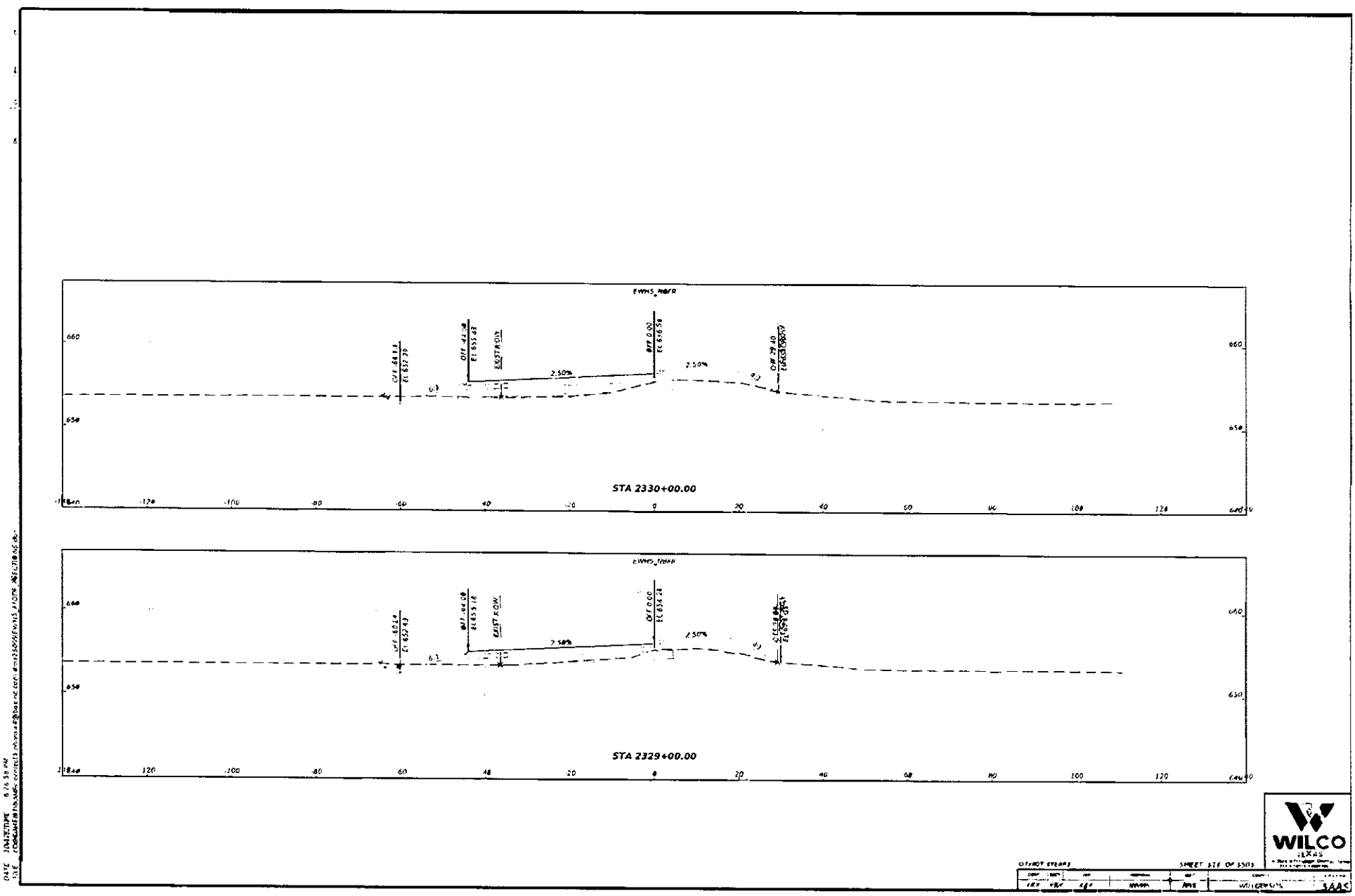
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WILCO TEXAS

SHEET 515 OF 530



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LIMITATIONS ON

Oncor ELECTRIC DELIVERY COMPANY RIGHT OF WAY

EXHIBIT "B"

1. You are notified, and should advise your employees, representatives, agents, and contractors, who enter the property that they will be working in the vicinity of high voltage electrical facilities and should take proper precautions, included but not limited to the following stipulations and in compliance, at all times, with Chapter 752, V.T.C.A., Health & Safety Code.

2. Blasting is not to be permitted on Oncor right-of-way or under Oncor lines.

3. Construction on electric transmission line easements acquired by Oncor after January 1, 2003 shall comply with the requirements of Public Utility Commission Substantive Rules §25.101, as amended from time to time.

4. No crossing less than 45 degrees to the centerline of the right-of-way.

5. Grading will be done in order to leave the right-of-way as near as possible to present condition. Spoil dirt will be removed from the right-of-way and no trash is to be left on right-of-way. Slopes shall be graded so that trucks can go down the right-of-way when required and such that the slopes can be mechanically maintained.

6. Equipment and materials will not be stored on the right-of-way during construction without written approval of the Supervisor of Regional Transmission.

7. Street or road crossings are to be based on drawings submitted. Any change in alignment or elevation will be resubmitted for approval.

8. No signs, lights or guard lights will be permitted on the right-of-way.

9. Power line safety equipment operations: hazard assessment and precautions inside the work zone area must be performed and in compliance with OSHA Standard §1926.1408 at all times. Equipment shall not be placed within fifteen (15) feet of the Oncor 138,000 volt or less power

lines or within twenty (20) feet of the Oncor 345,000 volt power lines.

10. Any pre-approved fencing will not exceed eight (8) feet in height, and if metal in nature, will be grounded, at ten (10) feet intervals, with an appropriate driven ground. Gates should be at least sixteen (16) feet in width to allow Oncor access to the right-of-way.

11. No dumpsters will be allowed on Oncor right-of-way or fee owned property.

12. Draglines will not be used under the line or on Oncor right-of-way.

13. The existing grade shall not be disturbed, excavated or filled within 25 feet of the nearest edge of any Oncor transmission structure (tower, pole, guy wire, etc...) other than as shown in the plans for the Encroaching Facility, if any.

14. Right-of-way will be protected from washing and erosion by Oncor approved method before any permits are granted. No discharging of water will be allowed within any portion of the right of way. Drainage facilitation will not be allowed to discharge into/onto Oncor right-of-way other than as shown in the plans for the Encroaching Facility, if any.

15. No obstruction shall be installed on the right-of-way that would interfere with access to Oncor structures or prevent mechanical maintenance.

16. Before any work is done under Oncor lines or by Oncor structures notify the Region Transmission Department, (254)434-3336.

17. No hazardous materials will be stored on the right of way.

18. For purposes of this document, "Hazardous Materials" means and includes those substances, including, without limitation, asbestos-containing material containing more than one percent (1%) asbestos by weight, or the group of organic compounds known as polychlorinated biphenyls, flammable explosives, radioactive materials, chemicals known to cause cancer or reproductive toxicity and includes any items included in the definition of hazardous or toxic waste, materials or substances under any Hazardous Material Law. "Hazardous Material

Laws" collectively means and includes any present and future local, state and federal law relating to the environment and environmental conditions including, without limitation, the Resource Conservation and Recovery Act of 1976 ("RCRA"), 42 U.S.C. §6901 et seq., the Comprehensive Environmental Response, Compensation and Liability Act of 1980, ("CERCLA"), 42 U.S.C. §§9601-9657, as amended by the Superfund Amendments and Reauthorization Act of 1986 ("SARA"), the Hazardous Material Transportation Act, 49 U.S.C. §6901 et seq., the Federal Water Pollution Control Act, 33 U.S.C. §1251, et seq., the Clean Air Act, 42 U.S.C. §741 et seq., the Clean Water Act, 33 U.S.C. §7401 et seq., the Toxic Substances Control Act, 15 U.S.C. §§2601-2629, the Safe Drinking Water Act, 42 U.S.C. §§300f-330j, and all the regulations, orders, and decrees now or hereafter promulgated thereunder.

19. Brush and cut timber is not to be piled or stacked on Oncor right-of-way nor is it allowed to be burned upon or in close proximity to the conductors or towers.

20. No structures or obstructions, such as buildings, garages, barns, sheds, swimming pools, playground equipment, guard houses, etc., will be permitted on the right-of-way.

21. Landscaping on Oncor right-of-way is permitted when Oncor approves landscaping plans in writing. No lighting or sprinkler systems are allowed on the right-of-way.

22. No park or park designation will be permitted on the right-of-way.

23. Gas Pipeline Protective Barrier; Grantee, at Grantee's sole expense, shall provide one of the following protective barriers; **1)** a concrete protective barrier between the surface and the pipe that is a minimum of one (1) foot thick by one (1) foot wide, if pipe is wider than one (1) foot, then width of pipe, with the top of the concrete barrier to be at least one (1) foot below the surface or final grade, **2)** construct the gas pipeline inside of a proper protective steel casing, **3)** where electric facilities are located above ground, install the pipeline a minimum of ten (10) feet below the ground surface, or 4) where electric facilities are located below ground, install the pipeline at a depth that provides for a minimum of a ten (10) foot clearance between the pipeline and the underground electric facilities.

24. No fire hydrants or manholes will be permitted within the right-of-way.

25. Any drainage feature that allows water to pond, causes erosion, directs stormwater toward the right-of-way or limits access to or around Oncor's facilities is prohibited. Drainage facilitation will not be allowed to discharge into/onto Oncor right-of-way other than as shown in the plans for the Encroaching Facility, if any.

26. No boring pits or other type of pits will be permitted within the right-of-way.

Commissioners Court - Regular Session **60.**

Meeting Date: 12/16/2025

24IFB59 East Wilco Hwy Segment 2 Phase 1 - Change Order #5 (Portable Signal)

Submitted By: Julissa Romero, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding Change Order No. 5 in the amount of $140,314.80 for Project 24IFB59 East Wilco Hwy Segment 2 Phase 1 (Capital Excavation).

Background

This Change Order compensates the Contractor for installing portable traffic signals, along with signage at the intersection of CR 137 and East Wilco Highway, per the request of Williamson County. These portable traffic signals will increase the safety of the traveling public while work continues in this area and the design and construction of the permanent signal is completed. Multiple items will be added via this Change Order. Please see the attached Change Order. This Change Order results in a net increase of $140,314.80 to the Contract amount, for an adjusted Contract total of $62,678,066.79. The original Contract amount was $64,407,606.63. As a result of this and all Change Orders to-date, $1,729,539.84 has been deducted from the Contract, resulting in an 2.69% net decrease in the Contract cost. No additional days will be added to the Contract as a result of this Change Order. P: 392 Funding Source 2023 Road Bond in Commissioners Precinct 4.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

24IFB59-EastWilcoHwySeg2Ph1-CO#5

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 03:29 PM
Form Started By: Julissa Romero		Started On: 12/08/2025 10:23 AM
Final Approval Date: 12/09/2025		

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 5

Contract Award Date:	7/30/2024
Project Number:	24IFB59
Funding Source:	P392
Roadway:	E. Wilco Hwy
CSJ Number:	N/A

Contractor: Capital Excavation — NTP Required: ☑ Yes ☐ No

Project Name: East Wilco Highway Segment 2 Phase 1

Change Order Work Limits: Sta. 1196+26 to Sta. 1198+50

Type of Change(on federal-aid non-exempt projects): Minor (Major/Minor)

Reasons: 3L (3 Max. - In order of importance - Primary first)

Describe the work being revised:

3. County Convenience 3L: Revising safety work/measures desired by the County: Due to safety concerns at the newly constructed intersection, Williamson County has requested the installation of traffic signals as part of this project. This Change Order provides for the cost of temporary trailer-mounted signals to be utilized until the design and construction of permanent signals are completed.

Work to be performed in accordance with Items: See Attached

New or revised plan sheet(s) are attached and numbered: PS # 1, 2, 3

New Special Provisions/Specifications to the contract are attached: ☐ Yes ☑ No

New Special Provisions to Item N/A No. N/A. Special Specification Item N/A are attached.

Each signatory hereby warrants that each has the authority to execute this Change Order (CO).

The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.

THE CONTRACTOR Date 12/3/25

By

Typed/Printed Name ANDY WYNES

Typed/Printed Title AREA MANAGER

The following information must be provided

Time Ext. #: N/A Days added on this CO: 0

Amount added by this change order: $140,314.80

Original Contract Amount:	$64,407,606.63
Total Change Orders To-Date:	-$1,729,539.84
Percent Change in Original Contract:	-2.69%

RECOMMENDED FOR EXECUTION:

12/4/2025
Senior Construction Engineer — Date

RECOMMENDED FOR EXECUTION:

12/8/2025
Department of Infrastructure, Williamson County — Date

Christen Eschberger 12/8/2025
Program Manager — Date

APPROVED:

N/A
3rd Party Signature — Date

Presiding Officer of the Williamson County Commissioners Court — Date

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: *5* ***Project #*** *24IFB59*

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
6001 6001	PORTABLE CHANGEABLE MESSAGE SIGN	MO	$4,030.00	0.00	$0.00	6.00	6.00	$24,180.00	$24,180.00
636 6001	ALUMINUM SIGNS (TY A)	SF	$53.00	0.00	$0.00	18.00	18.00	$954.00	$954.00
644 6001	IN SM RD SN SUP&AM TY10BWG(1)SA(P)	EA	$1,165.00	0.00	$0.00	1.00	1.00	$1,165.00	$1,165.00
644 6076	REMOVE SM RD SN SUP&AM	EA	$260.00	11.00	$2,860.00	1.00	12.00	$3,120.00	$260.00
644 6078	REMOVE SM RD SN SUP&AM (SIGN ONLY)	EA	$584.00	0.00	$0.00	1.00	1.00	$584.00	$584.00
666 6048	REFL PAV MRK TY I (W)24"(SLD)(100MIL)	LF	$8.35	407.00	$3,398.45	36.00	443.00	$3,699.05	$300.60
666 6230	PAVEMENT SEALER 24"	LF	$5.30	0.00	$0.00	36.00	36.00	$190.80	$190.80
666 WC01	PAV SURF PREP FOR MRK (24")	LF	$2.65	0.00	$0.00	36.00	36.00	$95.40	$95.40
681 WC01	TEMP TRAF SIGNALS	MO	$15,000.00	0.00	$0.00	6.00	6.00	$90,000.00	$90,000.00
685 6004.1	INSTL RDSD FLSH BCN ASSM (SOLAR PWRD)	EA	$12,355.00	0.00	$0.00	1.00	1.00	$12,355.00	$12,355.00
999 WC06	TRAFFIC CONTROL	LS	$3,500.00	0.00	$0.00	1.00	1.00	$3,500.00	$3,500.00
500 WC01	MOBILIZATION - SIGNALS	LS	$5,830.00	0.00	$0.00	1.00	1.00	$5,830.00	$5,830.00
682 6003	VEH SIG SEC (12")(LED)(YEL)	EA	$450.00	16.00	$7,200.00	2.00	18.00	$8,100.00	$900.00
	TOTALS				$13,458.45			$153,773.25	$140,314.80

Williamson County Road Bond Program

East Wilco Highway Segment 1 Phase 1
Williamson County Project No. 24IFB59

Change Order No. 5

Reason for Change

This Change Order compensates the Contractor for installing portable traffic signals, along with signage at the intersection of CR 137 and East Wilco Highway per the request of Williamson County. This portable traffic signals will increase the safety of the traveling public while work continues in this area and the design and construction of the permanent signal is completed.

Following is a summary of new items required for this Change Order.

ITEM	DESCRIPTION	QTY	UNIT
6001 6001	PORTABLE CHANGEABLE MESSAGE SIGN	6	MO
636 6001	ALUMINUM SIGNS (TY A)	18	SF
644 6001	IN SM RD SN SUP&AM TY10BWG(1)SA(P)	1	EA
644 6078	REMOVE SM RD SN SUP&AM (SIGN ONLY)	1	EA
666 6230	PAVEMENT SEALER 24”	36	LF
666 WC01	PAV SURF PREP FOR MRK (24”)	36	LF
681 WC01	TEMP TRAFFIC SIGNALS	6	MO
685 6004.1	INSTL RDSD FLSH BCN ASSM (SOLAR PWRD)	1	EA
999 WC06	TRAFFIC CONTROL	1	LS
500 WC01	MOBILIZATION – SIGNALS	1	LS

This Change Order results in a net increase of $140,314.80 to the Contract amount, for an adjusted Contract total of $62,678,066.79. The original Contract amount was $64,407,606.63. As a result of this and all Change Orders to-date, $1,729,539.84 has been deducted from the Contract, resulting in an 2.69% net decrease in the Contract cost. No additional days will be added to the Contract as a result of this Change Order.

HNTB Corporation

Oscar Salazar-Bueno, P.E.

Change Order Worksheet

Contract Name	East Wilco Hwy Seg 2 Ph 1	Solicitation #	24IFB59	
Date awarded	7/30/2024			
Awarded Contract Amount		$64,407,606.63		
			Percentage Change	
	Change order #1	$41,168.11	0.06%	
	Change order #2	($261,915.65)	-0.41%	
	Change order #3	($1,686,657.10)	-2.62%	
	Change order #4	$37,550.00	0.06%	
	Change order #5	$140,314.80	0.22%	
	Total changes to date	($1,729,539.84)	-2.69%	(Running totals here)
	Adjusted contract amount	$62,678,066.79		

CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
3. County Convenience	3A. Dispute resolution (not resulting from error in plans or differing site conditions) 3B. Public relations improvement 3C. Implementation of a Value Engineering finding 3D. Achievement of an early project completion 3E. Reduction of future maintenance 3F. Additional work desired by the County 3G. Compliance requirements of new laws and/or policies 3H. Cost savings opportunity discovered during construction 3I. Implementation of improved technology or better process 3J. Price adjustment on finished work (price reduced in exchange for acceptance) 3K. Addition of stock account or material supplied by state provision 3L. Revising safety work/measures desired by the County 3M. Other
4. Third Party Accommodation	4A. Failure of a third party to meet commitment 4B. Third party requested work 4C. Compliance requirements of new laws and/or policies (impacting third party) 4D. Other
5. Contractor Convenience	5A. Contractor exercises option to change the traffic control plan 5B. Contractor requested change in the sequence and/or method of work 5C. Payment for Partnering workshop 5D. Additional safety work/measures desired by the contractor 5E. Other
6. Untimely ROW/Utilities	6A. Right-of-Way not clear (third party responsibility for ROW) 6B. Right-of-Way not clear (County responsibility for ROW) 6C. Utilities not clear 6D. Other

PO Box 1301
Austin, TX 78767
Email: Estimating@CapitalExcavation.com

Change Request # 16

Date: 9/4/2025

QuoteTo: Kyle McCoy
HNTB Round Rock

Project: EAST WILCO WAY SEC 2 PH 1 (1072)
Capital Project #: 1072
Description: Portable Traffic Signal CR 1387

Item	Description	Quantity	Unit	Unit Price	Amount
	PORTABLE CHANGEABLE MESSAGE SIGN (2 each)	6.00	MO	4,030.00	24,180.00
	ALUMINUM SIGNS (TY A)	18.00	SF	53.00	954.00
	IN SM RD SN SUP&AM TY10BWG(1)SA(P)	1.00	EA	1,165.00	1,165.00
	REMOVE SM RD SN SUP&AM	1.00	EA	260.00	260.00
	REMOVE SM RD SN SUP&AM (SIGN ONLY)	1.00	EA	584.00	584.00
	REFL PAV MRK TY I (W)24"(SLD)(100MIL)	36.00	LF	8.35	300.60
	PAVEMENT SLER 24"	36.00	LF	5.30	190.80
	PAV SURF PREP FOR MRK (24")	36.00	LF	2.65	95.40
	TEMP TRAF SIGNALS (4 each)	6.00	MO	15,000.00	90,000.00
	INSTL RDSD FLSH BCN ASSM (SOLAR PWRD)	1.00	EA	12,355.00	12,355.00
	TRAFFIC CONTROL	1.00	LS	3,500.00	3,500.00
	MOBILIZATION	1.00	LS	5,830.00	5,830.00
	VEH SIG SEC (12")LED(YEL)	2.00	EA	$450 ~~530.00~~	$900.00 ~~1,060.00~~
GRAND TOTAL					$140,314.80 ~~140,474.80~~

Scope: Pricing to implement temporary portable signals at the intersection of E Wilco Hwy and CR 137 as shown on the attached plan sheets.

Capital Excavation Requests an additional : day(s)

ESTIMATED QUANTITIES			
ITEM #	DESCRIPTION	UNIT	QUANTITY
0503-7002	PORTABLE CHANGEABLE MESSAGE SIGN	EA	2
0636-7001	ALUMINUM SIGNS (TY A)	SF	18
0644-7001	IN SM RD SN SUP&AM TY10BWG(1)SA(P)	EA	1
0644-7073	REMOVE SM RD SN SUP&AM	EA	1
0644-7075	REMOVE SM RD SN SUP&AM (SIGN ONLY)	EA	1
0666-7036	REFL PAV MRK TY I (W)24"(SLD)(100MIL)	LF	36
0666-7352	PAVEMENT SLER 24"	LF	36
0678-7008	PAV SURF PREP FOR MRK (24")	LF	36
0681-7001	TEMP TRAF SIGNALS	EA	1
*	PORTABLE TRAFFIC SIGNAL	EA	4
0682-7003	VEH SIG SEC (12")LED(YEL)	EA	2
0685-7004	INSTL RDSD FLSH BCN ASSM (SOLAR PWRD)	EA	1

* THIS ITEM WILL NOT BE PAID FOR DIRECTLY BUT SHALL BE CONSIDERED SUBSIDIARY TO ITEM 681. THE QUANTITY IS SHOWN HERE FOR CONTRACTOR'S INFORMATION ONLY.

Kimley»Horn F-928

WILCO TEXAS

E WILCO HWY & CR 137

SUMMARY OF QUANTITIES

SHEET 1 OF 1

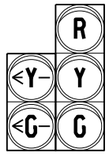
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6		

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CONT.	SECT.	JOB	1

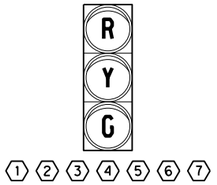
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PROPOSED SIGNAL HEADS

5-SECTION VERTICAL
12" SIGNAL HEAD



3-SECTION VERTICAL
12" SIGNAL HEAD

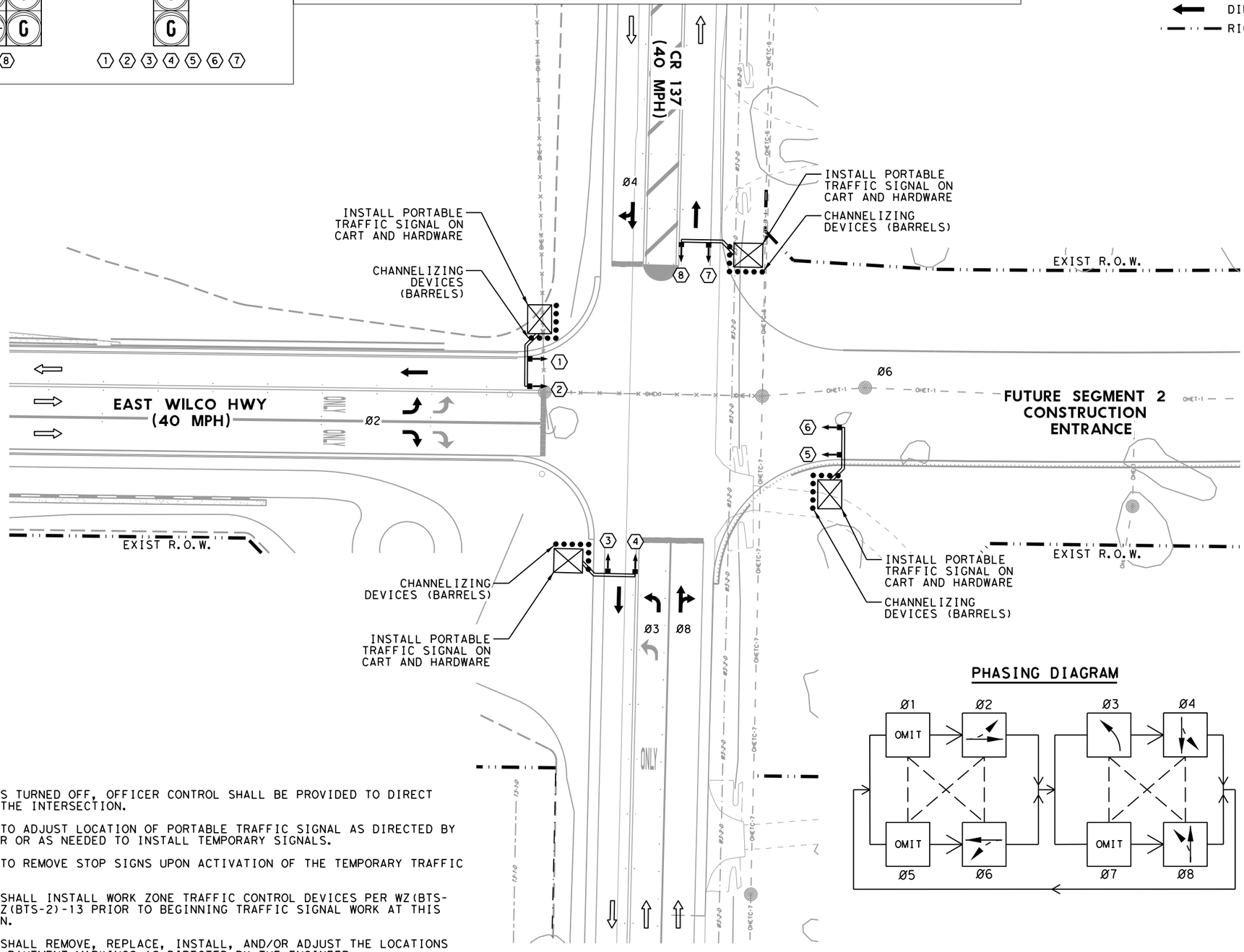


NOTES:

1. TWO PORTABLE CHANGEABLE MESSAGE SIGNS (PCMS) TO BE INSTALLED APPROXIMATELY 1150FT IN ADVANCE FROM NORTHBOUND AND 700FT IN ADVANCE FROM SOUTHBOUND APPROACH STOP-BAR.
2. PORTABLE CHANGEABLE MESSAGE SIGN TO READ "TRAFFIC SIGNAL AHEAD PREPARE TO STOP".
3. PORTABLE CHANGEABLE MESSAGE SIGN TO REMAIN IN USE FROM TIME THAT TRAILER MOUNTED SIGNALS ARE ACTIVATED UNTIL AFTER COMPLETION OF PERMANENT TRAFFIC SIGNAL.

LEGEND

- TEMP PORTABLE TRAILER SIGNAL
- CHANNELIZING DEVICE (BARREL)
- TEMP SIGNAL HEAD
- SIGNAL HEAD ID
- DIRECTION OF TRAFFIC
- RIGHT-OF-WAY (R.O.W.)



N

0' 20' 40'

SCALE

PHASING DIAGRAM

NOTES:

1. IF SIGNAL IS TURNED OFF, OFFICER CONTROL SHALL BE PROVIDED TO DIRECT TRAFFIC AT THE INTERSECTION.
2. CONTRACTOR TO ADJUST LOCATION OF PORTABLE TRAFFIC SIGNAL AS DIRECTED BY THE ENGINEER OR AS NEEDED TO INSTALL TEMPORARY SIGNALS.
3. CONTRACTOR TO REMOVE STOP SIGNS UPON ACTIVATION OF THE TEMPORARY TRAFFIC SIGNAL.
4. CONTRACTOR SHALL INSTALL WORK ZONE TRAFFIC CONTROL DEVICES PER WZ(BTS-1)-13 AND WZ(BTS-2)-13 PRIOR TO BEGINNING TRAFFIC SIGNAL WORK AT THIS INTERSECTION.
5. CONTRACTOR SHALL REMOVE, REPLACE, INSTALL, AND/OR ADJUST THE LOCATIONS OF STOP BAR PAVEMENT MARKINGS AS DIRECTED BY THE ENGINEER.

STATE OF TEXAS
MATTHEW A. GAAL
140753
LICENSED PROFESSIONAL ENGINEER

Matthew Gaal 8/12/2025

Kimley»Horn F-928

WILCO TEXAS

E WILCO HWY & CR 137

TEMPORARY PORTABLE TRAFFIC SIGNALS

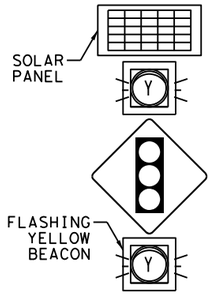
SHEET 1 OF 1

FED.RD. DIV.NO.	FEDERAL AID PROJECT NO.	HIGHWAY NO.
6		

STATE	DIST.	COUNTY	SHEET NO.
TEXAS	AUS	WILLIAMSON	
CONT.	SECT.	JOB	2

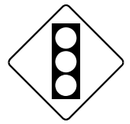
FILENAME: pw://kh-pw.bentley.com:kh-pw-01/Documents/01 Active Projects/TS-AUS-068501539 - Wilco EWH - CR 137/DesignData/4 - Design/Plan Set/8. Traffic/CR137_SIG_PTTS_01.dgn
PLOTTED: 8/12/2025 8:56:02 AM

PROPOSED SIGNS



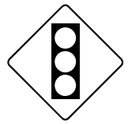
S1
W3-3
36" X 36"

(INSTALL ROADSIDE FLASHING BEACON ASSEMBLY)



S2
W3-3
36" X 36"

SM RD SN SUP&AM TY10BWG(1)SA(P)



S3
W3-3
36" X 36"

(SIGN FACE ONLY)

NOTE: CONTRACTOR TO PROVIDE SPARE 2" CONDUIT STUB OUT FOR FUTURE INTERCONNECT

SIGNS TO BE REMOVED



S3
W3-1

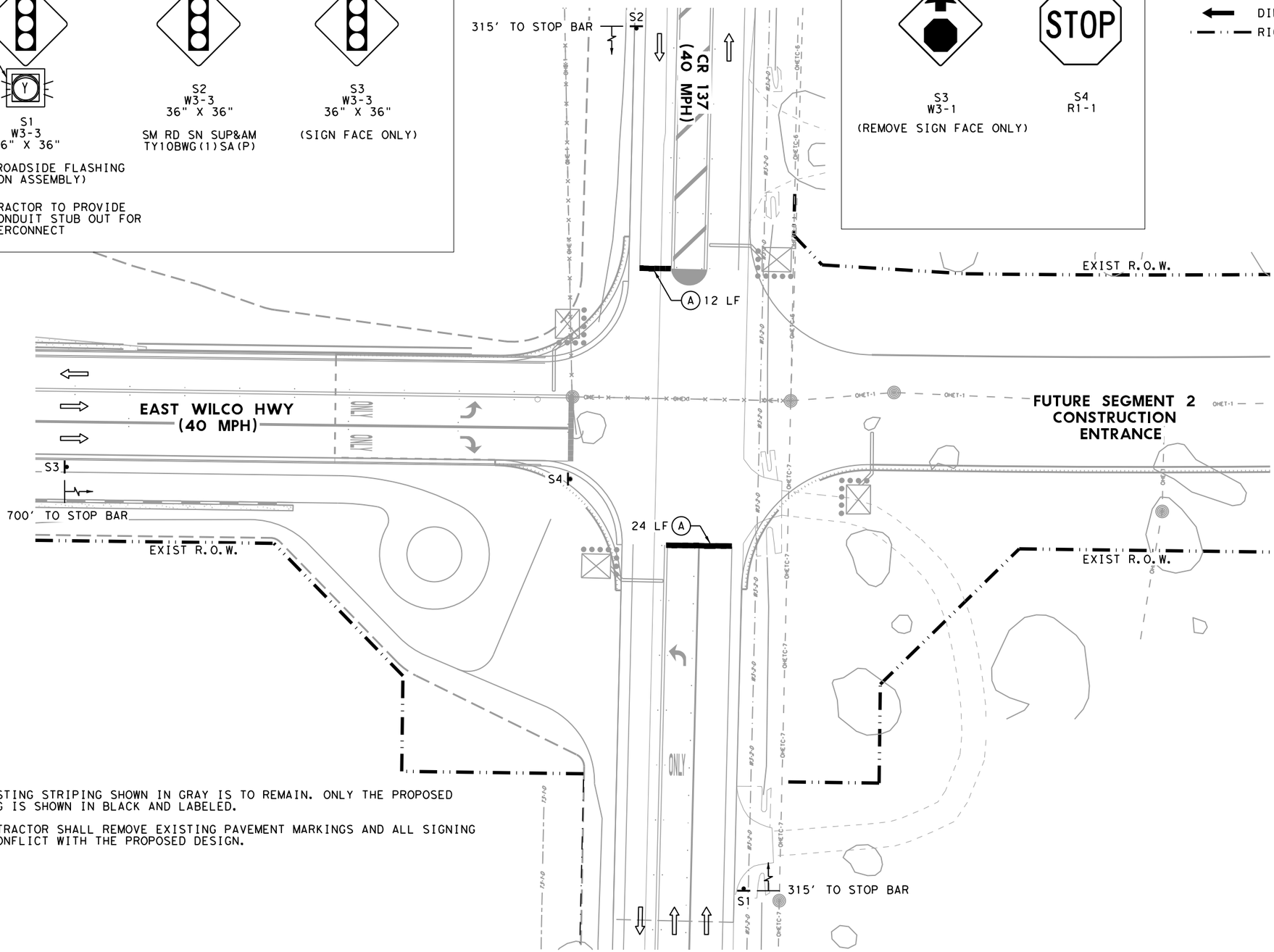
(REMOVE SIGN FACE ONLY)



S4
R1-1

LEGEND

	QTY
TEMP PORTABLE TRAILER SIGNAL	
CHANNELIZING DEVICE (BARREL)	
(A) REFL PAV MRK TY I (W)24"(SLD)(100MIL)	36 LF
POST MOUNTED SIGN	3 EA
DIRECTION OF TRAFFIC	
RIGHT-OF-WAY (R.O.W.)	



NOTES:

1. THE EXISTING STRIPING SHOWN IN GRAY IS TO REMAIN. ONLY THE PROPOSED STRIPING IS SHOWN IN BLACK AND LABELED.
2. THE CONTRACTOR SHALL REMOVE EXISTING PAVEMENT MARKINGS AND ALL SIGNING WHICH CONFLICT WITH THE PROPOSED DESIGN.



0' 20' 40'

SCALE

STATE OF TEXAS
MATTHEW A. GAAL
140753
LICENSED PROFESSIONAL ENGINEER

8/12/2025

Kimley»Horn F-928

WILCO TEXAS

E WILCO HWY & CR 137

PROPOSED SIGNING & PAVEMENT MARKINGS LAYOUT

SHEET 1 OF 1

FED. RD. DIV. NO.	FEDERAL AID PROJECT NO.	HIGHWAY NO.
6		

STATE	DIST.	COUNTY	SHEET NO.
TEXAS	AUS	WILLIAMSON	
CONT.	SECT.	JOB	3

FILENAME: pw://kh-pw.bentley.com:kh-pw-01/Documents/01 Active Projects/TS-AUS-068501539 - Wilco EWH - CR 137/DesignData/4 - Design/Plan Set/8. Traffic/CR137_SIG_PM_01
PLOTTED: 8/12/2025 8:56:09 AM

Commissioners Court - Regular Session **61.**

Meeting Date: 12/16/2025

East Wilco Highway Segment 2 – Encroachment Agreement with Atmos Energy

Submitted By: Julissa Romero, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding the Encroachment Agreement with Atmos Energy on the East Wilco Highway Segment 2 Project, a Road Bond Project in Commissioner Precinct 4.

Background

Atmos Energy has existing facilities on the East Wilco Highway Segment 2 Project. The Encroachment Agreement allows for the user to construct roadway facilities over the encroaching facility, per the plans within the agreement package. This agreement amount is for $0.00 and Atmos Energy is not eligible for reimbursement. The total anticipated reimbursement to Atmos Energy by the County is $0.00 (100% of $0.00).

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

EastWilcoHwySeg2-AtmosEncroachment

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 03:27 PM
Form Started By: Julissa Romero		Started On: 12/03/2025 07:13 AM
Final Approval Date: 12/09/2025		

Project: East Wilco Highway Southeast Loop (CR137 to FM3349)
Segment 2 Phase 1
P number: P392

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY DOCUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Line/RW: P(south)/062 & P(2nd)/042
Williamson County
11.10.25 LP

ENCROACHMENT AGREEMENT

THE STATE OF TEXAS §
§ KNOW ALL BY THESE PRESENTS:
COUNTY OF WILLIAMSON §

This Encroachment Agreement ("**Agreement**") is entered into as of this ____ day of _____, 2025 (the "**Effective Date**") by and between ATMOS ENERGY CORPORATION, a Texas and Virginia corporation ("**Atmos Energy**") and WILLIAMSON COUNTY, TEXAS ("**Owner**").

BACKGROUND

WHEREAS, on October 1, 1964, Lone Star Gas Company, a Texas corporation, and Eleanor R. Wilson entered into that certain Easement and Right-of-Way agreement recorded in Volume 476, Page 262, deed records of Williamson County, Texas;

WHEREAS, Atmos Energy is the successor-in-interest to the grantee under the Easement;

WHEREAS, on April 20, 2007, Atmos Energy and Wallin Farm and Ranch Partnership GP, LLC entered into that certain Restrictive Covenants and Partial Release of Easement agreement recorded in Document No. 2007032546, county records of Williamson County, Texas ("**Easement**");

WHEREAS, Owner owns certain real property ("**Property**") encumbered by the Easement, recorded in the Instrument No. 2024004709, county records of Williamson County, Texas, such Property being more particularly described on Exhibit "A" attached hereto;

WHEREAS, Atmos Energy currently maintains two natural gas pipelines and the appurtenances thereto across the Property and within the boundaries of the Easement ("**Easement Area**");

WHEREAS, Owner desires permission to construct, operate and maintain a multi-lane roadway (the "**Encroaching Facility**") which crosses the Easement, as more particularly described in the LONO (defined below), a portion of which is attached hereto as Exhibit "B" showing the Encroaching Facility;

WHEREAS, Atmos Energy and Owner have executed a letter agreement dated May 8, 2025 regarding the work by Owner to construct the Encroaching Facility within the Easement Area (the "**LONO**");

WHEREAS, Atmos Energy is willing to permit Owner to operate and maintain the Encroaching Facility but in order to ensure Atmos Energy can continue to safely and efficiently carry out the purposes of the Easement, Atmos Energy has requested that Owner agree to the terms set forth below; and

WHEREAS, the Owner is agreeable to such terms.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Atmos Energy and Owner agree as follows:

1. Construction and Location of Encroaching Facility. Owner may construct and locate the Encroaching Facility in the Easement Area only as described and shown on Exhibit "B" and in the specific location shown thereon. Owner shall comply with all conditions and requirements of Atmos Energy for the construction of the Encroaching Facility.

2. Maintenance of Encroaching Facility. Owner may not relocate the Encroaching Facility within the Easement Area, nor may Owner modify, enlarge or otherwise redesign the Encroaching Facility (such relocation, modification, enlargement, or redesign being an "**Alteration**") without the prior written consent of Atmos Energy, which consent shall be granted or withheld in Atmos' sole and absolute discretion. However, ordinary maintenance and repairs may be made to the Encroaching Facility without the consent of Atmos Energy so long as such maintenance and repairs: (i) are performed in such a manner as to maintain the Encroaching Facility as shown on Exhibit "B" hereto; (ii) do not involve excavation within the Easement Area unless as shown on Exhibit "B"; and (iii) do not require crossing of the pipeline by construction equipment (such ordinary maintenance or repairs which meet the foregoing conditions being "**Routine Maintenance**").

3. No Other Encroachments Permitted. Except as expressly permitted in the preceding paragraph, no other encroachments shall be permitted within the Easement Area.

The provisions of Section 756.123 of the Texas Health and Safety Code (as amended or replaced) shall continue to govern any and all unapproved encroachments.

4. Notice. Owner must provide five (5) business days' written notice to Atmos Energy prior to commencing the initial installation of the Encroaching Facility, any subsequently approved Alteration, or any maintenance and repairs that do not qualify as Routine Maintenance. Any such notice shall be deemed received by Atmos Energy only upon physical receipt by Atmos Energy at the following address:

Atmos Energy Corporation
P.O. Box 650205
Dallas, TX 75265-0205
Attn: Right of Way Department

5. Restrictions on Use of Easement Area. Owner shall use only so much of the Easement Area as may be necessary to construct, maintain, operate, and repair the Encroaching Facility. Owner shall, at its own cost and expense, comply with all applicable laws, including but not limited to existing zoning ordinances, governmental rules and regulations enacted or promulgated by any governmental authority and shall promptly execute and fulfill all orders and requirements imposed by such governmental authorities for the correction, prevention and abatement of nuisances in or upon or connected with said Encroaching Facility. At the conclusion of any construction, Owner shall remove all debris and other materials from the Easement Area, excluding the Encroaching Facility itself, and restore the Easement Area to the same condition it was in prior to the commencement of Owner's construction thereon or in proximity thereto. Other than the Encroaching Facility, Owner shall not place upon the Easement Area any improvements, including but not limited to, buildings, paving, parking, light standards, shrubs, trees or signs unless approved in advance in writing by Atmos Energy or otherwise authorized by this Agreement.

6. Maintenance of Encroaching Facility. Owner, at Owner's sole expense, shall maintain and operate the Encroaching Facility, and Atmos Energy will not be responsible for any costs of construction, reconstruction, operation, maintenance or removal of the Encroaching Facility.

7. Risk and Liability. Owner assume all risks and liability resulting or arising from or relating to Owner's use, the existing condition or location, or existing state of maintenance, repair or operation of the Easement Area. It is further agreed that Atmos Energy shall not be liable for any damage to the Encroaching Facility or interruption to Owner's business as a result of Atmos Energy's legal use or enjoyment of its Easement; however, Atmos Energy agrees to use commercially reasonable efforts and practices to provide notice to Owner and avoid or minimize disruption to reasonable use of the Encroaching Facility by the travelling public. Any Atmos Energy property damaged or destroyed by Owner or its agents, employees, invitees, contractors or subcontractors, or as a direct and proximate result of the presence of the Encroaching Facility within the Easement Area may, at Atmos Energy's option, be repaired or replaced by Atmos Energy at Owner's expense. Payment is due upon Owner's receipt of an invoice from Atmos Energy.

8. Indemnification. Owner, as well as its successors and assigns, agrees to defend, indemnify and hold harmless Atmos Energy, its officers, agents and employees from and against any and all claims, demands, causes of action, loss, damage, liabilities, costs and expenses (including attorney's fees and court costs) of any and every kind or character, known or unknown, fixed or contingent, for personal injury (including death), property damage or other harm for which recovery of damages is sought or suffered by any person or persons, including claims based on strict liability, arising out of or in connection with: (i) Owner's actions or omissions, or the actions or omissions of its officers, agents, associates, employees, contractors or subcontractors, within the Easement Area, or (ii) the existence of the Encroaching Facility. **The foregoing provision is valid only to the extent permitted by the laws and Constitution of the State of Texas, particularly Section 7 of Article XI of the Texas Constitution, and with the mutual understanding that Facility Owner is a political subdivision of the State of Texas and that the foregoing executory indemnity obligation cannot be paid from current revenues and that no tax nor interest and sinking fund has been set, adopted, or established for the payment of the foregoing executory indemnity obligation.**

9. Default and Termination. It is understood and agreed that if Owner fails to comply with any of the terms and conditions contained herein for a period of thirty (30) days after Atmos Energy notifies Owner of such default, then Atmos Energy may at its election immediately terminate this Agreement, and upon such termination all of Owner's rights hereunder shall cease and come to an end. This Agreement shall also terminate upon the abandonment of the Encroaching Facility. Upon termination of this Agreement for any reason, the covenants and agreements herein shall immediately cease to run with the land and shall no longer be binding upon and for the benefit of the Property, Atmos Energy and the Owner, and their respective successors, heirs and assigns.

10. Entire Agreement. This written Agreement contains the entire agreement of the parties hereto (other than any conditions and requirements relating to construction as described in Section 1) and there are no oral or other representations upon which the parties have relied upon in entering into this Agreement. This Agreement and the obligations and rights arising hereunder may not be modified nor waived except by written agreement signed by all parties.

11. Governing Law. The parties expressly agree that this Agreement is governed by and will be construed and enforced in accordance with Texas law without respect to Texas' choice of law rules.

12. Counterparts. This Agreement may be executed in one or more counterparts, all of which together shall constitute the same instrument.

13. No Waiver. A waiver by Atmos Energy of a breach of this Agreement, or the failure of Atmos Energy to enforce any of the articles or other provisions of this Agreement will not in any way affect, limit or waive Atmos Energy's right to enforce and compel strict compliance with the same or other articles or provisions.

ATMOS ENERGY CORPORATION

5420 LBJ FREEWAY, SUITE 1700
DALLAS, TEXAS 75240

By: _____

Name: Jordan Bullock

Title: VP Operations

STATE OF TEXAS §
§
COUNTY OF DALLAS §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared, Jordan Bullock, the **VICE PRESIDENT OPERATIONS, APT DIVISION** of Atmos Energy Corporation, a Texas and Virginia Corporation, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this the 12TH day of November, 2025.

Linzie Miechelle Priegel
My Commission Expires
5/6/2028
Notary ID 134888521

_____

Notary Public in and for the State of Texas

My Commission Expires: 5/6/28

Print Name: Linzie Priegel

OWNER:

WILLIAMSON COUNTY, TEXAS

710 MAIN STREET
GEORGETOWN, TX 78626

By: _____

Name: _____

Title: Presiding Officer of the Williamson County Commissioners Court

STATE OF TEXAS §
§
COUNTY OF _____ §

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared, _____, the _____ of _____, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that s/he executed the same for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said entity.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, on this the_____ day _____, 2025.

_____
Notary Public in and for the State of Texas

My Commission Expires: _____

Print Name: _____

APPROVED
By Christen Eschberger at 3:14 pm, Dec 02, 2025

REVIEWED
By Keith Taylor at 10:27 am, Nov 26, 2025

REVIEWED
By Eddie Church, P.E. at 9:16 am, Nov 26, 2025

REVIEWED PER S&C'S REDLINES
By Harsha Shetty on 11/24/2025

EXHIBIT A

(THE PROPERTY)

2024004709 DEED Total Pages: 18

Parcel 35

SPECIAL WARRANTY DEED
Southeast Loop (Segment 2) Right of Way

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

NOW, THEREFORE, KNOW ALL BY THESE PRESENTS:

That CLAYTON PROPERTIES GROUP, INC., a Tennessee corporation doing business in Texas as BROHN HOMES, hereinafter referred to as "Grantor," whether one or more, for and in consideration of the sum of Ten Dollars ($10.00) and other good and valuable consideration to Grantor in hand paid by WILLIAMSON COUNTY, TEXAS (hereinafter referred to as "Grantee"), the receipt and sufficiency of which is hereby acknowledged, and for which no lien is retained, either expressed or implied, and subject to the RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY (defined herein), has this day Sold and by these presents does Grant, Bargain, Sell and Convey unto Grantee, all that certain tract or parcel of land lying and being situated in the County of Williamson, State of Texas, along with any improvements thereon, being more particularly described as follows (collectively, the "Property"):

All of that certain 24.223 acres (1,055,154 square foot) tract of land, out of and situated in the William Gatlin Survey, Section No. 23, Abstract No. 271, and the James Hickman Survey, Section No. 24, Abstract No. 291, in Williamson County, Texas; being more fully described by metes and bounds in Exhibit "A" attached hereto and incorporated herein ("Parcel 35 Part 1"); and

All of that certain 1.272 acres (55,392 square foot) tract of land, out of and situated in the William Gatlin Survey, Section No. 23, Abstract No. 271, and the James Hickman Survey, Section No. 24, Abstract No. 291, in Williamson County, Texas; being more fully described by metes and bounds in Exhibit "B" attached hereto and incorporated herein ("Parcel 35 Part 2");

SAVE AND EXCEPT, HOWEVER, it is expressly understood and agreed that Grantor is retaining title to the following improvements located on the Property, to wit: NONE.

RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY:
(a) This conveyance is made subject to: (i) Visible and apparent easements not appearing of record;

Recorded By:
Texas National Title

36T-159119 LT

(ii) any discrepancies, conflicts, or shortages in area or boundary lines or any encroachments or any overlapping of improvements which a current survey would show; and (iii) 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. (b) Grantor reserves all of the oil, gas and other minerals in and under the land herein conveyed but waives all rights of ingress and egress to the surface thereof for the purpose of exploring, developing, mining or drilling or pumping the same; provided, however, that operations for exploration or recovery of any such minerals shall be permissible so long as all surface operations in connection therewith are located at a point outside the Property and upon the condition that none of such operations shall be conducted so near the surface of said Property as to interfere with the intended use thereof or in any way interfere with, jeopardize, or endanger the facilities of Williamson County, Texas or create a hazard to the public users thereof; it being intended, however, that nothing in this reservation shall affect the title and the rights of Grantee to take and use without additional compensation any stone, earth, gravel, caliche, iron ore, gravel or any other road building material upon, in and under said Property for the construction and maintenance of Southeast Loop/East Wilco Highway. (c) **Grantor hereby specifically disclaims any warranty, guaranty or representation, oral or written, past, present or future, of, as to, or concerning (i) the nature and condition of the Property, including, without limitation, the water, soil and geology, the suitability thereof and of the Property for any and all activities and uses which Grantee may elect to conduct, the existence of any environmental hazards or conditions (including but not limited to the presence of asbestos or hazardous materials) or compliance with applicable environmental laws, rules or regulations; (ii) the nature and extent of any right-of-way, lease, possession, lien, encumbrance, license, reservation, condition or otherwise; and (iii) the compliance of the Property or its operation with any laws, ordinances or regulations of any governmental entity or body; the conveyance of the Property is made on an "AS IS," "WHERE IS" AND "WITH ALL FAULTS"** basis.

CONTROL OF ACCESS: Access on and off Grantor's remaining property to and from the proposed roadway facility of Grantee from the abutting remainder property shall be permitted except to the extent that such access is expressly prohibited in the locations of the designated Control of Access Line ("COA") set out in Exhibits "A" and "B". Grantor acknowledges that such access on and off the County roadway facility is subject to regulation as may be determined by Grantee, its successors and assigns, to be necessary in the interest of public safety or by applicable local municipal or county zoning, platting or permitting requirements.

TO HAVE AND TO HOLD the Property herein described and herein conveyed together with all and singular the rights and appurtenances thereto in any wise belonging unto Williamson County, Texas and its assigns forever, except as to the RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY; and Grantor does hereby bind itself, its heirs, executors, administrators, successors and assigns to Warrant and Forever Defend all and singular the said Property herein conveyed unto Williamson County, Texas and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof by, through, or under Grantor but not otherwise, except as to the RESERVATIONS FROM AND EXCEPTIONS TO CONVEYANCE AND WARRANTY.

This deed is being delivered in lieu of condemnation.

IN WITNESS WHEREOF, this instrument is executed on this the 17th. day of January, ~~2023.~~ 2024.

[signature page follows]

GRANTOR:

CLAYTON PROPERTIES GROUP, INC.,
a Tennessee corporation doing business
in Texas as BROHN HOMES

By: _____
Adam B. Boenig, Vice President

ACKNOWLEDGMENT

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

This instrument was acknowledged before me on this the 17 day of January 2024 by Adam B. Boenig, in the capacity and for the purposes and consideration recited therein.

_____
Notary Public, State of Texas

JENNIFER MUTH
Notary Public, State of Texas
Comm. Expires 02-23-2027
Notary ID 126016728

PREPARED IN THE OFFICE OF:

Sheets & Crossfield, PLLC
309 East Main
Round Rock, Texas 78664

GRANTEE'S MAILING ADDRESS:

Williamson County, Texas
Attn: County Auditor
710 Main Street, Suite 101
Georgetown, Texas 78626

AFTER RECORDING RETURN TO: [INSERT]

Exhibit "A"

County: Williamson
Parcel No.: 35_1
Tax ID: R020588, R020620
Highway: Southeast Loop
Limits: From: C.R. 137
To: C.R. 404

September 7, 2023

PROPERTY DESCRIPTION FOR PARCEL 35_1

DESCRIPTION OF A 24.223 ACRE (1,055,154 SQ. FT.) PARCEL OF LAND LOCATED IN THE WILLIAM GATLIN SURVEY, SECTION NO. 23, ABSTRACT NO. 271, AND THE JAMES HICKMAN SURVEY, SECTION NO. 24, ABSTRACT NO. 291, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 271.214 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO CLAYTON PROPERTIES GROUP INC., RECORDED JANUARY 14, 2021 IN DOCUMENT NO. 2021007407, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.TX.); SAID 24.223 ACRE (1,055,154 SQ. FT.) PARCEL, AS SHOWN ON A PLAT PREPARED BY SAM, LLC, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 5/8-inch iron rod found 684.94 feet left of Southeast Loop Engineer's Centerline Station (E.C.S.) 237+66.71 on the existing west right-of-way line of C.R. 163, a variable width right-of-way, no record information found, for the most easterly southeast corner of a remainder of a called 62.136 acre tract of land, described in a deed to Brookland Partners Ltd., recorded in Document No. 2017023816, O.P.R.W.C.TX., same being the northeast corner of a called 10 acre tract of land, described as Tract Twelve in a deed to Swindoll Investments LP, recorded in Document No. 2008093468, O.P.R.W.C.TX.;

THENCE, with the existing west right-of-way line of said C.R. 163, the following two (2) courses and distances:

S 07°06'19" W, a distance of 704.08 feet to a calculated point, and

S 08°20'19" W, a distance of 65.88 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 147.00 feet left of Southeast Loop E.C.S. 232+15.85 on the proposed north right-of-way line of Southeast Loop;

THENCE N 51°31'50" E, departing the existing west right of way line of said C.R. 163, with the proposed north right-of-way line of said Southeast Loop, over and across said C.R. 163, a distance of 57.84 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" (Surface Coordinates: N=10,159,508.31, E=3,176,887.78) set 147.00 feet left of Southeast Loop E.C.S. 232+73.69 on the existing east right-of-way line of said C.R. 163, for the northwest corner and the **POINT OF BEGINNING** of the parcel described herein;

THENCE, departing the existing east right-of-way line of said C.R. 163, with the proposed north right-of-way line of said Southeast Loop, over and across said 271.214 acre tract, the following three (3) courses and distances numbered 1-3:

1) N 51°31'50" E, a distance of 2,983.18 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 147.00 feet left of Southeast Loop E.C.S. 262+56.86, said point being the beginning of a curve to the left,

2) With said curve to the left, passing at an arc distance of 260.72 feet, a calculated point 150.62 feet left of Southeast Loop E.C.S. 266+17.56, for the beginning of a Control of Access (C.O.A.), and continuing for a total arc distance of 539.16 feet, through a delta of 03°17'36", having a radius of 9,380.00 feet, and a chord that bears N 49°53'02" E, a distance of 539.08 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 162.49 feet left of Southeast Loop E.C.S. 267+95.73, said point being the beginning of a curve to the right, and

3) With said curve to the right, an arc distance of 59.75 feet, through a delta of 00°52'36", having a radius of 3,905.00 feet, and a chord that bears N 48°40'32" E, a distance of 59.75 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 165.60 feet left of Southeast Loop E.C.S. 268+55.36 on the common line of said 271.214 acre tract and of a called 61.40 acre tract of land, described as Tract 2 in a deed to Starlight Homes Texas L.L.C., recorded in Document No. 2021074553, O.P.R.W.C.TX., for the northeast corner of the parcel described herein, and the end of a C.O.A;

4) **THENCE** S 07°48'42" W, departing the proposed north right-of-way line of said Southeast Loop, with the common line of said 271.214 acre tract and said Tract 2, a distance of 480.69 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 166.75 feet right of Southeast Loop E.C.S. 265+07.99 on the proposed south right-of-way line of said Southeast Loop, for the beginning of a C.O.A., and the southeast corner of the parcel described herein, said point being the beginning of a curve to the left;

THENCE, departing the common line of said 271.214 acre tract and said Tract 2, with the proposed south right-of-way line of said Southeast Loop, over and across said 271.214 acre tract, the following two (2) courses and distances numbered 5-6:

5) With said curve to the left, passing at an arc distance of 166.28 feet, a calculated point 157.91 feet right of Southeast Loop E.C.S. 263+51.97, for the end of a C.O.A., and continuing for a total arc distance of 608.74 feet, through a delta of 03°43'06", having a radius of 9,380.00 feet, and a chord that bears S 53°23'23" W, a distance of 608.63 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 147.00 feet right of Southeast Loop E.C.S. 258+99.68, and

6) S 51°31'50" W, a distance of 2,933.39 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 147.00 feet right of Southeast Loop E.C.S. 229+66.29 on the existing east right-of-way line of said C.R. 163, for the southwest corner of the parcel described herein;

THIS SPACE INTENTIONALLY LEFT BLANK

7) **THENCE** N 07°48'24" E, departing the proposed south right-of-way line of said Southeast Loop, with the existing east right-of-way line of said C.R. 163, a distance of 425.36 feet to the **POINT OF BEGINNING**, and containing 24.223 acres (1,055,154 sq. ft.) of land.

This property description is accompanied by a separate plat of even date.

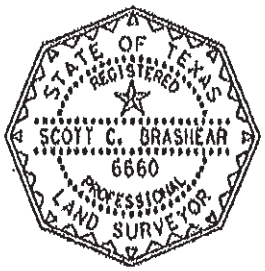
Bearing Basis:
All bearings shown are based on NAD83/2011/NADV88 Texas Coordinate System, Central Zone. All distances shown are surface and may be converted to grid by dividing by a Surface Adjustment Factor of 1.00012352. All coordinated shown are in surface and may be converted by dividing by the same factor. Project units are in U.S. Survey Feet.

THE STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TRAVIS §

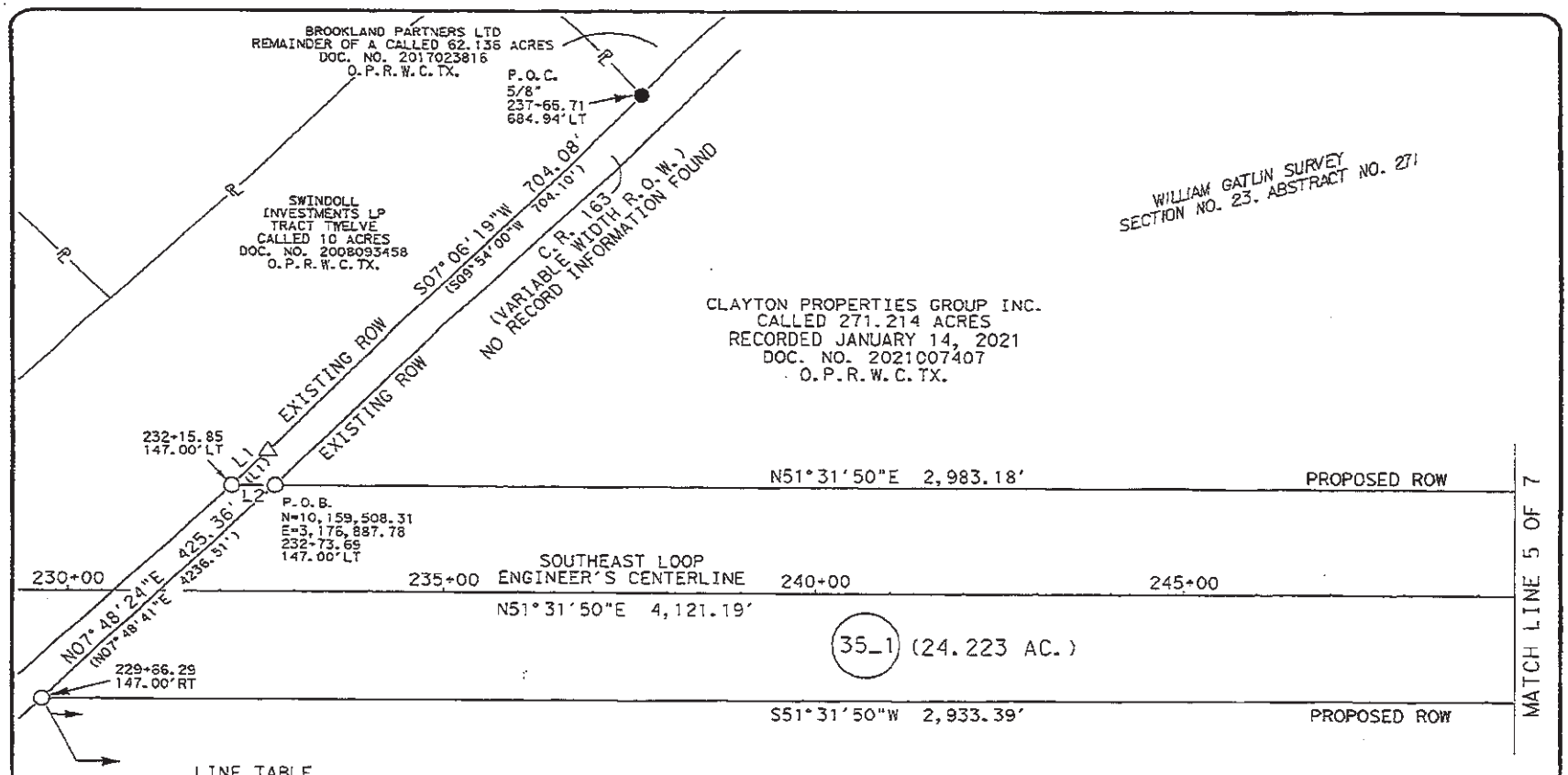
That I, Scott C. Brashear, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, on the date shown below.

SURVEYING AND MAPPING, LLC
4801 Southwest Pkwy
Building Two, Suite 100
Austin, Texas 78735
TX. Firm No. 10064300

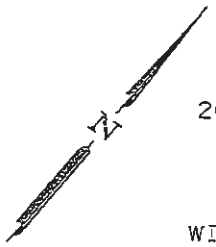


Scott C. Brashear 9/7/2023
Scott C. Brashear Date
Registered Professional Land Surveyor
No. 6660 – State of Texas



LINE TABLE

LINE NO.	BEARING	DISTANCE
L1	S08°20'19"W	65.88'
(L1)	(S11°08'00"W)	(789.16')
L2	N51°31'50"E	57.84'



200 0 100 200

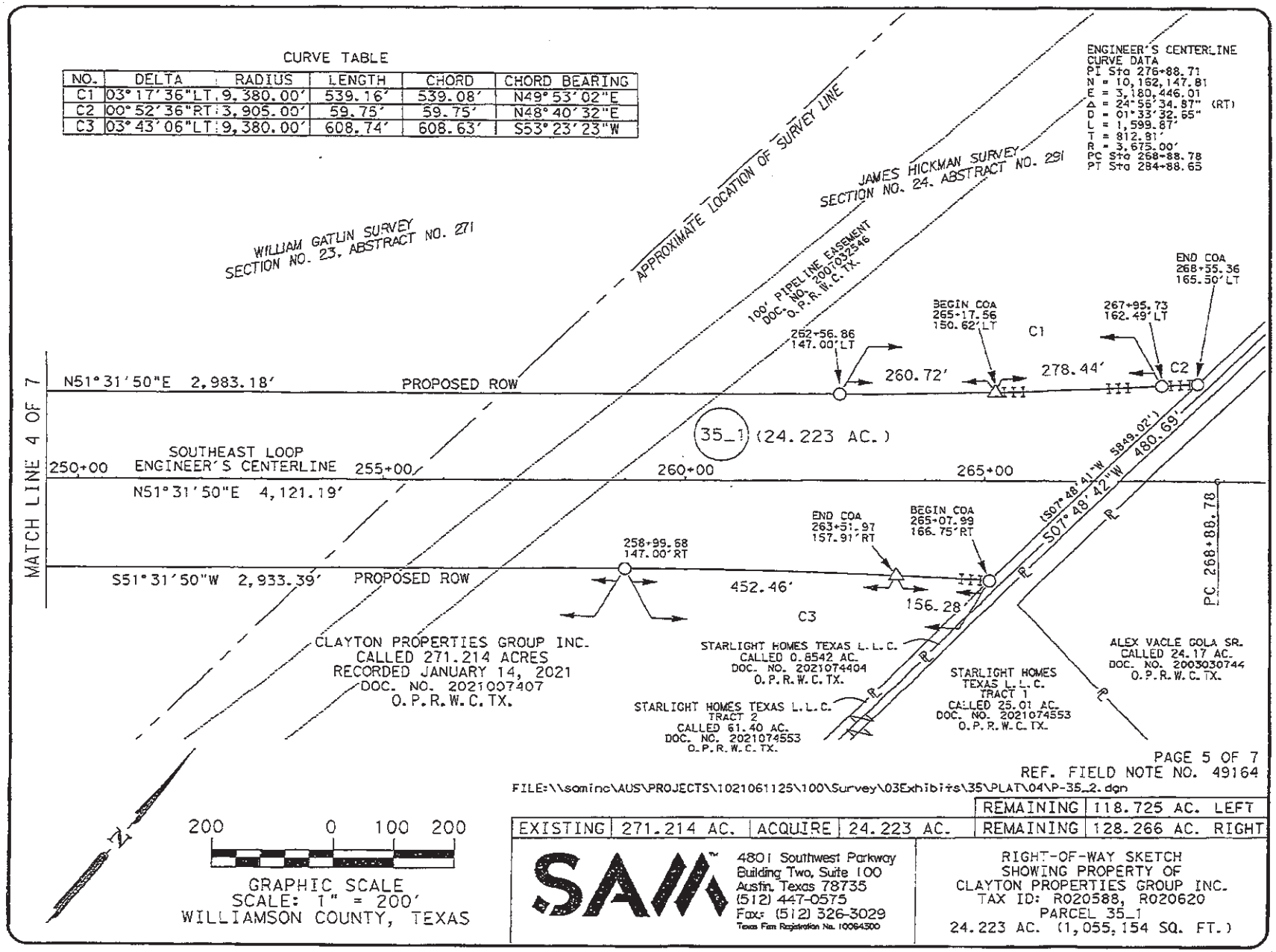
GRAPHIC SCALE
SCALE: 1" = 200'
WILLIAMSON COUNTY, TEXAS

REF. FIELD NOTE NO. 49164
FILE:\\samino\AUS\PROJECTS\1021061125\100\Survey\03Exhibits\35\PLAT\04\P-35_1.dgn

				REMAINING	118.725 AC. LEFT
EXISTING	271.214 AC.	ACQUIRE	24.223 AC.	REMAINING	128.266 AC. RIGHT

SAM
4801 Southwest Parkway
Building Two, Suite 100
Austin, Texas 78735
(512) 447-0575
Fax: (512) 326-3029
Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH
SHOWING PROPERTY OF
CLAYTON PROPERTIES GROUP INC.
TAX ID: R020588, R020620
PARCEL 35_1
24.223 AC. (1,055,154 SQ. FT.)



PAGE 5 OF 7
REF. FIELD NOTE NO. 49164

FILE:\\saminc\AUS\PROJECTS\1021061125\100\Survey\03Exhibits\35\PLAT\04\P-35_2.dgn

				REMAINING	118.725 AC. LEFT
EXISTING	271.214 AC.	ACQUIRE	24.223 AC.	REMAINING	128.266 AC. RIGHT

SAM™
4801 Southwest Parkway
Building Two, Suite 100
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TAX ID: R020588, R020620
PARCEL 35_1
24.223 AC. (1,055,154 SQ. FT.)

SCHEDULE B:

THIS SURVEY HEREON WAS PREPARED IN CONJUCTION WITH THAT COMMITMENT FOR TITLE INSURANCE GF NO. T-159119, ISSUED BY TITLE RESOURCES GUARANTY COMPANY, EFFECTIVE DATE SEPTEMBER 12, 2022, AND ISSUED DATE SEPTEMBER 20, 2022.

10. THE FOLLOWING MATTERS AND ALL TERMS OF THE DOCUMENTS CREATING OR OFFERING EVIDENCE OF THE MATTERS. (WE MUST INSERT MATTERS OR DELETE THIS EXCEPTION.):

1. ASSESSMENT OF ROLLBACK OR SUPPLEMENTAL TAXES AGAINST THE LAND, AND ALL INTEREST AND PENALTIES WHICH MAY ACCRUE.

2. AN ELECTRIC TRANSMISSION AND/OR DISTRIBUTION LINE AND/OR SYSTEM EASEMENT GRANTED TO TEXAS POWER & LIGHT COMPANY AS DESCRIBED IN VOLUME 281, PAGE 599 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS. (UNABLE TO PLOT, MAY AFFECT)

3. AN ELECTRIC TRANSMISSION AND/OR DISTRIBUTION LINE AND/OR SYSTEM EASEMENT GRANTED TO TEXAS POWER & LIGHT COMPANY AS DESCRIBED IN VOLUME 328, PAGE 337 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS. (UNABLE TO PLOT, MAY AFFECT)

4. A PIPELINE EASEMENT GRANTED TO LONE STAR GAS COMPANY AS DESCRIBED IN VOLUME 476, PAGE 262 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS. AS AFFECTED BY RESTRICTIVE COVENANTS AND PARTIAL RELEASE OF EASEMENT RECORDED IN DOCUMENT NO. 2007032546, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS. (AFFECTS AS SHOWN)

5. A WATERLINES EASEMENT GRANTED TO JONAH WATER SUPPLY CORP. AS DESCRIBED IN VOLUME 598, PAGE 18 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS. (UNABLE TO PLOT, MAY AFFECT)

6. A WATER LINES EASEMENT GRANTED TO JONAH WATER SUPPLY CORP. AS DESCRIBED IN VOLUME 599, PAGE 609 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS. (UNABLE TO PLOT, MAY AFFECT)

7. AN ELECTRIC AND/OR TELEPHONE TRANSMISSION AND/OR DISTRIBUTION LINE AND/OR SYSTEM EASEMENT GRANTED TO TEXAS POWER & LIGHT COMPANY AS DESCRIBED IN VOLUME 892, PAGE 754 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS. (UNABLE TO PLOT, MAY AFFECT)

8. AN UNDERGROUND GAS SUPPLY PIPELINE EASEMENT GRANTED TO ATMOS ENERGY CORPORATION AS DESCRIBED IN DOCUMENT NO. 2008001631 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. (DOES NOT AFFECT)

9. A WATER/WASTEWATER LINE EASEMENT GRANTED TO CITY OF HUTTO AS DESCRIBED IN DOCUMENT NO. 2008018623 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. (DOES NOT AFFECT)

10. AN OVERHEAD AND/OR UNDERGROUND ELECTRIC SUPPLY AND COMMUNICATIONS FACILITIES EASEMENT GRANTED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC AS DESCRIBED IN DOCUMENT NO. 2016089861 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. (DOES NOT AFFECT)

11. ALL TERMS, CONDITIONS AND PROVISIONS OF THAT CERTAIN PARTIAL ASSIGNMENT OF CONSENT AGREEMENT OF RECORD IN DOCUMENT NO. 2021094868 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. (SUBJECT TO IF APPLICABLE)

12. ALL TERMS, CONDITIONS AND PROVISIONS OF THAT CERTAIN PETITION FOR CONSENT TO CREATION OF WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 35 OF RECORD IN DOCUMENT NO. 2021095825 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. (SUBJECT TO IF APPLICABLE)

13. ALL LEASES, GRANTS, EXCEPTIONS OR RESERVATIONS OF COAL, LIGNITE, OIL, GAS AND OTHER MINERALS, TOGETHER WITH ALL RIGHTS, PRIVILEGES, AND IMMUNITIES RELATING THERETO, APPEARING IN THE PUBLIC RECORDS WHETHER LISTED IN SCHEDULE B OR NOT. THERE MAY BE LEASES, GRANTS, EXCEPTIONS OR RESERVATIONS OF MINERAL INTEREST THAT ARE NOT LISTED.

14. RIGHTS OF PARTIES IN POSSESSION (OWNERS POLICY ONLY)

15. ANY ENCROACHMENT, ENCUMBRANCE, VIOLATION, VARIATION, OR ADVERSE CIRCUMSTANCE AFFECTING THE TITLE, INCLUDING BUT NOT LIMITED TO FENCES NOT FOLLOWING THE PROPERTY BOUNDARIES, THAT WOULD BE DISCLOSED BY AN ACCURATE AND COMPLETE LAND SURVEY OF THE SUBJECT PROPERTY. (OWNER'S POLICY ONLY)

REF. FIELD NOTE NO. 49164
FILE:\\saminc\AUS\PROJECTS\1021061125\100\Survey\03Exhibits\35\PLAT\04\P-35_1.dgn

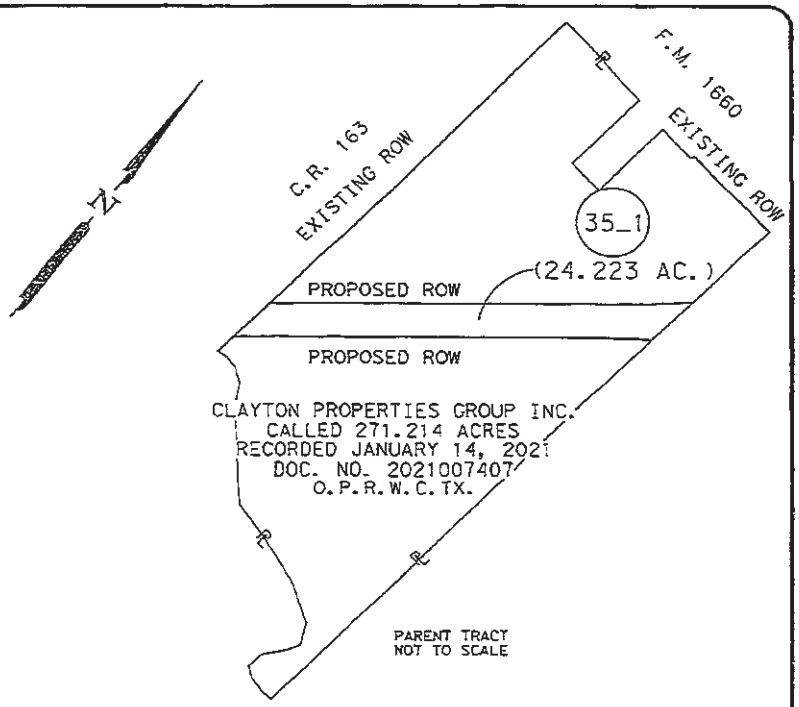
				REMAINING	118.725 AC. LEFT
EXISTING	271.214 AC.	ACQUIRE	24.223 AC.	REMAINING	128.266 AC. RIGHT

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RIGHT-OF-WAY SKETCH
SHOWING PROPERTY OF
CLAYTON PROPERTIES GROUP INC.
TAX ID: R020588, R020620
PARCEL 35_1
24.223 AC. (1,055,154 SQ. FT.)

LEGEND

○	5/8" IRON ROD SET WITH ALUMINUM CAP STAMPED "WILLIAMSON COUNTY"
●	1/2" IRON ROD FOUND UNLESS NOTED
⬡	FENCE POST (TYPE NOTED)
■	TYPE I CONCRETE MONUMENT FOUND
⊡	TXDOT TYPE II BRONZE DISK IN CONCRETE FOUND
⊙	1/2" IRON PIPE FOUND UNLESS NOTED
▲	80D NAIL FOUND
⊖	MAGNAIL FOUND
◎	SPINDLE FOUND
×	RAILROAD TIE
△	CALCULATED POINT
℄	PROPERTY LINE
( )	RECORD INFORMATION
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCING
P.O.R.	POINT OF REFERENCE
N.T.S.	NOT TO SCALE
D.R.W.C.TX.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.W.C.TX.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.TX.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
---∿---	DISTANCE NOT TO SCALE
---℄---	DEED LINE (COMMON OWNERSHIP)



NOTES:

1. ALL BEARINGS SHOWN ARE BASED ON NAD83/2011/NAVD88 TEXAS COORDINATE SYSTEM, CENTRAL ZONE. ALL DISTANCES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A SURFACE ADJUSTMENT FACTOR OF 1.00012352. ALL COORDINATES SHOWN ARE IN SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY THE SAME FACTOR. PROJECT UNITS ARE IN U.S. SURVEY FEET.
2. THIS SURVEY WAS COMPLETED WITH THE BENEFIT OF TITLE REPORT, PROVIDED BY TITLE RESOURCES GUARANTY COMPANY, GF NO. T-153119, EFFECTIVE DATE SEPTEMBER 12, 2022, AND ISSUED DATE SEPTEMBER 20, 2022. THERE MAY BE EASEMENTS OR OTHER MATTERS, RECORDED OR UNRECORDED, THAT ARE NOT SHOWN.
3. SOUTHEAST LOOP ENGINEER'S CENTERLINE ALIGNMENT DERIVED FROM JOHNSON, MIRMIRAN & THOMPSON, INC. SCHEMATIC RECEIVED BY SAM, LLC. IN OCTOBER, 2021.
4. THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.

* AREA CALCULATED BY SAM, LLC.

STATE OF TEXAS
REGISTERED
SCOTT C. BRASHEAR
6660
PROFESSIONAL
LAND SURVEYOR

REF. FIELD NOTE NO. 49164

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

FILE:\\saminc\AUS\PROJECTS\1021061125\100\Survey\03Exhibits\35\PLAT\04\P-35_1.dgn

				REMAINING	118.725 AC. LEFT
EXISTING	271.214 AC.	ACQUIRE	24.223 AC.	REMAINING	128.266 AC. RIGHT

Scott C. Brashear

SCOTT C. BRASHEAR
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 6660, STATE OF TEXAS

9/7/2023
DATE

SAM™
4801 Southwest Parkway
Building Two, Suite 100
Austin, Texas 78735
(512) 447-0575
Fax: (512) 326-3029
Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH
SHOWING PROPERTY OF
CLAYTON PROPERTIES GROUP INC.
TAX ID: R020588, R020620
PARCEL 35_1
24.223 AC. (1,055,154 SQ. FT.)

Exhibit "B"

County: Williamson
Parcel No.: 35_2
Tax ID: R020588, R020620
Highway: Southeast Loop
Limits: From: C.R. 137
To: C.R. 404

September 7, 2023

PROPERTY DESCRIPTION FOR PARCEL 35_2

DESCRIPTION OF A 1.272 ACRE (55,392 SQ. FT.) PARCEL OF LAND LOCATED IN THE WILLIAM GATLIN SURVEY, SECTION NO. 23, ABSTRACT NO. 271, AND THE JAMES HICKMAN SURVEY, SECTION NO. 24, ABSTRACT NO. 291, WILLIAMSON COUNTY, TEXAS, BEING A PORTION OF A CALLED 271.214 ACRE TRACT OF LAND, DESCRIBED IN A DEED TO CLAYTON PROPERTIES GROUP INC., RECORDED JANUARY 14, 2021 IN DOCUMENT NO. 2021007407, OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS (O.P.R.W.C.TX.); SAID 1.272 ACRE (55,392 SQ. FT.) PARCEL, AS SHOWN ON A PLAT PREPARED BY SAM, LLC, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a 5/8-inch iron rod with aluminum cap stamped "TXDOT" found 1,668.34 feet left of Southeast Loop Engineer's Centerline Station (E.C.S.) 266+10.86 on the existing south right-of-way line of F.M. 1660, a variable width right-of-way, as described in Document No. 2016064888, O.P.R.W.C.TX., for an exterior ell corner of said 271.214 acre tract, said point being the beginning of a curve to the left;

THENCE, with the existing south right-of-way line of Southeast Loop, the following two (2) courses and distances:

With said curve to the left, an arc distance of 128.94 feet, through a delta of 07°06'13", having a radius of 1,040.00 feet, and a chord that bears S 79°06'22" E, a distance of 128.86 feet to a TXDOT Type II bronze disk in concrete found, and

S 82°38'46" E, a distance of 217.94 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" (Surface Coordinates: N=10,162,723.22, E=3,178,896.84) set 1,414.26 feet left of Southeast Loop E.C.S. 268+46.65 on the proposed north right-of-way line of Southeast Loop, for the southwest corner and the **POINT OF BEGINNING** of the parcel described herein;

THENCE, departing the proposed north right-of-way line of Southeast Loop, with the existing south right-of-way line of F.M. 1660, the following three (3) courses and distances numbered 1-3:

1) N 07°43'50" E, a distance of 35.02 feet to a TXDOT Type II bronze disk in concrete found on the existing south right-of-way line of F.M. 1660 as described in Volume 384, Page 602, Deed Records of Williamson County, Texas (D.R.W.C.TX.), and in Volume 384, Page 612, D.R.W.C.TX., and as depicted in Texas Department of Transportation (TXDOT) strip map CSJ Number 1566-002-01, dated July 1952,

2) S 82°29'06" E, a distance of 291.96 feet to a calculated point, and

3) S 82°49'21" E, a distance of 510.62 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 895.78 left of Southeast Loop E.C.S. 273+26.38 on the proposed north right-of-way line of Southeast Loop, for the most northerly northeast corner of the parcel described herein;

THENCE, departing the existing south right-of-way line of said F.M. 1660, with the proposed north right-of-way line of Southeast Loop, the following two (2) courses and distances numbered 4-5:

4) S 07°11'08" W, a distance of 25.56 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 875.89 feet left of Southeast Loop E.C.S. 273+13.44, said point being the beginning of a curve to the right,

5) With said curve to the right, an arc distance of 150.43 feet, through a delta of 16°06'38", having a radius of 535.00 feet and a chord which bears S 37°04'52" E, a distance 149.94 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 726.60 feet left of Southeast Loop E.C.S 273+24.85 on the common line of said 271.214 acre tract and a called 61.40 acre tract described as Tract 2 in a deed to Starlight Homes Texas L.L.C., recorded in Document No. 221074553, O.P.R.W.C.TX., for the most easterly northeast corner of the parcel described herein;

6) **THENCE**, S 07°48'42" W, departing the proposed north right-of-way line of Southeast Loop, with the common line of said 271.214 acre tract and said 61.40 acre tract, a distance of 223.34 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 556.60 feet left of Southeast Loop E.C.S 272+01.50 on the proposed north right-of-way line of said Southeast Loop, for the southeast corner of the parcel described herein;

THENCE, departing the common line of said 271.214 acre tract and said 61.40 acre tract, with the proposed north right-of-way line of Southeast Loop, over and across said 271.214 acre tract, the following three (3) courses and distances numbered 7-9:

7) N 12°51'46" W, a distance of 60.03 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 612.82 feet left of Southeast Loop E.C.S. 272+19.68, said point being the beginning of a curve to the left,

8) With said curve to the left, an arc distance of 394.69 feet, through a delta of 51°59'12", having a radius of 435.00 feet, and a chord that bears N 38°51'22" W, a distance of 381.29 feet to a 5/8-inch iron rod with an aluminum cap stamped "WILLIAMSON COUNTY" set 992.45 feet left of Southeast Loop E.C.S. 271+90.70, and

THIS SPACE INTENTIONALLY LEFT BLANK

9) N 82°38'46" W, a distance of 610.07 feet to the **POINT OF BEGINNING**, and containing 1.272 acres (55,392 sq. ft.) of land.

This property description is accompanied by a separate plat of even date.

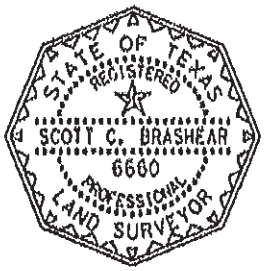
Bearing Basis:
All bearings shown are based on NAD83/2011/NADV88 Texas Coordinate System, Central Zone. All distances shown are surface and may be converted to grid by dividing by a Surface Adjustment Factor of 1.00012352. All coordinated shown are in surface and may be converted by dividing by the same factor. Project units are in U.S. Survey Feet.

THE STATE OF TEXAS §
§ KNOW ALL MEN BY THESE PRESENTS:
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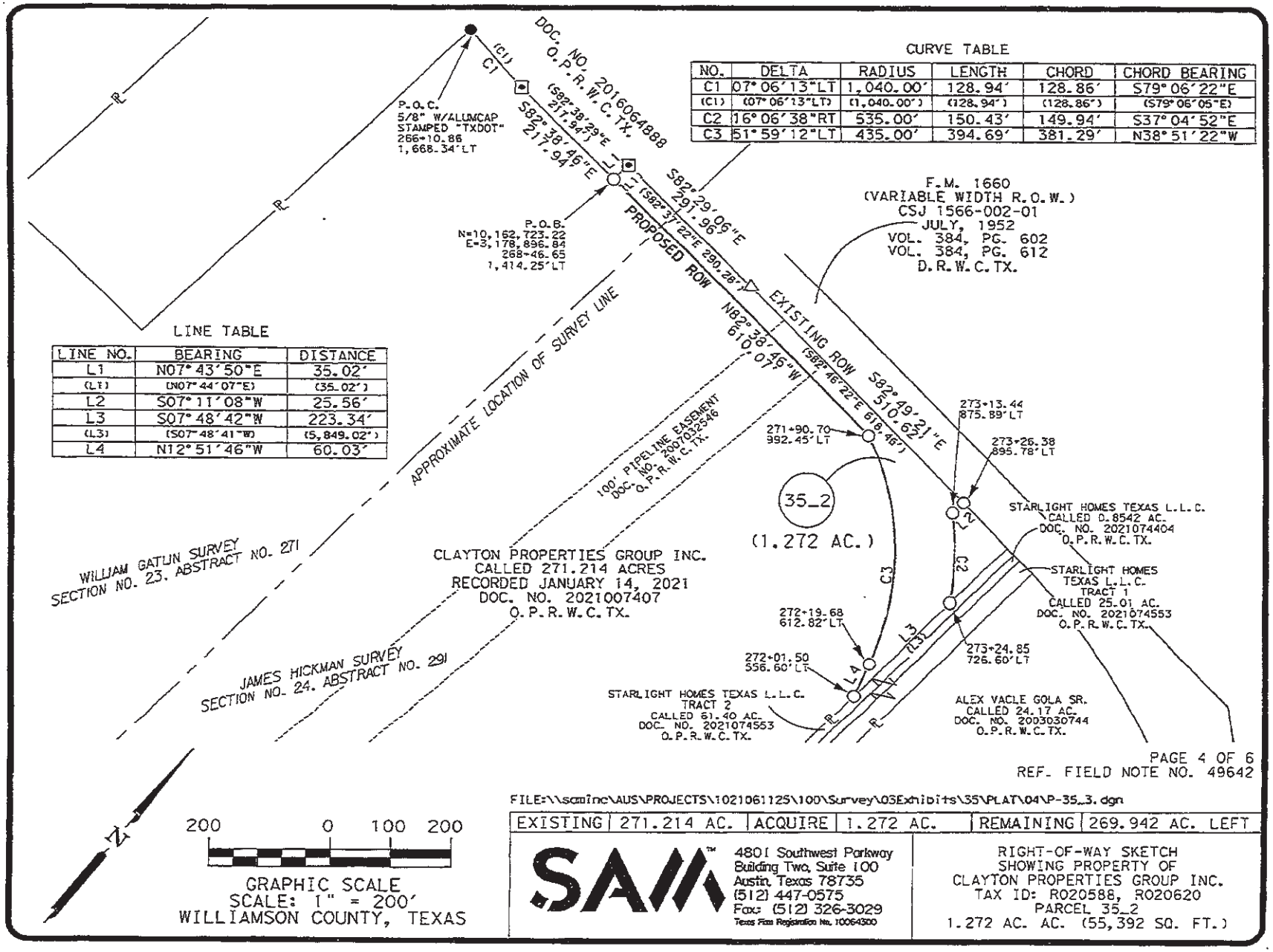
That I, Scott C. Brashear, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas, on the date shown below.

SURVEYING AND MAPPING, LLC
4801 Southwest Pkwy
Building Two, Suite 100
Austin, Texas 78735
TX. Firm No. 10064300



Scott C. Brashear 9/7/2023
Scott C. Brashear Date
Registered Professional Land Surveyor
No. 6660 – State of Texas



PAGE 4 OF 6
REF. FIELD NOTE NO. 49642

FILE:\\saminc\AUS\PROJECTS\1021061125\100\Survey\03Exhibits\35\PLAT\04\P-35_3.dgn

EXISTING	271.214 AC.	ACQUIRE	1.272 AC.	REMAINING	269.942 AC. LEFT

SAM™
4801 Southwest Parkway
Building Two, Suite 100
Austin, Texas 78735
(512) 447-0575
Fax: (512) 326-3029
Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH
SHOWING PROPERTY OF
CLAYTON PROPERTIES GROUP INC.
TAX ID: R020588, R020620
PARCEL 35_2
1.272 AC. AC. (55,392 SQ. FT.)

SCHEDULE B:

THIS SURVEY HEREON WAS PREPARED IN CONJUCTION WITH THAT COMMITMENT FOR TITLE INSURANCE GF NO. T-159119, ISSUED BY TITLE RESOURCES GUARANTY COMPANY, EFFECTIVE DATE SEPTEMBER 12, 2022, AND ISSUED DATE SEPTEMBER 20, 2022.

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2. AN ELECTRIC TRANSMISSION AND/OR DISTRIBUTION LINE AND/OR SYSTEM EASEMENT GRANTED TO TEXAS POWER & LIGHT COMPANY AS DESCRIBED IN VOLUME 281, PAGE 599 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS. (UNABLE TO PLOT, MAY AFFECT)

3. AN ELECTRIC TRANSMISSION AND/OR DISTRIBUTION LINE AND/OR SYSTEM EASEMENT GRANTED TO TEXAS POWER & LIGHT COMPANY AS DESCRIBED IN VOLUME 328, PAGE 337 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS. (UNABLE TO PLOT, MAY AFFECT)

4. A PIPELINE EASEMENT GRANTED TO LONE STAR GAS COMPANY AS DESCRIBED IN VOLUME 476, PAGE 262 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS. AS AFFECTED BY RESTRICTIVE COVENANTS AND PARTIAL RELEASE OF EASEMENT RECORDED IN DOCUMENT NO. 2007032546, OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS. (AFFECTS AS SHOWN)

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6. A WATER LINES EASEMENT GRANTED TO JONAH WATER SUPPLY CORP. AS DESCRIBED IN VOLUME 599, PAGE 609 OF THE DEED RECORDS OF WILLIAMSON COUNTY, TEXAS. (UNABLE TO PLOT, MAY AFFECT)

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9. A WATER/WASTEWATER LINE EASEMENT GRANTED TO CITY OF HUTTO AS DESCRIBED IN DOCUMENT NO. 2008018623 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. (DOES NOT AFFECT)

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12. ALL TERMS, CONDITIONS AND PROVISIONS OF THAT CERTAIN PETITION FOR CONSENT TO CREATION OF WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 35 OF RECORD IN DOCUMENT NO. 2021095825 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS. (SUBJECT TO IF APPLICABLE)

13. ALL LEASES, GRANTS, EXCEPTIONS OR RESERVATIONS OF COAL, LIGNITE, OIL, GAS AND OTHER MINERALS, TOGETHER WITH ALL RIGHTS, PRIVILEGES, AND IMMUNITIES RELATING THERETO, APPEARING IN THE PUBLIC RECORDS WHETHER LISTED IN SCHEDULE B OR NOT. THERE MAY BE LEASES, GRANTS, EXCEPTIONS OR RESERVATIONS OF MINERAL INTEREST THAT ARE NOT LISTED.

14. RIGHTS OF PARTIES IN POSSESSION (OWNERS POLICY ONLY)

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FILE:\\samfnc\AUS\PROJECTS\10210611125\100\Survey\03Exhibits\35\PLAT\04\P-35_3.dgn

EXISTING	271.214 AC.	ACQUIRE	1.272 AC.	REMAINING	269.942 AC. LEFT

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PARCEL 35_2
1.272 AC. AC. (55,392 SQ. FT.)

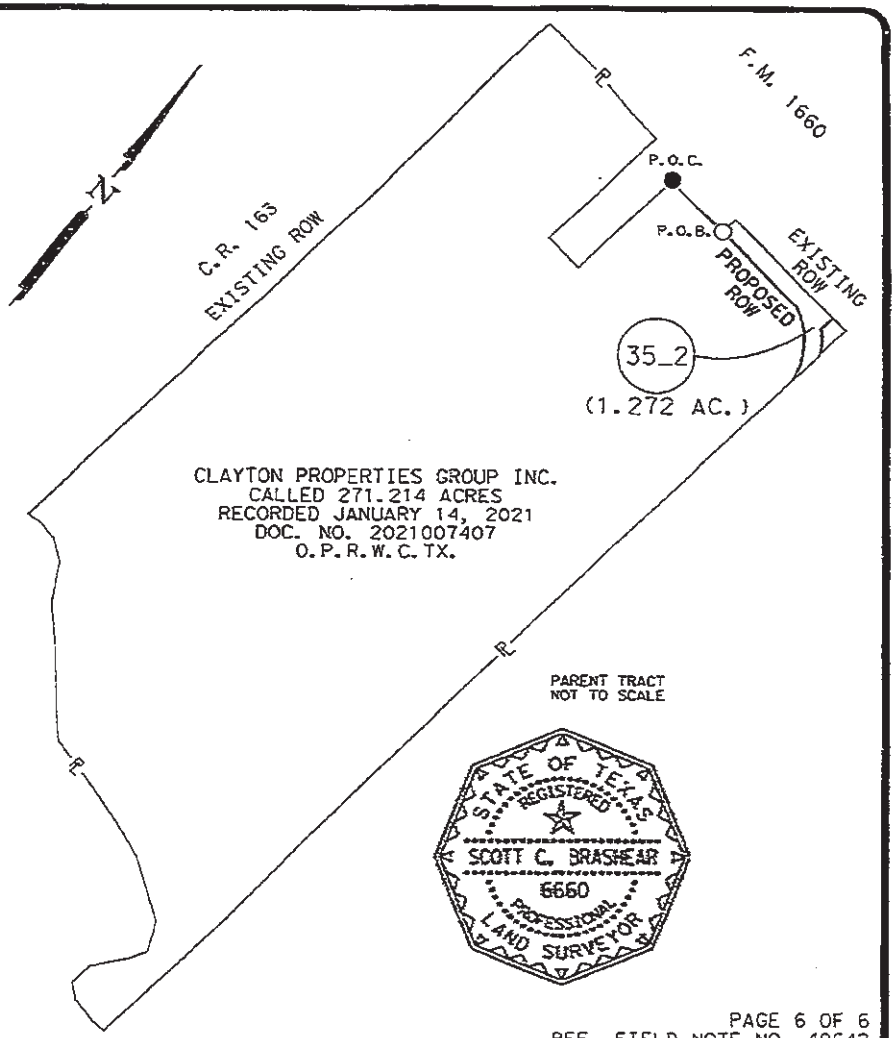
LEGEND

○	5/8" IRON ROD SET WITH ALUMINUM CAP STAMPED "WILLIAMSON COUNTY"
●	1/2" IRON ROD FOUND UNLESS NOTED
○	FENCE POST (TYPE NOTED)
■	TYPE I CONCRETE MONUMENT FOUND
⊡	TXDOT TYPE II BRONZE DISK IN CONCRETE FOUND
⊙	1/2" IRON PIPE FOUND UNLESS NOTED
▲	80D NAIL FOUND
⊕	MAGNAIL FOUND
◎	SPINDLE FOUND
✕	RAILROAD TIE
△	CALCULATED POINT
℄	PROPERTY LINE
( )	RECORD INFORMATION
P.O.B.	POINT OF BEGINNING
P.O.C.	POINT OF COMMENCING
P.O.R.	POINT OF REFERENCE
N.T.S.	NOT TO SCALE
D.R.W.C.TX.	DEED RECORDS OF WILLIAMSON COUNTY, TEXAS
O.R.W.C.TX.	OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS
O.P.R.W.C.TX.	OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS
—∿—	DISTANCE NOT TO SCALE
——/——	DEED LINE (COMMON OWNERSHIP)

NOTES:

1. ALL BEARINGS SHOWN ARE BASED ON NAD83/2011/NAVD88 TEXAS COORDINATE SYSTEM, CENTRAL ZONE. ALL DISTANCES SHOWN ARE SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY A SURFACE ADJUSTMENT FACTOR OF 1.00012352. ALL COORDINATES SHOWN ARE IN SURFACE AND MAY BE CONVERTED TO GRID BY DIVIDING BY THE SAME FACTOR. PROJECT UNITS ARE IN U.S. SURVEY FEET.
2. THIS SURVEY WAS COMPLETED WITH THE BENEFIT OF TITLE REPORT, PROVIDED BY TITLE RESOURCES GUARANTY COMPANY, GF NO. T-159119, EFFECTIVE DATE SEPTEMBER 12, 2022, AND ISSUED DATE SEPTEMBER 20, 2022. THERE MAY BE EASEMENTS OR OTHER MATTERS, RECORDED OR UNRECORDED, THAT ARE NOT SHOWN.
3. SOUTHEAST LOOP ENGINEER'S CENTERLINE ALIGNMENT DERIVED FROM JOHNSON, MIRMIRAN & THOMPSON, INC. SCHEMATIC RECEIVED BY SAM, LLC. IN OCTOBER, 2021.
4. THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.

* AREA CALCULATED BY SAM, LLC.



PARENT TRACT
NOT TO SCALE

STATE OF TEXAS
REGISTERED
SCOTT C. BRASHEAR
6660
PROFESSIONAL
LAND SURVEYOR

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Scott C. Brashear

SCOTT C. BRASHEAR
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 6660, STATE OF TEXAS

9/7/2023
DATE

REF. FIELD NOTE NO. 49642

FILE:\\saminc\AUS\PROJECTS\102106125\100\Survey\03Exhibits\35\PLAT\04\P-35_3.dgn

EXISTING	271.214 AC.	ACQUIRE	1.272 AC.	REMAINING	269.942 AC. LEFT

SAM™
4801 Southwest Parkway
Building Two, Suite 100
Austin, Texas 78735
(512) 447-0575
Fax: (512) 326-3029
Texas Firm Registration No. 10064300

RIGHT-OF-WAY SKETCH
SHOWING PROPERTY OF
CLAYTON PROPERTIES GROUP INC.
TAX ID: R020588, R020620
PARCEL 35_2
1.272 AC. AC. (55,392 SQ. FT.)

Texas National Title, Inc
305 Denali Pass, Ste A
Cedar Park, TX 78613

FILED AND RECORDED
OFFICIAL PUBLIC RECORDS 2024004709

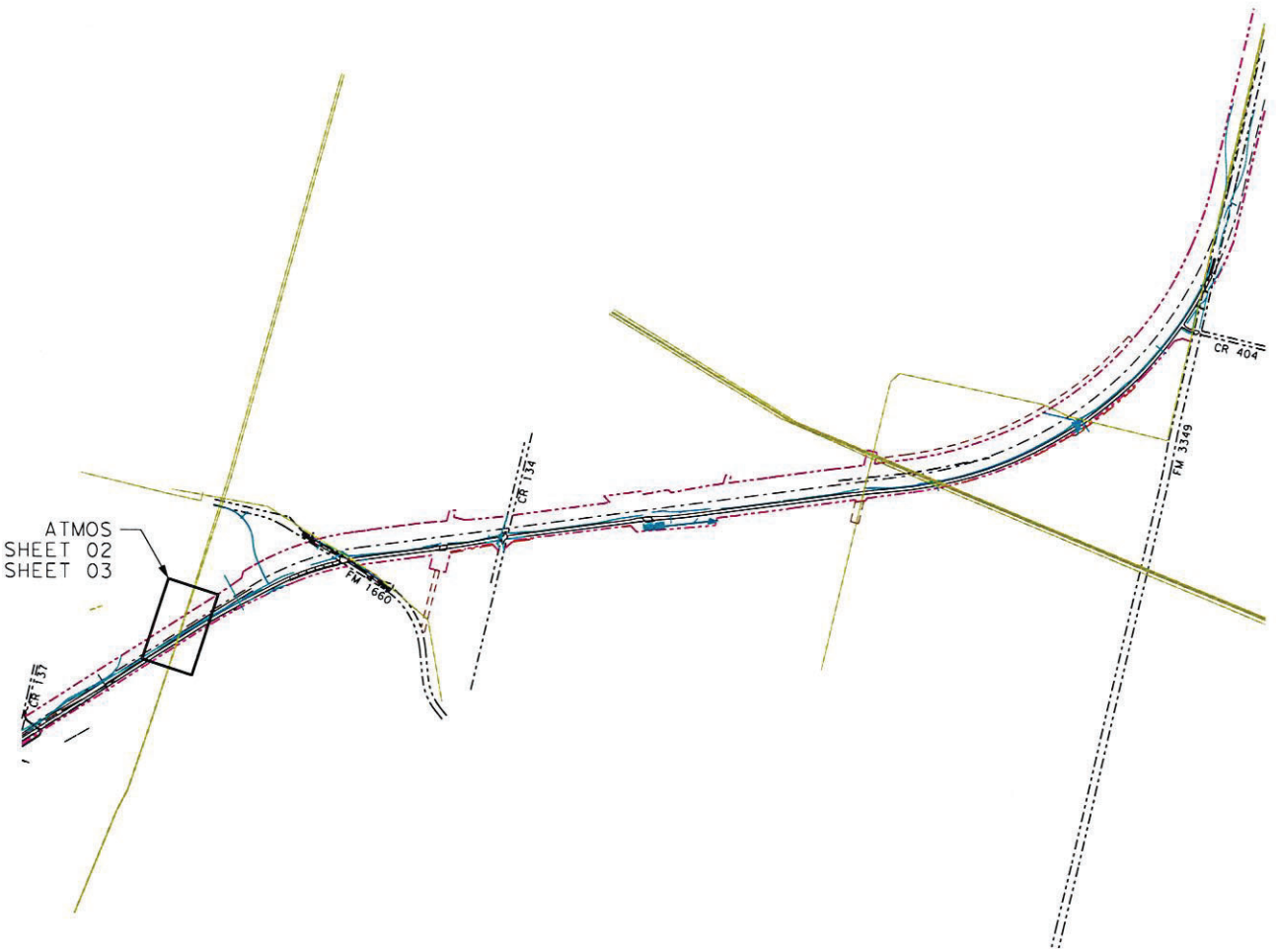
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THE STATE OF TEXAS
WILLIAMSON COUNTY

Nancy E. Rister, County Clerk
Williamson County, Texas

EXHIBIT B

(THE ENCROACHING FACILITY)



STATE OF TEXAS
DERRICK A. HORVATH
140327
LICENSED
PROFESSIONAL ENGINEER

WILLIAMSON COUNTY
1848

CobbFendley
Texas Registration No. 274
9600 N. Mopac Expressway, Suite 800
Austin, Texas 78759
512.834.9798 | fax 512.834.9553 | www.cobbfendley.com

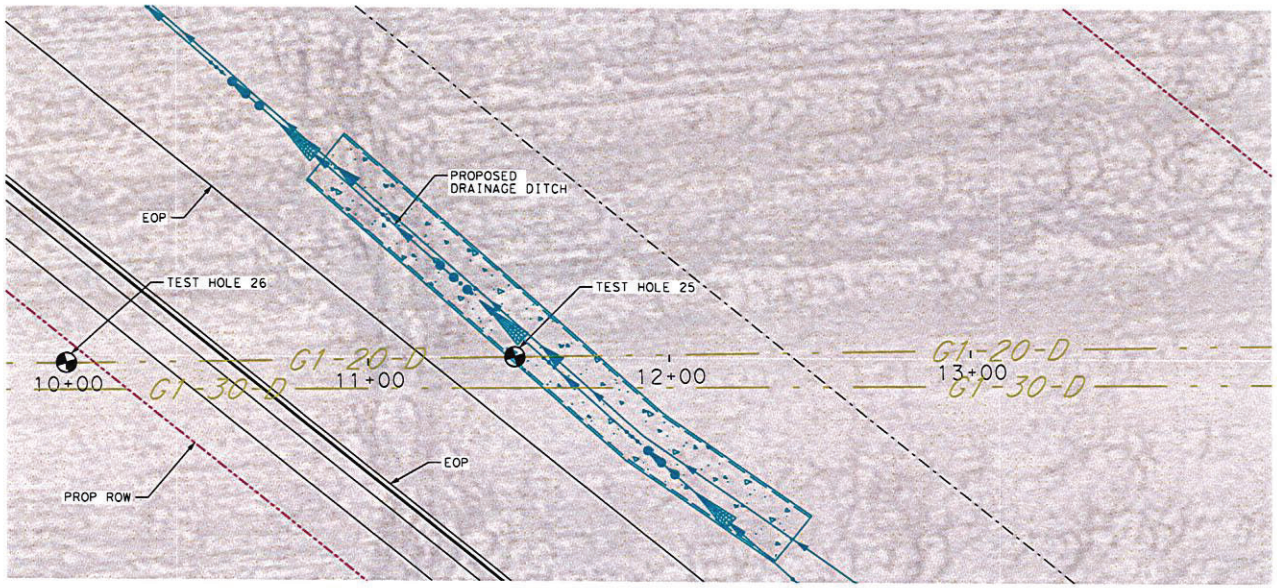
SE LOOP PH2
PROJECT LAYOUT
ATMOS GAS LONO EXHIBIT

SCALE HORIZONTAL: 1"=40'
VERTICAL: 1"=10'

SHEET 1 OF 3

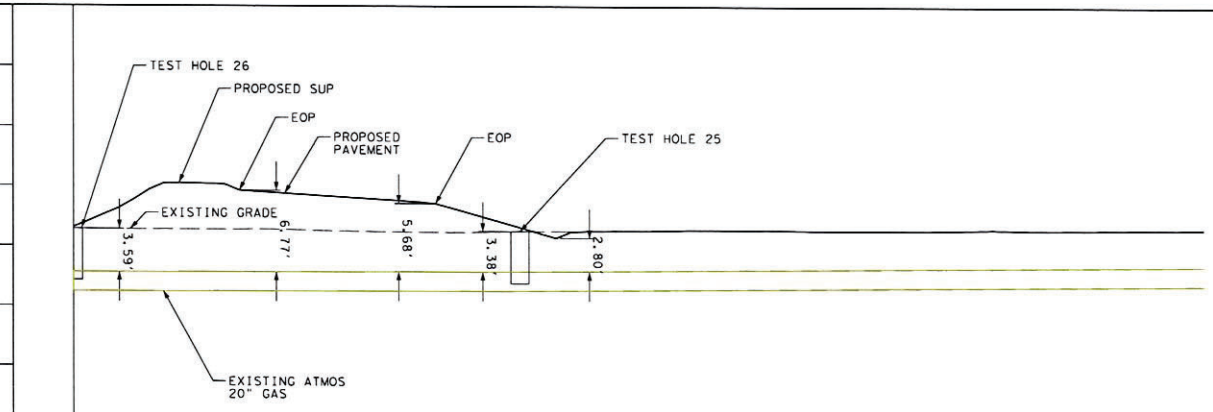
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SG				
DRAWN BY:	STATE	DIST. NO.	COUNTY	
SG	TX		WILLIAMSON	
CHECKED BY:	CONTROL	SECTION	JOB	HIGHWAY NO.
DH				

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0 20' 40'
SCALE: 1"=40'

LEGEND



STATE OF TEXAS
DERRICK A. HORVATH
140327
LICENSED
PROFESSIONAL ENGINEER

WILLIAMSON COUNTY
1848

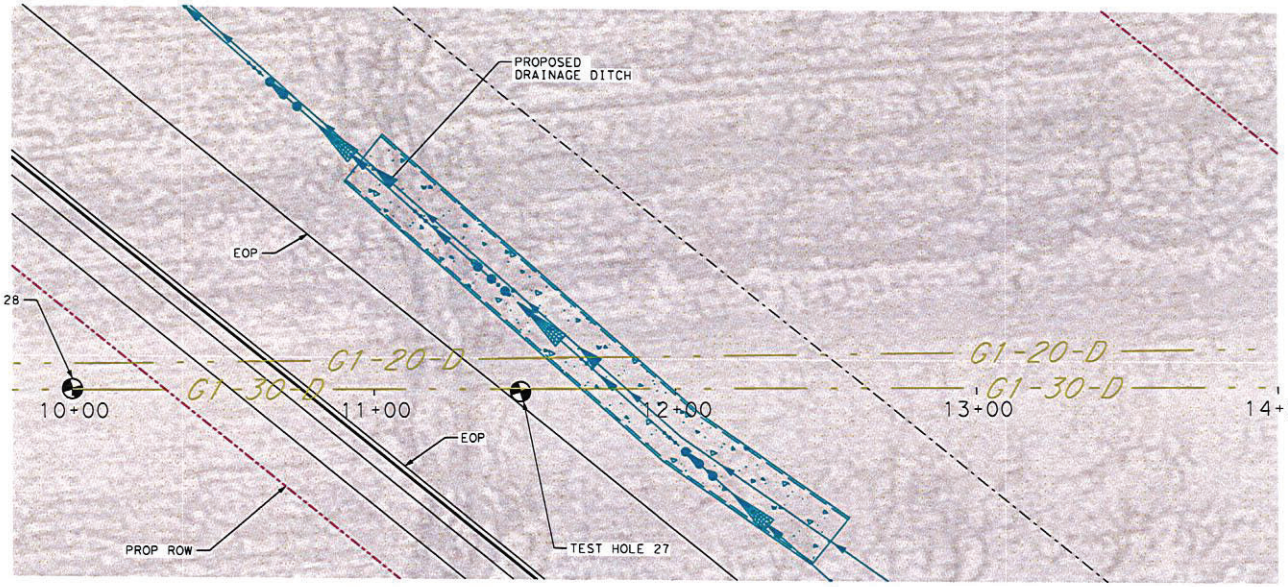
CobbFendley
Texas Registration No. 274
9600 N. Mopac Expressway, Suite 800
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512.834.9798 | fax 512.834.9553 | www.cobbfendley.com

SE LOOP PH2
PLAN AND PROFILE
ATMOS GAS LONO EXHIBIT

SCALE HORIZONTAL: 1"=40'
VERTICAL: 1"=10'
SHEET 2 OF 3

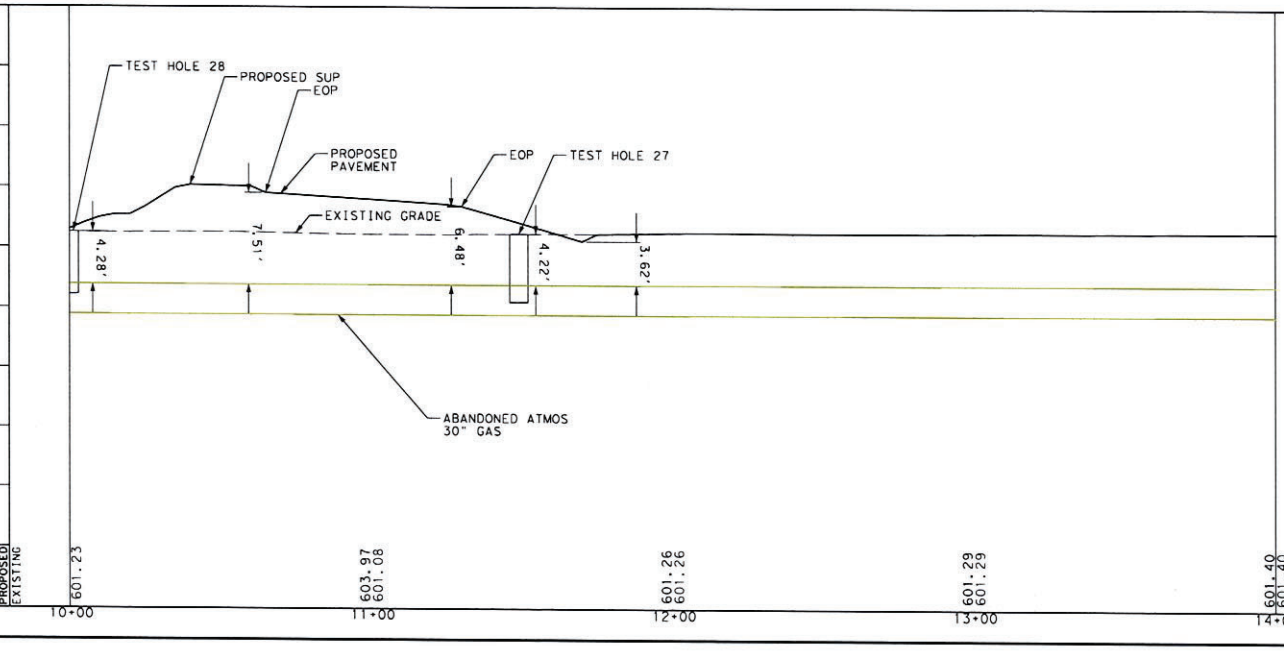
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SG				
DRAWN BY:	STATE	DIST. NO.	COUNTY	
SG	TX		WILLIAMSON	
CHECKED BY:	CONTROL	SECTION	JOB	HIGHWAY NO.
DH				

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0 20' 40'
SCALE: 1"=40'

LEGEND



STATE OF TEXAS
DERRICK A. HORVATH
140327
LICENSED
PROFESSIONAL ENGINEER

WILLIAMSON COUNTY
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SE LOOP PH2
PLAN AND PROFILE
ATMOS GAS LONO EXHIBIT

SCALE HORIZONTAL: 1"=40'
VERTICAL: 1"=10'
SHEET 3 OF 3

DESIGN BY:	FED. RD. DIV. NO.	FEDERAL AID PROJECT NO.		SHEET NO.
SG				
DRAWN BY:	STATE	DIST. NO.	COUNTY	
SG	TX		WILLIAMSON	
CHECKED BY:	CONTROL	SECTION	JOB	HIGHWAY NO.
DH				

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Commissioners Court - Regular Session **62.**

Meeting Date: 12/16/2025

24IFB15 Liberty Hill Bypass - Change Order #6 (Storm Repairs)

Submitted By: Julissa Romero, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action regarding Change Order No. 6 in the amount of $14,885.00 for Project 24IFB15 Liberty Hill Bypass (Chasco Constructors).

Background

This Change Order adds an item to the Contract for repair work and clean-up resulting from the July 4th flood event. The flooding caused significant erosion along the pavement edge at Stubblefield Lane, as well as damage to culvert pipes and safety-end-treatments (SET's). In addition to these repairs, removal of mud and debris was performed at Stubblefield Lane and at the Tributary 2 Bridge. Please see the attached Change Order for additional details. This Change Order results in a net increase of $14,885.00 to the Contract amount, for an adjusted Contract total of $14,793,686.00. The original Contract amount was $14,149,449.00. As a result of this and all Change Orders to-date, $644,237.00 has been added to the Contract, resulting in a 4.55% net increase in the Contract cost. No additional days will be added to the Contract as a result of this Change Order. P: 346 Funding Source 2019 Road Bond in Commissioners Precinct 2.

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

24IFB15-LHB_CO#6

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 03:28 PM
Form Started By: Julissa Romero		Started On: 12/08/2025 08:50 AM
Final Approval Date: 12/09/2025		

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 6

Contract Award Date:	12/12/2023
Project Number:	24IFB15
Funding Source:	P346
Roadway:	LH Bypass
CSJ Number:	N/A

Contractor: **Chasco Constructors** NTP Required: ☐ Yes ☑ No

Project Name: **Liberty Hill Bypass Improvements**

Change Order Work Limits: Sta. **439+00** to Sta. **445+00**

Type of Change(on federal-aid non-exempt projects): **Minor** (Major/Minor)

Reasons: **2F** (3 Max. - In order of importance - Primary first)

Describe the work being revised:

2F. Differing Site Conditions (unforeseeable).Site conditions altered by an act of nature.: This Change Order adds an item to the Contract for repair work and clean-up resulting from the July 4th flooding event. The flooding caused significant erosion along the pavement edge aton Stubblefield Lane, as well as damage to culvert pipes and safety-end-treatments (SET's).

Work to be performed in accordance with Items: **See Attached**

New or revised plan sheet(s) are attached and numbered: **N/A**

New Special Provisions/Specifications to the contract are attached: ☐ Yes ☑ No

New Special Provisions to Item N/A No. N/A. Special Specification Item N/A are attached.

Each signatory hereby warrants that each has the authority to execute this Change Order (CO).

The contractor must sign the Change Order and, by doing so, agrees to waive any and all claims for additional compensation due to any and all other expenses; additional changes for time, overhead and profit; or loss of compensation as a result of this change.

THE CONTRACTOR Date 12/3/2025

By

Typed/Printed Name Charles King

Typed/Printed Title CFO / VP

The following information must be provided

Time Ext. #: _____ Days added on this CO: _____

Amount added by this change order: **$14,885.00**

Original Contract Amount:	**$14,149,449.00**
Total Change Orders To-Date:	**$644,237.00**
Percent Change in Original Contract:	**4.55%**

RECOMMENDED FOR EXECUTION:

12/5/2025
Senior Construction Engineer Date

RECOMMENDED FOR EXECUTION:

12/8/2025
Department of Infrastructure Date
Williamson County

12/8/2025
Program Manager Date

APPROVED:

N/A
3rd Party Signature Date

Presiding Officer of the Date
Williamson County Commissioners Court

WILLIAMSON COUNTY, TEXAS

CHANGE ORDER NUMBER: 6 ***Project # 24IFB15***

TABLE A: Force Account Work and Materials Placed into Stock

	LABOR	HOURLY RATE			HOURLY RATE

TABLE B: Contract Items:

				ORIGINAL + PREVIOUSLY REVISED		ADD or (DEDUCT)	NEW		
ITEM	DESCRIPTION	UNIT	UNIT PRICE	QUANTITY	ITEM COST	QUANTITY	QUANTITY	ITEM COST	OVERRUN/ UNDERRUN
999-WC05	FLOOD REPAIRS AND CLEANUP	LS	$14,885.00	0.00	$0.00	1.00	1.00	$14,885.00	$14,885.00
	TOTALS				$0.00			$14,885.00	$14,885.00

Williamson County Road Bond Program

Liberty Hill Bypass Improvements
Williamson County Project No. 24IFB15

Change Order No. 6

Reason for Change

This Change Order adds an item to the Contract for repair work and clean-up resulting from the July 4th flood event. The flooding caused significant erosion along the pavement edge at Stubblefield Lane, as well as damage to culvert pipes and safety-end-treatments (SET's). In addition to these repairs, removal of mud and debris was performed at Stubblefield Lane and at the Tributary 2 Bridge.

Following is a summary of new items required for this Change Order.

ITEM	DESCRIPTION	QTY	UNIT
999-WC05	FLOOD REPAIRS AND CLEANUP	1	LS

This Change Order results in a net increase of $14,885.00 to the Contract amount, for an adjusted Contract total of $14,793,686.00. The original Contract amount was $14,149,449.00. As a result of this and all Change Orders to-date, $644,237.00 has been added to the Contract, resulting in a 4.55% net increase in the Contract cost. No additional days will be added to the Contract as a result of this Change Order.

HNTB Corporation

Oscar Salazar-Bueno, P.E.

Change Order Worksheet

Contract Name	Liberty Hill Bypass	Solicitation #	24IFB15	
Date awarded	12/12/2023			
Awarded Contract Amount		$14,149,449.00		
			Percentage Change	
	Change order #1	$29,260.00	0.21%	
	Change order #2	$21,500.00	0.15%	
	Change order #3	$229,702.00	1.62%	
	Change order #4	$14,900.00	0.11%	
	Change order #5	$333,990.00	2.36%	
	Change order #6	$14,885.00	0.11%	
	Total changes to date	$644,237.00	4.55%	(Running totals here)
	Adjusted contract amount	$14,793,686.00		

CHANGE ORDER REASON(S) CODE CHART

1. Design Error or Omission	1A. Incorrect PS&E 1B. Other
2. Differing Site Conditions (unforeseeable)	2A. Dispute resolution (expense caused by conditions and/or resulting delay) 2B. Unavailable material 2C. New development (conditions changing after PS&E completed) 2D. Environmental remediation 2E. Miscellaneous difference in site conditions (unforeseeable)(Item 9) 2F. Site conditions altered by an act of nature 2G. Unadjusted utility (unforeseeable) 2H. Unacquired Right-of-Way (unforeseeable) 2I. Additional safety needs (unforeseeable) 2J. Other
3. County Convenience	3A. Dispute resolution (not resulting from error in plans or differing site conditions) 3B. Public relations improvement 3C. Implementation of a Value Engineering finding 3D. Achievement of an early project completion 3E. Reduction of future maintenance 3F. Additional work desired by the County 3G. Compliance requirements of new laws and/or policies 3H. Cost savings opportunity discovered during construction 3I. Implementation of improved technology or better process 3J. Price adjustment on finished work (price reduced in exchange for acceptance) 3K. Addition of stock account or material supplied by state provision 3L. Revising safety work/measures desired by the County 3M. Other
4. Third Party Accommodation	4A. Failure of a third party to meet commitment 4B. Third party requested work 4C. Compliance requirements of new laws and/or policies (impacting third party) 4D. Other
5. Contractor Convenience	5A. Contractor exercises option to change the traffic control plan 5B. Contractor requested change in the sequence and/or method of work 5C. Payment for Partnering workshop 5D. Additional safety work/measures desired by the contractor 5E. Other
6. Untimely ROW/Utilities	6A. Right-of-Way not clear (third party responsibility for ROW) 6B. Right-of-Way not clear (County responsibility for ROW) 6C. Utilities not clear 6D. Other

CHASCO CONSTRUCTORS

T & M CHANGE PROPOSAL

JOB # - 23164
Date: 10/1/25

Chasco Cost Code
Work Location- Stubblefield
T & M CHANGE PROPOSAL
Description:

Prepared by: RICK RISENER

ITEM	DESCRIPTION	Qty	Unit	LABOR UNIT	LABOR TOTAL	MATERIALS UNIT	MATERIALS TOTAL	EQUIPMENT UNIT	EQUIPMENT TOTAL	MISC/SUBCONTRACT UNIT	MISC/SUBCONTRACT TOTAL	TOTAL
1	Project Manager - Scott Ambrus	0	hr	125.00	$0	0.00	$0	18.00	$0	0.00	$0	$0
2	Admin Assistant - Lauren Sharpe	2	hr	43.00	$86	0.00	$0	0.00	$0	0.00	$0	$86
3	Foreman - Boni Lozano	12	hr	64.00	$768	0.00	$0	25.00	$300	0.00	$0	$1,068
4	Foreman - Mauricio Sanchez	10.5	hr	29.44	$309	0.00	$0	0.00	$0	0.00	$0	$309
5	Skilled Laborer - Luterio Albarran	8	hr	24.32	$195	0.00	$0	0.00	$0	0.00	$0	$195
6	Skilled Laborer - Alfredo Lozano	10.5	hr	24.32	$255	0.00	$0	0.00	$0	0.00	$0	$255
7	Skilled Laborer - Carlos Mejia (OT)	10	hr	38.40	$384	0.00	$0	0.00	$0	0.00	$0	$384
8	Skilled Laborer - Carlos Mejia	8	hr	25.60	$205	0.00	$0	0.00	$0	0.00	$0	$205
9	Skilled Laborer - Jorge Figueroa	10.5	hr	24.32	$255	0.00	$0	0.00	$0	0.00	$0	$255
10	Pipelayer - Luterio Albarran	2.5	hr	24.32	$61	0.00	$0	0.00	$0	0.00	$0	$61
11	Pipelayer - Francisco Rodriguez	10.5	hr	27.52	$289	0.00	$0	0.00	$0	0.00	$0	$289
12	Operator - Alberto Calderon	10.5	hr	30.08	$316	0.00	$0	0.00	$0	0.00	$0	$316
13	Operator - Valentin Garcia	10.5	hr	32.64	$343	0.00	$0	0.00	$0	0.00	$0	$343
14	Operator - Ricardo Venegas	8	hr	30.72	$246	0.00	$0	0.00	$0	0.00	$0	$246
15	Operator - Ricardo Venegas (OT)	8.5	hr	46.08	$392	0.00	$0	0.00	$0	0.00	$0	$392
16	Operator - Michael Zapata	8	hr	25.60	$205	0.00	$0	0.00	$0	0.00	$0	$205
17	Operator - Michael Zapata (OT)	10	hr	38.50	$385	0.00	$0	0.00	$0	0.00	$0	$385
18	Skidsteer	25	hr	0.00	$0	0.00	$0	85.08	$2,127	0.00	$0	$2,127
19	Small Track Hoe (21-24 M Ton)	18.5	hr	0.00	$0	0.00	$0	120.75	$2,234	0.00	$0	$2,234
20	Concrete Saw (walk behind)	0.5	hr	0.00	$0	12.00	$6	0.00	$0	0.00	$0	$6
21	1" Limestone Rock	8	tn	0.00	$0	21.00	$168	0.00	$0	0.00	$0	$168
22	3x5 Limestone Rock	17	tn	0.00	$0	21.00	$357	0.00	$0	0.00	$0	$357
23	Flowable Fill Concrete	9	cy	0.00	$0	132.00	$1,188	0.00	$0	0.00	$0	$1,188
24	12 Limestone Rock	16	tn	0.00	$0	34.00	$544	0.00	$0	0.00	$0	$544
25	Flexbase	12	cy	0.00	$0	8.50	$102	0.00	$0	0.00	$0	$102
26	Misc - asphalt patch/shovels/hammer	1	ls	0.00	$0	427.57	$428	0.00	$0	0.00	$0	$401
27	Topsoil	14	cy	0.00	$0	27.36	$383	0.00	$0	0.00	$0	$383
	SUBTOTALS				$4,693	0.00	$3,176	0.00	$4,661	0.00	$0	$12,503
					Insurance					2.50%		$313
					SUBTOTAL							$12,815
Further description:					15% Mark-up					15.00%		$1,922
					SUBTOTAL							$14,738
					1% Bond					1.000%		$147
					GRAND TOTAL							$14,885

EquipmentWatch

www.equipmentwatch.com

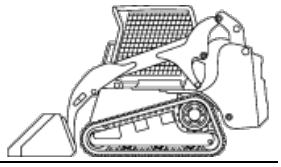
All prices shown in US dollars ($)

Rental Rate Blue Book®

September 4, 2025

Caterpillar 289D (disc. 2019)
Compact Track Loaders

Size Class:
2501 - 2850 lbs
Weight:
N/A



Configuration for 289D (disc. 2019)

Horsepower	**73.0 hp**	Operator Protection	**ROPS**
Power Mode	**Diesel**		

Blue Book Rates

** FHWA Rate is equal to the monthly ownership cost divided by 176 plus the hourly estimated operating cost.

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	**Weekly**	**Daily**	**Hourly**	**Hourly**	**Hourly**
Published Rates	USD $9,030.00	USD $2,530.00	USD $635.00	USD $95.00	USD $33.77	USD $85.08
Adjustments						
Region (100%)	-	-	-	-		
Model Year (2019: 100%)	-	-	-	-		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	**USD $9,030.00**	**USD $2,530.00**	**USD $635.00**	**USD $95.00**	**USD $33.77**	**USD $85.08**

Non-Active Use Rates	**Hourly**
Standby Rate	USD $22.01
Idling Rate	USD $60.86

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	20.45%	USD $1,846.79/mo
Overhaul (ownership)	57.11%	USD $5,156.74/mo
CFC (ownership)	9.82%	USD $886.47/mo
Indirect (ownership)	12.62%	USD $1,140.00/mo
Fuel (operating) @ USD 3.54	28.28%	USD $9.55/hr

Revised Date: 3rd quarter 2025

These are the most accurate rates for the selected Revision Date(s). However, due to more frequent online updates, these rates may not match Rental Rate Blue Book® Print. Visit the Cost Recovery Product Guide on our Help page for more information.

The equipment represented in this report has been exclusively prepared for (david@chasco.com)

www.equipmentwatch.com

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EquipmentWatch

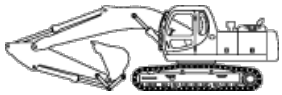
www.equipmentwatch.com

All prices shown in US dollars ($)

Rental Rate Blue Book®

September 4, 2025

Komatsu PC210LC-11 SLF
Crawler Mounted Hydraulic Excavators



Size Class:
24.5 - 28.4 mt
Weight:
N/A

Configuration for PC210LC-11 SLF

Bucket Capacity	**0.6 cu yd**	Horsepower	**165 hp**
Operating Weight	**55029 lbs**	Power Mode	**Diesel**

Blue Book Rates

** FHWA Rate is equal to the monthly ownership cost divided by 176 plus the hourly estimated operating cost.

	Ownership Costs				Estimated Operating Costs	FHWA Rate**
	Monthly	**Weekly**	**Daily**	**Hourly**	**Hourly**	**Hourly**
Published Rates	USD $14,195.00	USD $3,975.00	USD $995.00	USD $150.00	USD $40.10	USD $120.75
Adjustments						
Region (100%)	-	-	-	-		
Model Year (2025: 100%)	-	-	-	-		
Adjusted Hourly Ownership Cost (100%)	-	-	-	-		
Hourly Operating Cost (100%)					-	
Total:	**USD $14,195.00**	**USD $3,975.00**	**USD $995.00**	**USD $150.00**	**USD $40.10**	**USD $120.75**

Non-Active Use Rates	**Hourly**
Standby Rate	USD $46.42
Idling Rate	USD $91.74

Rate Element Allocation

Element	Percentage	Value
Depreciation (ownership)	31.52%	USD $4,474.96/mo
Overhaul (ownership)	42.45%	USD $6,025.93/mo
CFC (ownership)	16.09%	USD $2,284.39/mo
Indirect (ownership)	9.93%	USD $1,409.72/mo
Fuel (operating) @ USD 3.54	27.66%	USD $11.09/hr

Revised Date: 3rd quarter 2025

These are the most accurate rates for the selected Revision Date(s). However, due to more frequent online updates, these rates may not match Rental Rate Blue Book® Print. Visit the Cost Recovery Product Guide on our Help page for more information.

The equipment represented in this report has been exclusively prepared for (david@chasco.com)

www.equipmentwatch.com

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Quote

CENTRAL TEXAS
STONE AND AGGREGATE

Customer Name:	**CHASCO**
Project Name:	
Project ID Number:	
Project Location:	**Cedar Park, Texas**
Bid Package Description:	**Aggregates**
Submitted By:	**Kyle Drake**
Date:	**8/7/2025**
Proposal Submitted To	
Name:	**David, Cassie, Zuly**
e-mail:	bids@chasco.com

LINE ITEM	BID ITEM NUMBER	Quarry Location	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
1		1	Select Fill (Type A)		TON	$ 6.00	$ -
2		1	Type C Embankment		TON	$ 7.00	$ -
3		1	Flex Base		TON	$ 8.50	$ -
4		1	Unwashed 3/8" Rock		TON	$ 20.00	$ -
5		2	Washed 3/8" Rock		TON	$ 22.00	$ -
6		1	Unwashed #57 (1") Rock		TON	$ 19.00	$ -
7		2	Washed #57 (1") Rock		TON	$ 21.00	$ -
8		1	Unwashed Manufactured Sand		TON	$ 14.00	$ -
9		2	Washed Manufactured Sand		TON	$ 18.00	$ -
10		1	24" Limestone Rip Rap		TON	$ 38.00	$ -
11		1	18" Limestone Rip Rap		TON	$ 36.00	$ -
12		1	12" Limestone Rip Rap		TON	$ 34.00	$ -
13		1	4x8 Limestone Rock (6" Alternate)		TON	$ 23.00	$ -
14		1	3x5 Limestone Rock		TON	$ 21.00	$ -
15		1	3" MSE		TON	$ 17.00	$ -
						TOTAL	$ -

Company INFORMATION:

Company Name:	**Quarry #1: 239 Pit**	**Quarry #2: Ronald Reagan Pit**	**Quarry #3: Granite Mountain**	**1/1/26 ESCALATION**
Central Texas Stone and Aggregate	875 CR 239 Florence TX 786527	32801 Ronald Reagan Blvd Georgetown TX 78633	2445 RM 1431, Marble Falls, TX 78654	**$0.50/ton - Base/Embankment/Fill** **$1.00/ton - All Other Products**

Mailing Address

9500 W Parmer Ln., Unit 1301 Austin
TX 78717

Federal Tax Identification Number:

26-1164233

Fuel Surcharge

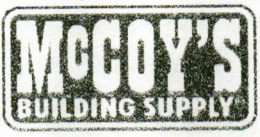
If diesel fuel exceeds $5.00/GAL the price per ton will be increased by 0.64% for each $0.05 increase in the diesel price. This fuel charge will be determined the last Wednesday of each month and will be implemented on the 1st full week of the following month. Price of fuel will be determined by the U.S. Energy Information Administration Gasoline and Diesel Fuel Update Gulf Coast Region (PADD3)

Submitted By: Cole Bland

President

Accepted By:

JOEY PERRY
23164 50-0800



MCCOY'S #117
2505 RM 1869 LIBERTY HILL, TX 78642

10 040209 BLACKTOP PATCH 60#

3 EA 23.99 EA 71.97
20 32389958 45" SP SHOVEL OAK LH
1 EA 9.79 EA 9.79
SUB TOTAL-----> $81.76
TAX TOTAL-----> $6.75

AMOUNT DUE -----> $88.51
MASTERCARD 6743 88.51

CREDIT CARD SALE USD$88.51
ACCOUNT: XXXXXXXXXXXX6743 MASTERCARD
REF NBR: 502537 APPROVED: 079165

MERCHANT ID: XX4739
TERMINAL ID: XXXX0003
NETWORK ID: 000
TRAN ID: 0729MCFVTIIT2
RRN: 011762130009
MASTERCARD
PURCHASE
CHIP READ ENCRYPTED

AAC - D66DED17D9DA3A1E
MODE: Issuer
AID: A0000000041010
TVR: 0000008000
IAD: 011020400162000008800000000000000
TSI: E800 ARC: 00

DATE: 07/29/2025 TIME: 07:01 AM

NAME: JOSEPH PERRY

X
SIGNATURE

7/29/25 7:01 AM 01-0062
36901 JAZMINE L
1-877-542-8986

0117-62130009-00

Great service?
Let us know!
Leave a review
on Google

JOEY PERRY
23164 50-0800

MCCOY'S #117

2505 RM 1869 LIBERTY HILL, TX 78642

10 040209	BLACKTOP PATCH 60#	
10 EA	23.99 EA	239.90

SUB TOTAL-----> $239.90
TAX TOTAL-----> $19.79

AMOUNT DUE-----> $259.69
MASTERCARD 6743 259.69

CREDIT CARD SALE USD$259.69
ACCOUNT: XXXXXXXXXXXX6743 MASTERCARD
REF NBR: 504801 APPROVED: 040958

MERCHANT ID: XX4739
TERMINAL ID: XXXX0004
NETWORK ID: 000
TRAN ID: 0729MCFDJXADH
RRN: 011763142815
MASTERCARD
PURCHASE
CHIP READ ENCRYPTED

AAC - 773152848DCB5E2B
MODE: Issuer
AID: A0000000041010
TVR: 0000008000
IAD: 01102040016200007D90000000000000
TSI: E800 ARC: 00

DATE: 07/29/2025 TIME: 09:24 AM

NAME: JOSEPH PERRY

X_____
SIGNATURE

7/29/25 9:24 AM 01-0063
36568 KIMBERLY D
1-877-542-8986

0117-63142815-00

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on Google

Joey Perry
23164 50-0800

McCOY'S BUILDING SUPPLY

MCCOY'S #117
2505 RM 1869 LIBERTY HILL, TX 78642

10 32389958 45" SP SHOVEL OAK LH
2 EA 9.79 EA 19.58
20 L3200023058008 FRCTNL TAPE MEAS 1-1
1 EA 29.99 EA 29.99
30 L3200023058021 FRAMING HAMMER MILLE
1 EA 29.99 EA 29.99
SUB TOTAL-----> $79.56
TAX TOTAL-----> $6.56

AMOUNT DUE-----> $86.12
MASTERCARD 6743 86.12

CREDIT CARD SALE USD$86.12
ACCOUNT: XXXXXXXXXXXX6743 MASTERCARD
REF NBR: 391233 APPROVED: 022343

MERCHANT ID: XX4739
TERMINAL ID: XXXX0004
NETWORK ID: 000
TRAN ID: 0718MCFDET3KL
RRN: 011763141531
MASTERCARD
PURCHASE
CHIP READ ENCRYPTED

AAC - BDD8ED9BF1B2AA59
MODE: Issuer
AID: A0000000041010
TVR: 0000008000
IAD: 011020400162000OC8DD000000000000
TSI: E800 ARC: 00

DATE: 07/18/2025 TIME: 07:36 AM

NAME: JOSEPH PERRY

X
SIGNATURE

7/18/25 7:36 AM 01-0063
38356 CHRISTOPHER H
1-877-542-8986

0117-63141531-00

Great service?
Let us know!
Leave a review
on Google

Telephone Bid

JOB NAME: RONALD REAGAN McCLINTOCK OVERLAY SUB BID

TIME: AM 2:25 (PM)

DATE: 3/25/24

FIRM QUOTING: WHITESEY LANDSCAPE	JOB LOCATION:
BID GIVEN BY: DYLAN SUAREZ	
ADDRESS:	ESTIMATE NO.: 24058
PHONE: (512) 731.5222	BID TAKEN BY: RR
CLASS OF WORK:	ACKNOWLEDGEMENT OF ADDENDA:

WORK TO BE PERFORMED	AMOUNT OF BID
TPSL Comp 2,300 CY of 70/30 - 92 TRUCKS @ 25CY/TRUCK	27.36/CY
TOTAL BID	
BOND INCLUDED ☐ YES ☐ NO	
SALES TAX INCLUDED ☐ YES ☐ NO	
DELIVERED TO JOB SITE ☐ YES ☐ NO DELIVERY DATE	
MISC.	
ALTERNATES, EXCLUSIONS OR QUALIFICATIONS	
ADJUSTED TOTAL	

PRODUCT 238 NEBS Inc., Groton, Mass. 01471. To Order PHONE TOLL FREE 1 + 800-225-6380

Commissioners Court - Regular Session **63.**

Meeting Date: 12/16/2025

ILA with Lone Star Regional Water Authority and Jarrell-Schwertner Water Supply Corporation for Corridor D

Submitted For: Don Childs **Submitted By:** Don Childs, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on an Interlocal Agreement Regarding the Participation of Lone Star Regional Water Authority, Jarrell-Schwertner Water Supply Corporation and Williamson County, Texas in the Design of the Corridor D Project.

Background

Funding Source: LTP P457

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

ILA

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 05:03 PM
Form Started By: Don Childs		Started On: 12/09/2025 03:58 PM
Final Approval Date: 12/09/2025		

INTERLOCAL AGREEMENT
REGARDING THE PARTICIPATION OF LONE STAR REGIONAL WATER AUTHORITY, JARRELL-SCHWERTNER WATER SUPPLY CORPORATION, AND WILLIAMSON COUNTY, TEXAS, IN THE DESIGN OF THE CORRIDOR D PROJECT

THE STATE OF TEXAS §
§ KNOW ALL BY THESE PRESENTS:
COUNTY OF WILLIAMSON §

THIS INTERLOCAL AGREEMENT ("**Agreement"**) is entered into between the Lone Star Regional Water Authority ("LSRWA"), the Jarrell-Schwertner Water Supply Corporation ("JSWSC"), and Williamson County, a political subdivision of the State of Texas ("**County**"). In this Agreement, LSRWA, JSWSC, and the County are sometimes individually referred to as a "**Party**" and collectively referred to as the "**Parties**."

WHEREAS, the County is and has been in the process of designing and improving Corridor D, the location of which is shown on Exhibit "A" attached hereto (the "County Project"); and

WHEREAS, some of the proposed County Project includes acquiring right-of-way that overlaps easements in which the JSWSC's water system improvements are planned to be located; and

WHEREAS, some of the proposed County Project includes acquiring right-of-way that overlaps easements in which the LSRWA's water system improvements are planned to be located; and

WHEREAS, the Parties have determined that, because of the County Project, the relocation of JSWSC and LSRWA's water lines is necessary (the "Relocation Project"), as shown further in Exhibit A; and

WHEREAS, the JSWSC and LSRWA water lines will be installed several years before the County Project is constructed, and the Parties have determined that the Relocation Project will benefit all of the Parties and will minimize the disruption of service to customers of JSWSC and LSRWA during the construction of the County Project; and

WHEREAS, plans and specifications for the relocation of the JSWSC and LSRWA water lines affected by the County Project will be prepared by LSRWA subject to review by the County, and upon completion, will be attached hereto as Exhibit "B" (the "Plans"); and

WHEREAS, this Agreement sets forth the terms and conditions pursuant to which the County will fund the cost of relocating the JSWSC and LSRWA's waterlines to avoid conflicts with the County Project.

NOW, THEREFORE, in consideration of the foregoing premises and the mutual promises and agreements of the Parties contained in this Agreement, the Parties agree as follows:

I. PURPOSE

1.01 General. The purpose of this Agreement is to provide for the design of the Relocation Project and the reimbursement of the costs for the Relocation Project.

II. GENERAL PROVISIONS AND DESIGN OF RELOCATION PROJECT

2.01 County Funding of Relocation of Waterlines. The County must, at its own expense, pay all costs related to the Relocation Project in accordance with the Plans, subject to the reimbursement provisions as further set out in this Agreement.

2.02 Obligations. The LSRWA is responsible for the design of the Plans, including specifications. The LSRWA will submit invoices for design costs to the County, and the County must reimburse or provide funds to LSRWA for payment of 100% of JSWSC's and the LSRWA's costs relating to the Relocation Project design in accordance with the Texas Prompt Payment Act (the "Relocation Project Design Costs"). The LSRWA will submit the Plans related to the Relocation Project, and any changes or modifications thereto, to the County and JSWSC for review and approval prior to commencing construction. .

2.03 Reimbursement of Design Costs. The LSRWA shall submit reimbursement requests to the County for 100% of the Design Costs. LSRWA shall submit a written reimbursement request, along with requested supporting documentation, at the following milestones: 50% at the Relocation Project design contract award, and 50% at completion of the Relocation Project design contract. The County shall make its best efforts to pay reimbursement requests within sixty (60) days after receipt of the requests.

2.04 Easements. The Parties contemplate that the County will acquire right-of-way for the County Project having sufficient width to allocate a portion of the right-of-way for placement of the relocated portions of the JSWSC and LSRWA water lines. In the event that construction of the Relocation Project requires easements for the water lines prior to the County acquiring right-of-way for the County Project, JSWSC and LSRWA may, after providing notice to the County, proceed with acquiring easements that do not conflict with the County Project. In such event, the County agrees to reimburse JSWSC and LSRWA the reasonable costs of acquiring the easements in accordance with Section 3.04 of this Agreement.

III. CONSTRUCTION OF THE RELOCATION PROJECT

3.01 Construction Costs. The construction of the Relocation Project will be administered by LSRWA and may be based on a separate bid or negotiated change orders to existing contracts. The County will, at its own expense, construct all physical improvements that constitute the County Project.The County, JSWSC, and LSRWA agree that the County is responsible for the additional construction costs for the JSWSC and LSRWA water lines that directly result from the Relocation Project. This share is referred to as the Construction Costs. The parties agree that any reimbursement of Construction Costs will be added to the reimbursement of Design Costs at the completion of the Relocation Project.

3.02 Inspection. The LSRWA and JSWSC may inspect the relocation of their respective waterlines during construction.

3.03 Insurance, Bonds, and Warranties. LSRWA shall require the contractor to provide performance bonds, payment bonds, and maintenance bonds in favor of the LSRWA for the Relocation Project in amounts satisfactory to the LSRWA and JSWSC.

3.04 Other Costs. The County must reimburse the LSRWA and JSWSC for 100% of reimbursable costs incurred by the LSRWA or JSWSC relating to the Relocation Project, and for inspections, permitting, engineering, easements, and legal services related to the Relocation Project in accordance with the Texas Prompt Payment Act.

3.05 Operation and Maintenance After Acceptance. The County shall be responsible for the operation and maintenance of the County Project improvements; however, LSRWA and JSWSC shall be responsible for the operation and maintenance of their respective facilities after completion of the Relocation Project.

IV.
DISPUTES

4.01 Material Breach; Notice and Opportunity to Cure.

(a) In the event that one Party believes that another Party has materially breached one of the provisions of this Agreement, the non-defaulting Party will make written demand to cure and give the defaulting Party up to 30 days to cure such material breach or, if the curative action cannot reasonably be completed within 30 days, the defaulting Party will commence the curative action within 30 days and thereafter diligently pursue the curative action to completion. Notwithstanding the foregoing, any matters specified in the default notice which may be cured solely by the payment of money must be cured within 10 days after receipt of the notice. This applicable time period must pass before the non-defaulting Party may initiate any remedies available to the non-defaulting party due to such breach.

(b) Any non-defaulting Party will mitigate direct or consequential damages arising from any breach or default to the extent reasonably possible under the circumstances.

(c) The Parties agree that they will negotiate in good faith to resolve any disputes and may engage in non-binding mediation, arbitration, or other alternative dispute resolution methods as recommended by the laws of the State of Texas.

4.02 Equitable Relief. In recognition that failure in the performance of the Parties' respective obligations could not be adequately compensated in monetary damages alone, the Parties agree that after providing notice and an opportunity to cure in accordance with Section 4.01 above, the Parties shall have the right to request any court, agency or other governmental authority of appropriate jurisdiction to grant any and all remedies which are appropriate to assure conformance to the provisions of this Agreement. The defaulting Party shall be liable to the other for all costs actually incurred in pursuing such remedies, including reasonable attorney's fees, and for any penalties or fines as a result of the failure to comply with the terms including, without limitation, the right to obtain a writ of mandamus or an injunction requiring the governing body of the defaulting party to levy and collect rates and charges or other revenues sufficient to pay the amounts owed under this Agreement.

4.03 Agreement's Remedies Not Exclusive. The provisions of this Agreement providing remedies in the event of a Party's breach are not intended to be exclusive remedies. The Parties retain, except to the extent released or waived by the express terms of this Agreement, all rights at law and in equity to enforce the terms of this Agreement.

V.
GENERAL PROVISIONS

5.01 Authority. This Agreement is made in part under the authority conferred in Chapter 791, *Texas Government Code.*

5.02 Term. This Agreement shall commence upon execution of this Agreement and shall end upon the completion of the Relocation Project and acceptance of the public improvements by LSRWA and/or JSWSC, respectively.

5.03 Severability. The provisions of this Agreement are severable and, if any provision of this Agreement is held to be invalid for any reason by a court or agency of competent jurisdiction, the remainder of this Agreement will not be affected, and this Agreement will be construed as if the invalid portion had never been contained herein.

5.04 Payment from Current Revenues. Any payments required to be made by a Party under this Agreement will be paid from current revenues or other funds lawfully available to the Party for such purpose.

5.05 Cooperation. The Parties agree to cooperate at all times in good faith to effectuate the purposes and intent of this Agreement.

5.06 Entire Agreement. This Agreement contains the entire agreement of the Parties regarding the subject matter hereof and supersedes all prior or contemporaneous understandings or representations, whether oral or written, regarding the subject matter and only relates to those portions of the Relocation Project shown in Exhibit A.

5.07 Amendments. Any amendment of this Agreement must be in writing and will be effective if signed by the authorized representatives of the Parties.

5.08 Applicable Law; Venue. This Agreement will be construed in accordance with Texas law. The venue for any action arising hereunder will be in Williamson County, Texas.

5.09 Notices. Any notices given under this Agreement will be effective if (i) forwarded to a Party by hand-delivery; (ii) transmitted to a Party by confirmed telecopy; or (iii) deposited with the U.S. Postal Service, postage prepaid, certified, to the address of the Party indicated below:

LSRWA:
c/o The Law Office of J. R. Cochran
102 N. Railroad Ave.
Pflugerville, TX 78660
Telephone: (512) 596-7614 (Jonathan Cochran)
Telephone: (254) 855-0880 (Tom Ray)

JSWSC:
2393 CR 311
Jarrell, TX 76537
Attn: General Manager
Telephone: (512) 746-2114

COUNTY: 710 S. Main Street
Georgetown, Texas 78626
Attn: Steven Snell
Telephone: (512) 943-1550
Facsimile: (512) 943-1662

5.10 Counterparts; Effect of Partial Execution. This Agreement may be executed simultaneously in multiple counterparts, each of which will be deemed an original, but all of which will constitute the same instrument.

5.11 Authority. Each Party represents and warrants that it has the full right, power, and authority to execute this Agreement.

5.12 Effective Date. This Agreement is executed to be effective on the date the last Party signs this Agreement. If the Project has not been completed within five (5) years after the Effective Date, the County reserves the right to terminate this agreement.

5.13 No Joint Venture. The County Project is a project of the County and is not a joint venture or other partnership with LSRWA or JSWSC.

(SIGNATURES ON FOLLOWING PAGE)

LONE STAR REGIONAL WATER AUTHORITY

By: _____
Bryant Smith, President

ATTEST:

_____

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

THIS INSTRUMENT was acknowledged before me on this 5th day of December, 2025, by Bryant Smith, on behalf of said Lone Star Regional Water Authority.

Rebekah Blanton
Notary Public, State of Texas

REBEKAH BLANTON
Notary Public, State Of Texas
Comm. Exp. 01-11-2027
Notary ID# 1198998-5

JARRELL-SCHWERTNER WATER SUPPLY CORPORATION

By: _____
Joe Simmons
General Manager

ATTEST:

_____

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

THIS INSTRUMENT was acknowledged before me on this 9th day of December, 2025, by Joe Simmons, on behalf of said Jarrell-Schwertner Water Supply Corporation.

RICHARD L. HAMALA
My Notary ID # 124726788
Expires December 2, 2029

_____
Notary Public, State of Texas

WILLIAMSON COUNTY, TEXAS

By:_____
Steven Snell, County Judge

ATTEST:

By: _____
Nancy Rister, County Clerk

THE STATE OF TEXAS §
§
COUNTY OF WILLIAMSON §

THIS INSTRUMENT was acknowledged before me on this _____, by Steven Snell, County Judge of Williamson County, Texas, on behalf of said County.

_____
Notary Public, State of Texas

Exhibit "A"

LEGEND

- ORIGINAL ALIGNMENT
- ORIGINAL EOP
- ORIGINAL ROW
- ORIGINAL BRIDGE
- PARCEL LINE
- 20' WATERLINE EASEMENT

DESIGN ASSUMPTIONS:

1. KEEP ALL ROADS AS ORIGINALLY SHOWN.
2. SHIFT WATERLINE EASEMENT OUTSIDE SOUTHERN ROW.

PRELIMINARY
FOR REVIEW ONLY

0' 100' 200'
SCALE 1" = 100'

WILCO TEXAS

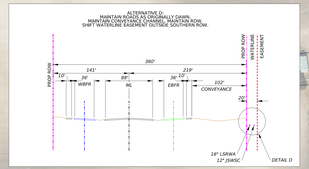
HNTB

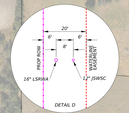
HNTB Corporation
TBPE/TBPELS Designation
Firm Registration Number 426

RONALD REAGAN EXTENSION
WL REALIGNMENT

ALTERNATIVE D

ALTERNATIVE D:
MAINTAIN ROADS AS ORIGINALLY DAWN.
MAINTAIN WATERLINE EASEMENT OUTSIDE ROW.
SHIFT WATERLINE EASEMENT OUTSIDE SOUTHERN ROW.





Commissioners Court - Regular Session **64.**

Meeting Date: 12/16/2025

LOSA with TXDOT for SH 29 at Freedom River Parkway East

Submitted For: Don Childs **Submitted By:** Don Childs, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a Resolution and Agreement for Local On-System Improvement Project with TXDOT regarding SH 29 at Freedom River Parkway East.

Background

Funding Source: P663

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

Resolution

Agreement

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/09/2025 05:04 PM
Form Started By: Don Childs		Started On: 12/09/2025 04:09 PM
Final Approval Date: 12/09/2025		

CSJ #	**0151-04-079**
District #	**14**
Code Chart 64 #	**50246**
Project Name	**SH29- Freedom River Parkway East**

ATTACHMENT C
RESOLUTION, ORDINANCE, OR COMMISSIONERS COURT ORDER

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

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

KNOW ALL MEN BY THESE PRESENT that on this, the _____ day of _____ 2025, 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, Williamson County (the "County") shall enter into a Local On-System Improvement Project Agreement with the Texas Department of Transportation for the Project, generally described as constructing a new signalized intersection and add eastbound right turn lane on SH 29 at Freedom River Parkway East in Williamson County, Texas.

Now therefore, the Williamson County Commissioners Court does hereby approve the agreement with the Texas Department of Transportation for the Project referenced above. The County Judge or Presiding Officer is authorized to execute all documents necessary to complete this transaction.

RESOLVED this ___ day of _____, 2025.

_____
Presiding Officer of the
Williamson County Commissioners Court

Attest:

_____
Nancy E. Rister, County Clerk

CSJ #	**0151-04-079**
District #	**14**
Code Chart 64 #	**50246**
Project Name	**SH29 at Freedom River Parkway East**

STATE OF TEXAS §

COUNTY OF TRAVIS §

AGREEMENT
For A
LOCAL ON-SYSTEM IMPROVEMENT PROJECT

THIS AGREEMENT (Agreement) is made by and between the State of Texas, acting by and through the Texas Department of Transportation called the "State", and the **County of Williamson**, acting by and through its duly authorized officials, called the "Local Government." The State and Local Government shall be collectively referred to as "the parties" hereinafter.

WITNESSETH

WHEREAS, the Texas Transportation Code, Section 201.103 establishes that the State shall design, construct and operate a system of highways in cooperation with local governments and Section 222.052 authorizes the Texas Transportation Commission to accept contributions from political subdivisions for development and construction of public roads and the state highway system within the political subdivision; and

WHEREAS, the Texas Transportation Commission passed Minute Order Number **116997**, authorizing the State to accept Local Government funded projects performed on the state highway system. The project covered by this Agreement includes only work within the state right of way as described in the Agreement, Article 2, Scope of Work (Project); and,

WHEREAS, the Governing Body of the Local Government has approved entering into this Agreement by resolution, ordinance, or commissioners court order dated **mm/m/yyyy**, which is attached to and made a part of this Agreement as Attachment C, Resolution, Ordinance, or Commissioners Court Order (Attachment C) for the improvement covered by this Agreement. A map showing the Project location appears in Attachment A, Project Location Map (Attachment A), which is attached to and made a part of this Agreement**.**

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties, to be by them respectively kept and performed as set forth in this Agreement, it is agreed as follows:

AGREEMENT

1. Period of the Agreement

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed. This Agreement shall remain in effect until the completed Project is accepted by the State or unless terminated as provided below.

CSJ #	**0151-04-079**
District #	**14**
Code Chart 64 #	**50246**
Project Name	**SH29 at Freedom River Parkway East**

2. Scope of Work

The Project consists of preliminary engineering (preliminary design, environmental, utilities, right of way), plans, specifications, and estimates (PS&E), to construct new signalized intersection, add eastbound right turn lane on SH 29 at Freedom River Parkway East in Williamson County, TX as shown on Attachment A.

3. Local Project Sources and Uses of Funds

A. The total estimated cost of the Project is shown in Attachment B, Local On-System Improvement Project Budget (Attachment B), which is attached to and made a part of this Agreement. The estimated funds from the Local Government are shown in Attachment B. The State will pay for no Project costs performed by or managed by Local Government under this Agreement.

B. Attachment B shows how necessary resources for completing the Project will be provided by major cost categories. These categories may include but are not limited to: (1) costs of real property (right of way); (2) costs of utility work; (3) costs of environmental assessment and remediation; (4) cost of preliminary engineering and design; (5) cost of construction and construction management; and (6) any other Project costs.

C. The Local Government shall be solely responsible for all of its costs associated with the Project provided for in this Agreement. The Local Government shall be responsible for cost overruns for the Project in excess of the estimated amount to be paid by the Local Government on Attachment B. The Local Government shall also be responsible for direct and indirect costs incurred by the State related to performance of this project if so indicated on Attachment B. If the State determines that the on-system improvements are of significant operational benefit to the State, the State may waive its direct or indirect costs. The State's waiver of its direct or indirect costs shall be indicated on Attachment B by showing the State as responsible for these costs. When the Local Government is responsible for the State's direct or indirect costs, the amount indicated on Attachment B is a fixed fee and not subject to adjustment except through the execution of an amendment to this Agreement.

D. Prior to the performance of any engineering review work by the State, the Local Government shall pay to the State the amount of direct and indirect State costs specified in Attachment B.

E. Whenever funds are paid by the Local Government to the State under this Agreement, the Local Government shall remit a check or warrant made payable to the "Texas Department of Transportation" or may use the State's Automated Clearing House (ACH) system for electronic transfer of funds in accordance with instructions provided by TxDOT's Financial Management Division. The funds shall be deposited and managed by the State and are not refundable.

F. The Local Government will begin construction on the Project within 12 months after execution of the Agreement.

G. The Local Government will complete construction and receive the State's acceptance of the project within 36 months after the date the State authorizes in writing for the Local Government to commence construction of the Project.

H. If the Local Government chooses not to or fails to complete the work once construction on the Project commences, the State may terminate this Agreement in accordance with paragraph 4.C. below. The State may address unfinished construction work as it determines necessary to protect the interests of the State, which includes returning the

Project area to its original condition or completing the work using State forces or contractors. The Local Government shall pay all costs incurred by the State under this provision.

4. Termination of this Agreement

This Agreement shall remain in effect until the Project is completed and accepted by the State, unless:

A. The Agreement is terminated in writing with the mutual consent of the parties;

B. The State terminates the Agreement in writing due to the Local Government's failure to comply with paragraphs 3.F or 3.G; or

C. The Agreement is terminated by one party because of a breach, in which case any cost incurred because of the breach shall be paid by the breaching party.

5. Amendments

Amendments to this Agreement due to changes in the character of the work, terms of the Agreement, or responsibilities of the parties relating to the Project may be enacted through a mutually agreed upon, written amendment. Amendments may not include the addition of State or Federal funds. If any funds other than Local Government funds are proposed, this Agreement must be terminated and a new agreement with appropriate terms and clauses executed in its place.

6. Remedies

This Agreement shall not be considered as specifying the exclusive remedy for any Agreement default, but all remedies existing at law and in equity may be availed of by either party to this Agreement and shall be cumulative.

7. Architectural and Engineering Services

The Local Government has responsibility for the performance of architectural and engineering services. The engineering plans shall be developed in accordance with the applicable *State's Standard Specifications for Construction and Maintenance of Highways, Streets and Bridges* and the special specifications and special provisions related to it. The Project design shall, at a minimum conform to applicable State manuals.

The State shall review the plans, specifications, and estimates provided by the Local Government upon completion or at any time deemed necessary by the State. Should the State determine that the complete plans, specifications, and estimates for the Project are not acceptable, the Local Government shall correct the design documents to the State's satisfaction. Should additional specifications or data be required by the State, the Local Government shall redesign the plans and specifications to the State's satisfaction. The costs for additional work on the plans, specifications, and estimates shall be borne by the Local Government.

8. Environmental Assessment and Mitigation

Development of a transportation project must comply with applicable environmental laws. The Local Government is responsible for:

A. The identification and assessment of any environmental problems associated with the development of the Project governed by this Agreement.

B. The cost of any environmental problem's mitigation and remediation.

C. Providing any public meetings or public hearings required for development of all required environmental documents and obtaining all required permits and approvals.
D. The preparation of documents required for the environmental clearance of the Project.

Before the advertisement for bids, the Local Government shall provide to the State written documentation from the appropriate regulatory agency or agencies that all environmental clearances and approvals have been obtained.

9. Right of Way and Real Property

The Local Government shall acquire all required right of way and necessary right of entry for performance of the Project in accordance with applicable requirements of the Texas Department of Transportation Right of Way Manual, State law, and Federal law governing the acquisition of real property including but not limited to Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970 Title 42 U.S.C.A. Section 4601 et seq. Right of way acquired for improvements to the state highway system shall be acquired in the name of the State. Local Government shall provide right of entry to State personnel and its authorized representatives to areas off the state highway system throughout the duration of the Project for the State to perform inspection and oversight of the Project.

10. Utilities

The Local Government shall be responsible for the adjustment, removal, or relocation of utility facilities for the Project in accordance with applicable State and Federal laws, regulations, rules, policies, and procedures, including any cost to the State of a delay resulting from the Local Government's failure to ensure that utility facilities are adjusted, removed, or relocated before the scheduled beginning of construction. The Local Government will not be reimbursed for the cost of required utility work. The Local Government must obtain advance approval for any variance from established procedures.

11. Compliance with Texas Accessibility Standards and ADA

Local Government shall ensure that the plans for and the construction of the Project are in compliance with standards issued or approved by the Texas Department of Licensing and Regulation (TDLR) as meeting or consistent with minimum accessibility requirements of the Americans with Disabilities Act (P.L. 101-336) (ADA).

12. Construction Responsibilities

A. The Local Government shall advertise for construction bids, issue bid proposals, receive and tabulate the bids, and award and administer the contract for construction of the Project. Administration of the contract includes the responsibility for construction engineering and for issuance of any change orders, supplemental agreements, amendments, or additional work orders that may become necessary subsequent to the award of the construction contract. Project plans and specifications for improvements on the state highway system must be approved by the State prior to advertising for construction. Upon selection of a contractor and prior to commencing construction within the state highway system right of way, the Local Government shall request and obtain written authorization to commence construction of the Project from the State. The Local Government will supervise and inspect all work performed hereunder and provide such engineering inspection and testing services as may be required to ensure

that the construction is accomplished in accordance with the approved plans and specifications. All construction change orders impacting the proposed improvements, traffic control, environmental mitigation, or drainage on the state highway system require written pre-approval by the State prior to execution by the Local Government.

B. Upon completion of the Project, the Local Government will issue and sign a "Notification of Completion" acknowledging the Project's construction completion. A copy will be provided to the State prior to State's final acceptance of the improvements.

C. Prior to the State's acceptance of the improvements on the state highway system, Local Government shall furnish to the State written certification from a Texas Registered Professional Engineer that the Project was constructed in substantial compliance with the Project's plans, specifications, and quality assurance requirements.

13. Project Maintenance

After Local Government completion of the work and acceptance by the State, the State will be responsible for maintenance of the improvements within the state highway system right of way outside the boundaries of an incorporated city. This obligation may be fulfilled through other agreements signed by the State.

14. Notices

All notices to either party shall be delivered personally or sent by certified or U.S. mail, postage prepaid, addressed to that party at the following address:

Local Government	State
County of Williamson ATTN: County Judge 710 Main Street, ste. 201 Georgetown, TX 78626	Director of Contract Services Texas Department of Transportation 125 E. 11th Street Austin, Texas 78701

All notices shall be deemed given on the date delivered in person or deposited in the mail, unless otherwise provided by this Agreement. Either party may change the above address by sending written notice of the change to the other party. Either party may request in writing that notices shall be delivered personally or by certified U.S. mail, and that request shall be carried out by the other party.

15. Legal Construction

If one or more of the provisions contained in this Agreement shall for any reason be held invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions and this Agreement shall be construed as if it did not contain the invalid, illegal, or unenforceable provision.

16. Responsibilities of the Parties

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party, and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

17. Ownership of Documents

Upon completion or termination of this Agreement, copies of all documents and data prepared under this Agreement by the Local Government for improvements within the state highway system right of way shall be provided to the State prior to State acceptance of the Project without restriction or limitation on their further use. The originals shall remain the property of the Local Government. At the request of the State, the Local Government shall submit any Project information required by the State in the format directed by the State.

18. Compliance with Laws

The parties 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 manner affecting the performance of this Agreement. When required, the Local Government shall furnish the State with satisfactory proof of this compliance.

19. Sole Agreement

This Agreement constitutes the sole and only agreement between the parties and supersedes any prior understandings or written or oral agreements respecting the Agreement's subject matter.

20. Inspection of Books and Records

The parties to this Agreement shall maintain all books, documents, papers, accounting records, and other documentation relating to costs incurred and engineering inspection and testing services performed under this Agreement and shall make such materials available to the State and the Local Government or their duly authorized representatives for review and inspection at its office during the Agreement period and for seven (7) years from the date of completion of work defined under this Agreement or until any impending litigation or claims are resolved. Additionally, the State and the Local Government and their duly authorized representatives shall have access to all the governmental records that are directly applicable to this Agreement for the purpose of making audits, examinations, excerpts, and transcriptions.

21. Insurance

Before beginning work on the state highway system, the Local Government and its contractor performing the work shall provide the State with a fully executed copy of the State's Form 1560 Certificate of Insurance verifying the existence of coverage in the amounts and types specified on the Certificate of Insurance for all persons and entities working on state right of way. Self-insurance documentation acceptable to the State may be substituted for all or part of the coverage's required for the Local Government. This coverage shall be maintained until all work on the state right of way is complete. If coverage is not maintained, all work on state right of way shall cease immediately, and the State may recover damages and all costs of completing the work.

22. Pertinent Non-Discrimination Authorities

During the performance of this Agreement, the Local Government, for itself, its assignees, and successors in interest agree to comply with all applicable Federal and State nondiscrimination statutes and authorities.

CSJ #	**0151-04-079**
District #	**14**
Code Chart 64 #	**50246**
Project Name	**SH29 at Freedom River Parkway East**

23. Signatory Warranty

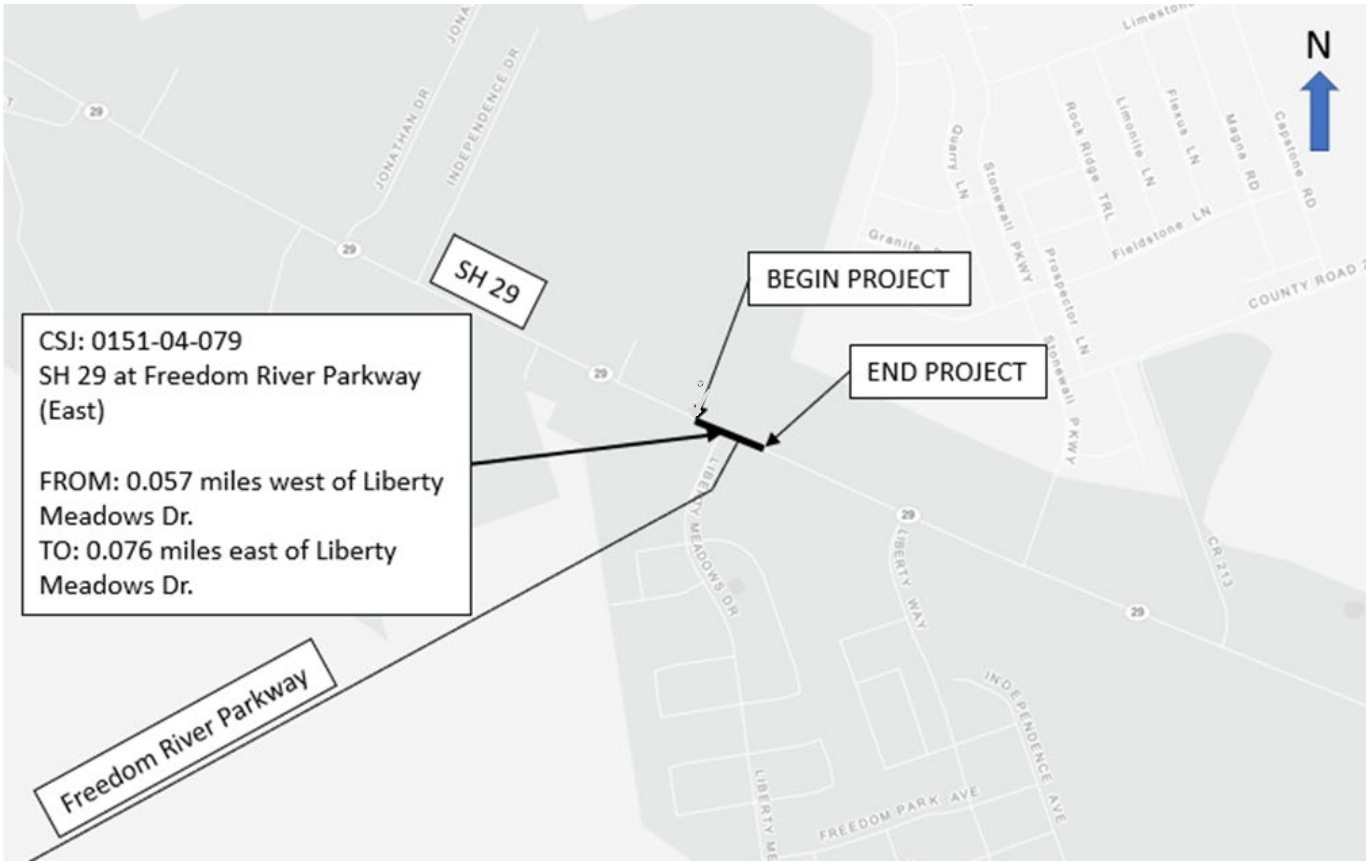
Each signatory warrants that the signatory has necessary authority to execute this Agreement on behalf of the entity represented.

Each party is signing this agreement on the date stated under that party's signature.

THE STATE OF TEXAS	**THE LOCAL GOVERNMENT**
Signature	Signature
Typed or Printed Name	Typed or Printed Name
Typed or Printed Title	Typed or Printed Title
Date	Date

CSJ #	**0151-04-079**
District #	**14**
Code Chart 64 #	**50246**
Project Name	**SH29- Freedom River Parkway East**

ATTACHMENT A
PROJECT LOCATION MAP



CSJ #	**0151-04-079**
District #	**14**
Code Chart 64 #	**50246**
Project Name	**SH29- Freedom River Parkway East**

ATTACHMENT B
LOCAL ON-SYSTEM IMPROVEMENT PROJECT BUDGET
(Locally Funded and Performed Project)

The Local Government is responsible for 100% of the costs allocated to it as described below, including overruns.

Description	Estimated Costs	Subtotals
PROJECT PHASES: Work performed by the Local Government or its Consultant or Contractor		
Environmental	$61,026	
Right of Way	$10,000	
Engineering	$225,000	
Utility Work	$10,000	
Construction	$520,522	
Subtotal for Project Phases		$826,548
DIRECT STATE COSTS:	**Paid By: ☐ Local Government ☒ State**	
Environmental	$ 4,083	
Right of Way	$ 1,021	
Engineering	$ 6,124	
Utility Work	$ 1,021	
Construction	$ 28,579	
Subtotal for Direct State Costs		$40,828
INDIRECT STATE COSTS:	**Paid By: ☐ Local Government ☒ State**	
Subtotal for Indirect State Costs		$2,250
TOTAL ESTIMATED COST OF PROJECT		$869,626

$0.00	Fixed price amount of payment by the Local Government to the State for the State's direct and indirect costs as stated in Article 3, C and D of the Agreement.

CSJ #	**0151-04-079**
District #	**14**
Code Chart 64 #	**50246**
Project Name	**SH29- Freedom River Parkway East**

ATTACHMENT C
RESOLUTION, ORDINANCE, OR COMMISSIONERS COURT ORDER

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

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

KNOW ALL MEN BY THESE PRESENT that on this, the _____ day of _____ 2025, 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, Williamson County (the "County") shall enter into a Local On-System Improvement Project Agreement with the Texas Department of Transportation for the Project, generally described as constructing a new signalized intersection and add eastbound right turn lane on SH 29 at Freedom River Parkway East in Williamson County, Texas.

Now therefore, the Williamson County Commissioners Court does hereby approve the agreement with the Texas Department of Transportation for the Project referenced above. The County Judge or Presiding Officer is authorized to execute all documents necessary to complete this transaction.

RESOLVED this ___ day of _____, 2025.

_____
Presiding Officer of the
Williamson County Commissioners Court

Attest:

_____
Nancy E. Rister, County Clerk

Commissioners Court - Regular Session **68.**

Meeting Date: 12/16/2025

Hurdsman

Submitted By: Shannon Francis, General Counsel

Department: General Counsel

Agenda Category: Executive Session

Information

Agenda Item

Discuss, consider, and take appropriate action regarding Civil Action No. 1:22-cv-00254-RP; Rodney A. Hurdsman, #0217082 v. Mike Gleason, et al.; In the United States District Court for the Western District of Texas, Austin Division.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/10/2025 08:15 AM
Form Started By: Shannon Francis		Started On: 12/09/2025 05:30 PM
Final Approval Date: 12/10/2025		

Commissioners Court - Regular Session **69.**

Meeting Date: 12/16/2025

Oncor damage claim

Submitted By: Shannon Francis, General Counsel

Department: General Counsel

Agenda Category: Executive Session

Information

Agenda Item

Discuss, consider, and take appropriate action regarding Claim No. 09162024-210-344, a damage claim by Oncor Electric Delivery, LLC for an incident occurring on or about 09/16/2024.

Background

Fiscal Impact

From/To	Acct No.	Description	Amount

Attachments

No file(s) attached.

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	12/10/2025 08:15 AM
Form Started By: Shannon Francis		Started On: 12/09/2025 05:35 PM
Final Approval Date: 12/10/2025		