

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
Commissioners Courtroom
710 S. Main Street, Georgetown
February 10, 2026
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 –24)

4. Discuss, consider and take appropriate action on line item transfer for the County Clerk.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0403-004212	Postage	2812.85
To	0100-0403-003005	Office Furniture	2812.85

5. Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes, and any corresponding line item transfers.
6. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, January 2026 Monthly Report in compliance with Code of Crim. Proc. § 103.005.
7. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program for Fiscal Year 2026.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0630.004921	Co Wide RX Disc Card Program	\$76.00

8. Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program for Fiscal Year 2026.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.370500	Miscellaneous Revenue	\$76.00

9. Discuss, consider and take appropriate action approving and acknowledging rate adjustments for the Chapman Firm for 2026.
10. Discuss, consider and take appropriate action approving a Resolution Requesting a Public Sale of Property Acquired by the County of Williamson, Texas at a Delinquent Sale relating to four (4) properties (Tax Account R404175; Tax Account R016727; Tax Account 000000102684/R007958; and Tax Account R008050/000000017521).
11. Discuss, consider, and take appropriate action on approving Addendum #2026-140 between Williamson County and Sheraton Austin Georgetown Hotel & Conference Center for facility rental, food and beverage services for the Williamson County Animal Shelter's 2026 Fur Ball Fundraising event in the amount of \$27,500.00 and authorizing the execution of the contract.
12. Discuss, consider, and take appropriate action regarding the Williamson County Regional Habitat Conservation Plan (RHCP) approval of enrollment of properties participating during the 2025 calendar year (any participation received on or prior to 12/31/25) into the tax benefit financing plan for tax year 2025 and to re-enroll prior year permit participant properties.

13. Discuss, consider and take appropriate action on an updated Phase IV Countywide Lease Schedule of Managed Print Copier Services and Multifunction Devices (Copy/Print/Scan) through Sharp Electronics Corporation pursuant to contract RFP #22RFP85 for Managed Print and Copier Services previously awarded on 6/21/2022.
14. Discuss, consider, and take appropriate action on approving Services Contract #2026-138 with Certified Arbor Care Inc., for Tree Trimming and Related Services, in the amount of \$15,000.00.
15. Discuss, consider, and take appropriate action on awarding RFSQ #25RFSQ7 to DBR Engineering Consultants, Inc. for Architectural and Engineering Services of the Expo Hall HVAC Refurbishment in the not-to-exceeding amount of Thirty-Seven Thousand Six Hundred Dollars (\$37,600.00) and authorize execution of the agreement.
16. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for a contractor to upgrade fields 6, 7, 8 and 9 at Southwest Regional Park.
17. Discuss, consider, and take appropriate action on approving the Master Service Agreement, 2026-146 with Legacy Lighting, Inc. and Williamson County for specialty lighting with automative controls work in the not-to-exceed amount of \$19,500.00 and authorize the execution of the agreement.
18. Discuss, consider and take appropriate action on approval of the Amendment which incorporates the FEMA Addendum for contract #2026-56 with Cotton Commercial USA, Inc. DBA Target Solutions, approved in CC 11.04.25 with item #58.
19. Discuss, consider and take appropriate action regarding change order #1 for Project 25IFB76 Via De Sienna and Ronald Reagan Intersection Improvements.
20. Discuss, consider, and take appropriate action on Supplemental No. 1 to Work Authorization No. 2 to the Corridor I2 contract executed on March 10, 2020, between Williamson County and K Friese & Associates, Inc. relating to the 2019 Road Bond Program.
21. Discuss, consider, and take appropriate action on Supplemental No. 1 to Work Authorization No. 10 to the On-Call Environmental Services (Wyoming Spring) contract executed on May 9, 2024, between Williamson County and SWCA, Incorporated dba SWCA Environmental Consultants relating to the 2023 Road Bond Program.
22. Discuss, consider, and take appropriate action on Supplemental No. 2 to Work Authorization No. 2 to the CR 123 contract executed on July 3, 2024, between Williamson County and Doucet & Associates, Inc. relating to the 2023 Road Bond Program.
23. Discuss, consider, and take appropriate action on Supplemental No. 3 to Work Authorization No. 1 to the CR 258 contract executed on March 19, 2024, between Williamson County and American Structurepoint, Inc. relating to the 2023 Road Bond Program.

- 24. Discuss, consider, and take appropriate action on Supplemental No. 7 to Work Authorization No. 2 to the Pond Springs Road Drainage Improvements contract executed on March 19, 2019, between Williamson County and STV Incorporated as successor in interest to CP&Y, Inc dba STV Infrastructure relating to the 2019 Road Bond Program.

REGULAR AGENDA

- 25. Discuss, consider, and take appropriate action on proclaiming March 4–5, 2026 as Amplify Wilco Day in Williamson County.
- 26. Discuss an update relating to the Williamson County Hutto Annex located at 321 Ed Schmidt Boulevard, Hutto, Texas.
- 27. Discuss, consider and take appropriate action on a line item transfer for the District Attorney's Office.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM	0100-0440-004232	DistAtty/Training	\$50,000
TO	0100-0440-004932	DistAtty/Trial Expense	\$43,000
TO	0100-0440-003008	DistAtty/LE Equipment	\$7,000

- 28. Discuss, consider and take appropriate action on the re-appointment of David Singleton to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year (2) term commencing on February 1, 2026, and ending on January 31, 2028.
- 29. Discuss, consider, and take appropriate action to ratify and approve the Community Development Block Grant Agreement executed January 29, 2026, between Williamson County and U.S. Department of Housing and Urban Development/Office of Community Planning and Development.
- 30. Discuss, consider, and take appropriate action to issue a call for projects that will utilize Community Development Block Grant funds for the FY26 funding cycle.
- 31. Discuss, consider, and take appropriate action on a Commercial Lease Amendment and Extension Agreement between Williamson County, as Lessor, and 309 Coffee, LLC, as Lessee, relating to the Commercial Lease Agreement dated effective February 9, 2021, for the lease of that certain property designated as 303 Main Street, Georgetown, Texas and 307 Main Street, Georgetown, Texas.

- 32.** Discuss, consider, and take appropriate action on a Purchase and Sale Agreement between Williamson County, as Seller, and Delightful Development, LLC, as Purchaser, relating to four parcels of land situated in the City of Georgetown, Williamson County, Texas, being designated and described as (i) the approximately 1.3223 acre parcel of land with an address of 102 W 3rd Street, Georgetown, Texas and/or 312 Main Street, Georgetown, Texas; (ii) the approximately .16 acre parcel of land with an address of 311 Main Street, Georgetown, Texas; (iii) the approximately .1598 acre parcel of land with an address of 307 Main Street, Georgetown, Texas; and (iv) the approximately .16 acre parcel of land with an address of 303 S Main Street, Georgetown, Texas; and authorize the County Judge to execute all documents necessary close the transaction and convey the property to Delightful Development, LLC or its permitted assigns pursuant to the Purchase and Sale Agreement.
- 33.** Discuss, consider and take appropriate action regarding the engagement of the law firm of Dickinson Wright PLLC to represent Williamson County in relation to intellectual property matters necessary for trademark registration of the Williamson County logo; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).
- 34.** Discuss, consider, and take appropriate action on a grant agreement with the Texas Water Development Board (TWDB) for flood warning systems. Williamson County has been awarded up to \$1,000,000 in TWDB grant funding to support the planning, purchase, and installation of outdoor flood warning sirens and related equipment in flash flood-prone areas of the County.
- 35.** Discuss, consider, and take appropriate action on approving Purchase #2026-155 between Dell Technologies, Inc. and Williamson County for the second FY26 bulk order for budgeted computers and equipment in the amount of \$161,725.05, and authorizing the execution of the purchase pursuant to DIR contract #DIR-CPO-5792.
- 36.** Discuss, consider, and take appropriate action on fencing work being issued under the Master Service Agreement between Williamson County and Viking Fence Company, being dated February 25, 2025.
- 37.** Discuss, consider, and take appropriate action on approving the Agreement for Construction Services No. 2026-149 between Williamson County and Falkenberg Construction Co., Inc. for the Cedar Park Annex ADA Parking Upgrades in the not-to-exceed amount of Three Hundred Thirteen Thousand Three Hundred Eleven and 57/100 Dollars (\$313,311.57) pursuant to Cooperative Contract #BuyBoard 728-24 and authorize execution of the agreement.
- 38.** Discuss, consider, and take appropriate action on the Grant Application, Resolution and Financial Commitment Letter, with a commitment to contribute the local match if the project is selected for funding for the Freedom River Parkway East project.
- 39.** Discuss, consider, and take appropriate action regarding the submittal of the Corridor A2 Segment 1, SH 45 at Robinson Ranch Interchange, SH 195 (remaining 3 ramps) and East Wilco Highway, Segment 5 Projects for potential earmark funding.
- 40.** Discuss, consider, and take appropriate action on awarding IFB #26IFB3 Hauling Services to 326 Trucking LLC based on overall lowest and best bid, for the initial 12-month term period from award date with 2 optional renewals at 12 months each and authorize execution of the ensuing agreement.
- 41.** Discuss, consider, and take appropriate action regarding Change Order No. 6 for East Wilco Hwy Segment 2 Phase 1 (Capital Excavation).

42. Discuss, consider, and take appropriate action on Contract Amendment No. 2 to the SH 195 at Ronald Reagan contract executed March 19, 2024, between Williamson County and Pape-Dawson Consulting Experts, LLC relating to the 2023 Road Bond Program.
43. Discuss, consider, and take appropriate action on Work Authorization No. 2 to the SH 195 at Ronald Reagan contract executed on March 19, 2024, between Williamson County and Pape-Dawson Consulting Experts, LLC relating to the 2023 Road Bond Program.
44. Discuss, consider and take appropriate action on a Possession and Use Agreement for Transportation Purposes with Mark Douglas DeLoach and Arlis Bernadette DeLoach to acquire 18.039 AC needed as right of way on the Corridor A2 project. (parcel 26)
45. Discuss, consider and take appropriate action on a real estate contract with John Jay Dudgeon and Karen Dudgeon to acquire 0.209 AC needed as right of way on the Ronald Reagan Segment C project (Parcel 3).
46. Discuss, consider and take appropriate action on a real estate contract with JRVRG 5, LLC to acquire 0.0394 AC needed as right of way on the Ronald Reagan Segment C project (Parcel 2).
47. Discuss, consider and take appropriate action on 2-letter agreements with GTS Development I, LLC and GTS Development II, LLC to acquire drainage and detention pond easements totaling 0.0509 AC needed for the construction of the Ronald Reagan Segment D project (Parcels 110A-E and 110B-E).
48. Discuss, consider and take appropriate action on the City of Round Rock's written notice dated January 8, 2026, for proposed contingent annexation of 1.517 AC of CR 107 Spur right of way owned or maintained by Williamson County.

EXECUTIVE SESSION

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

49. Discuss the following real property matters pursuant to Texas Government Code Section 551.072:
 - a. Discuss potential sale of Williamson County's 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
 - c. Discuss potential sale of Williamson County's +/- 98 acres located at Blue Springs Boulevard/Blue Ridge Drive, Georgetown, Texas.
 - d. Discuss potential sale or lease of Williamson County's property located at 747 County Road 138, Hutto, Texas.
 - e. Discuss potential sale of Williamson County's property located at 321 Ed Schmidt Boulevard,

Hutto, Texas.

50. Discuss the following economic development negotiations pursuant to the Texas Government Code Section 551.087:
 - a. Project Aurora
 - b. Project Seville
 - c. Project Omega

51. 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. 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
 - b. Legal matters relating to a Commissioners Court's authority over the use, allocation, insignia, style, and markings of county vehicles and other county owned/funded property.
 - c. Discuss Claim No. 09162024-210-344, a damage claim by Oncor Electric Delivery, LLC for an incident occurring on or about 09/16/2024.

REGULAR AGENDA (continued)

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

53. Comments from Commissioners.

54. **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 4th day of February 2026 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: 02/10/2026

Line Item Transfer for chairs for cashiers in new Admin Bldg.

Submitted For: Nancy Rister

Submitted By: Nancy Rister, County Clerk

Department: County Clerk

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on line item transfer for the County Clerk.

Public Background

We were told by architects that we were to take our current chairs to the new admin building. The counters are taller than expected, so we need to order chairs for staff to be able to sit in so they can see over the counter to the customer.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100-0403-004212	Postage	2812.85
To	0100-0403-003005	Office Furniture	2812.85

Attachments

Quote from Perry Office+

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Nancy Rister

Final Approval Date: 01/28/2026

Reviewed By

Delia Colon

Date

01/28/2026 03:57 PM

Started On: 01/28/2026 03:40 PM



Hon Omnia Contract R240117

The Hon Company c/o Perry Office
 Lead time 4-8 weeks.
 Quote is valid for 30 days.

WWW.PERRYOP.COM
 1401 N. 3rd Street
 Temple, TX 76503
 Office 254-778-4755
 Fax 254-778-3535

Address Purchase Order To: Perry Office Plus 1401 N Third St Temple, TX 76501	<u>Prepared For</u>	<u>Prepared By</u> MEGAN SMITH PROJECT OPERATIONS SUPERVISOR 254-778-4755 MEGANS@PERRYTEXAS.COM	Date: 12/9/2025 20251209 WILL CO CHAIRS.sp4
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Line #	Notes	Qty	Mfg	Part No.	Part Description	List	Discount	Sell	Ext Sell
1		5	HON	HITS5	Ignition Task Stool Pneu Adj Footrest Back H	\$ 1,119.00	53.30	\$ 522.57	\$2,612.85
				.A	Height and Width Adj				
				.H	Hard (Standard)				
				.M	Mesh Back				
				\$(1)	Grade 1 Uph				
				.CU	Centurion				
				67	Ruby				
				.T	Black				
				.SB	Standard Base				
2		1		PERINSTALL	DELIVERY AND INSTALLATION	\$ 200.00	0.00	\$ 200.00	\$200.00
Subtotal									\$2,812.85
Project Total:									\$2,812.85

FURNITURE QUOTE ACCEPTANCE FORM
Terms and Conditions of Sale for Furniture Purchases

ORDER PLACEMENT INFORMATION

Approval of Credit- All orders are subject to approval of Credit and, unless already on file, must be accompanied by a Perry Business Credit Application. A deposit may be required and if so, the order will be on hold until deposit is received.

Order Acceptance- Perry requires all orders to be in writing to assure completeness and to avoid errors and duplications. Delivery lead times are estimated from the date a valid order is submitted to Perry and all holds have been released, not from the date of this quotation.

Order Changes and Cancellations- Requests for changes or cancellations in orders previously received by Perry must be made within 24 hours of order submission. Changes must be in writing and are subject to additional charges if made after the first 24 hours. Changes, if approved, may alter delivery dates. **To avoid significant change order fees, Buyer is strongly encouraged to provide accurate delivery date and location at time of order and avoid making any changes after 24-hour order submission window. Any fees charged to Perry by the furniture manufacturer because of order changes will be the responsibility of the Buyer.**

Return Policy- Manufacturer Direct/Custom orders shall only be returnable if defective/damaged at time of delivery and installation. Perry, at its own discretion, may approve non-direct, non-custom product for return. Product approved for return will be subject to a restock fee. Design, assembly, installation, handling, and delivery charges are non-refundable.

BILLING POLICIES

Invoicing & Taxes- All invoices are due and payable no later than the 10th day of the month following the date of the invoice. Perry creates product invoices at the time of product delivery or 30 days after receipt of product in Perry warehouse, whichever comes first. Orders will be invoiced in the calendar year in which they shipped. Unless specified, the prices do not include any applicable taxes. The buyer agrees to pay or reimburse Perry for any such taxes Perry is required to pay. Any specified taxes are subject to change in accordance with the laws of the governing agency.

SHIPPING, DELIVERY, INSTALLATION & ACCEPTANCE

Delivery Dates- Perry shall exercise every possible means to ensure a timely arrival. However, Perry shall not be held liable for failure to meet requested delivery dates. Perry is not responsible for changes to manufacturer lead times or product shipment schedules.

Freight & Surcharges- Charges are estimates, actual freight charges may vary. Perry will make every effort to anticipate and acknowledge all freight charges at time of order. **Unexpected freight or product surcharges due to economic uncertainty will be the responsibility of the Buyer.**

Site Security, Loss, or Damage- Buyer is responsible for all worksite security. Once the product has been delivered to Buyer's location, Buyer is solely responsible for loss or damage to the product. Lost or damaged product shall be repaired or replaced at Perry's sole discretion.

Storage- Orders shipped to Perry may be stored for 30 days after shipment at no charge. After 30 days orders will be invoiced, and Buyer will be assessed a weekly storage charge of 1% of the total amount of the order until it is delivered.

Drop Ship Orders- Buyer must have safe and adequate storage space made available for drop ship orders. Unless otherwise agreed in writing, Buyer is responsible for receipt, delivery, installation, damage claims and all other service and freight issues associated with a drop ship order. Orders redirected to Perry warehouse will incur change order fees plus 1% storage fee beginning at time of delivery.

Delivery & Installation- The job site shall be clear and free of debris prior to delivery and installation. Adequate electrical current and lighting as well as areas for off-loading, staging, moving, and handling shall be provided by the Buyer. Buyer shall provide access to all facilities required for delivery, including but not limited to elevators and loading docks. Unless specified, Perry shall not handle any of Buyer's existing furniture or equipment. Under no circumstances shall Perry handle any of the following equipment: computers, printers, copiers, fax or postage machines, telephones, or any other data storage device. Perry, at its sole discretion, may provide services needed to move, rearrange, or reconfigure existing furniture. Buyer must request these services in advance. Perry standard labor charges will apply, according to the circumstances. Unless otherwise noted, delivery and installation shall be made Monday thru Friday 8:00 am to 5:00 pm. Perry, at its sole discretion, will determine the method and type of labor for all delivery and installation charges. Buyer shall be responsible for any required specialized methods of delivery or installation and/or specialized labor (electricians, data, phone, union labor, etc.). Delivery and installation charges are subject to state sales tax and are due and payable upon invoice. If any of the above conditions are not met, the delivery and installation charges are subject to change.

Force Majeure- Perry shall not be liable for any failure to perform if such failure results directly or indirectly from: its inability to obtain materials, parts or supplies at reasonable prices or through usual and regular sources or on a timely basis; interruption of transportation, government regulation, labor disputes, strikes, riots, insurrection, war, civil commotion, fire, flood, accident, storm, act of God, or any other circumstances beyond Perry control.

Acceptance- Immediately after delivery/ installation Perry and Buyer shall perform an inspection for conformity to the order and for defects or damages, and shall note, in writing, all mutually agreed upon items on a punch list. Upon completion of the inspection, Perry and Buyer shall sign a Service Report or packing slip, which shall constitute the Buyer's acceptance of the products as received and installed, subject only to the contents of the punch list.

By returning this form you (Buyer) give your consent to place the furniture order according to the attached quote, and you (Buyer) accept the terms and conditions stated above.

Quote Accepted By: _____ **Today's Date:** _____

Delivery Point of Contact Name: _____ **POC Phone:** _____

Delivery Address: _____ **City/State/Zip:** _____

Requested Delivery Date: _____ **PO#:** _____

Commissioners Court - Regular Session

5.

Meeting Date: 02/10/2026

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.

Public Background

See attached documentation for details.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Merit Report

Merit LIT

Position Changes

Form Review

Inbox

Human Resources (Originator)

County Judge Exec Asst.

Form Started By: Kayla Marek

Final Approval Date: 02/03/2026

Reviewed By

Allen Frederick

Delia Colon

Date

02/03/2026 01:24 PM

02/03/2026 01:40 PM

Started On: 02/03/2026 08:31 AM

Department	Position	Emp Num	Current Annual Salary	Annual Merit Amt	Merit %	New Annual Salary	Lump-sum Merit	Pay Proposal Reason	Effective Date of Change
Animal Services	Animal Care Specialist.1889.001100.	17580	\$39,523.90	\$790.49	2.00	\$40,314.39	-	MERIT	13-Feb-26
Animal Services	Sr Animal Care Specialist.2068.001100.	17579	\$44,491.20	\$889.82	2.00	\$45,381.02	-	MERIT	13-Feb-26
Animal Services	Sr Animal Care Specialist.1765.001100.	16879	\$43,617.60	\$872.35	2.00	\$44,489.95	-	MERIT	13-Feb-26
Animal Services	Sr Animal Care Specialist.1887.001100.	17566	\$43,623.85	\$872.49	2.00	\$44,496.34	-	MERIT	13-Feb-26
Animal Services Donation	Animal Care Specialist.2196.001100.	17664	\$38,372.72	\$767.45	2.00	\$39,140.17	-	MERIT	13-Feb-26
Animal Services Donation	Administrative Supervisor.2069.001100.	16702	\$53,040.00	\$1,591.20	3.00	\$54,631.20	-	MERIT	13-Feb-26
Emergency Medical Services	EMS Paramedic.0874.001100.	17343	\$51,605.80	\$1,032.12	2.00	\$52,637.92	-	MERIT	13-Feb-26
Emergency Medical Services	EMS Paramedic.1833.001100.	17340	\$51,605.80	\$1,032.12	2.00	\$52,637.92	-	MERIT	13-Feb-26
Emergency Medical Services	Emergency Medical Tech.2047.001100.	17347	\$40,326.33	\$806.52	2.00	\$41,132.85	-	MERIT	13-Feb-26
Emergency Medical Services	EMS Paramedic.0859.001100.	17346	\$51,605.80	\$1,032.12	2.00	\$52,637.92	-	MERIT	13-Feb-26
Unified Road Systems	Administrative Spec IV.1994.001100.	17269	\$54,280.73	\$2,171.22	4.00	\$56,451.95	-	MERIT	13-Feb-26

CORRECTION to 1/27/26 Agenda Item # 8-after HR and Audit review, true effective date is beginning of Fiscal Year 2026:

County Auditor	Accounts Payable Auditor.0631.001100.	17282	\$56,987.79	\$1,282.23	2.25	\$58,270.01	-	MERIT	10-Oct-25
County Auditor	Accountant I.0624.001100.	17553	\$66,166.62	\$1,488.76	2.25	\$67,655.38	-	MERIT	24-Oct-25

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0545	0545	001100	3,425.15	
01	0545	0545	001130		3,425.15
01	0546	0546	001100	2,358.65	
01	0546	0546	001130		2,358.65
01	0100	0540	001100	3,902.88	
01	0100	0540	002010	298.57	
01	0100	0540	002020	595.68	
01	0100	8004	001130		3,902.88
01	0100	8004	002010		298.57
01	0100	8004	002020		595.68
01	0200	0210	001100	2,171.22	
01	0200	0210	001130		2,171.22

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	2199	17786	\$185,000.14	\$185,000.14	\$188,074.96	\$185,000.14	\$3,074.82	N/A	Reallocation of position budget to facilitate Reclass as allowed by policy. Surplus salary from PCN 2199 & 1603 to PCN 1967	2/13/2026
0210 Unified Road Systems	1603	Vacant	N/A	N/A	\$99,217.35	\$89,292.17	\$9,925.18	N/A	Reallocation of position budget to facilitate Reclass as allowed by policy. Surplus salary from PCN 2199 & 1603 to PCN 1967	2/13/2026
0210 Unified Road Systems	1967	17538	\$133,522.22	\$146,522.22	\$133,522.22	\$146,522.22	N/A	\$13,000.00	Reclass: Title & Grade Change from Engineer II (B.40) to Engineer III (B.42). Reallocation of position budget to facilitate Reclass as allowed by policy. Surplus salary from PCN 2199 & 1603 to PCN 1967	2/13/2026

*Amount may vary slightly due to Oracle rounding

Commissioners Court - Regular Session

6.

Meeting Date: 02/10/2026

Justice of the Peace 4 January 2026 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, January 2026 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

JP4 EOM JAN 2026

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Veronica Bolander

Final Approval Date: 02/04/2026

Reviewed By

Delia Colon

Date

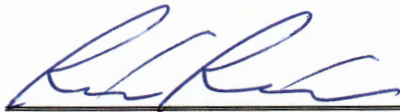
02/04/2026 08:31 AM

Started On: 02/03/2026 05:04 PM

**IN COMPLIANCE WITH ARTICLE 103.005
CODE OF CRIMINAL PROCEDURE**

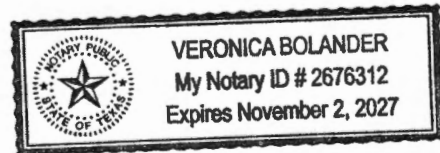
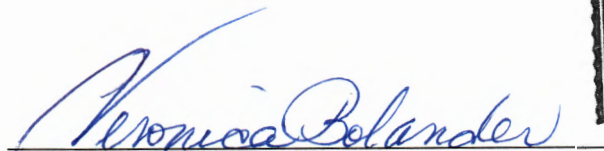
**THE STATE OF TEXAS
COUNTY OF WILLIAMSON**

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 January 2026.



**RHONDA REDDEN
JUSTICE OF THE PEACE
PRECINCT FOUR**

This 3rd day of February 2026, to certify which witness my hand and seal of office.



NOTARY PUBLIC in and for the State of Texas

Payment Report - Transaction/Adjustment Detail

TXWILLIAMSONPROD

Deposit Date: 1/1/2026 - 1/31/2026 Case Categories: Civil; Criminal
 Locations: JP4

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

Final Totals		Fee Totals	Transaction Totals
Total Payments		117,215.08	117,215.08
Total Adjustments Impacting Payments		0.00	0.00
Final Fee Code Totals		117,215.08	117,215.08
Tender Method Summary			
Tender Types	Cash	4,076.57	4,076.57
	Certified Payments Credit Card	46,695.87	46,695.87
	Check	4,044.55	4,044.55
	Credit Card	31,543.44	31,543.44
	E-File Credit Card	28,297.25	28,297.25
	Money Order	2,557.40	2,557.40

Detailed report is available through the Auditor's Office.

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Deposit Date: 1/1/2026 - 1/31/2026 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	1,320.30
01-0100-0000-207017 - Collections Agency Fee	L-004-4-01-0100-0000-207017: 01-0100-0000-207017 - Collections Agency Fee	2,147.20
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	255.00
01-0100-0000-209700 - JP COURTS-REFUNDS	L-004-4-01-0100-0000-209700: 01-0100-0000-209700 - JP Courts Refunds	7.00
01-0100-0000-341200 - Sheriff Fees (WILCO)	L-004-4-01-0100-0000-341200: 01-0100-0000-341200 - Sheriff Fees (WILCO)	226.13
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	20,430.25
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
01-0100-0000-341903 - CIVIL FEES/OFFICE, CONST 3	L-004-4-01-0100-0000-341903: 01-0100-0000-341903 - Fees of Office, Const. PCT #3	200.00
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	15,120.00
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	579.78
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	926.85
01-0100-0000-351304 - FINES, JP PCT-4	L-004-4-01-0100-0000-351304: 01-0100-0000-351304 - FINES, JP PCT #4	39,031.59
01-0100-0000-365103 Language Access Fund	L-004-4-01-0100-0000-365103: 01-0100-0000-365103 - Language Access Fund	1,752.00
01-0100-0000-370500 - Miscellaneous Revenue	L-004-4-01-0100-0000-370500: 01-0100-0000-370500 - Miscellaneous Revenue	2.53
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	4,417.51
0100 - General Fund Total:		86,496.14
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	3.13
0361 - JP Security Fund Total:		3.13
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	64.66
0365 - Child Safety Fund Total:		64.66
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)	200.00
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	3.90
0369 - JP-4 Truancy Program Fund Total:		303.90

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Deposit Date: 1/1/2026 - 1/31/2026 Case Categories: Civil; Criminal
Locations: JP4

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

G/L Account	G/L Account Number	Fee Totals
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	2,920.00
0370 - Alternate Dispute Resolution Fund Total:		2,920.00
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	3.11
0372 - Justice Court Technology Fund Total:		3.11
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	1.55
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-4-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	31.13
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)	19,377.40
01-0399-0000-208181 - State Consolidated Fee	L-004-4-01-0399-0000-208181: 01-0399-0000-208181 - State Consolidated Fee	882.00
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-4-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	3.11
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-4-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	4.67
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	387.26
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	0.04
01-0399-0000-208425 - ST TRAFFIC FEES DUE TO STATE	L-004-4-01-0399-0000-208425: 01-0399-0000-208425 - State Traffic Fee	7.11
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	5,670.25
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-4-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	1.55
01-0399-0000-208720 - SEATBELT FINES	L-004-4-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	446.50
01-0399-0000-208850 - WEIGHT VIOLATION FINES DUE TO	L-004-4-01-0399-0000-208850: 01-0399-0000-208850 - Weight Violation Fines	611.57
0399 - State Agency Fund Total:		27,424.14
Fee Totals for All Funds:		117,215.08

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: 1/1/2026 - 1/31/2026 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)	23.02	5	0.00	0	0.00	0	23.02	5
2020AFDPS	Arrest Fee - DPS CCP 102.011.(a)(1), 102.011(e)	343.94	81	0.00	0	0.00	0	343.94	81
2020AFJISD	Arrest Fee - Jarrell ISD PD CCP 102.011(a)(1), 102.011(e)	20.24	5	0.00	0	0.00	0	20.24	5
2020AFPW	Arrest Fee - TX P&W CCP 102.011(a)(1), 102.011(e)	43.32	10	0.00	0	0.00	0	43.32	10
2020AFSO	Arrest Fee - Sheriff's Office 102.011(a)(1), 102.011(e)	1,139.57	268	0.00	0	0.00	0	1,139.57	268
2020AFTPD	Arrest Fee - Thrall PD 102.011(a)(1), 102.011(e)	5.00	1	0.00	0	0.00	0	5.00	1
2020CCC	State Cons Court Cost LGC 133.102(a)(3)	19,377.40	368	0.00	0	0.00	0	19,377.40	368
2020CDF	Compliance Dismissal Fine	180.00	21	0.00	0	0.00	0	180.00	21
2020COM	Commitment Fee	20.00	4	0.00	0	0.00	0	20.00	4
2020DSCM	Driving Safety Course Mandatory CCP 45.0511(f)(1)	253.88	29	0.00	0	0.00	0	253.88	29
2020LCCC-C	LOCAL Consolidated Court Cost LGC 134.103(a)	4,417.51	371	0.00	0	0.00	0	4,417.51	371
2020LTF	Local Traffic Fine (TC 542.403)	339.22	135	0.00	0	0.00	0	339.22	135
2020REL	Release Fee	20.00	4	10.00	1	0.00	0	30.00	5
2020STF	State Traffic Fine (TC 542.4031)	5,654.26	135	0.00	0	0.00	0	5,654.26	135
2020TPF	Time Payment Fee CCP 102.030	926.85	93	0.00	0	0.00	0	926.85	93
2020WFC4	Warrant Fee - Const Pct 4 CCP 102.011(a)(2), 102.011(e)	528.57	12	0.00	0	0.00	0	528.57	12
2020WFHPD	Warrant Fee - Hutto PD CCP 102.011(a)(2), 102.011(e)	50.00	1	0.00	0	0.00	0	50.00	1
2020WFWCSO	Warrant Fee Sheriff's Office CCP 102.011(a)(2), 102.011(e)	226.13	5	0.00	0	0.00	0	226.13	5
AFSO	Arrest Fee - Sheriff's Office (CCP 102.011)	2.79	2	0.00	0	0.00	0	2.79	2
CB	Cash Bond	1,320.30	2	0.00	0	0.00	0	1,320.30	2
CC	Certified Copies	2.75	1	0.00	0	0.00	0	2.75	1
CCC	Consolidated Court Costs [Loc. Gov't Code, 133.102]	31.13	3	0.00	0	0.00	0	31.13	3
CCOP	Civil Copies	72.75	26	0.00	0	0.00	0	72.75	26
CERT	Certified Copy	17.50	4	0.00	0	0.00	0	17.50	4
CFINE	County Fine	38,826.59	306	205.00	4	0.00	0	39,031.59	310
CHS	Courthouse Security Fee (CCP 102.017)	2.35	3	0.00	0	0.00	0	2.35	3

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: 1/1/2026 - 1/31/2026 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)	0.78	3	0.00	0	0.00	0	0.78	3
CJS	Criminal Judicial Support Fee (LGC 103.105)	4.67	3	0.00	0	0.00	0	4.67	3
COLLFEE	Collection Agency Fee	2,147.20	27	0.00	0	0.00	0	2,147.20	27
CONT1	Constable Service Fee Pct #1	80.00	1	0.00	0	0.00	0	80.00	1
CONT4	Constable Service Fee Pct #4	11,520.00	116	0.00	0	0.00	0	11,520.00	116
CRFEEOVER	Criminal Overpayment Fee	0.00	2	0.00	0	0.00	0	0.00	2
CSFF	Child Safety Fee (CCP 102.014(d))	10.56	1	0.00	0	0.00	0	10.56	1
CSSF	Child Safety School Fee (CCP 102.014(c))	64.66	4	0.00	0	0.00	0	64.66	4
DDF	Deferred Disposition Fee	3,784.32	58	0.00	0	(205.00)	4	3,579.32	62
FNTC1	Child Safety Seat Fine Trauma Center	446.50	4	0.00	0	0.00	0	446.50	4
IDF	Indigent Defense Fee (LGC 133.107)	1.55	3	0.00	0	0.00	0	1.55	3
JCTF	Justice Court Technology Fee (CCP 102.0173)	3.11	3	0.00	0	0.00	0	3.11	3
JFR	Jury Reimbursement Fee (CCP 102.0045)	3.11	3	0.00	0	0.00	0	3.11	3
JTP	Juvenile Truancy Program (CCP 102.0174)	3.90	3	0.00	0	0.00	0	3.90	3
LT10	Overpayments < \$10	0.03	1	0.00	0	0.00	0	0.03	1
LT10	Overpayments < \$10	1.00	1	0.00	0	0.00	0	1.00	1
LT10	Overpayments < \$10	1.50	1	0.00	0	0.00	0	1.50	1
MVF	Moving Violation Fee (CCP 102.022)	0.04	2	0.00	0	0.00	0	0.04	2
OPAY	Over Payments > \$10	0.00	0	0.00	0	(10.00)	1	(10.00)	1
SB41CDRF	County Dispute Resolution fund - LGC 135.157	2,920.00	584	0.00	0	0.00	0	2,920.00	584
SB41JCSF	Justice Court Support Fund	14,600.00	584	0.00	0	0.00	0	14,600.00	584
SB41LAF	Language Access Fund - LGC 135.155	1,752.00	584	0.00	0	0.00	0	1,752.00	584
SB41SCF	State Consolidated Fee	882.00	42	0.00	0	0.00	0	882.00	42
SCH	School District Fine	17.00	1	0.00	0	0.00	0	17.00	1
SFC4	Service/Arrest Fee - Const. 4	5.28	1	0.00	0	0.00	0	5.28	1
SFMCWV	State Fine - Motor Carrier Weight Violation	611.57	8	0.00	0	0.00	0	611.57	8
STF	State Traffic Fee (TC 542.4031)	7.11	1	0.00	0	0.00	0	7.11	1
STFS	State Traffic Fine Due To State (HB2048)	15.99	1	0.00	0	0.00	0	15.99	1
TCC	Truancy Court Cost (HB2398)	200.00	4	0.00	0	0.00	0	200.00	4
TFC	Traffic	1.67	2	0.00	0	0.00	0	1.67	2
TPDF	Truancy Prevention and Diversion Fund - JP4 eDoc Conversion	1.55	3	0.00	0	0.00	0	1.55	3

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: 1/1/2026 - 1/31/2026 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
TPWF	Texas P&W Fine	255.00	6	0.00	0	0.00	0	255.00	6
TRANS	Transcript	10.00	1	0.00	0	0.00	0	10.00	1
WARC4	Warrant Fee - Constable Pct. 4	22.91	2	0.00	0	0.00	0	22.91	2
WEXEC	Writ of Execution	5.00	1	0.00	0	0.00	0	5.00	1
WPOSS	Writ of Possession	90.00	18	0.00	0	0.00	0	90.00	18
WSF3	Constable #3 - Writ Service Fee	0.00	0	200.00	1	0.00	0	200.00	1
WSF4	Constable #4 - Writ Service Fee	3,800.00	19	0.00	0	(200.00)	1	3,600.00	20
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
		117,215.08	3,995	415.00	6	(415.00)	6	117,215.08	4,007

Justice of the Peace 4
Consolidated Court Cost Calculation Sheet

Deposit Date: 01/01/2026-01/31/2026

	<u>DR</u>	<u>CR</u>	<u>GL Code</u>	<u>GL Description</u>	<u>ALLOCATION %</u>
Local CCC-Class C		\$4,417.51	99-9999-9999-000003	Local CCC-Class C Due to County	
Court Security Fee	\$1,546.13		01.0361.0000.341154	COURTHOUSE SECURITY FEES	35.000000%
Local Truancy Prevention & Diversion Fund Fee	\$1,577.68		01.0369.0000.370000	Local Truancy Prevention & Diversion Fund Fee	35.714300%
Justice Court Technology Fund	\$1,262.14		01.0372.0000.341144	Justice Court Technology Fund	28.571400%
County Jury Fund Fee	\$31.56		01.0100.0000.342853	County Jury Fund Fee	0.714300%
Percentage Distribution Total:	\$4,417.51	\$4,417.51			100.000000%
Collected	\$4,417.51				

Commissioners Court - Regular Session

7.

Meeting Date: 02/10/2026

NACo BA Exp 02-10-26

Submitted For: Ganae Hempe

Submitted By: Ganae Hempe, County Auditor

Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional expenditures for the NACo Prescription Discount Card Program for Fiscal Year 2026.

Public Background

Williamson County has participated in the free medication discount card program made available through NACo since July 2008. This program provides consumers an average discount of 24% on medications not available through insurance programs, and may be made available to any County resident, without regard to income. There is no cost to participating counties. The contracted pharmacy benefits manager recoups costs through manufacturer rebate programs. Williamson County and Cities Health District (WCCHD) acts as the County's agent to administer the program, receive the bulk delivery of cards, and manage distribution. The NACo Board of Directors has approved a proposal which will allow counties to receive revenue through the NACo Prescription Discount Card Program. On April 24, 2012, Williamson County Commissioners approved a revised contract allowing revenue sharing, and approved for program revenues to be paid to WCCHD as reimbursement for administering the program locally.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0630.004921	Co Wide RX Disc Card Program	\$76.00

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ganae Hempe

Final Approval Date: 01/28/2026

Reviewed By

Delia Colon

Date

01/28/2026 03:47 PM

Started On: 01/26/2026 10:19 AM

Commissioners Court - Regular Session

8.

Meeting Date: 02/10/2026

NACo BA Rev 02-10-26

Submitted For: Ganae Hempe

Submitted By: Ganae Hempe, County Auditor

Department: County Auditor

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on an order declaring an emergency and a grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenues for the NACo Prescription Discount Card Program for Fiscal Year 2026.

Public Background

Williamson County has participated in the free medication discount card program made available through NACo since July 2008. This program provides consumers an average discount of 24% on medications not available through insurance programs, and may be made available to any County resident, without regard to income. There is no cost to participating Counties. The contracted pharmacy benefits manager recoups costs through manufacturer rebate programs. Williamson County and Cities Health District (WCCHD) acts as the County's agent to administer the program, receive the bulk delivery of cards, and manage distribution. The NACo Board of Directors has approved a proposal which will allow counties to receive revenue through the NACo Prescription Discount Card Program. On April 24, 2012, Williamson County Commissioners approved a revised contract allowing revenue sharing, and approved for program revenues to be paid to WCCHD as reimbursement for administering the program locally.

Fiscal Impact

From/To	Acct No.	Description	Amount
	0100.0000.370500	Miscellaneous Revenue	\$76.00

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ganae Hempe

Final Approval Date: 01/28/2026

Reviewed By

Delia Colon

Date

01/28/2026 03:45 PM

Started On: 01/26/2026 10:16 AM

Commissioners Court - Regular Session

9.

Meeting Date: 02/10/2026

Champ Firm Rate Adj 2026

Submitted By: Hal Hawes, General Counsel

Department: General Counsel

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action approving and acknowledging rate adjustments for the Chapman Firm for 2026.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Chapman Firm 2026 Rate Adjustment Letter

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Hal Hawes

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 10:47 AM

Started On: 02/03/2026 10:34 AM



The Chapman Firm PLLC
3410 Far West Boulevard
Suite 210
Austin, Texas 78731
PHONE: 512.872.3840
FAX: 512.879.9033
chapmanfirmtx.com

January 29, 2026

Via email: bhawes@wilco.org
Williamson County
c/o Hal Hawes
710 Main Street, Suite 200
Georgetown, Texas 78626

Re: **2026 Hourly Rate Adjustment Notice**

Dear Mr. Hawes:

I write this letter to update you about The Chapman Firm PLLC and to address our relationship moving into 2026. We are extremely pleased to announce that the firm name is changing to Chapman Negrete PLLC. We will introduce a new logo and update our processes to reflect the firm name change, but we wanted to share this exciting news with our clients who have supported the firm's growth.

As in prior years, this year has provided opportunities to serve many existing and new clients and we are grateful for the trust and reliance you place in us to represent you as legal counsel.

In response to 2025's client and market demand, we significantly increased our litigation practice with new personnel and technology that has allowed us to realize efficiencies and try cases and more effectively than opposing counsel. Our commitment to economically reasonable rates and maximizing value through efficient and effective practice methods allows us to maintain below market rates compared to similarly situated Texas construction law firms and practice groups.

As a small business, the Firm feels the impact of increased costs and strives to balance our obligations to both clients and our work family. We believe that we can honor all of these commitments with a modest rate increase for 2026 that will allow us to offset increased insurance and technology costs, salary adjustments for employees, and still deliver efficient services.

In accordance with your engagement letter for hourly services with the Firm, this letter serves as a formal notice of adjustment of the Firm's hourly rates for 2026. Attached to this letter, you will find a revised rate sheet. Please do not hesitate to contact me if you have any questions or concerns about these new rates.

Please note that the Firm is always willing to discuss alternative fee arrangements such as flat fees, monthly retainers, and contingency or modified contingency agreements. We remain willing and able to structure fees based on your specific needs and any particular matters you bring to us.

January 29, 2026

Again, thank you for your continued business. Everyone at the Firm genuinely appreciates it. We wish you a successful year.

Sincerely,

A handwritten signature in blue ink, appearing to be 'Jeff Chapman', with a stylized flourish at the end.

Jeff Chapman

JSC:fd
Enclosures

THE CHAPMAN FIRM PLLC

**2026 FEE SCHEDULE
Reduced Billing Rates**

PARTNERS

Jeffrey S. Chapman	\$500.00
Jerry Negrete	\$475.00
Erik Moskowitz	\$450.00
Tiffany N. Leal	\$425.00

SENIOR COUNSEL

Sarah E. Scott	\$395.00
Kerrie Taylor	\$385.00
Hannah Watkins	\$350.00

OTHER

Senior Paralegal	\$190.00
Paralegal	\$150.00

Commissioners Court - Regular Session

10.

Meeting Date: 02/10/2026

Resolution for Tax Sale

Submitted By: Hal Hawes, General Counsel

Department: General Counsel

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action approving a Resolution Requesting a Public Sale of Property Acquired by the County of Williamson, Texas at a Delinquent Sale relating to four (4) properties (Tax Account R404175; Tax Account R016727; Tax Account 000000102684/R007958; and Tax Account R008050/000000017521).

Public Background

The four (4) properties set out in the Resolution were offered for sale by the Constable of Williamson County at public auctions pursuant to judgments of foreclosure for delinquent taxes by Williamson County and such properties did not receive sufficient bids as set by law and were struck off to The County of Williamson, Texas, Trustee, for the use and benefit of itself and the other taxing units which levied taxes on the properties, pursuant to Section 34.01 (j) Texas Tax Code. The Resolution will provide that the County of Williamson, Texas, requests the Constable of Williamson County, Texas to conduct a public sale in the manner prescribed by the Texas Rules of Civil Procedure and 34.05 (c) and (d) of the Texas Tax Code and sell the following described properties to the highest bidder for cash with a minimum bid of \$500.00 for each property.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Resolution for Public Sale - Tax Foreclosure Propts

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Hal Hawes

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 04:38 PM

Started On: 02/03/2026 04:32 PM

STATE OF TEXAS

COUNTY OF WILLIAMSON

**RESOLUTION REQUESTING A PUBLIC SALE
OF PROPERTY ACQUIRED BY THE COUNTY OF WILLIAMSON, TEXAS
AT A DELINQUENT TAX SALE**

WHEREAS, the following described properties were offered for sale by the Constable of Williamson County, Texas at public auctions pursuant to judgments of foreclosure for delinquent taxes by the District Courts of Williamson County; and

WHEREAS, the following described properties did not receive sufficient bids as set by law and were struck off to The County of Williamson, Texas, Trustee, for the use and benefit of itself and the other taxing units which levied taxes on the properties, pursuant to Section 34.01 (j) Texas Tax Code; and

WHEREAS, TEX. TAX CODE § 34.05 (c) and (d) provides that a taxing unit may request that the Constable sell properties at a public sale to the highest bidder with no minimum bid required,

THEREFORE, BE IT HEREBY RESOLVED that The County of Williamson, Texas, does hereby request the Constable of Williamson County, Texas to conduct a public sale in the manner prescribed by the Texas Rules of Civil Procedure and § 34.05 (c) and (d) of the Texas Tax Code and sell the following described properties to the highest bidder for cash with a minimum bid of \$500.00 for each property.

Properties to be sold:

Tax Account R404175, South 1/2 of a 20 foot Alley Adjacent to Lots 7, 8, and 9, Block D, Robertson & Bland Addition to the City of Taylor, Williamson County, Texas being that property more particularly described as a part of that property described in Document #1996003642 and Document #2006066204 of the Deed Records of Williamson County, Texas.

Tax Account R016727, The East 5 feet of Lot 10, Block 66, Doak Addition the City of Taylor, 3rd St, Williamson County, Texas being that property more particularly described in Document #1996030436 and #2010078620 of the Deed Records, Williamson County, Texas

Tax Account 000000102684/R007958, Lot 1, Block 1, Jackson 2nd Addition to the City of Bartlett, Williamson County, Texas being that property more particularly described in Plat Cabinet A, Slide 12 of the Plat Records and Document #2025067970 of the Official Public Records, Williamson County, Texas

Tax Account R008050/000000017521, 37.5 feet by 70 feet, containing approximately 262.5 square feet and Being a Part of Lots 4 and 5, Block 1, Roundtree Addition AKA Rowntree Addition, City of Bartlett, Williamson County, Texas being that property more particularly described in Volume 530, Page 38 and Document #2025103711 of the Deed Records, Williamson County, Texas

BE IT FURTHER RESOLVED that the County Judge of Williamson County, Texas, is authorized to execute any deed necessary to convey the property sold pursuant to this Resolution.

THIS RESOLUTION WAS ADOPTED this 10th day of February, 2026 by the Commissioners Court of Williamson County, Texas.

County Judge

Commissioners Court - Regular Session

11.

Meeting Date: 02/10/2026

Approval of Addendum #2026-140 with Sheraton Austin Georgetown Hotel & Conference Center for the Fur Ball fundraising event for the Animal Shelter

Submitted For: Joy Simonton

Submitted By: Jesel Vigil, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on approving Addendum #2026-140 between Williamson County and Sheraton Austin Georgetown Hotel & Conference Center for facility rental, food and beverage services for the Williamson County Animal Shelter's 2026 Fur Ball Fundraising event in the amount of \$27,500.00 and authorizing the execution of the contract.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Jesel Vigil

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 01:57 PM

Started On: 01/05/2026 04:34 PM

Commissioners Court - Regular Session

12.

Meeting Date: 02/10/2026

Tax benefit enrollments for 2025 and re-enrollment of prior years

Submitted By: Josh Renner, Parks

Department: Parks

Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action regarding the Williamson County Regional Habitat Conservation Plan (RHCP) approval of enrollment of properties participating during the 2025 calendar year (any participation received on or prior to 12/31/25) into the tax benefit financing plan for tax year 2025 and to re-enroll prior year permit participant properties.

Public Background

The county's Regional Habitat Conservation Plan (RHCP), approved in 2008, provides for a portion of the increase in tax valuation for properties enrolled under the county's 10(a) incidental take permit with the US Fish and Wildlife Service to be directed to the Williamson County Conservation Foundation (WCCF) as the county's contribution for the acquisition, maintenance and monitoring of endangered species habitat in the county. Specifically, under the RHCP, a calculation is made using a base enrollment period. The taxable value of the base enrollment period is determined and a percentage of the increase in value in future taxable years is calculated. That calculated taxable value percentage is applied to the county's then current tax rate for maintenance and operations and the resulting sum is attributed to the RHCP and directed to the Williamson County Conservation Foundation's (WCCF) investment corpus. The financial goal is primarily determined by the ability to maintain and preserve properties (monitoring, maintenance, gain or accession and sustainability) in perpetuity and may be adjusted depending upon future conservation requirements of the RHCP including, but not limited to, the existing County needs for dealing with species listed under the Endangered Species Act (as amended) or for related conservation activities which may include acquisition of requisite conservation land(s). Enrollment is on a year-to-year basis. Attached is a detailed list of private party participants for 2025 including prior year enrollments. Action is needed to enroll the 2025 participants and to re-enroll/extend the Tax Benefit Financing for previous year's enrollees. The WCCF Board, on 1/21/2026, took action recommending the enrollment of the 2025 participants and re-enrollment of prior enrollees.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

RHCP Enrollee List (2025 Inclusive)
2025 Enrollee List

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Josh Renner

Final Approval Date: 01/30/2026

Reviewed By

Delia Colon

Date

01/30/2026 04:31 PM

Started On: 01/30/2026 03:57 PM

Master List of Taxable Participations since Plan Inception (2025 Inclusive)

WCCF File Number *

Project/Owner

Property

The WCCF file number system (year/mo/day) for receipt of applications was not adopted until 2012.

20101015	Highland Horizon Phase II	Approximately 66.11 acres south of RM 620 at Great Oaks Blvd as described by metes and bounds; aka Highland Horizon Phase II; tracts R502306 through R502428 inclusive (122 tracts)
20101019	Great Oaks Estates	Tract 1, Lot 5, Block A, Great Oaks; aka 15917 Great Oaks Drive, Round Rock, TX, R403591
20101102	Sendero Springs Sect 6 and 7	Section 6 and Section 7, Sendero Springs; approximately 57.87 acres in three tracts – Williamson County Appraisal District property identification numbers R432306, R055399 and R420220
20110405	Prevarian Round Rock	7220 and 7230 Wyoming Springs Drive, Round Rock, TX, WCAD property ID # R315215 (a 16.116 acre tract out of a 16.172 acre tract in the Jacob M. Harrell survey, further described by metes and bounds)
20110830	O'Reilly Auto Parts	A 1.264 Acre Tract, Lot 1, Serenada Country Estates Unit One, David Wright Survey, Abstract No. 13, City of Georgetown, Williamson County, TX; AKA Williamson County Appraisal District Parcel ID R046893, Location Address 3809 Williams Drive, Georgetown, TX 78628
20111004	Carolville. LTD	SHOPS AT VISTA RIDGE AMD, Lot 11, ACRES 19.97 (approximately); AKA Williamson County Appraisal District Parcel ID R502512; Location Address: 701 North Vista Ridge Boulevard, Cedar Park, TX 78613
20111101	Highland Horizon Phase III	Approximately 63.732 acres south of RM 620 at Great Oaks Blvd as described by metes and bounds; aka Highland Horizon Phase III; tracts R499361 and tracts R499590 through R499597 inclusive.
20111122	T.S.-S.D. LTD.	A tract out of the Samuel Damon Survey No. 170, containing 76.52 acres, more or less; Williamson County Appraisal District reference tracts R031875 and R474925
20120208	Pierce, Tyrrell	1710 CR 262, Georgetown, TX, 78633; AKA Lake Georgetown Estates II, Lot 8 (recorded in Cabinet J, Slides 319-320, plat records of Williamson County, Texas). WCAD tax parcel ID # R324853
20120419	Laredo W.O. , LTD.	A tract of 54.856 acres out of the Isaac Donagan Survey, Abstract No. 178, situated in Williamson County, Texas; Being a portion of that certain 324.00 acre tract described in a deed to Laredo WO. LTD., of record in Document No. 2007014278 of the official public record of Williamson County, Texas; said 54.856 acres being more particularly described by metes and bounds; WCCF Application #20120419.
20120514	JHJ Land Development, Inc.	Residential development, The Preserve at Heritage Oaks, a 9.48 acre development tract, WCAD tract reference R039221; WCCF application #20120514.

20120709	Allen Group, Oxford, MS	An approximate 26.67 acre tract out of the Ephraim Evans Survey, Abstract No. 212, Williamson County, Texas; WCAD Parcel ID # R493685; WCCF Application 20120709.
20120824	BJM Mayfield Ranch, LTD	An approximate 23.776 acre tract out of the Ephraim Evans Survey, Williamson County, Texas, WCAD Parcel ID #R055388; WCCF file # 20120824; such project being described The Enclave at Mayfield Ranch, Williamson County, Texas.
20120918	Shel-Jenn, Inc.	Residential development, Heritage Oaks, a 12.43 acre development tract, WCAD tract reference R435456; WCCF application #20120918.
20121001	Madison at Georgetown Cotenancy	Residential/multi-use development, Madison at Georgetown, a 541.37 acre development tract, WCAD tract references R012261, R011080, R508127, R508128, R330211, R493826 and R496001; a tract out of the L.S. Walters survey; WCCF application #20121001.
20130114	HMR Holdings, Inc. and Highlands at Mayfield Ranch, LTD.	A 319.87 acre residential housing development comprising WCAD tracts R040295, R482072, R512094, R518980 and R518981, a series of tracts out of the J. Powell Survey; WCCF file #20130114; project is known as The Highlands at Mayfield Ranch
20130122	BRAE Group, LTD. and Novak Brothers/Texas Brownstones, LLC	a 24.07 acre subdivision, Nicholas Porter Survey Abstract No. 497, a replat of a portion of Lot 4, Block A, Lots 1,2,3,5,6, and 7 Block A, The Rivery Park II; WCAD reference numbers R466299, R466298, R466297 and R4288217; WCCF application #20130122
20130307	Laredo W.O. , LTD.	A portion of Williamson County Appraisal District Parcel ID #R039221, and being; A tract of 82.156 acres out of the Isaac Donagan Survey, Abstract No. 178, situated in Williamson County, Texas; Being a portion of that certain 324.00 acre tract described in a deed to Laredo WO. LTD., of record in Document No. 2007014278 and also being a portion of the remainder of that certain 192.314 acre tract of land conveyed to Laredo WO. LTD. by deed of record in Document No. 2007014289, both of the official public records of Williamson County, Texas; said 82.156 acre tract of land more particularly described in three (3) parts by metes and bounds
20130502	Barclay/Texas Holdings VI, L.P., a Texas limited partnership	A approximate 11.41 acre commercial development comprising WCAD parcels R502881, R502882, R502883, R502884 and R502885; a series of tracts out of the Beck 11, Lots 1-5, Block A. WCCF file #201300502
20130508	Milestone Community AKA 2013 Land Investments, LLC and Green Acres Development, LLC	An approximate 59.67 acre project site, described in metes and bounds as per the attached two page description; WCCF file #20130508. The attached metes and bounds description (2 pages), WCAD tract maps (2 pages) and project area map (one page) is made a part of this exhibit. (Total of 5 pages)

20130619	Meritage Homes of Texas, LLC	A approximate 105.9 acre (or 4,617,263 square feet more or less, tract of land out of a called 107.462 acre tract described in conveyance to Curtis C. Borho in Participation Deed recorded in Volume 2542, Pages 838-843 of the Official Records of Williamson County, Texas, out of the Anastasha Carr Survey, Abstract 122, Williamson County, Texas. A copy of the field notes (comprising two pages) for such tract are attached to this exhibit. The tract is also referenced as Williamson County Appraisal District reference number R031532.
20131016-A	Georgetown Healthcare Community Services, Inc.	A commercial development property comprising two parcels located at the northeast corner of the intersection of Scenic Drive and Leander Road, Georgetown, Williamson County, Texas and further identified by WCAD tract references R319864 and R090290; WCCF file #20131016-A
20131016-B	Georgetown Healthcare System	A commercial development property located at 2300 Scenic Drive, Georgetown, Williamson County, Texas and further identified by WCAD tract references R317353; WCCF file #20131016-B.
20131029	WILLRAE Partners III, Ltd	A project area known as 4135 Williams Drive, Georgetown, Williamson County, TX 78628; AKA Williamson County Appraisal District reference tract R504209. A 7.36 acre tract, zoned C-1, a multiple commercial office/retail condominium
20140131	First Baptist Church of Georgetown (parking lot)	Project area is a 10.762± acre tract southeast of the intersection of D.B. Wood Drive and SH 29 (West University); a parcel out of WCAD tract R040756 described by metes and bounds and conveyed to First Baptist Church of Georgetown, Texas (FBCGT) by Special Warranty Deed with VENDOR'S LIEN, January 10, 2014; official public records number 2014002634; this participation also covers a 0.172± acre tract easement public records number 2014002636.
20140210	NASH Rancho Hills LLC (a part of Rancho Sienna)	A housing and multi-use development tract south-southeast of Ronald Reagan Boulevard at Via de Rancho Boulevard, Leander, Williamson County, Texas; parcels out of the Greenleaf Fisk Survey and described in metes and bounds; WCAD tract R-numbers 499762, 523605, 523614 to 523629, 407745, 499873, 506829, 523596, 523597, 523600, 523601, 523602, 524810, 525467, 523603, 523598, 523604 and 494203.
20140415	Gardens at Verde Vista	An approximate 33.775 acre tract out of the Joseph Fish Survey, Abstract #232; WCAD tract R319285.
20140605	Wolf-Hillwood (Hillwood Communities)	A 767-acre tract located near D.B. Wood Road and SH 29, Georgetown, a part of the Iva Wolf McLachlan holdings, Williamson County, Texas; Williamson County Appraisal District reference #s R040444, R040445, R316771, R316772, R329763, R040430, R469948, R485592, R039230, R039268, R040756, R307358, R513561, R513563, R513987, R513988, R525975, R525976, and R044630.
20140611	Crescent Bluff	SH 29, Georgetown, Williamson County, Texas; an approximate 106 acre tract, Abstract AW0178, Donagan, I. Survey; WCAD tract R508134.
20140702	Daniel and Marlene Mansour	A 2.67 acre tract, WCAD reference R044521; Oakcrest Ranchettes, Unit 2; AKA 330 Evans Road, Georgetown, Williamson County, Texas.
20140723	Century Land Holdings II	Phases 2 and 3 of the Reagan's Overlook Subdivision (AKA Reagan's Overlook, LP) WCAD tract numbers R524614, R524613, R524615, R483562 and R032354; approximately 147.74 acres in five tracts (out of a larger 260 acre tract); location described as Ronald Reagan Boulevard at Vista Heights Drive.

20140729	Standard Pacific of Texas/BTA Land LLC	Approximately 79.5 acre development tract at 1600 to 1666 Spanish Oak Trail, Round Rock, Williamson County, Texas, consisting of nine (9) tracts out of the J.H. Dillard Survey (working name: Brushy Creek North); WCAD tract numbers R031988, R031989, R385028, R418515, R419749, R419748, R032006, R421187 and R494386.
20140925	Cannon 140 LP (Springswoods)	An approximate 140 acre development; nominal address is 731 CR 175 Leander. (Project is north of the Regional Park off of CR 175.) WCAD parcels R032138, R496874, R031736 and R496876.
20141023	Compostela Holdings ("Deer Haven")	An approximate 43.5 acre development tract at 3816 Williams Drive, Georgetown, Williamson County, TX. A tract out of the D. Wright Survey and comprising WCAD tract R474647 and a portion of tract R038722.
20141111	Pulte Group, Heritage Oaks at Pearson Ranch East	A 40.85 acre residential development located at 9005 Sharpstone Trail, which is a portion of Williamson County Appraisal District (WCAD) tract R329313, which is a larger 60.422 acre tract.
20141112	Pulte Group, Heritage Oaks at Pearson Ranch West	A 66.6 acre development located at the southwest corner of Avery Ranch Blvd. and Pearson Ranch Road; Williamson County Appraisal District (WCAD) tracts R504073 and R324221.
20141120	LAMY 2243 LTD (Bluffview)	A 77.27 acre development located on the west edge of current development on FM 2243; 1.4 miles west of IH 35; WCAD reference tracts R500156, R523502, R523503, and eastern 3.0 acres of R472552.
20141125-A	Zamin, L.P. (Chapman Tract)	A 177.935 acre tract (42.02 acres in karst zone), nominal address of 4501 Highway 29, Georgetown, Williamson County, TX; WCAD reference tracts R039244 and R351054.
20141125-B	RMD Development Partners, LLC (Mayfield Ranch Tract)	A 32.26 acre tract located at CR 175, Leander, Williamson County, Texas; WCAD reference tracts R474315, a portion of R462355, and that portion of Arterial H lying within these tracts.
20141126	Taylor Morrison of Texas, Inc. (Robinson Remnant Tract)	A 37.595 acre tract located northwest of the intersection of Smyers Lane and Wyoming Springs Drive, Round Rock, Williamson County, Texas; WCAD reference tract R327569
2015122	Campbell - Georgetown #1	16.57 Acres; WCAD parcel #R039524; 4655 Williams Drive, Georgetown
20150129	Woods - Pope	WCAD tracts R505278*, R055508, R055510*, R055511*; out of M.M. Hornsby Survey - * = consolidated into R534502; SH 45 at O'Connor
20150506	Lakeside Station Apartments	WCAD tracts R072533, R327108, R056507; Schirpaik and Sane Survey No. S4557; 13675 Rutledge Spur, Austin, Williamson County
20150603	Woodland Hills	WCAD tract R040796*; 35.511 acres out of Winslow Turner Survey, Abst. No. 607; * = replaced by R539756 and R539758; FM 3405; nominal 30.707877° N and -097.813811° W
20150611	The Summit II at Rivery Park	Lot 6 in Block "B" of AMENDED PLAT OF BLOCK "B" OF SUBDIVISION PLAT OF THE RIVERY PARK II; WCAD Tract R471564; nominal address is 520 Wolf Ranch Parkway, Georgetown, TX 78628
20150612	5N LLC	approximately 780 CR 262, Williamson County; WCAD tracts R041004, R041003, R041001 and R040574; approx 36.10 acres John Sutherland Survey, Abst. No 554 and G.B. Mayhall Survey, Abst. No 821
20150617	Trails at Leander	0.57 mi north of intersection of Bagdad Road and Crystal Falls Parkway, Leander; WCAD tract R031330; Approximately 49.35 acres out of E.D. Harmon Survey.

20150727	Georgetown Village 9 & 10	Phases 9 and 10 of Georgetown Village; WCAD tracts R525325 and R532404;
20151103	Oaks at San Gabriel	approximately 397.77 acres incorporating 173 WCAD tax parcels; list of parcels attached.
20151110	Highland Estates	Highland Springs Lane; 30.693473 N and -97.769578 W; WCAD tracts R407498, R539912, R539913, R506841, R506842.
20151111	Panther Bend	Ronald Reagan, approx 100' West of CR 245; R506911 and R534695; approximately 34.78 acres; beginning at a point south of County Road 258 (CR 258) identified by GPS coordinates as North 30.666249 and West -97.845463 and continuing in a southeasterly direction to a point south and east of the intersection of Ronald Reagan Blvd. and Elizabeth Park Blvd. (entrance to Santa Rita Ranch development) and identified by GPS coordinates N 30.662973 and W -97.838997 and comprising an approximate 100' x 2,358' project and disturbance corridor
20151125	RiversideCA 25, LTD	Corner of Amberglen Boulevard and Brianwick Drive, Austin, Texas; 11800, 11950, 12000 12100 West Parker Lane and 3440 Ranch Trails, Cedar Park; R433287 (parent tract - now R543561, R543562, R543563, R543565, R543566 and R543567)
20151130	RRCA Parmer Ranch Trails Lot 4, LTD	11900 West Parmer Ln, Cedar Park; a portion of R433287 (was parent tract - now R543564); nominal address is 3231 SH 195, Georgetown, Williamson County, Texas 78633
20151211	Parmer Crossing West	Tom Kemp and RM 620, Austin; R488298
20151223	Sun City Neighborhoods 81-82	95.38 acres out of the Burrell Eaves Survey No. 216; 3231 SH 195 Georgetown; WCAD parcels R012012, R499739, R539687, R539688
20160129	Highway 29 Ventures LP	an approximate 441.18± acre project area located two miles east of the intersection of SH 29 and Ronald Reagan Boulevard and comprising tracts of the Don H. Lively Family Partnership, LTD., recorded as Document 9901719 of the Official Records of Williamson County; and, a 2.64 acre tract of the Don H. Lively Family Partnership, LTD., recorded as Document 2013063744 of the Official Records of Williamson County, Texas and related tracts, all identified by Williamson County Appraisal District tract numbers R090423, R524355, R021695, R022713, and R022553
20160218	Enterprise Pipeline	Incorporating WCAD tracts R304116 and R304123; beginning at a point south of River Down Road identified by GPS coordinates as N 30.616391 and W -97.711515 and continuing in a southerly direction to an intersection with FM 2243 (Leander Road) identified by GPS coordinates N 30.610322 and W -97.708983 and comprising an approximate 100' x 2,270' project and disturbance corridor.

20160223	Gatlin Creek	Approximate address 4935 Williams Drive, Georgetown, Texas; 121.61 acres, more or less, out of the Issac Jones Survey, Abstract No. 232, and being that tract of land described as Tract Three, Parcel One (2.05 acres, more or less) and Tract Three, Parcel Two (100.74 acres, more or less) in a Petition Deed to James Wolf, et al, dated November 24, 2009, and recorded as Document Number 2009090679 of the Official Public Records of Williamson County, Texas, and that tract of land described as 20.0 acres, more or less, in a Warranty Deed of Gift James Wolf, et ux, dated March 12, 1996 and recorded in Document Number 9612381 of the Official Public Records of Williamson County, Texas; further identified as Williamson Central Appraisal District tract numbers R300099, R039930, R040993, R473857, R473858 and R507535
20160226	Sections 11A and 11B of the Ranch at Brushy Creek	Approximate address is 516 Buck Ridge Road, Cedar Park, Texas 78613. An approximate 15.353 acre tract out of the John H. Dillard League, Abstract 179, Williamson County, Texas, conveyed by deed of recored in documents nos. 201508639, 2014036263, and 2014001291 of the official public records of Williamson County; Williamson County Appraisal District tracts R525464, R543261, R493994, R529911 and R543262
20160329	Enterprise Pipeline	Incorporating Williamson Central Appraisal District reference parcels R022461, R524837, R493930 and R022482; beginning at a point south of County Road 258 (CR 258) identified by GPS coordinates as North 30.666249 and West -97.845463 and continuing in a southeasterly direction to a point south and east of the intersection of Ronald Reagan Blvd. and Elizabeth Park Blvd. (entrance to Santa Rita Ranch development) and identified by GPS coordinates N 30.662973 and W -97.838997 and comprising an approximate 100' x 2,358' project and disturbance corridor
20160531	Lot 1, Block A, State Farm Section Five, a subdivision in Williamson County, Texas	Corner of Amberglen Boulevard and Brianwick Drive, Austin, Texas; Lot 1, Block A, State Farm Section Five, a subdivision in Williamson County, Texas, according to the map or Plat thereof recorded in Cabinet EE, slide 342-344, of the Plat Records of Williamson County, Texas; Additionally identified as Williamson Central Appraisal District tracts R538935, R538936 and R538937. A property being described as approximately 22.58 acres generally at the southwest corner of Amberglen Boulevard and Briarwick Drive, Austin, Texas 78729.
20160812	Sun City Neighborhoods 83 and 86 and SCS	A project site of approximately 102.952 acres out of the 417.81 acre Burrell Eaves Survey No. 216 and comprising all or part of Williamson County Appraisal District tax parcels R539687 and R012012; nominal address is 3231 SH 195, Georgetown, Williamson County, Texas 78633

201601102	Sun City Neighborhood 84 and SCS	A project site of approximately 50.23 acres out of the 340.323 acre Burrell Eaves Survey Abstract No. 216 and comprising all or part of Williamson County Appraisal District tax parcels R539688 and R012012; nominal address is 3231 SH 195, Georgetown, Williamson County, Texas 78633
20170301	Chisholm Trail Developers Venture Ltd	A project site of approximately 74.32 acres out of the Curry, D. Survey and comprising Williamson County Appraisal District tax parcels R055139 and R325976; nominal address is 1720 Chisholm Trail Road, Round Rock, Williamson County, Texas; The project is a mixed-use development bounded by Chisholm Trail Road on the east, Old Settlers Parkway on the north and by rail lines (GTRR) on the west.
20170221	Chisholm Trail Developers Venture Ltd	A project site of approximately 57.9 acres out of the Curry, D. Survey and comprising Williamson County Appraisal District tax parcels R055184 and R055183; nominal address is 1901 Chisholm Trail Road, Round Rock, Williamson County, Texas; The project is a mixed-use development bounded by IH 35 (and its west side access road) and Chisholm Trail Road. The two tracts are bisected by Chisholm Parkway.
20170116	Enterprise Crude Pipeline,	That portion of a Midland to Sealy pipeline project beginning at the Williamson/Burnet County line approximately at GPS coordinates 30.731390 N -97.991970 W and comprising a corridor of approximately 100 feet (plus temporary workspaces) by 54.7 miles and terminating approximately at the Williamson/Lee County Line at GPS coordinates 30.421109 N -97.273576 W; The project area comprises an approximate 100' x 54.7 mile impact area of a larger (Midland, Texas to Sealy, Texas) crude pipeline project; i.e., that portion of the larger project that crosses Williamson County. (This description includes those segments – approximately 4628 linear feet – previously covered under the Williamson County HCP participations, those being WCCF file #20160218 and file #2016032)
20170419	Enterprise Crude Pipeline,	The participation under WCCF file number 20170419 comprises only those adjustments or minor realignments to the original participations for the overall project. The entire project area comprises an approximate 100' x 54.7 mile impact area of a larger (Midland, Texas to Sealy, Texas) crude pipeline project; i.e., that portion of the larger project that crosses Williamson County. This description includes those segments previously covered under the Williamson County HCP participations, those being WCCF file #20160218 and file #20160329 and file #20170116 and hereby adjusted under this participation. The total of adjustments total 10.66 acres at 21 specific locations. The net increase above prior participations is 0.63 acres.

20170626	Preparetolearn, LLC; dba the Goddard School at Heritage Oaks	A location South of Avery Ranch Road and East of Pearson Ranch Road, Austin, Williamson County, Texas; A project site of approximately 2.28 acres out of a 58.664 tract, J. Shelton Survey, Williamson County, Texas; being a portion of WCAD parcel reference R329313, namely the most southwesterly 2.28 acres of said WCAD reference tract; a location South of Avery Ranch Road and East of Pearson Ranch Road, Austin, Williamson County, Texas.
20170613	Mint Builders, LLC.	The project is a seven house subdivision located at 309 – 325 Limestone Creek Road (lots 2 through 8), Leander, TX and includes an extension and cul-de-sac for Limestone Creek Road including related utilities and appurtenances; A project site of approximately 8.2 acres out of the Milton Hicks Survey, Abstract No. 287, situated in the City of Leander, Williamson County, Texas being a portion of that certain 10.01 acre tract of land conveyed to 162 Park Ranch Holdings, Ltd. By deed of record in Document No. 2001052195 of the official public records of Williamson County, Texas; AKA Williamson Central Appraisal District tract R346187; nominal addresses being 309 – 325 Limestone Creek Road, Leander, TX 78641
20170119	Cypress Georgetown, l.p. (by Cypress Georgetown, GP, LLC – General Partner)	The project is a retail center including a grocery retail building, a drive through restaurant and a Fuel Station; limits of construction is 479,538 square feet; A project site of approximately 11.063 acres, OAK MEADOWS CORNER SUBDIVISION, Lot 1; Nominal addresses of 5711, 5721, 5725 and 5731 Williams Drive, Georgetown, 78628; Williamson County Appraisal District tract R552971.
20170118	Pulte Homes of Texas, L.P.	A project site of approximately 17.14 acres out of the 340.323 acre Burrell Eaves Survey Abstract No. 216 and comprising all or part of Williamson County Appraisal District tax parcel R012012; nominal address is 3231 SH 195, Georgetown, Williamson County, Texas 78633; The project is for an amenity center for the single family residential areas on the northeast portion of Sun City, heretofore known as the Queen tract.
20170710	Pulte Homes of Texas, L.P.	The project is for a single family residential neighborhood with associated utilities; A project site of approximately 24.0 acres out of the 340.323 acre Burrell Eaves Survey Abstract No. 216 and comprising a portion of Williamson County Appraisal District tax parcels R012012; nominal (access) address is 3231 SH 195, Georgetown, Williamson County, Texas 78633.
20170320	CSW Wolf LP (formerly Endeavor Real Estate Group LTD)	Approximately 37.21 acres out of the STUBBLEFIELD, C. Survey and comprising all or part of Williamson County Appraisal District tax parcel R574779, Georgetown, Williamson County, Texas 78626
20180212	Presidio II Apartment Investors, LLC	approximately 8.624 acres out of the Rachel Saul Survey Abstract No. 551, Williamson County, Texas; Williamson Central Appraisal District reference tract R562948; AKA PRESIDIO PH 2, Lot 1B; Georgetown, Williamson County, Texas.

20180305	Turtle Rock Condominiums	Approximately 5.242 acres, S11615 – Deer Park – Live Oak – Dominique Sec 2 Amended, Block B, Lot 1, Williamson County, Texas; Williamson Central Appraisal District reference tract R496711
20180308	CSW PAM LLC	Approximately 4.244 acres, S10584 - BROADSTONE AT PARMER, BLOCK A, Lot 2, Williamson County, Texas; Williamson Central Appraisal District reference tract R528027*; nominal physical access address is 800 ANDERSON MILL RD, AUSTIN, TX 78729 (* see WCAD tracts R569024 and 569025)
20180312	Sun City Neighborhood 85 (Pulte Homes of Texas, LP)	Approximately 24.5 acres out of the 340.323 acre Burrell Eaves Survey Abstract No. 216 and comprising a portion of Williamson County Appraisal District tax parcels R554917; Georgetown, Williamson County, Texas 78633
20180314	Three Points	Approximately 45.475 acres more or less (a 26.945 acre tract, a 15.513 acre tract, a 0.35 acre tract, a 0.46 acre tract, and TWO 1.00 acre tracts) out of the John H. Dillard Survey, Abstract No. 179 in Williamson County, Texas; Williamson County, Texas; and comprising all or part of Williamson Central Appraisal District reference tracts R365700, R325397, R032003, R097278, R366986 and R048815; CEDAR PARK, Williamson County, TX 78613
20180517	CSW Georgetown	Approximately 6.079 acres, further identified as AW0558 AW0558, out of the Stubblefield, C. Survey, Williamson County, Texas; Williamson Central Appraisal District reference tract R040700; Georgetown, TX, 78626
20180529	Parmer Ranch Partners, LP	A project site of approximately 454.7 acres, a combination of two tracts out of the Chas H. Delaney Survey, Abstract No. 181 and the Lewis P. Dyches Survey, Abstract No. 171, Williamson County, Texas; located at the intersection of Ronald Reagan Boulevard and Williams Drive (FM 2338), Georgetown, TX
20180613	H4 Georgetown (Hillwood)	Approximately 365.688 acres, a combination of two tracts; an approximate 129± acre tract (west tract) located in the Joseph Thompson Survey, Abstract No. 608; and, a 236± acre tract (east tract) located in the Joseph Thompson Survey, Abstract No. 608 and the Clement Stubblefield Survey, Abstract No. 558; Williamson County, Texas located on both east and west sides of sides of the City of Georgetown right-of-way extension of D.W. Wood Road (aka Southwest Bypass) and comprising all or part of Williamson Central Appraisal District reference tracts R040821, R420728, R534930, R040717, R534928, R526043, R313624, R040756 and R548562.

20180627	RR Campus LP	Approximately 127.8± acres, a combination of two tracts out of the William J. Baker Survey, Abstract No. 64, Williamson, Texas (and a portion of which is in Travis County, Texas and NOT a part of this participation) and comprising all or part of Williamson Central Appraisal District reference tracts R055071, R449714, R499711, R317102, R055075 and R055073;), located northeast of McNeil Drive and Parmer Lane, Austin, Williamson County, TX;
20180925	Lewis Woods, LLC	Approximately 12.237± acres, a combination of two tracts out of the Malcom M. Hornsby Survey No. 69, Abstract No. 281, in Williamson County, Texas and comprising all of Williamson Central Appraisal District reference tract R516425 and R573675; located northwest of the intersection of State Highway 45 and South O'Connor Drive, Austin, Williamson County, Texas
20180927	Sedro Crossing	Approximately 18.56± acres, a combination of four Williamson County Appraisal District tracts in Georgetown, Williamson County, Texas; WCAD tracts R517372, R517373, R571374 and R517375;
20181025	Indigo Ridge Development Partners, LLC	Approximately 126.36 acres, further identified as AW0015, out of the Anderson, W. Survey, Williamson County, Texas; Williamson Central Appraisal District reference tract R031464; Cedar Park, Williamson County, TX.
20181127	GS Lakeline AA Apartments LLC	Approximately 7.62± acres, further identified as Lakeline Gardens Block A, Lot 1, Austin, Williamson County, Texas; Williamson Central Appraisal District reference tract R056479 (combined tracts R573084 and R573085
20190111	HMNBC Development (Sauls Ranch)	A project site of approximately 40.018 acres of land out of the David Curry Survey, Abstract no. 130 and the E. McDaniel Survey, Abstract no. 441, Williamson County, Texas, AKA Sauls Ranch located northeast of the intersection of Creek Bend Boulevard and Hairy Man Road, Round Rock, Williamson County, Texas; WCAD reference tracts R533967 and R374926.

20190128	SFSG - B&M Global (Patience Phase 1)	Phase I Tract, located at the northern terminus of VP Ranch Drive Georgetown, Williamson County, Texas: A project site of approximately 363.204± acres of land out of the John Berry Survey, Abstract Number 98, the Bartholomew Manlove Survey, Abstract Number 420, the Israel Sauls Survey, Abstract Number 595, the James C. Bell Survey, Abstract Number 87, the Robert Milby Survey, Abstract Number 459, the Daniel Medlock Survey, Abstract Number 839, the W.E. Pate Survey, Abstract Number 836, and the Samuel Campbell Survey, Abstract Number 157, and all situated in Williamson County and further described in called tracts (such description to be a part of any subsequent Participation Agreement); and located at the northern terminus of VP Ranch Drive, Williamson County, Texas; WCAD reference tracts R031529, R031741, R032267, R032352, R032362, R032382, R032386, R032387, R513874, R573563, R0573565, and R573567.
20190306	Highland Village Phase 1	A project site of approximately 68.29± acres of land out of the Lewis P. Dyches Survey No. 171, Williamson County, Texas; located at the northwest corner of Ronald Reagan Blvd. and CR 245; Williamson Central Appraisal District reference tracts R502838 and R576106
20190307	Highland Village Phase 2	A project site of approximately 123.70± acres of land situated in the Lewis P. Dyches Survey No. 171, Williamson County, Texas; of the total tract approximately 30.79± acres is in the Edwards Limestone geological karst zone; located at the southwest corner of Ronald Reagan Blvd. and CR 245; aka (and included with) 8400 FM 2338, Georgetown, TX; Williamson Central Appraisal District reference tracts R039206, R384085 and R495796.
20190308	Reserve at Wyoming Springs	A project site of approximately 37.58± acres of land situated in the Jacob M. Harrell Survey No. 284, Williamson County, Texas; located northwest of the intersection of Wyoming Springs Drive and Smyers Lane, Round Rock, Texas; Williamson Central Appraisal District reference tract R327569
20190312	Presidio III	A project site of approximately 8.541± acres of land out of a larger 68.011 acre tract, R. Saul Survey AW0551, nominal address being 13460 Lyndhurst St., Austin, Williamson County, Texas; the parent tract being Williamson Central Appraisal District reference tract R376662 and being identified as per the attached graphic
20190313	Presidio IV	A project site of approximately 5.117± acres of land out of a larger 68.011 acre tract, R. Saul Survey AW0551, nominal address being 10520 Lakeline Mall Drive., Austin, Williamson County, Texas; the parent tract being Williamson Central Appraisal District reference tract R376662.

20190501	Somerset - SC Neighborhood 68	A project site of approximately 36.12 acres out of the Fredrick Foy Survey No. 229 and comprising Williamson County Appraisal District tax parcels R388466 and R039471; located approximately 0.39 miles southeast of the intersection of Ronald Reagan Blvd. and CR 245 in the ETJ of Georgetown, Williamson County, Texas
20190508	Austin Auro, GP, LLC	A project site of approximately 50.105 acres out of the J.M. Harrell Survey No. 284, located north and east of the intersection of County Road 172 and FM 1325, Austin, Williamson County, Texas; comprising Williamson Central Appraisal District reference tracts R432506, R055636, R409307 and R522125
20190625	Clear Creek Ranch, Brohn Homes	A project site of approximately 25.729± acres of land (out of two tracts being 22.728± acres and 3.001± acres respectively; to be described in subsequent documents); nominal address being 2511 Sam Bass Road, Round Rock and 3 Tiffany Trail, Round Rock, Williamson County, Texas; the tracts being Williamson Central Appraisal District reference tracts R055160, R055221 and R055222
20190702	RiversideCA 17, LTD	A project site comprising an approximate 16.876 acre tract out of the John H. Dillard Survey, Abstract No. 179 and being a remainder of a 971.30 acre tract; and being described by metes and bounds; Document No. 2002005532 in official public records of Williamson County, Texas; Williamson Central Appraisal District tract R539878
20190703	RiversideCA 58, LTD	A project site comprising an approximate 53.295± acre tract out of the John H. Dillard Survey, Abstract No. 179 and being a remainder of a 971.30 acre tract; and being described by metes and bounds; Document No. 2002005532 in official public records of Williamson County, Texas; Williamson Central Appraisal District tract R539949
20190705	RR Whitestone, LP	A project site comprising an approximate 94.889± acre tract out of the John H. Dillard Survey, Abstract No. 179 and being a remainder of a 971.30 acre tract; and being described by metes and bounds; Survey Numbers 2007030948, 2007030951, 2008026486, and 2008048551 in the public records of Williamson County, Texas; Williamson Central Appraisal District tract R327186
20190722	Pearson Ranch West	A project site of approximately 155.792± acres out of the Rachel Saul Survey, Abstract No. 551 and the Thomas P. Davy Survey, Abstract No. 169 in Williamson County, Texas; being all of a 63.627 acre tract described in Document Nos. 2017006799, 2017006800, 2017006801, 2017006802 and 2017006803 of the official public records of Williamson County, Texas, as well as a portion of a 45.14 acre tract described in Volume 667, Page 315 and a portion of a 295.73 acre tract and all of a 1.000 acre tract to be described in Volume 1844, Page 392, both of the deed records of Williamson County, Texas; nominal address being 14320 Rm 620, Austin, Williamson County, Texas; the tracts being Williamson Central Appraisal District reference tracts R324288, R330616, R324291, R324289, R324292, R056515, R351046, R355497 and R328968.

20190801	CWS Brushy MF, LP	A project site comprising an approximate 10.723± acre tract out of the Thomas P. Davy Survey, Abstract No. 169 in the public records of Williamson County, Texas; nominal addresses are 15218 RM 620, Austin, Williamson County, TX 78717 and 15230 RM 620, Austin, Williamson County, TX 78717; Williamson Central Appraisal District tracts R311034, R055272, R055278, R055279, R055280 and R055281
20190903	Summit West (Novak)	A project site of approximately 10.62± acres being a part of RIVERY PARK 2 (BLK B AMD), BLOCK B, Lot 3 and RIVERY PARK 2 (BLK B AMD), BLOCK B, Lot 4, Georgetown, Williamson County, Texas; nominal addresses are (respectively) 1515 Rivery Blvd., Georgetown, and 1531 Rivery Blvd., Georgetown, and comprising Williamson Central Appraisal District reference tracts R471561 and R471562
20191021	Lost Woods, M-I Homes	A project site comprising three (3) tracts totaling approximately 69.15± acres out of the Anastasha Carr Survey, Abstract No. 122, and further described by metes and bounds; nominal address(es) being 2746 and 2750 CR 175 and 3958 Journey Parkway, Leander, Williamson County, Texas; Williamson Central Appraisal District Tracts R031570, R031573 and R031874
20191108	Central West Development	A project site of approximately 2.3 acres, Reata East, BLOCK B, Lot 3, nominal address being 3105 NORTHWEST BLVD, GEORGETOWN, TX 78628, Williamson County, Texas; comprising Williamson Central Appraisal District reference tracts R099120
20191206	JCI Residential	A project site of approximately 97.21± acres out of the Samuel Damon League, Abstract No. 179 and in the Rachael Saul League, Abstract No. 551, Williamson County, Texas being a portion of a called 789.508 acre tract of land described in deed to the State of Texas, State Department of Highways and Public Transportation, recorded in Volume 1723, Page 855 of Deed Records of Williamson County and being all of a called 97.24 acre tract of land described as Tract 01, as shown in a survey by Vickrey & Associates, Inc. date February 17, 2018 and further described by metes and bounds; also referenced as Williamson Central Appraisal District reference tract R587361
20200106	HM Parkside	A project site of approximately 58.949± acres in two tracts out of the I & GH RR Survey, Abstract No 744, Key West Irrigation Co. Survey No. 711 and J.D. Johns Survey, Abstract No. 744, Williamson County, Texas; and the Key West Irrig. Co. Sur., the I & G.N.R.R. CO. SUR., and JOHNS, J.D. SUR. & PATE, W.E. SUR. & MEDLOCK, D. SUR; WCAD reference tracts R489462 and R500984; working name – Parkside on the River, Phase 1A; WCCF file #2020106

20200110	M2E3 LLC	Beginning approximately at GPS Coordinate (Lat: 30.753435 Long: -97.980263) on the Williamson/Burnet County Line and traversing an approximate distance of 25.6 miles and ending at GPS Coordinate (Lat: 30.754333 Long: -97.633983) at Interstate Highway 35 in north-central Williamson County. The route comprises a 50-foot permanent and 60-foot temporary (for a total 110-foot-wide corridor) including additional temporary work and construction/staging areas. Detailed routing information and appraisal district tax parcels will be a part of the Participation Agreement for this project. The WCCF File Number is WCCF 20200110.
20200117	Aura Avery Ranch	A project site of approximately 15.994± acres out of the AW0170 - Damon, S. Sur., located north and east of the intersection of US 183A and Avery Ranch Blvd, Austin, Williamson County, Texas; nominal address is 13100 Avery Ranch Blvd., Austin, 78714; comprising Williamson Central Appraisal District reference tract R494728; WCCF file #20200117.
20200214	CA 17 Church Tract	NOT ENROLLED
20200316	Creek (Georgetown) ASLI IX,	A project site comprising approximately 316.203± acres out of the Eaves, B. Survey, Williamson County, Texas; nominal address being 2451 Highway 195, Georgetown, Texas 78633; and comprising Williamson Central Appraisal District tracts R517969, R012043, R012040, R506884, R577943 and R576401; WCCF file #20200316.
20200424	Wolf Lakes Village	A project site of approximately 163.46± acres located northwest of the intersection of SH 29 and Interstate Highway 35, Georgetown, Williamson County, Texas and being described by metes-and-bounds and incorporating thirty-three (33) Williamson Central Appraisal District identified parcels; WCCF file #2020106.
20200728	Parkside on the River	A project site of approximately 272.51± acres in three tracts out of the Thompson, J. Sur, Survey 608; reference tracts are R040816, R472557 and R505989; working name – Parkside on the River, Phase 2; nominal address is 4900 FM 2243 OR 4200 Leander Road, Georgetown, TX; WCCF file #2020728.
20200928	Milestone Community Builders	A project site of approximately 7.19± represented by Williamson Central Appraisal Tract number R036595; legal description S4052 – Marks Place. Lot D & E. Acres 7.19; a project of residential units; nominal address is 900 W PARK ST, CEDAR PARK, TX 78613; WCCF file #2020928.
20201002	Canyons at HCH Ranch	A project site of approximately 364.2± acres represented by Williamson Central Appraisal Tract numbers R324070, R346129, R039184, R041007 and R343745; legal description is tracts from the Casanova Survey, Abstract No. 128; W.A. Turner Survey, Abstract No. 607, and the R. Baker Abstract Survey, No. 824; nominal address is FM 3405, GEORGETOWN, TX 78633, Georgetown, TX 78633 and the tracts are bounded on the south by FM 3405 and on the west by South County Road 289; WCCF file #20201002.

20201201	Ultimate Construction	A project site of approximately 17.3± acres represented by Williamson Central Appraisal Tract number R032337; legal description is 17.302 acres out of the Abner Smith Survey, Abstract Number 599, being the remaining portion of a called 17.755 acre tract of land conveyed to Paul W. Kelley and Wife, Rita S. Kelley, as recorded in volume 855, page 701 of the deed records of Williamson County, Texas; nominal address is CR 264, LEANDER, TX 78641 and fronts CR 264 between 141 and 251 CR 264; the tract is bounded on the north by the Reagans Overlook Phase I; WCCF file #20201201.
20210118	Broadstone	A project site of approximately 12.249± acres, being out of a called 357.553 acre tract of land, Doc. 2019008206, OPRBC, TX; and being a portion of the William Mansil Survey, Abstract No. 437, City of Leander, Williamson County, Texas; further noted as being part of Williamson Central Appraisal District tracts R032214 and R485834; nominal address is as described by metes and bounds in a represented by Williamson Central Appraisal Tract numbers R600081; legal description is AW0490 - Porter, A.h. Survey; nominal address is HIGHWAY 183, LEANDER, TX 78641; WCCF file #20210118.
20210222	Texas Childrens Hospital	A project site of approximately 24.453± acres, described by metes and bounds, out of a called 128.71 acre tract of land, Doc. 2014063843, being a portion of the Rachel Saul Survey, Abstract No. 551, Williamson County, Texas; further noted as being Williamson Central Appraisal District tracts R590476; nominal address is 10520 LAKELINE MALL DR, AUSTIN, WILLIAMSON COUNTY, TX 78717; WCCF file #20210222.
20210316	St. Julians Church	A project site of approximately 8.621± acres, described by metes and bounds, out of a called 590.017± acre tract of land, Document 2002014102 of John H. Dillard League Abstract 179, Williamson County, Texas; further noted as being Williamson Central Appraisal District tracts R341587 and R52218; nominal address is Brushy Creek Road, Cedar Park, WILLIAMSON COUNTY, TX 78613; WCCF file #20210316.
20210527	Airport T&C	A project site of ±21.694 acres northeast of the intersection of Northwest Blvd and Lakeway Drive as tax parcel R583644 in the Williamson County Appraisal District
20210820	MI Homes Lakeline/Leander	A project site comprising an approximate 26.3± acres lying within the Moses S. Hornsby Survey, Abstract 292, City of Leander, Williamson County, Texas and being a portion a called 30.05 acre tract conveyed to Robyn Summerlin et al in probate deeds in Document No. 2017089223-226 and described in Vol. 952, pg. 333 Official Public Records of Williamson County, Texas. WCAD Parcel ID R032160
20211008	Capstone Campus	A project site comprising an approximate 38.6± acres from parcels R055071, R055470, R056158, and R055075 as an extension of the existing Apple Inc. Capstone Campus described in metes and bounds with a portion of a tract for a substation north of the Williamson-Travis County line.

20211015	GT 2801 Shadow Canyon Storage	A project site of ±3.98 acres at 2801 West University Avenue at the southwest corner of the intersection of W. University Avenue and River Terrace Drive in Georgetown, TX WCAD Parcels R494956 and a portion of R508384.
20211018	Park Place at Old Mill	A project site of ±13.50 acres at the end of Old Mill Road in Cedar Park, Williamson County, Texas. WCAD Parcel ID #R347505
20211027	CWS Pearson Ranch	A project site of ±12.00 out of the Thomas P. Davy Survey No. 3, Abstract No, 169 & James Shelton Survey, Abstract No. 55. As described in metes and bounds on Pearson Ranch Road WCAD Parcels R555378, R601369 and R324294.
20211201	JDS RR LLC Benton Tract	Phase 1-1 and 1-2 of the proposed development on the Benton Tract, WCAD Parcels R335955, R010295, R338977, and R010033.
20211222	Loram Technologies	A project site of ±24.36 acres from the AW0180 - Dyches, L.j. Survey, tax parcel R613807.
20220210	Heights at San Gabriel	A project site of ±104 acres of the AW0178 DONAGAN. I. SUR., G80TR - Georgetown Transitional, West of IH35, WCAD tax ID parcels R039220, R331173, and 2021162143.
20220224	DH Holdings	A project site of approximately 4.56± acres located at 6830 West State Highway 29, Georgetown, Williamson County, Texas, WCAD Parcel R021680.
20220406	Parkside on the River - Phase 3	A project site of ±171.334 acres in the I&GN RR CO Survey Abstract No 744 out of JD Johns Survey Abstract No 365, WCAD tax parcels R489462; R492968; R500988; R497210; R497209; R497208; R497207; R497206; Parkside on the River Phase 3
20220407	Parkside Peninsula	A project site of ±62.048 acres out of John T Church Survey Abstract No. 140, WCAD tax parcels R031737 and R604240; Parkside Peninsula
20220419	Riverstone Bagwell	A project site of ±57.47 acres from the AW0178 - Donagan, I. Survey, tax parcels R430211, R331896, R337379, and R331172.
20220802	Bridge Tower Round Rock	A 8.5± acre project site at 3690 Stone Oak Drive and adjacent lot from the AW0212 Evans E. Survey, Round Rock, Williamson County, Texas, WCAD parcels R427330 and R346033.
20220909	LSMA Georgetown LLC - Woodfield Preserve	A project site of ±211.242 acres out of Roberts, Wm Survey Abstract No. 524, WCAD tax parcels R525329, R502888, R511436, R485081, R511437, R511438, R516416, R539717, R319283, R549022, R556900, R566901, R584461; Woodfield Preserve Phases 1, 2, 3, 6, & 7
20220920	Milestone Sauls Ranch - Phase 1	A project site of approximately 48.514 acres representing phase 1 of the proposed development on the Sauls Ranch East Tract, WCAD Parcels R319299, R056320, and R374927.
20220628	Lenox Hill Townhomes	A project site of ±16.427 acres from the AW0003 - Campbell, W. Survey, tax parcel R514458.
20230206	Sauls Ranch East - Phase 2	A project site of approximately 31.99 acres representing phase 2 of the proposed development on the Sauls Ranch East Tract, WCAD Parcels R319299, R056320, and R374927.

202304111	Somerset Hills - Phase 5 East	A project site of ±98.56 acres out of Abstract S13085 Somerset Hills Parcel 5, WCAD tax parcels R638865 and R638866; Somerset Hills Phase 5 East
202304112	Somerset Hills - Phase 5 West	A project site of ±35.76 acres out of Abstract S13085 Somerset Hills Parcel 5, WCAD tax parcels R638862, R638863 and R638864; Somerset Hills Phase 5 West
202304113	Somerset Hills - Phase 6 & 7	A project site of ±133.08 acres out of Foy, F. Survey Abstract AW0229, WCAD tax parcels R039473, R372454, and R505405
20230621	Chapman Tract Update	An approximate 180.55-acre tract located at 4501 Highway 29, Georgetown, Williamson County, Texas; out of the Donagan, I. Survey; Williamson County Appraisal District reference numbers R539227, R039244, R539629, and R351054
20240307	El Dorado	A 327.95± acre project area consisting of tax parcels R022486, R327906, and R633354 from the Manlove B. survey AW0417 in Liberty Hill, Williamson County Texas
202404251	Atlas Ranch	A 122± acre project area within tax parcels R341604, R341602, and R345836 from the Elisha Davis survey AW0172 and Nathaniel Moore survey AW0410, Atlas Ranch Phase 1 Sections 1 & 2 in Williamson County Texas.
20240920	Walsh Brushy Creek	A 70.265± acre project area consisting of tax R055349 from the Dillard J.H. survey AW0179 in Cedar Park, Williamson County Texas.
20250213	HPI Storage	A 2.50± acre project site located at 1920 Parkside Parkway; tax parcel R674589 in Georgetown, Texas.
20250224	Santa Rita - Jimbo Fissure	A 9.930± acre tract representing the 345-foot buffer around Jimbo Fissure Cave in Williamson County Texas. R601229
20250602	O'Reilly's - Williams Drive	A ±1.36-acre project site located at 5510 Williams Drive, Georgetown, Williamson County Texas. R476274
20250908	Vista Oaks MUD - Antenna	A 2.21± acre project site located between Dry Fork Creek and the Vista Oaks Subdivision near Springwillow Lane, WCAD parcel R361363, in Round Rock, Texas.

20250213	HPI Storage	A 2.50± acre project site located at 1920 Parkside Parkway; tax parcel R674589 in Georgetown, Texas.
20250224	Santa Rita - Jimbo Fissure	A 9.930± acre tract representing the 345-foot buffer around Jimbo Fissure Cave in Williamson County Texas. R601229
20250602	O'Reilly's - Williams Drive	A ±1.36-acre project site located at 5510 Williams Drive, Georgetown, Williamson County Texas. R476274
20250908	Vista Oaks MUD - Antenna	A 2.21± acre project site located between Dry Fork Creek and the Vista Oaks Subdivision near Springwillow Lane, WCAD parcel R361363, in Round Rock, Texas.

Commissioners Court - Regular Session

13.

Meeting Date: 02/10/2026

Approval of updated SHARP Phase IV Multifunction Device Lease Schedule for Purchasing and Information Systems Department

Submitted For: Joy Simonton

Submitted By: Joy Simonton, Purchasing

Department: Purchasing

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action on an updated Phase IV Countywide Lease Schedule of Managed Print Copier Services and Multifunction Devices (Copy/Print/Scan) through Sharp Electronics Corporation pursuant to contract RFP #22RFP85 for Managed Print and Copier Services previously awarded on 6/21/2022.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Joy Simonton

Final Approval Date: 01/29/2026

Reviewed By

Delia Colon

Date

01/29/2026 02:42 PM

Started On: 01/29/2026 02:07 PM

Commissioners Court - Regular Session

14.

Meeting Date: 02/10/2026

Approval of Services Contract #2026-138 to Certified Arbor Care Inc. for Tree Trimming and Related Services for the Park Department

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 Services Contract #2026-138 with Certified Arbor Care Inc., for Tree Trimming and Related Services, in the amount of \$15,000.00.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Vickie Johnson

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 01:58 PM

Started On: 01/20/2026 08:22 AM

Commissioners Court - Regular Session

15.

Meeting Date: 02/10/2026

Approval of Professional Service Agreement with DBR Engineering Consultants, Inc. utilizing 25RFSQ7 - MEPFC pool for the Expo Hall HVAC Refurbishment 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 awarding RFSQ #25RFSQ7 to DBR Engineering Consultants, Inc. for Architectural and Engineering Services of the Expo Hall HVAC Refurbishment in the not-to-exceeding amount of Thirty-Seven Thousand Six Hundred Dollars (\$37,600.00) and authorize execution of the agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 02:01 PM

Started On: 01/23/2026 03:07 PM

Commissioners Court - Regular Session

16.

Meeting Date: 02/10/2026

Authorize Issuing RFCSP # 26RFCSP22 Southwest Regional Park (SWRP) Field & Track Upgrades 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 authorizing the Purchasing Agent to advertise and receive competitive sealed proposals for a contractor to upgrade fields 6, 7, 8 and 9 at Southwest Regional Park.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 03:07 PM

Started On: 01/29/2026 09:30 AM

Commissioners Court - Regular Session

17.

Meeting Date: 02/10/2026

Approval of Master Service Agreement No. 2026-146 Legacy Lighting, Inc. for specialty lighting with automotive controls work 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, 2026-146 with Legacy Lighting, Inc. and Williamson County for specialty lighting with automotive controls work in the not-to-exceed amount of \$19,500.00 and authorize the execution of the agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 08:09 AM

Started On: 01/23/2026 04:08 PM

Commissioners Court - Regular Session

18.

Meeting Date: 02/10/2026

Approval of Amendment to contract #2026-56 with Cotton Commercial USA, Inc. DBA Target Solutions for disaster restoration and emergency recovery services contract, adding FEMA Addendum 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 approval of the Amendment which incorporates the FEMA Addendum for contract #2026-56 with Cotton Commercial USA, Inc. DBA Target Solutions, approved in CC 11.04.25 with item #58.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 10:46 AM

Started On: 01/29/2026 10:08 AM

Commissioners Court - Regular Session

19.

Meeting Date: 02/10/2026

25IFB76 Via De Sienna and Ronald Reagan Intersection Improvements – Change Order #1 (Adjust Curb)

Submitted For: Robert Daigh

Submitted By: Rachel McCoy, Infrastructure

Department: Infrastructure

Agenda Category: Consent

Information

Agenda Item

Discuss, consider and take appropriate action regarding change order #1 for Project 25IFB76 Via De Sienna and Ronald Reagan Intersection Improvements.

Public Background

This change order adds a new item of work to adjust the curb on Via De Sienna Blvd.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Rachel McCoy

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 03:18 PM

Started On: 02/03/2026 02:00 PM

Commissioners Court - Regular Session

20.

Meeting Date: 02/10/2026

Corridor I2 – K Friese – SWA#1 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. 1 to Work Authorization No. 2 to the Corridor I2 contract executed on March 10, 2020, between Williamson County and K Friese & Associates, Inc. relating to the 2019 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 03:51 PM

Started On: 02/02/2026 01:47 PM

Commissioners Court - Regular Session

21.

Meeting Date: 02/10/2026

Wyoming Springs – SWCA – SWA#1 to WA#10

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. 10 to the On-Call Environmental Services (Wyoming Spring) contract executed on May 9, 2024, between Williamson County and SWCA, Incorporated dba SWCA Environmental Consultants relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 03:56 PM

Started On: 02/02/2026 01:02 PM

Commissioners Court - Regular Session

22.

Meeting Date: 02/10/2026

CR 123 – Doucet – SWA#2 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. 2 to Work Authorization No. 2 to the CR 123 contract executed on July 3, 2024, between Williamson County and Doucet & Associates, Inc. relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 03:54 PM

Started On: 02/02/2026 12:54 PM

Commissioners Court - Regular Session

23.

Meeting Date: 02/10/2026

CR 258 – ASI – 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 CR 258 contract executed on March 19, 2024, between Williamson County and American Structurepoint, Inc. relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 03:56 PM

Started On: 02/02/2026 01:06 PM

Commissioners Court - Regular Session

24.

Meeting Date: 02/10/2026

Pond Springs – STV – SWA#7 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. 7 to Work Authorization No. 2 to the Pond Springs Road Drainage Improvements contract executed on March 19, 2019, between Williamson County and STV Incorporated as successor in interest to CP&Y, Inc dba STV Infrastructure relating to the 2019 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 03:56 PM

Started On: 02/02/2026 01:04 PM

Commissioners Court - Regular Session

25.

Meeting Date: 02/10/2026

Amplify Wilco Day 2026

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 proclaiming March 4–5, 2026 as Amplify Wilco Day in Williamson County.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Amplify Wilco Day 2026

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Garry Brown

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 03:14 PM

Started On: 02/02/2026 02:57 PM



WILCO
TEXAS

PROCLAMATION

WHEREAS, the spirit of community engagement and philanthropy is a cherished value in Williamson County; and

WHEREAS, 2026 marks the third year of Amplify Wilco Day, which has become an annual event emerging as a powerful platform for our local nonprofits to connect with donors and amplify their impact in the community through a 24-hour online giving event, where just last year, over \$1.13M was raised for dozens of nonprofit organizations in our county; and

WHEREAS, the citizens of Williamson County have always come together for our community in a spirit of lifting up those who face challenges and long odds and value the importance of supporting local organizations that address the growing diverse needs of our community members, spanning education, health, the arts, food, homeless pets, and the environment; and

WHEREAS, Amplify Wilco Day continues bringing together businesses, individuals, and varied organizations, such as the League of Women Voters of Williamson County, Texas Children’s Hospital, the Georgetown Palace Theater, Operation Liberty Hill, and Lone Star Circle of Care to name just a few out of 102 organizations listed this year, and create a collective force for positive change, fostering a culture of giving and making a lasting difference in the lives of our fellow residents; and

WHEREAS, Williamson County is thankful that Amplify Wilco Day has facilitated residents’ ability to locate and donate online to local organizations that support their neighbors’ needs through safety nets of assistance.

NOW THEREFORE BE IT RESOLVED, that the Williamson County Commissioners Court hereby proclaims March 4 - 5, 2026, as "Amplify Wilco Day" in our county, and call upon all residents to embrace the spirit of giving through AmplifyWilco.org, which strengthens the impact of our local nonprofits, and showcases the generosity and compassion that define our home, Williamson County.

Passed by Commissioners Court and Signed on this date: _____

Steven Snell, County Judge

On behalf of the Williamson County Commissioners Court Members

Commissioners Court - Regular Session

26.

Meeting Date: 02/10/2026

Williamson County Hutto Annex Discussion

Submitted For: Russ Boles

Submitted By: Andrea Schiele, County Judge

Department: Commissioner Pct. #4

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss an update relating to the Williamson County Hutto Annex located at 321 Ed Schmidt Boulevard, Hutto, Texas.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst. (Originator)

Form Started By: Andrea Schiele

Final Approval Date: 02/04/2026

Reviewed By

Andrea Schiele

Date

02/04/2026 11:44 AM

Started On: 02/04/2026 11:38 AM

Commissioners Court - Regular Session

27.

Meeting Date: 02/10/2026

Line Item Transfer

Submitted By: Ashlie Holladay, Budget Office

Department: Budget Office

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action on a line item transfer for the District Attorney's Office.

Public Background

Due to two very large trials, the Trial Expense line is nearly depleted for the year. While object code 4232 (Training) is a restricted line for transfers, it is the only line where the office has adequate funding to cover this deficit. In addition, the office recently discovered their body armor is expired and needs to be replaced asap. Each unit costs approximately \$1,265 and six (6) sets are needed. Lastly, TCOLE requires a ballistic shield be kept in the office. The estimated cost for this item is approximately \$1,000.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM	0100-0440-004232	DistAtty/Training	\$50,000
TO	0100-0440-004932	DistAtty/Trial Expense	\$43,000
TO	0100-0440-003008	DistAtty/LE Equipment	\$7,000

Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ashlie Holladay

Final Approval Date: 01/29/2026

Reviewed By

Delia Colon

Date

01/29/2026 10:45 AM

Started On: 01/29/2026 10:15 AM

Commissioners Court - Regular Session

28.

Meeting Date: 02/10/2026

CTRMA Reappointment - Singleton

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 the re-appointment of David Singleton to the Central Texas Regional Mobility Authority (CTRMA) Board of Directors for a two-year (2) term commencing on February 1, 2026, and ending on January 31, 2028.

Public Background

The CTRMA Board of Directors is responsible for setting policies, identifying priority projects, and ensuring the agency is operating in an efficient manner. Mr. Singleton serves as the Treasurer for the CTRMA Board and has represented Williamson County on the Board since 2003. In addition to his service on the CTRMA Board, Mr. Singleton is a Seton Williamson Foundation Board Trustee, Envision Central Texas Board Member, Metro Board Member of the Williamson County YMCA and member of the State Executive Committee of the Coastal Conservation Association.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Kathy Pierce

Final Approval Date: 02/04/2026

Reviewed By

Delia Colon

Date

02/04/2026 08:31 AM

Started On: 02/03/2026 06:41 PM

Commissioners Court - Regular Session

29.

Meeting Date: 02/10/2026

2025 CDBG Grant Agreement

Submitted By: Sally Bardwell, HUD Grants

Department: HUD Grants

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action to ratify and approve the Community Development Block Grant Agreement executed January 29, 2026, between Williamson County and U.S. Department of Housing and Urban Development/Office of Community Planning and Development.

Public Background

The attached agreement was signed on January 29, 2026, and reflects the funding amount presented in the approved FY25 CDBG Annual Action Plan. The CDBG Action Plan was approved by the Commissioners Court on August 12, 2025.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

CDBG FY25 Grant Agreement

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Sally Bardwell

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 02:42 PM

Started On: 02/02/2026 02:23 PM

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT
OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT
FEDERAL AWARD AGREEMENT

A. General Federal Award Information

1. Recipient name (must match Unique Entity Identifier name) and address: Williamson County 710 S MAIN ST STE 301 Georgetown, TX 78626-5701	12. Assistance listing number and title: <ul style="list-style-type: none"> • 14.218, Community Development Block Grant Program for Entitlement Communities • 14.225, Community Development Block Grant Program for Insular Areas • 14.228, Community Development Block Grant Program for States and Non-Entitlement Grants in Hawaii
2. Recipient's Unique Entity Identifier: C4BDCBLYNND6	13. Amount of federal funds obligated by this action: \$2,200,130.00
3. Tax identification number: 746000978	14. Total amount of federal funds obligated: \$2,200,130.00
4. Federal Award Identification Number (FAIN): B25UC480502	15. Total approved cost sharing (if applicable): N/A
5. Instrument type: Grant <input checked="" type="checkbox"/> Cooperative agreement <input type="checkbox"/> Loan Guarantee <input type="checkbox"/>	16. Total federal award amount, including approved cost sharing: \$2,200,130.00
6. Period of performance start and end date: 10/1/2024 - See Addendum 2	17. Budget approved by HUD:
7. Budget period start and end date: 10/1/2024 - See Addendum 2	18. Fiscal year: 2025
8. Initial Agreement <input checked="" type="checkbox"/> Amendment <input type="checkbox"/> #	19. Statutory authority: 42 U.S.C. 5301 et seq.
9. Indirect cost rate (per § 200.414): Recipients must complete Addendum 3: Indirect Cost Rate Schedule	20. Applicable appropriations act(s): Public Law 119-4
10. Is this award for research and development (per 2 C.F.R. § 200.1)? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	21. Notice/notice of funding opportunity this award is made under (if applicable): N/A
11. Awarding official name and contact information:	22. Program regulations (if applicable): 24 C.F.R. Part 570
23. Federal award description: The CDBG program provides funding to eligible grantees for the development of viable urban communities, by providing decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low and moderate income. <ul style="list-style-type: none"> • Addendum 1. Policy Requirements • Addendum 2. Program-Specific Requirements • Addendum 3. Indirect Cost Rate Schedule 	

Authority and Agreement. This agreement between the U.S. Department of Housing and Urban Development (HUD) and the Recipient is made pursuant to the statutory authority above (box 19) and is subject to the applicable appropriations act(s) (box 20). This agreement incorporates by reference the Community Development Block Grant program statute 42 U.S.C. 5301 et seq., the program regulations at 24 C.F.R. § 570 (as now in effect and as may be

U.S. Department of Housing and Urban Development — Federal Award Agreement

amended from time to time), Recipient's consolidated plan/action plan, the relevant funding notice (box 21), any attached Specific Terms and Conditions, and the attached addenda (box 23).

B. Terms and Conditions

1. *General terms and requirements.* The Recipient must comply with all applicable federal laws, regulations, and requirements, unless otherwise provided through HUD's formal waiver authorities. This agreement, including any attachments and addenda, may only be amended in writing executed by parties to this agreement and any addenda.
2. *Administrative requirements.* The Recipient must comply with the following requirement(s) if checked below:
 - The administrative requirements in the HUD General Administrative, National, and Departmental Policy Requirements and Terms for HUD's Financial Assistance Programs 2025, as indicated in the relevant NOFO, apply to this agreement.
 - The grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Unique Entity Identifier (UEI); the System for Award Management (SAM.gov.); the Federal Funding Accountability and Transparency Act as provided in 2 C.F.R. part 25, Universal Identifier and General Contractor Registration; and 2 C.F.R. part 170, Reporting Subaward and Executive Compensation Information.
3. *Applicability of 2 C.F.R. part 200.*
 - The Recipient must comply with the applicable requirements at 2 C.F.R. part 200, as may be amended from time to time. If any previous or future amendments to 2 C.F.R. part 200 replace or renumber any part 200 section cited in HUD's regulations in Title 24 of the Code of Federal Regulations, the amended part 200 requirements will govern award activities carried out after the amendments' effective date.
 - The Recipient must comply with the applicable requirements at 2 C.F.R. part 200. If any previous amendments to 2 C.F.R. part 200 replace or renumber any part 200 section cited in HUD's regulations in Title 24 of the Code of Federal Regulations, the amended part 200 requirements will govern award activities carried out after the amendments' effective date.
4. *Future budget periods.* If the period of performance spans multiple budget periods, subsequent budget periods are subject to the availability of funds, program authority, satisfactory performance, and compliance with the terms and conditions of the Federal award.
5. *Indirect Cost Rate.* If the Recipient intends to use a negotiated or de minimis rate for indirect costs, the Recipient must submit an Indirect Cost Rate form to HUD, either with its application using HUD-426 (competitive grants) or with this agreement using "Addendum #3 "Indirect Cost Rate Schedule" (formula and congressional grants). The submitted form/addendum will be incorporated into and made part of this agreement, provided that the rate information is consistent with the applicable requirements under 2 C.F.R. § 200.414. If there is any change in the Recipient's indirect cost rate, it must immediately notify HUD and execute an amendment to this agreement to reflect the change if necessary.
6. *Recipient integrity and performance matters.* If the Federal share of this award is more than \$500,000 over the period of performance (box 6), the terms and conditions in 2 C.F.R. part 200 Appendix XII apply to this agreement.
7. *Recordkeeping and Access to Records.* The Recipient hereby agrees to maintain complete and accurate books of account for this award and award activities in such a manner as to permit the preparation of statements and reports in accordance with HUD requirements, and to permit timely and effective audit. The Recipient agrees to furnish HUD such financial and project reports, records, statements, subrecipient data, and documents at such times, in such form, and accompanied by such reporting data as required by HUD. HUD and its duly authorized representative shall have full and free access to all Recipient offices and facilities, and to all books, documents, and records of the Recipient relevant to the administration, receipt, and use of this award and award activities, including the right to audit and make copies. The Recipient agrees to maintain records that identify the source and application of funds, including relevant subrecipient data, in

U.S. Department of Housing and Urban Development — Federal Award Agreement

such a manner as to allow HUD to determine that all funds are and have been expended in accordance with program requirements and in a manner consistent with applicable law.

Further, the Recipient hereby acknowledges that HUD is in the process of implementing new grants management and reporting tools, which will be made available for the Recipient's use in the future. The Recipient agrees to report on grant performance and financial activities (including vendor and cash disbursement supporting details for the Recipient and its subrecipients) using these new tools when they are released. HUD will work with the Recipient to support the Recipient's transition to this new reporting environment. Once implemented, timely reporting in this new environment will be mandatory. HUD reserves the right to exercise all of its available rights and remedies for any noncompliance with these grants management and financial reporting requirements, to include, without limitation, requiring 100% review, suspension of disbursements, and all other legally available remedies, to the furthest extent permitted by law, as amended.

8. *Noncompliance.* If the Recipient fails to comply with the provisions of this agreement, HUD may take one or more of the actions provided in program statutes, regulations or 2 C.F.R. § 200.339, as applicable. Nothing in this agreement shall limit any remedies otherwise available to HUD in the case of noncompliance by the Recipient. No delay or omissions by HUD in exercising any right or remedy available to it under this agreement shall impair any such right or remedy or constitute a waiver of or acquiescence in any Recipient noncompliance.
9. *Termination provisions.* Unless superseded by program statutes, regulations or NOFOs, the termination provisions in 2 C.F.R. § 200.340 apply.
10. *Build America, Buy America.* The Recipient must comply with the requirements of the Build America, Buy America (BABA) Act, 41 U.S.C. § 8301 note, and all applicable rules and notices, as may be amended, if applicable. Pursuant to HUD's Notice, "Public Interest Phased Implementation Waiver for FY 2022 and 2023 of Build America, Buy America Provisions as Applied to Recipients of HUD Federal Financial Assistance" (88 Fed. Reg. 17001), BABA requirements apply to any infrastructure projects HUD has obligated funds for after the effective dates, unless excepted by a waiver.
11. *Waste, Fraud, Abuse, and Whistleblower Protections.* Any person who becomes aware of the existence or apparent existence of fraud, waste, or abuse of any HUD award must report such incidents to both the HUD official responsible for the award and to HUD's Office of Inspector General (OIG). Allegations of fraud, waste, and abuse related to HUD programs can be reported to the HUD OIG hotline via phone at 1-800-347-3735 or online hotline form. The Recipient must comply with 41 U.S.C. § 4712, which includes informing employees in writing of their rights and remedies, in the predominant native language of the workforce. Under 41 U.S.C. § 4712, employees of a government contractor, subcontractor, recipient, and subrecipient—as well as a personal services contractor—who make a protected disclosure about a Federal award or contract cannot be discharged, demoted, or otherwise discriminated against if they reasonably believe the information they disclose is evidence of (1) gross mismanagement of a Federal contract or award; (2) waste of Federal funds; (3) abuse of authority relating to a Federal contract or award; (4) substantial and specific danger to public health and safety; or (5) violations of law, rule, or regulation related to a Federal contract or award.
12. *Third-Party Claims.* Nothing in this agreement shall be construed as creating or justifying any claim against the federal government or the Recipient by any third party.
13. *Rule of Construction and No Construction Against Drafter.* Notwithstanding anything contained in this agreement, the terms and conditions hereof are to be construed to have full and expansive effect in both interpretation and application, and the parties agree that the principle of interpretation that holds that ambiguities in terms or conditions are construed against the drafter shall not apply in interpreting this agreement.

C. Federal Award Performance Goals

The Recipient must meet any applicable performance goals, indicators, targets, and baseline data as required by applicable program requirements.

U.S. Department of Housing and Urban Development — Federal Award Agreement

D. Specific Terms and Conditions Not applicable Attached

For the U.S. Department of HUD (name and title of authorized official)	Signature	Date
For the Recipient (name and title of authorized official) Steve Snell, Williamson County Judge	Signature 	Date 1-29-26

ADDENDUM 1. POLICY REQUIREMENTS

If applicable:

1. The Recipient shall not use grant funds to promote “gender ideology,” as defined in Executive Order (E.O.) 14168, Defending Women from Gender Ideology Extremism and Restoring Biological Truth to the Federal Government;
2. The Recipient agrees that its compliance in all respects with all applicable Federal anti-discrimination laws is material to the U.S. Government’s payment decisions for purposes of section 3729(b)(4) of title 31, United States Code;
3. The Recipient certifies that it does not operate any programs that violate any applicable Federal anti-discrimination laws, including Title VI of the Civil Rights Act of 1964;
4. The Recipient shall not use any grant funds to fund or promote elective abortions, as required by E.O. 14182, Enforcing the Hyde Amendment; and that,
5. Notwithstanding anything in the NOFO or Application, this Grant shall not be governed by Executive Orders revoked by E.O. 14154, including E.O. 14008, or NOFO requirements implementing Executive Orders that have been revoked.
6. The Recipient must administer its grant in accordance with all applicable immigration restrictions and requirements, including the eligibility and verification requirements that apply under title IV of the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, as amended ([8 U.S.C. 1601-1646](#)) (PRWORA) and any applicable requirements that HUD, the Attorney General, or the U.S. Citizenship and Immigration Services may establish from time to time to comply with PRWORA, [Executive Order 14218](#), or other Executive Orders or immigration laws.
7. No state or unit of general local government that receives funding under this grant may use that funding in a manner that by design or effect facilitates the subsidization or promotion of illegal immigration or shields illegal aliens from deportation, including by maintaining policies or practices that materially impede enforcement of federal immigration statutes and regulations.
8. The Recipient must use SAVE, or an equivalent verification system approved by the Federal government, to prevent any Federal public benefit from being provided to an ineligible alien who entered the United States illegally or is otherwise unlawfully present in the United States.
9. Faith-based organizations may be subrecipients for funds on the same basis as any other organization. Recipients may not, in the selection of subrecipients, discriminate against an organization based on the organization’s religious character, affiliation, or exercise.

ADDENDUM 2. PROGRAM-SPECIFIC REQUIREMENTS

Assistance Listing 14.218, Community Development Block Grant Program for Entitlement Communities

Assistance Listing 14.225, Community Development Block Grant Program for Insular Areas

Assistance Listing 14.228, Community Development Block Grant Program for States and Non-Entitlement Grants in Hawaii

1. *Environmental Review.* The Recipient agrees to assume all the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to section 104(g) of title I of the Housing and Community Development Act of 1974 and published in 24 C.F.R. part 58; except that if the Recipient is a state, the Recipient must require the unit of general local government to assume that responsibility and must comply with the state's responsibilities under 24 C.F.R. 58.4.
2. *Public Use.* The Recipient shall ensure that no CDBG funds are used to support any Federal, State, or local projects that seek to use the power of eminent domain, unless eminent domain is employed only for public use. For the purposes of this requirement, public use shall not be construed to include economic development that primarily benefits private entities. Any use of funds for mass transit, railroad, airport, seaport, or highway projects as well as utility projects that benefit or serve the general public (including energy-, communication-, water-, and wastewater-related infrastructure), other structures designated for use by the general public or which have other common-carrier or public-utility functions that serve the general public and are subject to regulation and oversight by the government, and projects for the removal of an immediate threat to public health and safety or brownfield as defined in the Small Business Liability Relief and Brownfields Revitalization Act (Pub. Law No. 107-118) shall be considered a public use for purposes of eminent domain.
3. *Prohibition on Selling, Trading, and Transferring Funds.* The Recipient or unit of general local government that directly or indirectly receives CDBG funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another such entity in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Housing and Community Development Act of 1974.
4. *Construction of Water and Sewer Facilities.* Notwithstanding any other provision of this agreement, the Recipient may not obligate or expend award funds to plan or construct water or sewer facilities, including any new or revised activities, until after 1) it completes the review procedures required under Executive Order 12372, Intergovernmental Review of Federal Programs, and 24 C.F.R. part 52 and 2) HUD provides written notice of the release of funds.
5. *Funds for For-Profit Entities.* Under 42 U.S.C. § 5305(a)(17), CDBG funds may not be provided to a for-profit entity unless such activity or project has been evaluated and selected in accordance with Appendix A to 24 C.F.R. § 570, *Guidelines and Objectives for Evaluating Project Costs and Financial Requirements*.
6. *Violence Against Women Act.* The Recipient will comply with the right to report crime and emergencies protections at 34 U.S.C. § 12495 of the Violence Against Women Act.

U.S. Department of Housing and Urban Development — Federal Award Agreement

7. Funding Information and Period of Performance and Budget Period End Dates

Source of Funds	Amount	Period of Performance End Date	Budget Period End Date
2025	\$2,200,130.00	9/30/2033	9/30/2033

ADDENDUM 3. INDIRECT COST RATE SCHEDULE

As the duly authorized representative of the Recipient, I certify that the Recipient:

- Will not use an indirect cost rate to calculate and charge indirect costs under the grant.
- Will calculate and charge indirect costs under the grant by applying a *de minimis* rate as provided by 2 C.F.R. § 200.414(f), as may be amended from time to time.
- Will calculate and charge indirect costs under the grant using the indirect cost rate(s) listed below, and each rate listed is included in an indirect cost rate proposal developed in accordance with the applicable appendix to 2 C.F.R. part 200 and, *if required*, was approved by the cognizant agency for indirect costs.

Agency/department/major function	Indirect cost rate	Type of Direct Cost Base
	%	
	%	
	%	

Instructions for the Recipient:

The Recipient must mark the one (and only one) checkbox above that best reflects how the Recipient’s indirect costs will be calculated and charged under the grant. Do not include indirect cost rate information for subrecipients.

The table following the third box must be completed only if that box is checked. When listing a rate in the table, enter both the percentage amount (e.g., 10%) and the type of direct cost base to be used. For example, if the direct cost base used for calculating indirect costs is Modified Total Direct Costs, then enter “MTDC” in the “Type of Direct Cost Base” column.

If using the Simplified Allocation Method for indirect costs, enter the applicable indirect cost rate and type of direct cost base in the first row of the table.

If using the Multiple Allocation Base Method, enter each major function of the organization for which a rate was developed and will be used under the grant, the indirect cost rate applicable to that major function, and the type of direct cost base to which the rate will be applied.

If the Recipient is a government and more than one agency or department will carry out activities under the grant, enter each agency or department that will carry out activities under the grant, the indirect cost rate(s) for that agency or department, and the type of direct cost base to which each rate will be applied.

To learn more about the indirect cost requirements, see 2 C.F.R. part 200, subpart E and Appendix VII to Part 200 (for state and local governments).

U - R06 B25UC480502 - CDBG - Williamson County

Final Audit Report

2026-01-29

Created:	2026-01-29
By:	Sally Bardwell (sally.bardwell@wilcotx.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAXKiGPXmMthcuBo10xYIC2SzeAg-Ykzb

"U - R06 B25UC480502 - CDBG - Williamson County" History

-  Document created by Sally Bardwell (sally.bardwell@wilcotx.gov)
2026-01-29 - 4:19:05 PM GMT- IP address: 172.56.89.183
-  Document emailed to Steve Snell (steve.snell@wilcotx.gov) for signature
2026-01-29 - 4:19:42 PM GMT
-  Email viewed by Steve Snell (steve.snell@wilcotx.gov)
2026-01-29 - 5:33:02 PM GMT- IP address: 66.76.4.65
-  Document e-signed by Steve Snell (steve.snell@wilcotx.gov)
Signature Date: 2026-01-29 - 5:33:25 PM GMT - Time Source: server- IP address: 66.76.4.65
-  Agreement completed.
2026-01-29 - 5:33:25 PM GMT



Commissioners Court - Regular Session

30.

Meeting Date: 02/10/2026

FY26 CDBG Action Plan

Submitted By: Sally Bardwell, HUD Grants

Department: HUD Grants

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action to issue a call for projects that will utilize Community Development Block Grant funds for the FY26 funding cycle.

Public Background

This action is to allow participating cities, non-profits and other entities to apply for Williamson County CDBG funds. CDBG funds will be made available to approved projects on or around October 1, 2026. Projects will be selected using the previously approved 2024–2028 priorities. Applications will be completed and submitted online.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

CDBG 2024-2028 Priorities

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Sally Bardwell

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 02:43 PM

Started On: 02/02/2026 02:38 PM

Williamson County Funding Priorities for 2024-2028

Public Facility and Infrastructure Improvements

- Fund non-housing community development proposals that eliminate a threat to public health and safety to include water/sewer projects, drainage projects, sidewalks, and street improvements.
- Fund public facility improvements that benefit low income households and persons, and persons with special needs to include senior centers, neighborhood facilities, youth centers, homeless facilities, childcare centers, parks and recreational facilities.

Increase Access to Affordable Housing

- Fund activities that expand the supply and improve the condition of housing affordable to lower income households.
- Fund activities that leverage other public and private resources such as Low Income Housing Tax Credit (LIHTC) projects.
- Extend the useful life of existing affordable housing through weatherization, repair, and rehabilitation programs.

Decrease Homelessness

- Provide funds to support shelter operations and transitional housing.
- Provide funding to increase permanent supportive housing opportunities and work to create a stronger network of providers of supportive and mainstream services to homeless clients.

Public Services

- Fund projects that provide supportive services to low- and moderate-income household as well as persons with special needs.
- Support efforts to develop a regional social service collaborative to coordinate the work of social service organizations, disseminate information, and eliminate duplication of effort.

Affirmatively Further Fair Housing

- Support improved access to community resources.
- Continue to operate in compliance with protected class definitions found in federal regulations.

1	Priority Need Name	INCREASE ACCESS TO AFFORDABLE HOUSING
	Priority Level	High
	Population	Extremely Low Income Low Income Moderate Income Large Families Families with Children Elderly Families Public Housing Residents Elderly Frail Elderly Persons with Mental Disabilities Persons with Physical Disabilities Persons with Developmental Disabilities Persons with Alcohol or Other Addictions Persons with HIV/AIDS and their Families Victims of Domestic Violence
	Geographic Areas Affected	Countywide CDBG Eligible
	Associated Goals	Housing rehabilitation Homeownership assistance Affordable rental housing
	Description	Provide assistance to homeowners and renters to increase access to affordable housing and to extend the life of existing units.
	Basis for Relative Priority	High housing costs reduce economic opportunities and access to prosperity.
	2	Priority Need Name
Priority Level	High	
Population	Families with Children Elderly Families Elderly Frail Elderly Persons with Mental Disabilities Persons with Physical Disabilities Persons with Developmental Disabilities Persons with Alcohol or Other Addictions Persons with HIV/AIDS and their Families Victims of Domestic Violence	
Geographic Areas Affected	Countywide	
Associated Goals	Provide housing/services to the homeless/at risk of homelessness	
Description	Provide support for facilities and services that are targeted at those experiencing homelessness and/or at risk of homelessness	
Basis for Relative Priority	Homelessness has been increasing and there is a need to provide shelter and support for persons experiencing homelessness or who are at risk of becoming homeless. This includes persons who are living in cars, doubled up or couch surfing. Support could come in the form of emergency shelters, transitional housing, permanent supportive housing and services related to health and mental health, substance abuse issues, etc.	

3	Priority Need Name	PUBLIC FACILITIES AND INFRASTRUCTURE IMPROVEMENTS
	Priority Level	High
	Population	Extremely Low Income Low Income Moderate Income Non-housing Community Development
	Geographic Areas Affected	CDBG Eligible Countywide
	Associated Goals	Improve public infrastructure Improve public facilities
	Description	Improvements to public facilities and infrastructure and facilities that deliver public services. Infrastructure improvements include: solid waste disposal, flood drains, water/sewer, streets, sidewalks, neighborhood facilities, and parks and recreational facilities. Examples of public facilities include those that serve youth/children, abused and neglected children, seniors, persons with disabilities and other vulnerable populations.
	Basis for Relative Priority	There is a need to make improvements, particularly in low- and moderate-income areas in which the local jurisdictions are less able to leverage resources or attract investments that are necessary to improve the quality of life. There is a significant need for water resources, wastewater and improved drainage throughout the county.
4	Priority Need Name	PUBLIC SERVICES
	Priority Level	High
	Population	Extremely Low Income Low Income Moderate Income Non-homeless special needs Persons with disabilities Victims of domestic violence Homeless Families with children Non-housing Community Development
	Geographic Areas Affected	Countywide
	Associated Goals	Provide public services
	Description	Delivery of public services for seniors, persons with disabilities, youth, victims of domestic violence, abused and neglected children as well as childcare services, health and mental health services, transportation, non-homeless special needs and employment training.
Basis for Relative Priority	A variety of public services are needed including services for seniors, youth and children, those needing mental health services, health services, services for persons with disabilities, services for victims of domestic violence and non-homeless special needs. Public transportation is a significant need to enable individuals to access services.	
5	Priority Need Name	AFFIRMATIVELY FURTHER FAIR HOUSING CHOICE
	Priority Level	High
	Population	Extremely Low Income Low Income Moderate Income Families with Children Elderly Families

		Elderly Frail Elderly Persons with Mental Disabilities Persons with Physical Disabilities Persons with Developmental Disabilities Persons with Alcohol or Other Addictions Persons with HIV/AIDS and their Families Victims of Domestic Violence
	Geographic Areas Affected	Countywide
	Associated Goals	Fair housing activities
	Description	Provide education and outreach to the community regarding fair housing laws
	Basis for Relative Priority	There is the continued need for education and outreach for the general public, those in the real estate industry, landlords and property managers regarding fair housing laws.
6	Priority Need Name	PLANNING AND ADMINISTRATION
	Priority Level	High
	Population	Extremely Low Income Low Income Moderate Income
	Geographic Areas Affected	Countywide
	Associated Goals	Planning and administration
	Description	Administrative and planning costs to operate the CDBG program successfully.
	Basis for Relative Priority	Effective and efficient implementation of CDBG funding requires adequate resources for program planning and administration.

Commissioners Court - Regular Session

31.

Meeting Date: 02/10/2026

309 Coffee Lease Amd & Extension Agreement

Submitted By: Hal Hawes, General Counsel

Department: General Counsel

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on a Commercial Lease Amendment and Extension Agreement between Williamson County, as Lessor, and 309 Coffee, LLC, as Lessee, relating to the Commercial Lease Agreement dated effective February 9, 2021, for the lease of that certain property designated as 303 Main Street, Georgetown, Texas and 307 Main Street, Georgetown, Texas.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Hal Hawes

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 04:06 PM

Started On: 02/03/2026 03:58 PM

Commissioners Court - Regular Session

32.

Meeting Date: 02/10/2026

Purchase & Sale Agreement - S Main Georgetown Properties

Submitted By: Hal Hawes, General Counsel

Department: General Counsel

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on a Purchase and Sale Agreement between Williamson County, as Seller, and Delightful Development, LLC, as Purchaser, relating to four parcels of land situated in the City of Georgetown, Williamson County, Texas, being designated and described as (i) the approximately 1.3223 acre parcel of land with an address of 102 W 3rd Street, Georgetown, Texas and/or 312 Main Street, Georgetown, Texas; (ii) the approximately .16 acre parcel of land with an address of 311 Main Street, Georgetown, Texas; (iii) the approximately .1598 acre parcel of land with an address of 307 Main Street, Georgetown, Texas; and (iv) the approximately .16 acre parcel of land with an address of 303 S Main Street, Georgetown, Texas; and authorize the County Judge to execute all documents necessary close the transaction and convey the property to Delightful Development, LLC or its permitted assigns pursuant to the Purchase and Sale Agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Hal Hawes

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 04:13 PM

Started On: 02/03/2026 04:02 PM

Commissioners Court - Regular Session

33.

Meeting Date: 02/10/2026

Dickinson Wright Trademark

Submitted By: Hal Hawes, General Counsel

Department: General Counsel

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider and take appropriate action regarding the engagement of the law firm of Dickinson Wright PLLC to represent Williamson County in relation to intellectual property matters necessary for trademark registration of the Williamson County logo; and exemption of these services from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, as set forth under Tex. Loc. Gov't Code § 262.024(a)(4).

Public Background

This registration will be for three Trademark Application Filings in relation to the county's new logo and will be capped at \$5,000, which was approved in the Public Affairs budget. Dickinson Wright PLLC is the firm that represented the county with the former trademark registration.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Hal Hawes

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 02:17 PM

Started On: 02/03/2026 02:09 PM

Commissioners Court - Regular Session

34.

Meeting Date: 02/10/2026

Texas Water Development Board grant agreement providing state funds for flood warning systems.

Submitted For: Bruce Clements

Submitted By: Bruce Clements, Emergency Services Dept.

Department: Emergency Services Dept.

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on a grant agreement with the Texas Water Development Board (TWDB) for flood warning systems. Williamson County has been awarded up to \$1,000,000 in TWDB grant funding to support the planning, purchase, and installation of outdoor flood warning sirens and related equipment in flash flood-prone areas of the County.

Public Background

Approval of this item authorizes Williamson County to enter into a grant agreement with the Texas Water Development Board (TWDB) and accept up to \$1,000,000 in state grant funds. The agreement allows the County to submit project plans for eligible flood warning siren projects, including coordination with municipalities where appropriate. There is no local match requirement. Grant funds are disbursed through approved project plans. TWDB is administering the program pursuant to Senate Bill 3 and Senate Bill 5 and has issued the grant agreement to Williamson County (TWDB Commitment No. 2691103043).

Fiscal Impact

From/To	Acct No.	Description	Amount
---------	----------	-------------	--------

Attachments

TWDB Agreement Executive Summary
Grant Agreement TWDB COMMITMENT NO. 2691103043

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Bruce Clements

Final Approval Date: 01/30/2026

Reviewed By

Delia Colon

Date

01/30/2026 04:16 PM

Started On: 01/30/2026 01:03 PM

Executive Summary: Texas Water Development Board Flood Warning Siren Grant

What This Opportunity Is

- Williamson County has been awarded **up to \$1,000,000** in state grant funding from the Texas Water Development Board (TWDB).
- The funding supports the **planning, purchase, installation, and implementation of outdoor flood warning sirens and related equipment** in areas prone to flash flooding.
- This program was created by the Texas Legislature following the **July 2025 Hill Country floods** and is limited to counties included in the Governor's disaster declaration.
- The goal is to **improve life-safety alerting for residents and visitors in flood-prone areas**, particularly where cell service, alerts, or situational awareness may be limited.

What the County Is Being Asked to Approve

- Approval of a grant agreement between Williamson County and the Texas Water Development Board.
- Authorization for the County Judge to execute the agreement on behalf of the County.
- Acceptance of grant funds and authority for County staff to submit required project plans, reports, and documentation to TWDB.

Key Financial and Operational Terms

- **Grant Amount:** Up to \$1,000,000 (no local match required).
- **Eligible Uses:**
 - Outdoor warning sirens
 - Flood gages and sensors
 - Communications, software, testing, training, and system monitoring
- **Disbursement Structure:**
 - Initial 25% advance upon approval of each project plan
 - Additional advances issued as prior funds are documented and reconciled
- **Project Requirements:**
 - Each project must be located in a documented flash flood-prone area
 - The County must submit detailed project plans and monthly progress reports
 - Coordination agreements are required if projects involve municipalities
- **Deadlines:**
 - Project plans must be submitted and approved to access the full award
 - Final accounting and reporting required at project completion

Limitations, Risks, and Safeguards

- Funds may only be used for eligible flood warning infrastructure and related activities.
- The County must comply with state procurement laws, audit requirements, and public-funds controls.
- Unused or ineligible funds must be returned to TWDB.
- TWDB retains the right to terminate the agreement if terms are not met, though eligible costs incurred prior to termination remain reimbursable.



P.O. Box 13231, 1700 N. Congress Ave.
Austin, TX 78711-3231, www.twdb.texas.gov
Phone (512) 463-7847, Fax (512) 475-2053

December 17, 2025

Honorable Steven Snell
Williamson County
710 S. Main Street, Ste. 101
Georgetown, TX 78626

Greetings, Judge Snell:

On behalf of everyone at the Texas Water Development Board (TWDB), I extend our heartfelt thoughts and deepest sympathies to your community as you continue to recover from the devastating July floods.

The TWDB is in the process of implementing the requirements of Senate Bill 3 (SB 3) related to sirens in flood-prone areas, and we thank everyone who participated in our recent survey. The Texas Legislature also passed Senate Bill 5 (SB 5), which appropriated funding from the state's economic stabilization fund to assist communities within the 30 counties identified by the Governor's disaster declaration this summer to establish and implement a system of flood warning sirens and flood gages and to purchase other related equipment.

The TWDB is administering the grant program as described in the [Board memo](#) in the attached packet and delivering the grant agreement for Williamson County associated with SB 3 and SB 5, which has been sent via DocuSign for your signature.

The TWDB is dedicated to helping you and your staff navigate this process for the best possible result, and we are eager to aid our fellow Texans in any way we can. Please reach out to Flood_Sirens_Program@twdb.texas.gov should you have any questions or need further assistance.

Sincerely,

Bryan McMath
Executive Administrator

Enclosures

Our Mission	Board Members
Leading the state's efforts in ensuring a secure water future for Texas	L'Oreal Stepney, P.E., Chairwoman W. Brady Franks, Board Member Ashley Morgan, Board Member Bryan McMath, Executive Administrator

TEXAS WATER DEVELOPMENT BOARD
CONTRACT INFORMATION FORM

TWDB Contact Information				CAPPs Requisition #: [Required if Applicable]	Requested Action	-----	New Contract: X					
Contract Manager:	Manuel Razo					-----	Amendment:					
Office/Division:	WSC				-----	Amendment No.:						
Phone Number:	512-475-1850				Payable/Receivable Contract Relationship							
Contract Information and Funds Expiration					Payable or Receivable TWDB Contract that this Contract is related to:							
Contract No.	2691103043	Grant (Y/N):	Y		TWDB Contract No. 2600012997							
Payable	X	Receivable:										
Contract Dates					External Contract No.:							
Board Approval Date:	12/16/2025	Board Max \$	\$1,000,000.00		Start Date:	12/16/2025	Expiration Date:	after final accounting				
Original or Most Recent Amendment					CFDA No.:							
Execution:	n/a	Expiration:	n/a	List of Counties for Study Area								
Contractor Information				Williamson County								
Proposal Number:	00005817			Retainage for Contract								
Vendor ID # (aka: Tax Payer ID#):	pending vendor setup			Retainage %	0%							
Vendor Name:	Williamson County			Special Instructions:	Advances will be tracked per project plan.							
Street Address:	710 S. Main Street			Detailed Description of Contract								
City, State, Zip:	Georgetown, TX 78626			SB 3 Outdoor Warning Sirens								
Telephone Number:	512-943-1550			Detailed Description of Amendment								
Vendor Signatory/Email Address:	Steven Snell - ctjjudge@wilco.org			n/a								
W-9 Received (if applicable):	pending vendor setup			Procurement Method / Best Value Standard / Contracting Authority								
Anticipated Budget				SB 3 and SB 5, TWC Chapter 16, Subchapter M								
Contractor Share of Costs:	----- \$ -			Operational Framework								
TWDB Share of Costs:	----- \$ 1,000,000.00			PGC Code - For Finance Review: 0								
Receivable Share of Costs:	----- \$ -			See Procurement Guide, Appendix 32, PCC checklist [Doc Type 9, PCC "0" requires legal cite]								
Total Contract Costs:	----- \$ 1,000,000.00			Legal Cite: Texas Government Code § 418.027 & TGC 771								
Procurement & Contract Services				BUDGET USE ONLY								
Vendor Checks Divestment Statutes List				TWDB SHARE								
Initial	pending setup			ACCT/COBJ	FUND	DEPT ID	PROGRAM/MOF	PCA	AY	PROJECT/WORK NO.	AMOUNT	Funds Expire
	USAS (PYADDR/PYHOLD)			7612	0001	C342	I03	27003	2026	SB3GOV	\$ 1,000,000.00	
	Franchise Tax Search											
	SAM Check											
	Debarred Vendor List											
	Boycott Israel											
	Ties to Sudan/Iran/FTOs											
	Boycott Energy Companies											
				TWDB Subtotal								
				\$ 1,000,000.00								
				RECEIVABLE SHARE								
				ACCT/COBJ								
				FUND								
				DEPT ID								
				PROGRAM/MOF								
				PCA								
				AY								
				PROJECT/WORK NO.								
				AMOUNT								
				Funds Expire								
				Receivable Subtotal								
				\$ -								
				Contractor Subtotal								
				Contract Total								
				\$ 1,000,000.00								

APPROVAL SIGNATURES and CONFIRMATION OF COMPLIANCE WITH AGENCY POLICY & THE STATE OF TEXAS CONTRACT MANAGEMENT GUIDE

By signing this form, you are certifying that this contract packet and its contents meet with your approval

Contract Approval	Printed Name	Signature	Date
Procurement & Contract Services:	Lauren Grooms-Meyers	<i>Lauren Grooms-Meyers</i>	12/14/2025
Budget Director [and Budget Officer]:	Perry Ball	<i>Perry Ball</i>	12/15/2025
Contract Manager:	Manuel Razo	<i>Manuel Razo</i>	12/15/2025
Program Manager:	Manuel Razo	<i>Manuel Razo</i>	12/15/2025
Division Director:	Dena Green	<i>Dena Green</i>	12/15/2025
Legal Counsel:	Ashley Harden	<i>Ashley Harden</i>	12/15/2025
Financial Operations:	Eldrisha Eubanks	<i>Eldrisha Eubanks</i>	12/15/2025
Deputy Executive Administrator:	John T. Dupnik	<i>John T. Dupnik</i>	12/15/2025
Executive Administrator [or Designee]:	Bryan McMath		



Outdoor Warning Sirens Grant Agreement

TEXAS WATER DEVELOPMENT BOARD

AND

WILLIAMSON COUNTY, TEXAS

TWDB COMMITMENT NO. 2691103043

WILLIAMSON COUNTY, TEXAS
TWDB COMMITMENT NO. 2691103043

GRANT AGREEMENT

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ARTICLE V. TERMINATION AND REMEDIES7
ARTICLE VI. GENERAL TERMS AND CONDITIONS8

EXHIBITS

TWDB DECEMBER 16, 2025 BOARD MEMO EXHIBIT A
TASK AND EXPENSE BUDGET TEMPLATE EXHIBIT B

THE STATE OF TEXAS §
COUNTY OF TRAVIS §

TWDB Commitment No. 2691103043

**GRANT AGREEMENT
BETWEEN THE
TEXAS WATER DEVELOPMENT BOARD
AND
WILLIAMSON COUNTY, TEXAS**

RECITALS

Senate Bill 3, 89th Tex. Leg., 2nd C.S., codified as Texas Government Code § 418.027 and Texas Water Code, Chapter 16, Subchapter M, established a grant program for the installation of outdoor warning sirens in flash flood-prone areas to be administered by the Office of the Governor. Senate Bill 5, 89th Tex. Leg., 2nd C.S., appropriated \$50,000,000 to the Office of the Governor for that grant program.

On November 6, 2025, the Office of the Governor delegated that grant program and the associated appropriation to the Texas Water Development Board (TWDB).

On December 16, 2025, TWDB authorized the Executive Administrator to enter into grant agreements to distribute funds in the form of umbrella grants to counties in flash flood-prone areas, as defined in Texas Water Code § 16.501, including Williamson County, for the purpose of installing outdoor warning sirens in flash flood-prone areas. A copy of that action is attached hereto as **Exhibit A**.

The TWDB and Williamson County, Texas, sometimes hereinafter called "County," are the Parties to this Agreement.

THEREFORE, the Parties mutually agree to adhere to the terms of this Agreement and to administer the Grant Funds provided through this Agreement in conformance with all applicable state and federal laws and regulations and all terms and conditions set forth in this Agreement.

ARTICLE I. DEFINITIONS

The following terms, as used in this Agreement, have the meanings assigned below:

Agreement or Grant Agreement means this agreement and the attached exhibits.

Eligible Expenses means the expenses authorized by the Legislation and the forthcoming TWDB guidance and best management practices.

Executive Administrator means the Executive Administrator of the TWDB or a designated representative.

Flash Flood-Prone area means an area of this state included in the disaster declaration issued by the governor under Texas Government Code § 418.014, in response to the July 2025 Hill Country floods, as set forth in Texas Water Code § 16.501(1).

Grant Funds means the appropriated funds that the TWDB committed in an initial amount not to exceed \$1,000,000 to finance the Project(s) for the County.

Legislation means Senate Bill 3, 89th Leg., 2nd C.S., 2025.

Outdoor warning siren means a system that produces a sound designed to alert a person who is outdoors of an imminent disaster and encourage that person to immediately shelter or move to higher ground and includes sensors, gauges, and all other components essential to the function of the system, as set forth in Texas Water Code § 16.501(2).

Parties or Party means the TWDB and the County, collectively or individually as implied by the context, and their authorized successors and assignees.

Progress Report means the TWDB approved form for periodically reporting eligible expenses.

Project means the activities to install one or more outdoor warning sirens described in the County's forthcoming Project Plan(s), as approved by TWDB.

Project Plan means a statement of work and task and expense budget for each discrete Project the County intends to conduct.

State means the State of Texas.

Surplus Funds means those funds remaining after the County has submitted a final accounting to the Executive Administrator.

TWDB means the Texas Water Development Board.

ARTICLE II. AUTHORITY AND REPRESENTATIONS

2.1. AUTHORITY. This Agreement is authorized and required by the Legislation and Exhibit A.

2.2. REPRESENTATIONS. The Parties agree that the following representations are true and correct and form the basis of this Agreement:

- A. The County is eligible for financial assistance and qualifies for the grant. The TWDB may provide financial assistance for Eligible Expenses up to an initial amount of \$1,000,000. The TWDB may reduce the amount of financial assistance available under

this Agreement if the County fails to submit approvable Project Plans for the full \$1,000,000 initial amount awarded under this Agreement by December 31, 2026.

- B. The TWDB and the County enter this Agreement to set forth the terms and conditions for the Grant Funds. The Executive Administrator is authorized to execute this Agreement on behalf of the TWDB through the December 16, 2025, Board item, attached as **Exhibit A**. The County is authorized to execute this Agreement through its authorized representative designated by resolution duly adopted by the governing body of the County and provided to TWDB.

ARTICLE III. LEGAL REQUIREMENTS

3.1. APPLICABLE LAWS. In consideration of the performance of the mutual agreements set forth in this Agreement, the County, by and through its authorized representatives, agrees to complete the Project in compliance with all federal and state laws, rules, and regulations applicable to the Project.

3.2. PROCUREMENT. The County must comply with State and local procurement and contracting laws.

3.3. IRON AND STEEL. Unless a waiver is granted, the County must abide by all applicable construction contract requirements related to the use of iron and steel products and manufactured goods produced in the United States, as required by Texas Government Code § 2252.202.

3.4. FOREIGN TERRORIST ORGANIZATION. The County certifies that it will not enter into a contract with any contractor or subcontractor that is engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Texas Government Code § 2252.152.

3.5. LOBBYING PROHIBITION. The County represents and warrants that TWDB's payments to the County and the County's receipt of appropriated or other funds under this Grant Agreement are not prohibited by Texas Government Code §§ 556.005 or 556.0055, related to the prohibition on payment of state funds to a lobbyist or for lobbying activities.

ARTICLE IV. SPECIAL COVENANTS AND REPRESENTATIONS

4.1. CONDITIONS FOR DISBURSEMENT OF GRANT FUNDS. The process to approve disbursement of grant funds will be as follows:

- A. The County will submit a Project Plan for each discrete Project the County intends to conduct for review and approval by the Executive Administrator;
- B. Each Project Plan will include only activities in Flash Flood-Prone areas TWDB has found to have a history of consistent or severe flooding such that the installation,

maintenance, and operation of one or more outdoor warning sirens is warranted, in accordance with Texas Water Code § 16.502(a);

- C. The Executive Administrator will review submitted Project Plans for compliance with this Grant Agreement and all applicable laws, rules, regulations and guidance, including the forthcoming TWDB guidance and best management practices for outdoor warning sirens under Texas Water Code § 16.502(h).
- D. The Executive Administrator will either provide a letter of approval or request changes to a Project Plan.
- E. When a Project Plan is approved, TWDB will provide the County an initial advance of 25% of the approved budget for the Project Plan.
- F. The County will submit Progress Reports, along with documentation for its expenditure of grant funds, to the TWDB monthly. Progress reports must use the task and expense budgets included in **Exhibit B**. The Executive Administrator may adjust the amount of submitted expenses to be reconciled against outstanding advanced balances or adjust the amount of funds to be released based on the TWDB's review of the Progress Reports and the projected needs for the Project .
- G. TWDB will provide additional advances, each equal to 25% of the budget for the approved Project Plan, after reconciliation of at least 50% of the outstanding balance for previous advances.

4.2. DELIVERY OF GRANT FUNDS. The TWDB will deposit the Grant Funds in an interest-bearing account subject to Public Funds Collateral Act, Texas Government Code, Chapter 2257.

4.3. FINAL REPORT. The County must submit a final report to the TWDB that must include, at a minimum, the following:

- A. Communities and/or entities involved in formulating the Project;
- B. Types of equipment installed or proposed equipment (if applicable);
- C. Location(s) of equipment placement or proposed equipment (if applicable); and
- D. Summary of how the project satisfies requirements laid out in the TWDB guidance and best management practices for outdoor warning sirens published by the TWDB.

4.4. FINAL ACCOUNTING. The County must provide a final accounting of funds at the completion of the Project.

4.5. INVESTMENT AND COLLATERALIZATION OF PUBLIC FUNDS. Grant proceeds are public funds and, as such, these proceeds must be held at a designated state depository

institution or other properly chartered and authorized institution in accordance with the Public Funds Investment Act, Texas Government Code, Chapter 2256, and the Public Funds Collateral Act, Texas Government Code, Chapter 2257.

4.6. ASSURANCES RELATED TO STATE FUNDS.

- A. The County certifies that it is not prohibited from receiving state funds under Texas Penal Code § 1.10(d) (related to federal laws regulating firearms, firearm accessories, and firearm ammunition). The County also agrees that, during the term of this Agreement, the County will immediately notify TWDB, in writing, of any suit against it by the Attorney General of Texas under Texas Penal Code § 1.10(f).
- B. The County certifies that it is not prohibited from receiving state grant funds under Texas Government Code § 2.103 (related to the regulation of firearm suppressors). The County also agrees that, during the term of this Agreement, the County will immediately notify TWDB, in writing, of any suit against it by the Attorney General of Texas under Texas Government Code § 2.104.
- C. The County certifies that it is not prohibited from receiving state grant funds under Texas Local Government Code § 364.004 (related to public camping bans). The County also agrees that, during the term of this Agreement, the County will immediately notify TWDB, in writing, of any suit against it by the Attorney General of Texas under Texas Local Government Code § 364.003.

4.7. AGREEMENT FOR INSTALLATION, MAINTENANCE, AND OPERATION. If a Project Plan includes activities within a municipality, the County will make a written agreement with the municipality to jointly install, maintain, or operate one or more outdoor warning sirens OR subcontract with the municipality for installation, maintenance, and operation of the outdoor warning sirens. Additionally, the County may by written agreement jointly install, maintain, or operate an outdoor warning siren with municipalities, counties, and other governmental entities.

ARTICLE V. TERMINATION AND REMEDIES

5.1. TERMINATION. The TWDB may terminate this Agreement in writing at any time. Upon receipt of a notice of termination, the County must immediately discontinue all work in connection with the performance of this Agreement and must promptly cancel all existing orders or other financial commitments chargeable to funding provided under this Agreement provided, however, that any costs for Eligible Expenses incurred before the receipt of such written notice by the County must be payable from the funding provided under this Agreement.

Within thirty (30) days of the notice of termination, the County must submit a statement showing in detail the work performed, all payments received by the County, and all payments made by or due from the County to any contractor before the date of termination.

ARTICLE VI. GENERAL TERMS AND CONDITIONS

6.1. **INDEMNIFICATION.**

- A. The County is an independent contractor and, therefore, is solely responsible for liability resulting from acts or omissions of the County, its employees, contractors, or agents. Nothing in this Agreement will be construed as consent by the State of Texas, the TWDB, or any state agency or entity as consent to be sued in any matter arising out of this Agreement.
- B. Grant Funds must not be used by the County when sampling, testing, removing, or disposing of contaminated soils and/or media at the project site. The County agrees to indemnify, hold harmless and protect the TWDB from any and all claims, causes of action or damages to the person or property of third parties arising from the sampling, analysis, transport, storage, treatment and disposition of any contaminated sewage sludge, contaminated sediments and/or contaminated media that may be generated by the County, its contractors, consultants, agents, officials and employees as a result of activities relating to the Project to the extent permitted by law.
- C. To the extent allowed by law, the County releases the TWDB, its officers, employees and agents, and the members of its governing body from any and all liability, cost, expense, damage, or loss of whatever nature directly or indirectly resulting from, arising out of, in connection with, or related to activities under this Agreement. Any defense must be coordinated by the County with the office of the Texas Attorney General when Texas state agencies are named defendants in any lawsuit, and respondent may not agree to any settlement without first obtaining the concurrence from the Office of the Texas Attorney General. The County and TWDB agree to furnish timely written notice to each other of any such claim.

6.2. PERMITS. The County is responsible for timely filing applications for all licenses, permits, registrations, and other authorizations the County has identified as required for the County to complete the Project.

6.3. RECORDS. The County must comply with all terms and conditions relating to records for this Agreement.

- A. **Duty to Maintain Records.** The County must maintain financial accounting records relating to the Agreement in accordance with Generally Accepted Accounting Principles. The County must also require its contractors to maintain financial accounting records consistent with Generally Accepted Accounting Principles and with State laws applicable to government accounting. All accounting and other financial documentation must be accurate, current, and reflect recordation of the transactions at or about the time the transactions occurred.

- B. Duty to Retain Records. The County must retain all financial records and supporting documents and any other documents pertinent to the Agreement in accordance with the requirements of applicable State law relating to retention and access to records. The County must retain all records related to this Agreement for a period of three (3) years after Agreement completion.
- C. Public Information Act. The County understands that TWDB will comply with the Texas Public Information Act, Texas Government Code Chapter 552, as interpreted by judicial rulings and opinions of the Attorney General of the State of Texas. Information, documentation, and other material in connection with this Agreement may be subject to public disclosure pursuant to the Texas Public Information Act. In accordance with Texas Government Code § 2252.907, the County is required to make any information created or exchanged with the State pursuant to this Agreement and not otherwise excepted from disclosure under the Texas Public Information Act available in a format that is accessible by the public at no additional charge to the State.
- D. Access to Records.
1. State Auditor's Right to Audit. The state auditor may conduct an audit or investigation of any entity receiving funds from the state directly under the Agreement or indirectly through a subcontract under the Agreement. The acceptance of funds directly under the Agreement or indirectly through a subcontract under the Agreement acts as acceptance of the authority of the state auditor, under the direction of the legislative audit committee, to conduct an audit or investigation in connection with those funds. Under the direction of the legislative audit committee, an entity that is the subject of an audit or investigation by the state auditor must provide the state auditor with access to any information the state auditor considers relevant to the investigation or audit. The County also agrees to include a provision in any contract or subcontract related to this Agreement that requires the contractor and the subcontractor to submit to audits and investigations by the Texas State Auditor's Office in connection with all Grant Funds received under the contract or subcontract.
 2. TWDB. The County agrees that the standards of administration, property management, audit procedures, procurement, and financial management, and the records and facilities of the County and its contractors are subject to audit and inspection by the TWDB and by any other authorized state or federal entity. All books, documents, papers, and records of the County related to this Agreement must be made available for audit, examination, excerption, and transcription by the TWDB within a reasonable time after a request from the TWDB.

6.4 STANDARDS OF PERFORMANCE.

- A. Personnel. The County must assign only qualified personnel to perform the services required under this Agreement. The County is responsible for ensuring that any Subcontractor utilized also assigns only qualified personnel. Qualified personnel are persons who are properly licensed to perform the work and who have sufficient knowledge, skill, and ability to perform the tasks and services required herein according to the standards of performance and care for their trade or profession.
- B. Professional Standards. The County must provide the services and deliverables in accordance with applicable professional standards. The County represents and warrants that it is authorized to acquire Subcontractors with the requisite qualifications, experience, personnel, and other resources to perform in the manner required by this Agreement.
- C. Independent Contractor. Both the County and TWDB, in the performance of this Agreement, 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 will not be deemed or construed to be the employees or agents of the other party for any purposes whatsoever.
- D. Proprietary and Confidential Information. The County represents and warrants that any information that is proprietary or confidential and is received by the County from TWDB or any governmental entity will not be disclosed to third parties without the written consent of TWDB or applicable governmental entity, whose consent will not be unreasonably withheld.
- E. Agreement Administration. TWDB will designate a project manager for this Agreement. The project manager will serve as the point of contact between TWDB and the County. TWDB's project manager will supervise TWDB's review of the County's technical work, deliverables, payment requests, schedules, financial and budget administration, and similar matters. The project manager does not have any express or implied authority to vary the terms of the Agreement, amend the Agreement in any way, or waive strict performance of the terms or conditions of the Agreement.
- F. Nepotism. The County must comply with Texas Government Code Chapter 573 by ensuring that no officer, employee or member of the County's governing body votes or confirm the employment of any person related within the second degree of affinity or the third degree of consanguinity to any member of the governing body or to any other officer or employee authorized to employ or supervise such person. This prohibition does not prohibit the employment of a person who has been continuously employed for a period of two years prior to the election or appointment of the officer, employee or governing body member related to such person in the prohibited degree.
- G. Open Meetings. The County must comply with Texas Government Code Chapter 551,

which requires all regular, special, or called meetings of governmental bodies to be open to the public, except as otherwise provided by law.

6.5. AFFIRMATIONS AND CERTIFICATIONS.

- A. Antitrust Affirmation. The County represents and warrants that, in accordance with Texas Government Code § 2155.005, neither the County nor any firm, corporation, partnership, or institution represented by the County, or anyone acting for such a firm, corporation, partnership, or institution has (1) violated any provision of the Texas Free Enterprise and Antitrust Act of 1983, Chapter 15 of the Texas Business & Commerce Code, or the federal antitrust laws; or (2) communicated directly or indirectly the contents of the proposal resulting in this Agreement to any competitor or any other person engaged in the same line of business as the County.
- B. Child Support Obligation Affirmation. Under Texas Family Code § 231.006, the County certifies that the individual or business entity named in this Agreement is not ineligible to receive the specified grant, loan or payment, and acknowledges that this Agreement may be terminated and payment may be withheld if this certification is inaccurate.
- C. Dealings with Public Servants. Pursuant to Texas Government Code § 2155.003, the County represents and warrants that it has not given, offered to give, nor intends to give at any time hereafter any economic opportunity, future employment, gift, loan, gratuity, special discount, trip, favor, or service to a public servant in connection with the goods or services being supplied.
- D. Debts and Delinquencies Affirmation. The County agrees that any payments due under the Agreement will be applied towards any debt or delinquency that is owed to the State of Texas.
- E. E-Verify Program. The County certifies that for contracts for services, the County will utilize the U.S. Department of Homeland Security's E-Verify system during the term of the Agreement to determine the eligibility of: (1) all persons employed by the County to perform duties within Texas; and (2) all persons, including Subcontractors, assigned by the County to perform work pursuant to the Agreement within the United States of America.
- F. Entities that Boycott Israel. Pursuant to Texas Government Code § 2270.002, the County certifies that either (1) it meets one of the exemption criteria under § 2270.002; or (2) it does not boycott Israel and will not boycott Israel during the term of the Agreement resulting from this solicitation. The County must state any facts that make it exempt from the boycott certification.
- G. Excluded Parties. The County certifies that it is not listed on the federal government's terrorism watch list as described in Executive Order 13224.

H. Executive Head of a State Agency Affirmation. In accordance with Texas Government Code § 669.003, relating to contracting with the executive head of a state agency, the County certifies that it is not: (1) the executive head of TWDB; (2) a person who at any time during the four years before the date of this Agreement was the executive head of TWDB; or (3) a person who employs a current or former executive head of TWDB.

If § 669.003 applies, the County must provide the following information:

Name of Former Executive: _____

Name of State Agency: _____

Date of Separation from State Agency: _____

Position with Respondent: _____

Date of Employment with Respondent: _____

I. Financial Participation Prohibited. Pursuant to Texas Government Code § 2155.004(a), the County certifies that neither the County nor any person or entity represented by the County has received compensation from TWDB or any agency of the State of Texas for participation in the preparation of the specifications or solicitation on which this Agreement is based. Under Texas Government Code § 2155.004(b), the County certifies that the individual or business entity named in this Agreement is not ineligible to receive the specified Agreement and acknowledges that this Agreement may be terminated and payment withheld if this certification is inaccurate.

J. Foreign Terrorist Organizations. The County represents and warrants that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Texas Government Code § 2252.152.

K. Human Trafficking Prohibition. Under Texas Government Code § 2155.0061, the County certifies that the County is not ineligible to receive the specified Agreement and acknowledges that this Agreement may be terminated and payment withheld if this certification is inaccurate.

L. No Conflict of Interest. The County represents and warrants that the provision of goods and services or other performance under this Agreement will not constitute an actual or potential conflict of interest or reasonably create an appearance of impropriety. The County also represents and warrants that, during the term of this Agreement, the County will immediately notify TWDB, in writing, of any existing or potential conflict of interest relative to the performance of the Agreement.

M. Prior Disaster Relief Declaration. Texas Government Code §§ 2155.006 and 2261.053 prohibit state agencies from accepting a response or awarding a contract that includes proposed financial participation by a person who, in the past five years, has been convicted of violating a federal law or assessed a penalty in connection with a contract involving relief for Hurricane Rita, Hurricane Katrina, or any other disaster, as defined by Texas Government Code § 418.004, occurring after September 24, 2005.

Under Texas Government Code §§ 2155.006 and 2261.053, the County certifies that the individual or business entity named in this GRANT AGREEMENT is not ineligible to receive the specified Agreement and acknowledges that this Agreement may be terminated and payment withheld if this certification is inaccurate.

N. **Suspension and Debarment.** The County certifies that it and its principals are not suspended or debarred from doing business with the state or federal government as listed on the State of Texas Debarred Vendor List maintained by the Texas Comptroller of Public Accounts and the System for Award Management (SAM) maintained by the General Services Administration.

6.6. UPDATING INFORMATION. The County must provide the TWDB with updated information, reports, statements, and certifications as requested by the Executive Administrator relating to the financial condition of the County or the Project and the use of Grant Funds. The County must promptly notify the TWDB of any material change in the activities, prospects, or conditions of the County relating to the Project, or its ability to perform its duties, covenants, and agreements under this Grant Agreement.

6.7. FORCE MAJEURE. Unless otherwise provided, neither the County nor the TWDB nor any agency of the State shall be liable to the other for any delay in or failure of performance of a requirement contained in this Agreement caused by *Force Majeure*. The existence of such causes of delay or failure shall extend the period of performance until after the causes of delay or failure have been removed provided the non-performing Party exercises all reasonable due diligence to perform. Each Party must inform the other in writing with proof of receipt within five (5) business days of the existence of such *Force Majeure* or otherwise waive this right as a defense.

6.8. NON-ASSIGNABILITY. The terms and conditions of the financial assistance provided by this Agreement may not be assigned or transferred, in any manner, without the express written consent of the TWDB.

6.9. ENTIRE AGREEMENT AND AMENDMENT. This Agreement, which incorporates all attached Exhibits, constitutes the entire agreement between the Parties. This Agreement may be amended only in writing signed by the Parties.

6.10. NO WAIVER. The failure of any Party to insist upon the strict performance of any of the terms, provisions, or conditions of this Agreement will not be construed as a waiver or relinquishment for the future of the strict performance of any term, provision, or condition of this Agreement or any other applicable term, provision, or condition.

6.11. GOVERNING LAW AND VENUE. This Agreement is governed by and construed in accordance with the laws of the State of Texas, without regard to the conflicts of law provisions. The venue of any suit arising under this Agreement is fixed in any court of competent jurisdiction in Travis County, Texas, unless the specific venue is otherwise identified in a statute which directly names or otherwise identifies its applicability to TWDB.

6.12. NOTICES. All notices, notifications, or requests required or permitted by this Agreement must be in writing and must be transmitted by personal delivery or transmitted by United States certified mail, return receipt requested, postage prepaid, to the addresses of the Parties shown below. Notice will be effective when received by the Party to whom notice is sent.

Texas Water Development Board
Attn: Executive Administrator
1700 N. Congress Ave., 6th Floor
Austin, Texas 78711-3231

Williamson County, Texas
Attn: County Judge Steven Snell
710 S Main St, Ste 101
Georgetown, TX 78626-5703

6.13. TERM. This Agreement is effective on the date signed by the Executive Administrator. The Agreement will expire after the County has successfully submitted its final accounting for all Grant Funds to TWDB and returned any Surplus Funds to TWDB.

TEXAS WATER DEVELOPMENT BOARD

WILLIAMSON COUNTY

Bryan McMath
Executive Administrator

Steven Snell
County Judge

Date

Date

EXHIBIT A

TWDB December 16, 2025 Board Item



P.O. Box 13231, 1700 N. Congress Ave.
Austin, TX 78711-3231, www.twdb.texas.gov
Phone (512) 463-7847, Fax (512) 475-2053

AGENDA ITEM MEMO

BOARD MEETING DATE: December 16, 2025

TO: Board Members

THROUGH: Bryan McMath, Executive Administrator
Ashley Harden, General Counsel

FROM: Sam Hermitte, Assistant Deputy Executive Administrator, Water Science and Conservation

SUBJECT: SB 3 Outdoor Warning Siren Grants

ACTION REQUESTED

Consider authorizing the Executive Administrator to negotiate and execute contracts for SB 3 Outdoor Warning Siren Grants.

BACKGROUND

During the second called session of the 89th Texas Legislature, the legislature passed Senate Bill (SB) 3 relating to outdoor warning sirens in flash flood-prone areas in response to the devastating July 2025 flooding in Texas. The bill requires the Office of the Governor (OOG) to establish and administer a grant program to assist municipalities, counties, and other governmental entities with the costs of installing outdoor warning sirens. In November 2025, the OOG delegated this responsibility to the Texas Water Development Board (TWDB).

Additionally, SB 5, passed by the 89th Texas Legislature in the second called session, appropriated \$50 million from the economic stabilization fund to the OOG for the two-year period beginning September 18, 2025 (the effective date of the bill). Funding is for grants to assist counties, municipalities, or other local governments operating within certain counties (as provided by the governor's declaration of disaster on July 4, 2025) to install outdoor warning siren systems, including flood gages and all other components essential to the function of the system. In the November 2025 delegation of the grant program to TWDB, the OOG also agreed to transfer this money to the TWDB for that grant program. A portion of the \$50 million will be used to support TWDB's administration of the program.

Our Mission : **Board Members**

Leading the state's efforts :
in ensuring a secure :
water future for Texas : L'Oreal Stepney, P.E., Chairwoman | W. Brady Franks, Board Member | Ashley Morgan, Board Member
: Bryan McMath, Executive Administrator

Board Members
December 16, 2025
Page 2

KEY ISSUES

The Executive Administrator recommends apportioning this funding to each county included in the Governor's July 2025 Disaster Declaration to implement the requirements of SB 3 in a timely manner. The Executive Administrator would enter into a grant agreement with each county for a maximum of \$1 million with an allowance to increase that amount by \$250,000; any additional increases would require approval by the Board. After executing the grant agreement, each county would submit a project plan, including scope of work and budget, for each discrete project the county intends to conduct for review and approval by the TWDB Executive Administrator. The county could work with municipalities and other governmental entities to install the required outdoor warning sirens, in accordance with Texas Water Code § 16.502. The county and any other appropriate local government would work to determine the necessary projects and project sponsors.

Through the grant agreements, the TWDB would allow for advances of funds.

At the outset of this grant program, each county would agree that all projects will be located in areas that are flash flood-prone with a history of consistent or severe flooding, in accordance with Texas Water Code § 16.502. The TWDB will continue working with our assigned contractor in identifying flash flood-prone areas throughout the disaster declaration areas that have a history of consistent or severe flooding. This continued work will be used to identify flash flood-prone areas.

Key considerations for the applicable counties:

- Each county will be required to submit a resolution from the Commissioner's Court authorizing acceptance of the money and approval to enter into a grant agreement.
- If a county must work with another local governmental entity for the installation of the outdoor warning siren, this must be done through a written agreement (Texas Water Code § 16.502).
- The grant agreement will allow for a certain level of advance payments and then the county will be required to submit documentation to establish eligible costs. This will be done through periodic reporting.

RECOMMENDATION

The Executive Administrator recommends authorizing the Executive Administrator to negotiate and execute grant agreements with the following counties to implement the SB 3 Outdoor Warning Siren Grant Program: Bandera, Bexar, Burnet, Caldwell, Coke, Comal, Concho, Edwards, Gillespie, Guadalupe, Hamilton, Kendall, Kerr, Kimble, Kinney, Lampasas, Llano, Mason, Maverick, McCulloch, Menard, Real, Reeves, San Saba, Schleicher, Sutton, Tom Green, Travis, Uvalde, and Williamson counties.

EXHIBIT B

Task and Expense Budget Format

To be included with each project plan

TASK BUDGET

TASK NO.	TASK DESCRIPTION	BUDGET (\$)
1	Project Management	0.00
2	Initial Project Activities (incl. Planning)	0.00
3	Site Survey & Identification of Utility Conflicts	0.00
4	Hardware and Construction Materials	0.00
5	Installation/Construction	0.00
6	Software and Communications Configuration	0.00
7	Testing and Monitoring	0.00
8	System Inspection	0.00
9	Education and Training	0.00
10	Final Report to TWDB	0.00
	TOTAL	\$0,000.00

EXPENSE BUDGET

EXPENSE BUDGET CATEGORY	BUDGET (\$)
Reimbursable Expenses	0.00
TOTAL	\$0,000.00

Commissioners Court - Regular Session

35.

Meeting Date: 02/10/2026

Approval of Purchase #2026-155 with Dell Technologies for Bulk Order #2 for Countywide Computer Equipment for Information Services

Submitted For: Joy Simonton

Submitted By: Jesel Vigil, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on approving Purchase #2026-155 between Dell Technologies, Inc. and Williamson County for the second FY26 bulk order for budgeted computers and equipment in the amount of \$161,725.05, and authorizing the execution of the purchase pursuant to DIR contract #DIR-CPO-5792.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Jesel Vigil

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 01:53 PM

Started On: 01/30/2026 10:13 AM

Commissioners Court - Regular Session

36.

Meeting Date: 02/10/2026

fence protection and access control to Expo water tank and west arena HVAC units

Submitted For: TW Dieckmann

Submitted By: TW Dieckmann, Parks

Department: Parks

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on fencing work being issued under the Master Service Agreement between Williamson County and Viking Fence Company, being dated February 25, 2025.

Public Background

Fence protection and access control to the Expo water tank and west arena HVAC units, and added handrails on elevated sidewalk near the Expo picnic pavilions.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Viking Fence quote Expo water tank

Viking Fence quote Expo HVAC enclosure

Viking Fence quote Expo elevated sidewalk handrail

Form Review

Inbox

County Judge Exec Asst.

Form Started By: TW Dieckmann

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 03:16 PM

Started On: 01/23/2026 04:06 PM



Viking Fence Co.
 9602 Gray Blvd, Austin, TX78758
 Office (512) 837-6411
 A+ Member – Better Business Bureau
www.vikingfence.com

FENCE PROPOSAL

TIPS VENDOR # 4722
TIPS CONTRACT #210205

Contact Info:

WILCO
 Attn: Shantil Moore
 3101 SE Inner Loop
 Georgetown, TX 78626
 737-403-3701
Shantil.moore@wilcotx.gov

Site Address

Williamson Co EXPO Center
 Jason Brown
 5350 Bill Pickett Trail
 Taylor, TX 76574
 512-523-2101

1/15/2026

Chain Link fence around water tower

Furnish and install 115' of 8' commercial chain link fence with (1) 4' walk gate, and (2) 10' double drive gates. Posts will be plated as needed. Materials: 8' (9 GA) chain link, VF40 2 3/8" terminal post, and walk gate, VF40 2 7/8" double gate posts, VF40 1 7/8" line post, and VF40 1 5/8" top rail. All posts to be plated. Customer to provide lock. **\$7,710.31**

****Does not include: Site prep, clearing, surveying, core drilling/plated posts, fall protection or anything else not included in description. A mobilization fee will be assessed for any and all instances in which Viking makes arrangements, arrives onsite and the site is not ready for installation. These additional fees will be assessed upon final invoicing. Pricing on this quote is based on current market conditions and material costs. Due to potential tariff changes, pricing may be subject to adjustment.****

Customer Project Authorization: _____ **Date:** _____

Customer Printed Name: _____

We appreciate your business. Thank you!

Danny Bowen
 Estimator | Project Manager
 512.589.2691
DBowen@vikingfence.com

**Please see the following page for warranty and terms*



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www.vikingfence.com

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Payment Terms:

Payment due upon completion unless approved for credit. Net 30 terms, with regular progress billing as project is completed. Credit approval may be required. Retainage, if applicable, will not exceed 10%. **Any accounts past due will be charged 1.5% monthly interest or maximum allowed per State Law, whichever is higher.** New customers will have to pay a 50% deposit prior to commencement of work if the credit application is not approved.

Insurance/Price:

All work done in professional manner by experienced, insured personnel. **Quote is valid for 5 days** and is preliminary based on estimated footage and initial scope of work. Final contract price will be determined with field measurement of actual completed work. If, at any point during the performance of the contract, the price of materials increases due to unstable/unusual market conditions that Viking Fence is unable to absorb, we retain the right to pass these price increases to you, our customer.

Warranty:

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- (2) Western Red cedar products provided will be consistent with our grading standards...see copy of Western Red Cedar Grading Standards on our warranty certificate. Defective material is defined as material that does not meet the grading standards or is structurally compromised if applicable. Western Red Cedar is a natural product, in which cracks, wane or checking may appear over time.
- (3) Pre-manufactured ornamental iron products are supplied with original manufacturer's warranties (ranging in term from 5 to 20 years, based on product).
- (4) Abuse or neglect of installed materials shall void this warranty.
- (5) All implied warranties, including merchantability, are limited to one year.
- (6) Viking does not warranty any Western Red Cedar wood fence material against termite infestation. We encourage our customers to read our Western Red Cedar page on our website for more detailed information regarding termites and to consult with your pest control professional.
- (7) Viking is not responsible for damage caused by shifting soil/terrain.
- (8) Gate Operators and other access control systems and accessories are supplied with original manufacturer's warranties. During the first year, defects in these components will be repaired without charge to the customer. After the first year, the customer will be charged for repair labor costs, but not for parts costs, as long as the original manufacturer's warranty is still valid.
- (9) Non-payment, in part or in whole, by the customer for services rendered or materials provided, per the original contract or invoice, shall void this warranty.

The warranties given above shall be the exclusive remedy for any breach by Viking Fence, and all liability for consequential, special or incidental damages is disclaimed.

Other:

Force Majeure: Viking Fence will not be liable to Customer for any failure or delay by us or for the consequences of any failure or delay in performance of the Contract if it is due to any event beyond our reasonable control including acts of God, war, labor strikes or industrial disputes, protest, fire, flood, storm,



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FENCE PROPOSAL

TIPS VENDOR # 4722
TIPS CONTRACT #210205

Contact Info:

WILCO
 Attn: Shantil Moore
 3101 SE Inner Loop
 Georgetown, TX 78626
 737-403-3701
Shantil.moore@wilcotx.gov

Site Address

Williamson Co EXPO Center
 Jason Brown
 5350 Bill Pickett Trail
 Taylor, TX 76574
 512-523-2101

1/15/2026

Chain Link fence around AC unit

Furnish and install 30' of 8' commercial chain link fence with (2) 4' walk gates. Materials: 8' (9 GA) chain link, VF40 2 3/8" terminal post, VF40 1 7/8" line post, and VF40 1 5/8" top rail. All posts to be plated. Customer to provide lock.	\$3,624.98
--	-------------------

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FENCE PROPOSAL

TIPS VENDOR # 4722
TIPS CONTRACT #210205

Contact Info:

WILCO
 Attn: Shantil Moore
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 Georgetown, TX 78626
 737-403-3701
Shantil.moore@wilcotx.gov

Site Address

Williamson Co EXPO Center
 Jason Brown
 5350 Bill Pickett Trail
 Taylor, TX 76574
 512-523-2101

1/15/2026

Hand Rails	Total
Furnish and install 48' of 40" ornamental iron handrail, center posts to be plated, and outside posts to be set in concrete. Panels will be welded, and the plated posts. Materials: 40" ornamental iron handrail (flat top/flat bottom), 2" posts 14ga and caps, 1" 16ga rails, 5/8" 16ga pickets.	\$2,362.96

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Commissioners Court - Regular Session

37.

Meeting Date: 02/10/2026

Approval of the Agreement for Construction Services No. 2026-149 with Falkenberg Construction Co., Inc. for the Cedar Park Annex ADA Parking Upgrades for Facilities Management

Submitted For: Joy Simonton

Submitted By: Michelle McKinney, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on approving the Agreement for Construction Services No. 2026-149 between Williamson County and Falkenberg Construction Co., Inc. for the Cedar Park Annex ADA Parking Upgrades in the not-to-exceed amount of Three Hundred Thirteen Thousand Three Hundred Eleven and 57/100 Dollars (\$313,311.57) pursuant to Cooperative Contract #BuyBoard 728-24 and authorize execution of the agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
---------	----------	-------------	--------

Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 02:41 PM

Started On: 01/23/2026 03:45 PM

Commissioners Court - Regular Session

38.

Meeting Date: 02/10/2026

Freedom River Parkway East application for the Better Utilizing Investments to Leverage Development (BUILD) Grant Program

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 the Grant Application, Resolution and Financial Commitment Letter, with a commitment to contribute the local match if the project is selected for funding for the Freedom River Parkway East project.

Public Background

Williamson County is seeking Better Utilizing Investments to Leverage Development (BUILD) Grant funding for the Freedom River Parkway East construction from Bagdad Road/CR 279 to SH 29. Applications for the grant are due on February 24, 2026. The Freedom River Parkway East project is part of a program of projects that will reroute traffic off of SH 29 through the downtown center and allow the City of Liberty Hill to begin realizing plans set forth in their 2040 Comprehensive Plan to build a more livable, walkable, and connected community with much-needed housing and jobs for the region and city. The anticipated construction cost for the Freedom River Parkway East is \$21,700,000, with \$10,850,000 (50%) federal funding requested and \$10,850,000 local match.

Fiscal Impact

From/To	Acct No.	Description	Amount
---------	----------	-------------	--------

Attachments

- Grants Management Request Form
- Wilco Judge Snell Support Letter
- BUILD Grant Resolution

Form Review

Inbox

County Judge Exec Asst.
 Form Started By: Vicky Edwards
 Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 12:11 PM
 Started On: 02/03/2026 11:03 AM

Grant Title/Project Name:	Better Utilizing Investments to Leverage Development (BUILD) / Freedom River Parkway East
Department:	Road Bond
Requestor:	Bob Daigh
Contact Email:	bdaigh@wilco.org
Contact Phone Number:	512-943-3330
Start Date:	Fall 2027
End Date:	Early 2030
Please select request category:	Transportation
Describe the purpose of the grant in detail to include all requirements.	Construction funding for Freedom River Parkway East from Bagdad Road/CR 279 to SH 29.
Select the type of grant your department is applying for:	Federal
What is the amount of the grant?	\$21,700,000.00
Please provide a breakdown of the total cost above.	Construction - \$21,700,000.00
Is there a match requirement?	Yes
What is the source of the match?	Anticipated 50% match to come from 2023 Road Bond Funds
Does the grant cover the cost of the request 100%?	No
If not, how much is left unpaid?	\$10,850,000.00
What is the plan to obtain grants/funds for the remaining amount?	Anticipated to come from 2023 Road Bond Funds.
List other similar assets in the County and/or region and if they are available for use?	
How is this asset request different from any similar assets currently in the County and/or region?	
What types of events/purpose would this asset be used for that cannot be accomplished with a current County asset?	
How often do these events occur?	
Identify the number of personnel required to operate this asset and/or be available for the function where it is to be used? How much time is required of those personnel? What is the cost of the personnel?	
Where will the asset be stored?	
What is the useful life of the asset?	
Will a replacement be requested from general funds when useful life has been exhausted?	

Will other agencies be billed for the use of this asset (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this asset require insurance coverage?	
If yes, what is the estimate of asset insurance coverage?	
Will this asset require on-going maintenance? Please describe the maintenance required along with an estimate for these costs.	Future maintenance of the roadway will be Williamson County's obligation with an estimated inflated cost of \$30M over 50 years. This cost includes mill and overlay of the roadway every 8 years.
How will this asset be funded when the grant ends?	
What is the impact if the grant is not received?	
New Personnel position is:	
Where will this position office?	
Who will this position report to?	
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	
Will this position take over tasks from current County employee?	
If yes, please explain the impact to current employee.	
How will this position be funded when the grant ends?	
Does this position or a similar position currently exist within the department?	
If "yes" how many of these similar positions exist	
Describe any alternatives considered to achieve desired outcome in lieu of a position (i.e. equipment, software, technology or change in business practice).	
Describe how workload will be accomplished/re-allocated should grant not be approved.	
List other similar items in the County and/or region and if they available for use?	N/A
How is this item request different from any similar assets currently in the County and/or region?	N/A
What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	N/A
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	
Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	
Where will the item be stored?	N/A

What is the useful life of the item?	N/A
Will other agencies be billed for the use of this item (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this item require insurance coverage?	
Will this item require any form of licensing?	
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	N/A
How will this item be funded when the grant ends?	N/A
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	N/A
Please identify any additional equipment needed/required (now or in the future) should the grant/asset is awarded.	N/A
What is the cost and frequency to maintain/update the additional equipment?	N/A
What is the impact of this grant application on other internal/county departments?	N/A
If yes, what is the estimate of that license fee?	
If yes, what is the estimate of insurance coverage?	
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	No
If yes, how much is the match amount?	Anticipated 50% match
ID	104
Version	2.0
Attachments	False
Created	
Created By	Vicky Edwards
Modified	
Modified By	Vicky Edwards



Steven Snell

Williamson County Judge

710 Main Street, Georgetown, TX 78626

512.943.1550

Cty.judge@wilcotx.gov

February 10, 2026

The Honorable Sean P. Duffy
Secretary of Transportation
U.S. Department of Transportation

Re: Letter of Support — Freedom River Parkway East (BUILD Grant Application)

Dear Secretary Duffy,

I write to enthusiastically support USDOT BUILD funding for the Williamson County, Texas Freedom River Parkway East Segment and for the reconnecting of Liberty Hill through the realignment of State Highway 29 around the city. Rerouting SH 29 will allow the City of Liberty Hill to begin realizing plans set forth in their 2040 Comprehensive Plan and build a more livable, walkable, and sustainable community with much needed housing and jobs for the region and city.

Williamson County is a significant technological hub for the United States, accounting for more than \$292 billion in domestic production of electronics annually from Apple, Dell, Samsung Semiconductor, and others. Companies are drawn to Williamson County by its high-caliber workforce, quality of life for workers and partnership opportunities with educational centers like the University of Texas. As a result, Williamson County has become the 9th fastest growing county in America, extending a quarter-century record of growth. The Freedom River Parkway Project will connect suburban and rural residents to nearby high-quality technology and light industrial jobs offering lifelong skill- and career-growth opportunities including those generated by the new Apple and Samsung campuses and the Tesla Gigafactory, many of which have received CHIPS and Science Act funding.

Williamson County is committed to investing in the many multi-modal improvements needed to address increasing congestion, deteriorating travel time reliability and quality of life, and to ensure high-quality jobs, housing, and transportation options. The project will modernize and reroute a critical artery of transportation infrastructure by enhancing a corridor with safety and environmental resiliency features. The region is in increasing need of affordable housing to accommodate the growing and diverse workforce and Liberty Hill has identified a vision to increase not only increase housing supply but provide a diverse stock of housing that will serve area needs.

Williamson County has and continues to make needed investments in these areas as well as in promoting denser, more multimodal-friendly urban mixed-use development. Improvements in the design and capacity of existing surface transportation facilities of Williamson County and the surrounding areas are needed to maintain and strengthen it as a state and national economic hub. With your help, this project will significantly advance our efforts to improve the region's transportation network by addressing aging infrastructure, safety issues in a downtown corridor, and investing in areas identified by local communities - while creating sustainable economic opportunities for local workers and the national economy - opportunities that would be throttled by an otherwise overloaded transportation network.



Steven Snell

Williamson County Judge

710 Main Street, Georgetown, TX 78626

512.943.1550

Cty.judge@wilcotx.gov

I recognize and deeply value Williamson County's commitment to collaboration in planning and delivering impactful projects. By working side by side with municipal governments, local organizations, and community members, the County ensures that infrastructure investments reflect shared priorities and community needs. This inclusive approach has fostered improvements in safer roadways, active transportation, and development that strengthens the fabric of our communities.

Thank you in advance for your consideration of the BUILD grant request submitted by Williamson County. I urge USDOT to fund this critical effort to make this community-driven project a reality.

Sincerely,

Judge Steven Snell
County Judge
Williamson County

**A Resolution of the Williamson County Commissioners Court
Approving the Williamson County Project Application to
Be Submitted to the U. S. Department of Transportation for the Year 2026 Project Call
For Project Funding**

STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

WHEREAS, the Infrastructure Investment and Jobs Act (Pub. L. No. 117-58, November 15, 2021, “Bipartisan Infrastructure Law”, or “BIL”) provides \$1.5 billion annually for FY 2022 – FY 2026, and

WHEREAS, the Office of the Secretary of Transportation, (“DOT”) has announced a portion of the \$1.5 billion project call for Year 2025 soliciting applications for a funding program known as the Better Utilizing Investments to Leverage Development (BUILD) Grant; and

WHEREAS, the Williamson County Commissioner’s Court approved and adopted the Long-Range Transportation Plan (LRTP) in October 2009 and subsequent amendments and approved specific funding for the development of projects identified in the LRTP in the FY 2023 budget; and

WHEREAS, the 2023 Road Bond package was approved by the Williamson County voters on November 7, 2023.

WHEREAS, the Freedom River Parkway East project, an element of the Williamson County LRTP, was included in the 2023 Road Bond package and has been identified as being competitive for the BUILD Program call.

WHEREAS, the BUILD grant application is requesting funds for the Freedom River Parkway East Project.

WHEREAS, if the project is selected, Williamson County is committed to contributing the local funding match for Freedom River Parkway East.

NOW, THEREFORE, BE IT RESOLVED by the Williamson County Commissioners’ Court:

That the Commissioners' Court of Williamson County does hereby approve submitting a project application to the Office of the Department of Transportation for funding for the above-described entitled Freedom River Parkway East (Bagdad Road/CR 279 to SH 29) project for the Better Utilizing Investments to Leverage Development (BUILD) Grant.

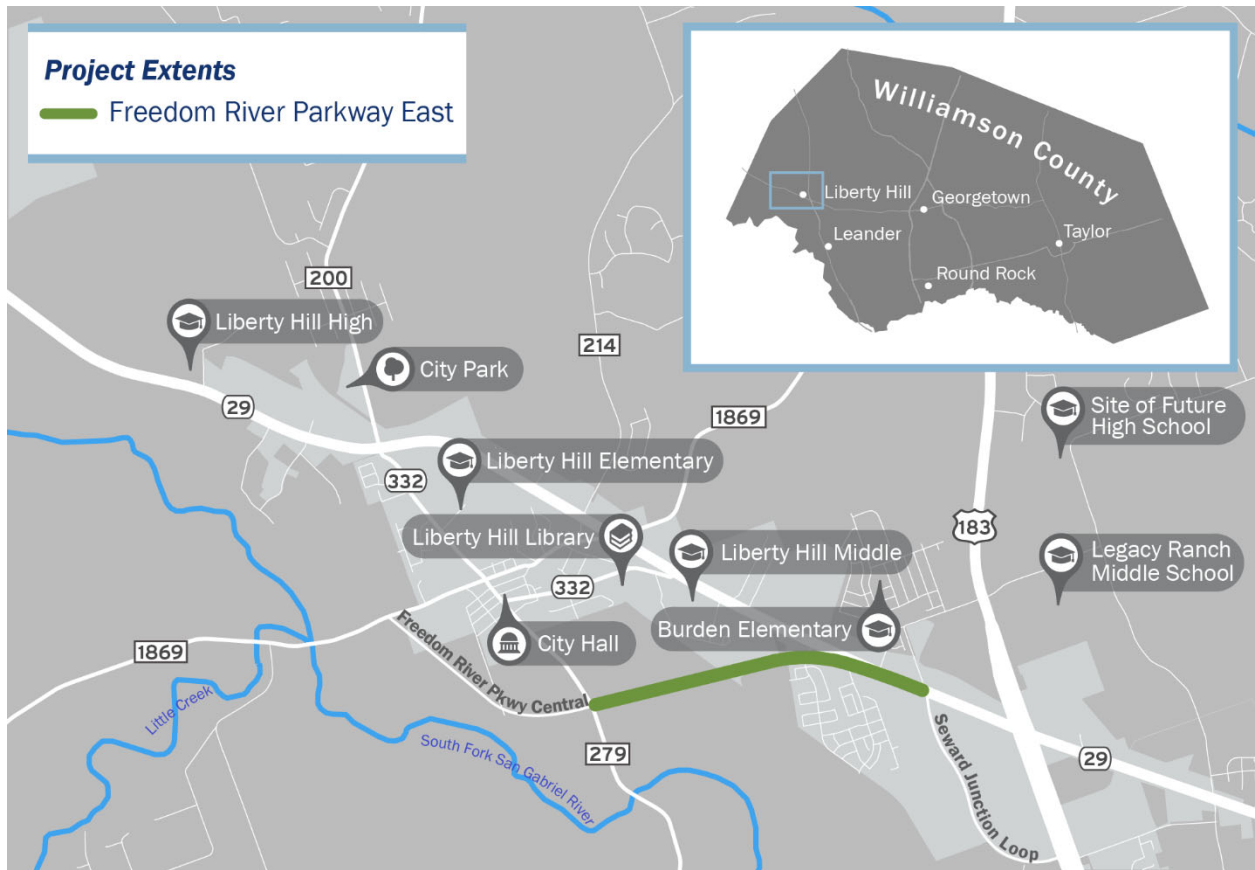
RESOLVED this ____ day of February, 2026.

Steven Snell, County Judge

ATTEST:

Nancy E. Rister, County Clerk

PROJECT MAP



Commissioners Court - Regular Session

39.

Meeting Date: 02/10/2026

Congressional Earmark for the Corridor A2 Segment 1, SH 45 at Robinson Ranch Interchange, SH 195 (remaining 3 ramps) and East Wilco Highway, Segment 5 Projects

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 regarding the submittal of the Corridor A2 Segment 1, SH 45 at Robinson Ranch Interchange, SH 195 (remaining 3 ramps) and East Wilco Highway, Segment 5 Projects for potential earmark funding.

Public Background

The following projects are under consideration for congressional earmarks:

Corridor A2 Segment 1: The anticipated construction cost is \$30M and this earmark request is in the amount of \$10M of federal funding.

SH 45 and Robinson Ranch Interchange: The anticipated construction cost for operational improvements is \$2.5M and this earmark request is in the amount of \$1.5M of federal funding.

SH 195 (remaining 3 ramps): The anticipated construction cost is \$16.5M and this earmark request is in the amount of \$10M of federal funding.

East Wilco Highway, Segment 5: The anticipated construction cost is \$66M and this earmark request is in the amount of \$10M of federal funding.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

1. Corridor A2 - Grants Management Request Form
2. Robinson Ranch - Grants Management Request Form
3. SH 195 - Grants Management Request Form
4. EWH, Seg 5 - Grants Management Request Form

Form Review

Inbox

County Judge Exec Asst.
 Form Started By: Vicky Edwards
 Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 12:16 PM
 Started On: 02/03/2026 11:42 AM

Grant Title/Project Name:	Congressional Earmark for Corridor A2 Segment 1
Department:	Road Bond
Requestor:	Bob Daigh
Contact Email:	bdaigh@wilco.org
Contact Phone Number:	512-943-3330
Start Date:	Late 2026
End Date:	Late 2028
Please select request category:	Transportation
Describe the purpose of the grant in detail to include all requirements.	Construction funding for Corridor A2 from FM 973 to CR 406.
Select the type of grant your department is applying for:	Federal
What is the amount of the grant?	\$10,000,000.00
Please provide a breakdown of the total cost above.	Construction - \$30,000,000.00
Is there a match requirement?	Yes
What is the source of the match?	Anticipated come from 2023 Road Bond Funds
Does the grant cover the cost of the request 100%?	No
If not, how much is left unpaid?	\$13,000,000.00 (anticipate receiving a FY26 earmark in the amount of \$7M)
What is the plan to obtain grants/funds for the remaining amount?	Anticipated to come from 2023 Road Bond Funds.
List other similar assets in the County and/or region and if they are available for use?	
How is this asset request different from any similar assets currently in the County and/or region?	
What types of events/purpose would this asset be used for that cannot be accomplished with a current County asset?	
How often do these events occur?	
Identify the number of personnel required to operate this asset and/or be available for the function where it is to be used? How much time is required of those personnel? What is the cost of the personnel?	
Where will the asset be stored?	
What is the useful life of the asset?	
Will a replacement be requested from general funds when useful life has been exhausted?	

Will other agencies be billed for the use of this asset (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this asset require insurance coverage?	
If yes, what is the estimate of asset insurance coverage?	
Will this asset require on-going maintenance? Please describe the maintenance required along with an estimate for these costs.	Future maintenance of the roadway will be Williamson County's obligation with an estimated inflated cost of \$33.7M over 50 years. This cost includes mill and overlay of the roadway every 8 years.
How will this asset be funded when the grant ends?	
What is the impact if the grant is not received?	
New Personnel position is:	
Where will this position office?	
Who will this position report to?	
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	
Will this position take over tasks from current County employee?	
If yes, please explain the impact to current employee.	
How will this position be funded when the grant ends?	
Does this position or a similar position currently exist within the department?	
If "yes" how many of these similar positions exist	
Describe any alternatives considered to achieve desired outcome in lieu of a position (i.e. equipment, software, technology or change in business practice).	
Describe how workload will be accomplished/re-allocated should grant not be approved.	
List other similar items in the County and/or region and if they available for use?	N/A
How is this item request different from any similar assets currently in the County and/or region?	N/A
What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	N/A
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	
Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	
Where will the item be stored?	N/A

What is the useful life of the item?	N/A
Will other agencies be billed for the use of this item (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this item require insurance coverage?	
Will this item require any form of licensing?	
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	N/A
How will this item be funded when the grant ends?	N/A
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	N/A
Please identify any additional equipment needed/required (now or in the future) should the grant/asset is awarded.	N/A
What is the cost and frequency to maintain/update the additional equipment?	N/A
What is the impact of this grant application on other internal/county departments?	N/A
If yes, what is the estimate of that license fee?	
If yes, what is the estimate of insurance coverage?	
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	No
If yes, how much is the match amount?	Anticipated 43% match
ID	104
Version	2.0
Attachments	False
Created	
Created By	Vicky Edwards
Modified	
Modified By	

Grant Title/Project Name:	Congressional Earmark for SH 45 at Robinson Ranch Interchange
Department:	Road Bond
Requestor:	Bob Daigh
Contact Email:	bdaigh@wilco.org
Contact Phone Number:	512-943-3330
Start Date:	Summer 2027
End Date:	TBD
Please select request category:	Transportation
Describe the purpose of the grant in detail to include all requirements.	Construction funding for intersection improvements at SH 45 and Robinson Ranch.
Select the type of grant your department is applying for:	Federal
What is the amount of the grant?	\$1,500,000.00
Please provide a breakdown of the total cost above.	Construction - \$2,500,000.00
Is there a match requirement?	Yes
What is the source of the match?	Anticipated to come from 2023 Road Bond Funds
Does the grant cover the cost of the request 100%?	No
If not, how much is left unpaid?	\$1,000,000.00
What is the plan to obtain grants/funds for the remaining amount?	Anticipated to come from 2023 Road Bond Funds
List other similar assets in the County and/or region and if they are available for use?	
How is this asset request different from any similar assets currently in the County and/or region?	
What types of events/purpose would this asset be used for that cannot be accomplished with a current County asset?	
How often do these events occur?	
Identify the number of personnel required to operate this asset and/or be available for the function where it is to be used? How much time is required of those personnel? What is the cost of the personnel?	
Where will the asset be stored?	
What is the useful life of the asset?	
Will a replacement be requested from general funds when useful life has been exhausted?	

Will other agencies be billed for the use of this asset (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this asset require insurance coverage?	
If yes, what is the estimate of asset insurance coverage?	
Will this asset require on-going maintenance? Please describe the maintenance required along with an estimate for these costs.	Yes - normal roadway and signal maintenance
How will this asset be funded when the grant ends?	
What is the impact if the grant is not received?	
New Personnel position is:	
Where will this position office?	
Who will this position report to?	
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	
Will this position take over tasks from current County employee?	
If yes, please explain the impact to current employee.	
How will this position be funded when the grant ends?	
Does this position or a similar position currently exist within the department?	
If "yes" how many of these similar positions exist	
Describe any alternatives considered to achieve desired outcome in lieu of a position (i.e. equipment, software, technology or change in business practice).	
Describe how workload will be accomplished/re-allocated should grant not be approved.	
List other similar items in the County and/or region and if they available for use?	N/A
How is this item request different from any similar assets currently in the County and/or region?	N/A
What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	N/A
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	
Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	
Where will the item be stored?	N/A

What is the useful life of the item?	N/A
Will other agencies be billed for the use of this item (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this item require insurance coverage?	
Will this item require any form of licensing?	
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	N/A
How will this item be funded when the grant ends?	N/A
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	N/A
Please identify any additional equipment needed/required (now or in the future) should the grant/asset is awarded.	N/A
What is the cost and frequency to maintain/update the additional equipment?	N/A
What is the impact of this grant application on other internal/county departments?	N/A
If yes, what is the estimate of that license fee?	
If yes, what is the estimate of insurance coverage?	
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	No
If yes, how much is the match amount?	Anticipated 60% match
ID	104
Version	2.0
Attachments	False
Created	
Created By	Vicky Edwards
Modified	
Modified By	

Grant Title/Project Name:	Congressional Earmark for SH 195 (remaining 3 ramps)
Department:	Road and Bridge / Road Bond
Requestor:	Bob Daigh
Contact Email:	bdaigh@wilco.org
Contact Phone Number:	512-943-3330
Start Date:	Spring 2027
End Date:	Spring 2028
Please select request category:	Transportation
Describe the purpose of the grant in detail to include all requirements.	Construction funding for 3 ramps at SH 195.
Select the type of grant your department is applying for:	Federal
What is the amount of the grant?	\$10,00,000.00
Please provide a breakdown of the total cost above.	Construction - \$16,500,000.00
Is there a match requirement?	Yes
What is the source of the match?	Anticipated come from 2023 Road Bond Funds
Does the grant cover the cost of the request 100%?	No
If not, how much is left unpaid?	\$10,500,000.00
What is the plan to obtain grants/funds for the remaining amount?	Anticipated to come from 2023 Road Bond Funds
List other similar assets in the County and/or region and if they are available for use?	
How is this asset request different from any similar assets currently in the County and/or region?	
What types of events/purpose would this asset be used for that cannot be accomplished with a current County asset?	
How often do these events occur?	
Identify the number of personnel required to operate this asset and/or be available for the function where it is to be used? How much time is required of those personnel? What is the cost of the personnel?	
Where will the asset be stored?	
What is the useful life of the asset?	
Will a replacement be requested from general funds when useful life has been exhausted?	

Will other agencies be billed for the use of this asset (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this asset require insurance coverage?	
If yes, what is the estimate of asset insurance coverage?	
Will this asset require on-going maintenance? Please describe the maintenance required along with an estimate for these costs.	Yes - normal roadway and signal maintenance
How will this asset be funded when the grant ends?	
What is the impact if the grant is not received?	
New Personnel position is:	
Where will this position office?	
Who will this position report to?	
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	
Will this position take over tasks from current County employee?	
If yes, please explain the impact to current employee.	
How will this position be funded when the grant ends?	
Does this position or a similar position currently exist within the department?	
If "yes" how many of these similar positions exist	
Describe any alternatives considered to achieve desired outcome in lieu of a position (i.e. equipment, software, technology or change in business practice).	
Describe how workload will be accomplished/re-allocated should grant not be approved.	
List other similar items in the County and/or region and if they available for use?	N/A
How is this item request different from any similar assets currently in the County and/or region?	N/A
What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	N/A
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	
Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	
Where will the item be stored?	N/A

What is the useful life of the item?	N/A
Will other agencies be billed for the use of this item (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this item require insurance coverage?	
Will this item require any form of licensing?	
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	N/A
How will this item be funded when the grant ends?	N/A
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	N/A
Please identify any additional equipment needed/required (now or in the future) should the grant/asset is awarded.	N/A
What is the cost and frequency to maintain/update the additional equipment?	N/A
What is the impact of this grant application on other internal/county departments?	N/A
If yes, what is the estimate of that license fee?	
If yes, what is the estimate of insurance coverage?	
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	No
If yes, how much is the match amount?	Anticipated 40% match
ID	104
Version	2.0
Attachments	False
Created	
Created By	Vicky Edwards
Modified	
Modified By	

Grant Title/Project Name:	Congressional Earmark for East Wilco Highway, Segment 5
Department:	Road Bond
Requestor:	Bob Daigh
Contact Email:	bdaigh@wilco.org
Contact Phone Number:	512-943-3330
Start Date:	Fall 2026
End Date:	Late 2028
Please select request category:	Transportation
Describe the purpose of the grant in detail to include all requirements.	Construction funding for East Wilco Highway, Segment 5 from Chandler Road to SH 29.
Select the type of grant your department is applying for:	Federal
What is the amount of the grant?	\$10,000,000.00
Please provide a breakdown of the total cost above.	Construction - \$66,000,000.00
Is there a match requirement?	Yes
What is the source of the match?	Anticipated to come from 2023 Road Bond Funds
Does the grant cover the cost of the request 100%?	No
If not, how much is left unpaid?	\$56,000,000.00
What is the plan to obtain grants/funds for the remaining amount?	Anticipated to come from 2023 Road Bond Funds.
List other similar assets in the County and/or region and if they are available for use?	
How is this asset request different from any similar assets currently in the County and/or region?	
What types of events/purpose would this asset be used for that cannot be accomplished with a current County asset?	
How often do these events occur?	
Identify the number of personnel required to operate this asset and/or be available for the function where it is to be used? How much time is required of those personnel? What is the cost of the personnel?	
Where will the asset be stored?	
What is the useful life of the asset?	
Will a replacement be requested from general funds when useful life has been exhausted?	

Will other agencies be billed for the use of this asset (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this asset require insurance coverage?	
If yes, what is the estimate of asset insurance coverage?	
Will this asset require on-going maintenance? Please describe the maintenance required along with an estimate for these costs.	Future maintenance of the roadway will be Williamson County's obligation with an estimated inflated cost of \$33.7M over 50 years. This cost includes mill and overlay of the roadway every 8 years.
How will this asset be funded when the grant ends?	
What is the impact if the grant is not received?	
New Personnel position is:	
Where will this position office?	
Who will this position report to?	
What tasks will this position perform? Include the five primary functions and the percentage of time spent to be spent on each function.	
Will this position take over tasks from current County employee?	
If yes, please explain the impact to current employee.	
How will this position be funded when the grant ends?	
Does this position or a similar position currently exist within the department?	
If "yes" how many of these similar positions exist	
Describe any alternatives considered to achieve desired outcome in lieu of a position (i.e. equipment, software, technology or change in business practice).	
Describe how workload will be accomplished/re-allocated should grant not be approved.	
List other similar items in the County and/or region and if they available for use?	N/A
How is this item request different from any similar assets currently in the County and/or region?	N/A
What types of events/purpose would this item be used for that cannot be accomplished with a current County asset?	N/A
Identify the number of personnel required to operate this item and/or be available for the function where it is to be used?	
Please explain how this item will create the need for more or less personnel (or mark n/a for no change)?	
Where will the item be stored?	N/A

What is the useful life of the item?	N/A
Will other agencies be billed for the use of this item (e.g. vendors paid, employee worked hours and paid, inventory costs etc.)?	
Does this item require insurance coverage?	
Will this item require any form of licensing?	
Will this item require on-going maintenance? Please describe the maintenance required along with an estimate for these costs?	N/A
How will this item be funded when the grant ends?	N/A
What is the overall budgetary impact? (i.e. revenue generation, expense reduction, etc.)	N/A
Please identify any additional equipment needed/required (now or in the future) should the grant/asset is awarded.	N/A
What is the cost and frequency to maintain/update the additional equipment?	N/A
What is the impact of this grant application on other internal/county departments?	N/A
If yes, what is the estimate of that license fee?	
If yes, what is the estimate of insurance coverage?	
Will a replacement be requested from general funds when useful life has been exhausted? (OR)	No
If yes, how much is the match amount?	Anticipated 85% match
ID	104
Version	2.0
Attachments	False
Created	
Created By	Vicky Edwards
Modified	
Modified By	

Commissioners Court - Regular Session

40.

Meeting Date: 02/10/2026

Award of IFB #26IFB3 Hauling Services to 326 Trucking LLC for Road and Bridge Department

Submitted For: Joy Simonton

Submitted By: Fernando Ramirez, Purchasing

Department: Purchasing

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on awarding IFB #26IFB3 Hauling Services to 326 Trucking LLC based on overall lowest and best bid, for the initial 12-month term period from award date with 2 optional renewals at 12 months each and authorize execution of the ensuing agreement.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Fernando Ramirez

Final Approval Date: 02/02/2026

Reviewed By

Delia Colon

Date

02/02/2026 02:41 PM

Started On: 01/27/2026 03:20 PM

Commissioners Court - Regular Session

41.

Meeting Date: 02/10/2026

East Wilco Hwy Segment 2 Phase 1 - Change Order #6 (TxDOT Scope Removal)

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 for East Wilco Hwy Segment 2 Phase 1 (Capital Excavation).

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Julissa Romero

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 03:59 PM

Started On: 01/19/2026 07:37 PM

Commissioners Court - Regular Session

42.

Meeting Date: 02/10/2026

SH 195 at Ronald Reagan – Pape-Dawson – Contract Amendment #2

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. 2 to the SH 195 at Ronald Reagan contract executed March 19, 2024, between Williamson County and Pape-Dawson Consulting Experts, LLC relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 03:55 PM

Started On: 02/02/2026 12:58 PM

Commissioners Court - Regular Session

43.

Meeting Date: 02/10/2026

SH 195 at Ronald Reagan – Pape-Dawson – WA#2

Submitted By: Ragan Riggs, Road Bond

Department: Road Bond

Agenda Category: Regular Agenda Items

Information

Agenda Item

Discuss, consider, and take appropriate action on Work Authorization No. 2 to the SH 195 at Ronald Reagan contract executed on March 19, 2024, between Williamson County and Pape-Dawson Consulting Experts, LLC relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 02/03/2026

Reviewed By

Delia Colon

Date

02/03/2026 03:55 PM

Started On: 02/02/2026 01:00 PM

Commissioners Court - Regular Session

44.

Meeting Date: 02/10/2026

Corridor A2 Possession and Use Agreement

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 Possession and Use Agreement for Transportation Purposes with Mark Douglas DeLoach and Arlis Bernadette DeLoach to acquire 18.039 AC needed as right of way on the Corridor A2 project. (parcel 26)

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 02/04/2026

Reviewed By

Delia Colon

Date

02/04/2026 08:30 AM

Started On: 02/03/2026 02:08 PM

Commissioners Court - Regular Session

45.

Meeting Date: 02/10/2026

Ronald Reagan Seg C Purchase Contract

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 real estate contract with John Jay Dudgeon and Karen Dudgeon to acquire 0.209 AC needed as right of way on the Ronald Reagan Segment C project (Parcel 3).

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 02/04/2026

Reviewed By

Delia Colon

Date

02/04/2026 08:30 AM

Started On: 02/03/2026 02:21 PM

Commissioners Court - Regular Session

46.

Meeting Date: 02/10/2026

Ronald Reagan Segment C Purchase Contract

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 real estate contract with JRVRG 5, LLC to acquire 0.0394 AC needed as right of way on the Ronald Reagan Segment C project (Parcel 2).

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 02/04/2026

Reviewed By

Delia Colon

Date

02/04/2026 08:31 AM

Started On: 02/03/2026 02:34 PM

Commissioners Court - Regular Session

47.

Meeting Date: 02/10/2026

Ronald Reagan Segment D Purchase Agreements

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 2-letter agreements with GTS Development I, LLC and GTS Development II, LLC to acquire drainage and detention pond easements totaling 0.0509 AC needed for the construction of the Ronald Reagan Segment D project (Parcels 110A-E and 110B-E).

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 02/04/2026

Reviewed By

Delia Colon

Date

02/04/2026 08:31 AM

Started On: 02/03/2026 03:05 PM

Commissioners Court - Regular Session

48.

Meeting Date: 02/10/2026

City of Round Rock Annexation of CR 107

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 the City of Round Rock's written notice dated January 8, 2026, for proposed contingent annexation of 1.517 AC of CR 107 Spur right of way owned or maintained by Williamson County.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Notice

Form Review

Inbox

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 02/04/2026

Reviewed By

Delia Colon

Date

02/04/2026 08:31 AM

Started On: 02/03/2026 03:43 PM



ROUND ROCK TEXAS
PLANNING AND DEVELOPMENT SERVICES

Mayor
Craig Morgan

Mayor Pro-Tem
Kristin Stevens

Councilmembers
Michelle Ly
Rene Flores
Melissa Fleming
Frank Ortega
Hilda Montgomery

City Manager
Brooks Bennett

City Attorney
Stephanie L. Sandre

January 08, 2026

Russ Boles
Precinct Four Commissioner
3001 Joe DiMaggio Blvd
Round Rock, TX 78665
Comm-PCT4@wilco.org

CERTIFIED MAIL #
9171999991703653028604
RETURN RECEIPT REQUESTED
And Via First Class Mail

RE: CR 107 Spur Annexation

Commissioner Boles,

Section 43.1055(c) Texas Local Government Code allows a municipality to annex right-of-way by providing written notice of the annexation to the governing body of the political subdivision that maintains the right-of-way at least 61 days prior to the annexation proceeding.

Williamson County (the "County") owns and/or maintains a portion of County Road 107 Spur to the east of Parcel R613342, a 1.517 acre portion of which is more particularly identified on Exhibit "A" attached hereto and incorporated herein.

The City of Round Rock (the "City") is in the process of annexing 8.531 acres of property abutting a portion of CR 107 Spur. Pursuant to Section 43.106 of the Local Government Code, a municipality that proposes to annex territory that abuts a county road must also annex the entire width of the county road and the adjacent right-of-way on both sides of the county road. Therefore, the City must also annex the 1.517 acre portion of CR 107 Spur as identified on Exhibit "A." This portion of right-of-way is contiguous to an area being simultaneously annexed by the City.

Pursuant to Section 43.1055 of the Local Government Code, please allow this letter to serve as written notice of the City's intent to annex the 1.517 acre portion of CR 107 Spur as shown on Exhibit "A." Please be advised that the City intends to complete this annexation on March 12, 2026 and that the annexation of CR 107 Spur will be contingent on the successful annexation of the contiguous 8.531 acres. If the County does not submit a written objection to City prior to that date, the City will proceed with the annexation.

Sincerely,

Bradley Dushkin
Director of Planning & Development Services

EXHIBIT "A"**FIELD NOTES FOR A 1.517 ACRE TRACT OF LAND**

A **1.517 acre** tract of land, out of the George Keith Survey, Abstract 370, Williamson County, Texas and being a portion of a called 4.84 acre tract of land as described of record in Document No. 2006066451, and a portion of a called 5.47 acre tract of land as described of record in Document No. 2006016192, both of the Official Public Records of Williamson County, Texas, and now more currently known as County Road 107 Spur. Said **1.517 acre** tract being more particularly described by metes and bounds as follows:

BEGINNING at a found 5/8" iron rod with a plastic cap stamped "J.S. Coalter RPLS-LSL" at the east end of a cutback at the intersection of the east right-of-way line of County Road 107 Spur and the north right-of-way line of Chandler Rd., for a point of curvature and the southeast corner of the tract described herein;

THENCE: Into said 4.84 and said 5.47 acre tract, and with a curve to the left having a radius of **2400.00 feet**, an arc length of **162.89 feet**, a delta angle of **3° 53' 19"** and a chord bears, **S 75° 04' 38" W**, a distance of **162.86 feet** to a point of non-tangency and the southwest corner of the tract described herein;

THENCE: **N 14° 52' 07" W**, continuing into said 5.47 acre tract, at 31.11 feet passing a set 1/2" iron rod with a red plastic cap stamped "Matkin Hoover Eng & Survey" for the southeast corner of Lot 1, Block A of the QT 4178 Phase 2 Subdivision of record in Document No. 2021081312 of the Official Public Records of Williamson County, Texas, and continuing with the easterly line of said Lot 1 and the southwest right-of-way line of County Road 107 Spur, also being the southwest line of said 5.47 acre tract, a total distance of **296.03 feet** to a found 1/2" iron rod for an angle of the tract described herein;

THENCE: Continuing with the easterly line of said Lot 1 and the southwest right-of-way line of County Road 107 Spur, also being the southwest line of said 5.47 acre tract, the following two (2) courses:

1. **N 21° 11' 33" W**, a distance of **249.38 feet** to a set 1/2" iron rod with a red plastic cap stamped "Matkin Hoover Eng & Survey" for a point of curvature, and
2. With a tangent curve to the left having a radius of **4960.00 feet**, an arc length of **110.68 feet**, a delta angle of **1° 16' 43"** and a chord bears, **N 21° 49' 25" W**, a distance of **110.68 feet** to a set "x" in concrete for the northeast corner of said Lot 1 and the northwest corner of the tract described herein;

THENCE: **N 69° 06' 20" E**, into said County Road 107 Spur and said 5.47 acre tract, a distance of **81.13 feet** to a point in the east right-of-way line of County Road 107 Spur, the west line of a called 48.33 acre tract of land as described of record in Document No. 2003117175 of the Official Public Records of Williamson County, Texas, the east line of said 5.47 acre tract and for the northeast corner of the tract described herein;

THENCE: **S 21° 08' 27" E**, with the east right-of-way line of County Road 107 Spur, the east line of said 5.47 acre tract and the southwest line of said 48.33 acre tract, a distance of **259.59 feet** to a point for the northwest corner of said 4.84 acre tract, and an interior corner of the tract described herein;

THENCE: With the northerly and easterly lines of said 4.84 acre tract, and the northeast right-of-way line of County Road Spur 107, the following three (3) courses:

1. **N 68° 51' 33" E**, a distance of **20.00 feet** to a found 5/8" iron rod with a plastic cap stamped "J.S. Coalter RPLS-LSL" for corner,
2. **S 21° 08' 27" E**, a distance of **377.84 feet** to a found 5/8" iron rod with a plastic cap stamped "J.S. Coalter RPLS-LSL" for the west end of said cutback, and
3. **S 62° 24' 07" E**, with said cutback, a distance of **45.45 feet** to the **POINT OF BEGINNING** and containing **1.517 acres** of land situated in Williamson County, Texas.

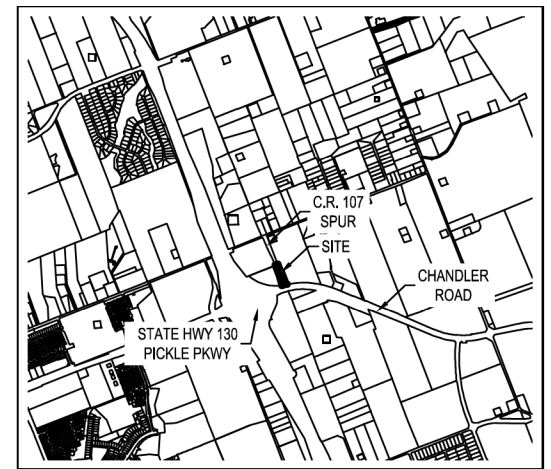
Note: The basis of bearing was established using the Trimble VRS Network, NAD (83), Texas State Plane Coordinate System, Central Zone, 4203, US Survey Foot, Grid.

"This document was prepared under 22 TAC §663.21, does not reflect the results of an on the ground survey, and is not to be used to convey or establish interests in real property except those rights and interests implied or established by the creation or reconfiguration of the boundary of the political subdivision for which it was prepared."

EXHIBIT OF:

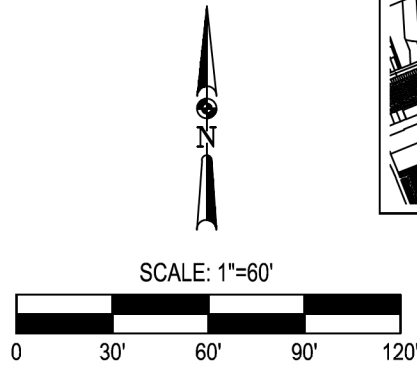
A 1.517 ACRE TRACT OF LAND, OUT OF THE GEORGE KEITH SURVEY, ABSTRACT 370, WILLIAMSON COUNTY, TEXAS AND BEING A PORTION OF A CALLED 4.84 ACRE TRACT OF LAND AS DESCRIBED OF RECORD IN DOCUMENT NO. 2006066451, AND A PORTION OF A CALLED 5.47 ACRE TRACT OF LAND AS DESCRIBED OF RECORD IN DOCUMENT NO. 2006016192, BOTH OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS

LOCATION MAP



1. BEARINGS ARE BASED ON THE STATE PLANE COORDINATE SYSTEM ESTABLISHED FOR THE TEXAS CENTRAL ZONE 4203, NORTH AMERICAN DATUM (NAD) OF 1983.
 2. METES AND BOUNDS WERE PREPARED BY SEPARATE INSTRUMENT.
 3. THIS DOCUMENT WAS PREPARED UNDER 22 TAC §663.21, DOES NOT REFLECT THE RESULTS OF AN ON THE GROUND SURVEY, AND IS NOT TO BE USED TO CONVEY OR ESTABLISH INTERESTS IN REAL PROPERTY EXCEPT THOSE RIGHTS AND INTERESTS IMPLIED OR ESTABLISHED BY THE CREATION OR RECONFIGURATION OF THE BOUNDARY OF THE POLITICAL SUBDIVISION FOR WHICH IT WAS PREPARED.

REMAINING PORTION OF A CALLED 34.500 ACRES
 AMIGO REALTY, LLC
 DOCUMENT NO. 2019028638, O.P.R.



1.517 ACRES
 CR 107 ANNEXATION PARCEL

LOT 1
 BLOCK A
 8.531 ACRES
 371,610 SQ FT
 QT 4178 PHASE 2
 DOCUMENT NO. 2021081312, O.P.R.
 OWNER: QT SOUTH, LLC
 DOCUMENT NO. 2021028302, O.P.R.

COUNTY ROAD 107 SPUR
 VARIABLE WIDTH R.O.W.
 PROJECT NO. 040601
 PORTION OF A CALLED 5.47 ACRES
 WILLIAMSON COUNTY
 (DOCUMENT NO. 2006016192, O.P.R.)

REMAINDER OF A CALLED 48.33 ACRES
 DARYL R. NEANS
 DOCUMENT NO. 2003117175, O.P.R.

LEGEND

- SET 1/2" IRON ROD WITH A RED PLASTIC CAP STAMPED "MATKIN-HOOVER ENG. & SURVEY"
- ⊙ FOUND 1/2" IRON ROD
- FOUND 5/8" IRON ROD WITH A PLASTIC CAP STAMPED "J.S. COALTER RPLS-LSL"
- ⊙ POINT
- ⊗ SET "X" IN CONCRETE
- P.R. PLAT RECORDS
- O.P.R. OFFICIAL PUBLIC RECORDS
- P.O.B. POINT OF BEGINNING

CURVE TABLE					
CURVE	RADIUS	LENGTH	DELTA	CHORD BEARING	CHORD LENGTH
C1	2400.00'	162.89'	3°53'19"	S75° 04' 38"W	162.86'
C2	4960.00'	110.68'	1°16'43"	N21° 49' 25"W	110.68'

WILLIAMSON COUNTY RIGHT-OF-WAY
 RESERVATION
 QT 4178 PHASE 2
 DOCUMENT NO. 2021081312, O.P.R.

PORTION OF A CALLED 4.84 ACRES
 WILLIAMSON COUNTY
 DOCUMENT NO. 2006066451, O.P.R.

CHANDLER ROAD
 VARIABLE WIDTH R.O.W.
 PROJECT NO. 040601
 REMAINDER OF A CALLED 5.47 ACRES
 WILLIAMSON COUNTY
 (DOCUMENT NO. 2006016192, O.P.R.)

REMAINDER OF A CALLED 4.84 ACRES
 WILLIAMSON COUNTY, TEXAS
 DOCUMENT NO. 2006066451, O.P.R.

MATKINHOVER
 ENGINEERING
 & SURVEYING

BOERNE | GEORGETOWN | SPRING
 8 SPENCER ROAD, SUITE 100, BOERNE, TEXAS 78006 | OFFICE: 830.249.0600
 TBPE FIRM REGISTRATION F-004512 | TBPLS FIRM REGISTRATION F-10024000
 CIVIL ENGINEERS | SURVEYORS | LAND PLANNERS | CONSTRUCTION MANAGERS | CONSULTANTS

DATE: DECEMBER 22, 2025
 JOB NO. 20-5021