

**NOTICE TO THE PUBLIC**  
**WILLIAMSON COUNTY COMMISSIONERS COURT**  
**Commissioners Courtroom**  
**710 S. Main Street, Georgetown**  
**May 12, 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.

**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.

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.

**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 3 –24)

3. Discuss, consider, and take appropriate action on a line-item transfer for the Constable PCT 1 office.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0551.003005	Office Furniture	\$2,698.30
To	0100.0551.001114	Certifications	\$2,200.00
To	0100.0551.002010	FICA	\$168.30
To	0100.0551.002020	Retirement	\$330.00

4. Discuss, consider, and take appropriate action on a line item transfer for Elections.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0492.003005	Office Furniture < \$5,000	\$13,064.31
From	0100.0492.004311	Advertising-General	\$1,000.00
From	0100.0492.004610	Rent	\$10,504.50
From	0100.0492.005742	Voting Equipment > \$5,000	\$70,950.00
From	0100.0409.004413	Personal Liability Insurance	\$209,744.64
To	0100.0492.001150	Election Judges/Clerks	\$39,488.11
To	0100.0492.002010	FICA	\$3,021.25
To	0100.0492.002020	Retirement	\$6,337.85
To	0100.0492.004100	Professional Services	\$241,494.49
To	0100.0492.004231	Travel	\$14,921.75

5. Discuss, consider, and take appropriate action on a line-item transfer for the Elections Department.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0492.004350	Printed Material & Binding	\$2,180.60

To	0100.0492.001110	Overtime	\$1,777.90
To	0100.0492.002010	FICA	\$136.01
To	0100.0492.002020	Retirement	\$266.69

6. Discuss, consider, and take appropriate action on a line item transfer for Facilities.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0509.004210	Internet/Email Services	\$5,870.58
From	0100.0509.004962	Janitorial Services	\$300,000.00
To	0100.0509.004510	Facility Maint & Repair	\$304,870.58
To	0100.0509.004232	Training & Conferences	\$1,000.00

7. Discuss, consider, and take appropriate action on a line item transfer for Technology Services.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0503.003011	Computer Software < \$5,000	\$10,000.00
To	0100.0503.004541	Vehicle Repairs and Maint	\$10,000.00

8. Discuss, consider and take appropriate action on a line-item transfer for the Road and Bridge Division.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0200-0210-005730	Radio Equipment >\$5K	\$40,000.00
To	0200-0210-004991	Landfill	\$40,000.00

9. Discuss, consider, and take appropriate action to acknowledge line item transfers of \$1,000 or less completed by the County Auditor during January 2025 to March 2026 (FY26 2nd Quarter).

10. Discuss, consider and take appropriate action to approve waiving penalty and interest to customers as requested by the Tax Assessor/Collector's Office.

- 11. Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes, and any corresponding line item transfers.
- 12. Discuss, consider and take appropriate action on approving compensation changes, position title changes, position grade changes, and any corresponding line item transfers, specific to the Juvenile Services department.
- 13. Discuss, consider and take appropriate action on an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for Veteran Services Donations.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
	0100.0405.003670	Donations	\$5,000.00

- 14. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 1, April 2026 Monthly Report in compliance with Code of Crim. Proc. § 103.005.
- 15. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, April 2026 Monthly Report in compliance with Code of Crim. Proc. § 103.005.
- 16. Discuss, consider and take action on Subrecipient Agreement between Williamson County and The Georgetown Project for Community Development Block Grant funding.
- 17. Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificates of Williamson County with respect to the proposed issuance by the Capital Area Housing Finance Corporation of its tax-exempt obligations for the Redwood Apartments project, to be issued in one or more series in an aggregate principal amount not to exceed \$49,000,000.
- 18. Discuss, consider, and take action to acknowledge the Williamson County Sheriff's award of Commissary Services and Trust Accounting Agreement to Keefe Commissary Network, LLC, pursuant to Local Government Code §351.0415.
- 19. Discuss, consider and take appropriate action on accepting a donation to Williamson County Juvenile Services from Laureate IOTA KAPPA of Round Rock in the amount of \$500.00 to use for supplies for youth(s) in our care.
- 20. Discuss, consider, and take appropriate action on authorizing the Purchasing Agent to advertise and receive competitive sealed proposals from contractors for Job Order Contracting General Contractor under #26RFCSP49 and approving, in the public interest, assigning the price criteria a weighted value of not less than 36.9 percent of the total weighted value of all selection criteria.
- 21. Discuss, consider, and take appropriate action on rejecting competitive sealed proposals submitted on RFCSP #26RFCSP23 for Justice Complex - Chiller Plant Upgrades due to funding shortfall for Facilities Management.

- 22. Discuss, consider, and take appropriate action on awarding RFSQ # 26RFSQ28 Planner, Landscape Architecture, Architecture & Engineer (PLAE) Pool to the recommended firms, as a pool, herein for a period of two (2) years on an as-needed basis.
- 23. Discuss, consider, and take appropriate action on approval of the replat for the Park at Blackhawk IV Phase 1, Lot 1, Block K subdivision – Precinct 4.
- 24. Discuss, consider, and take appropriate action on Work Authorization No. 2 to the CR 214 contract executed on March 19, 2024, between Williamson County and Freese & Nichols, Inc. relating to the 2023 Road Bond Program.

## REGULAR AGENDA

- 25. Discuss, consider and take appropriate action on a proclamation recognizing the month of May as "Mental Health Awareness Month".
- 26. Discuss, consider and take appropriate action on a proclamation recognizing the month of May as "ALS Awareness Month".
- 27. Discuss, consider and take appropriate action on a Proclamation recognizing May 10-16, 2026 as National Police Week.
- 28. Discuss, consider and take appropriate action on mid year changes to the FY2026 Employee Policy Manual.
- 29. Discuss, consider, and take appropriate action on a line item transfer for the Jail.

### Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0570.004414	Vehicle Insurance	\$9,571.15
From	0100.0570.004850	RCS Radio Fees	\$15,214.56
From	0100.0570.005700	Vehicles >\$5,000	\$22,960.58
From	0100.0541.000999	Trsf to Grants Fund	\$750,000.00
From	0100.0409.004413	Personal Liability Insurance	\$43,899.71
To	0100.0570.003306	Food Service	\$126,676.00
To	0100.0570.003307	Pharmaceuticals	\$355,159.00

To	0100.0570.003316	Medical/Hospital	\$359,811.00

30. Discuss, consider, and take appropriate action on the engagement of the law firm of Bickerstaff Heath Delgado Acosta LLP to represent Williamson County in relation to Cause No. 26-1117-C512; Fabian Gonzalez Moncada v. Williamson County, Texas; In the 512th Judicial District Court of Williamson County, Texas; 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 Texas Local Government Code § 262.024(a)(4).
31. Discuss, consider and take appropriate action on future planning for the use of the Historic Courthouse and designation of the County Judge as liaison for the Commissioners Court in relation to such planning activities.
32. Receive a status update and presentation for Facilities Management Department Projects.
33. Discuss, consider, and take appropriate action regarding the addendum for \$15,000.00, per MSA 2026-029, originally approved by the Commissioners Court on October 14, 2025, under Agenda Item #18, between Williamson County and Iris Group Holding, LLC d/b/a Everon, LLC Solutions for Intrusion System Monitoring Services for the addresses noted on the contract, and authorize the execution of the agreement.
34. Discuss, consider and take appropriate action on Work Authorization 7 under Williamson County Contract for Engineering Services between Gray Engineering, Inc. and Williamson County dated June 2, 2022, for Design Engineering Services for Small Drainage and Small Roadway Projects.
35. Discuss, consider, and take appropriate action to approve a resolution committing to a goal of zero roadway fatalities and authorizing application for the safe streets and roads for all (SS4A) grant. The SS4A grant application is a joint application by Williamson County and Partner Agencies (City of Cedar Park, City of Liberty Hill, City of Hutto) for potential SS4A Implementation grant funding. The anticipated project cost is approximately \$22M, which includes a \$17.5M (80%) request for federal funds and a \$4.5M (20%) local match. Williamson County's will be responsible for \$3M of the local match and the Partner Agencies will be responsible for \$1.5M. The source of Williamson County funds will be from the Road and Bridge Division budget.
36. Discuss, consider, and take appropriate action regarding Renewal #1 for Contract #25IFB61 between Williamson County and Lone Star Paving for asphalt mixes, this renewal will be based on the same pricing and terms as the original agreement approved by the Commissioners Court on August 12, 2025, Item # 49, and authorizing the execution of the agreement.
37. Discuss, consider, and take appropriate action regarding Renewal # 1 for Contract #25IFB29 between Williamson County and Pathmark Traffic Equipment LLC for Signs and Markers for Road and Bridge Dept., this renewal will be based on the same pricing and terms as the original agreement, approved by the Commissioners Court on June 17 2025 Item # 44, and authorizing execution of the agreement.
38. Discuss, consider, and take appropriate action on Contract Amendment No. 2 to the Bartlett Streets contract executed March 19, 2024, between Williamson County and IEA, Inc. relating to the 2023 Road Bond Program.

39. Discuss, consider, and take appropriate action on Supplemental No. 5 to Work Authorization No. 1 to the Bartlet Streets contract executed March 19, 2024, between Williamson County and IEA, Inc. relating to the 2023 Road Bond Program.
40. Discuss, consider and take appropriate action on a real estate contract with Emanuelle Resto, Charlotte Lynn Resto-Mafnas and Alejandro Resto to acquire 1.038 AC and 0.0956 AC needed as right of way for the future Corridor J roadway project.
41. Discuss, consider and take appropriate action on a real estate contract with Manuel Resto-Camacho and Ana R. Resto as trustees of the Manuel Resto-Camacho and Ana R. Resto living trust, dated July 8, 2022 to acquire 0.0946 AC needed as right of way for the future Corridor J roadway project.
42. 1:00 PM Hear a presentation, discuss, consider, and take appropriate action on countywide interim plans, including, but not limited to those related to the Justice Complex.
43. Discuss, consider and take appropriate action to update, allocate, and approve projects, real property purchases, and budgets from the 2026 Capital Improvement Program remaining balance and other possible sources of funds.
44. Consideration and possible action with respect to an Order Authorizing The Issuance Of Williamson County, Texas Limited Tax Notes In One Or More Series In An Aggregate Amount Not To Exceed \$135,000,000; Levying An Ad Valorem Tax In Support Of The Notes; Approving Paying Agent/Registrar Agreements, Official Statements And Purchase Agreements; Establishing The Procedures For Selling And Delivering One Or More Series Of The Notes; And Authorizing Other Matters Relating To The Notes
45. Discuss, consider, and take appropriate action to approve a resolution authorizing the County Judge to execute certificates expressing official intent to reimburse costs associated with judicial facilities and jail including the acquisition of land for the future Justice Complex from 2026 TAN proceeds.

#### **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)."***

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

47. Discuss the following pending or contemplated litigation, settlement matters and/or other confidential attorney-client legal matters pursuant to the Texas Government Code Section 551.071:
- a. Discuss legal matters relating to Cause No. 25-1280-C26; Blake Sanabria and Lacey Sanabria, individually and as next friend of Finley Sanabria, minor v. Brian Paul Gripentrog, Jr. and Williamson County, In the 26th Judicial District Court of Williamson County, Texas.
  - b. Discuss legal matters relating to Cause No. 26-1117-C512; Fabian Gonzalez Moncada v. Williamson County, Texas; In the 512th Judicial District Court of Williamson County, Texas.
  - c. Discuss legal matters pertaining to the terms, conditions, contractual rights, contractual obligations, scope of services and subconsultants of the Agreement for Program Management Services between Williamson County and Kitchell/CEM, Inc. for the Justice Complex Planning & Development Project.
  - d. Discuss legal matters relating to Oncor and LCRA's proposed Bell County East - Big Hill 765 KV Transmission Line Project (PUCT Docket No. 59475).

REGULAR AGENDA (continued)

48. Discuss, consider, and take appropriate action regarding Cause No. 25-1280-C26; Blake Sanabria and Lacey Sanabria, individually and as next friend of Finley Sanabria, minor v. Brian Paul Gripentrog, Jr. and Williamson County; In the 26th Judicial District Court of Williamson County, Texas.
49. Comments from Commissioners.
50. **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.

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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 6th day of May 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**

**3.**

**Meeting Date:** 05/12/2026

Line Item Transfer

**Submitted By:** Anita Lozano, Constable Pct. #1

**Department:** Constable Pct. #1

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on a line-item transfer for the Constable PCT 1 office.

**Public Background**

During the current budget, it was discovered the following PCN's 0271 and 2228 were not taken into consideration for their Master Peace Officer's Certification. At the Auditor's office direction, a line-item transfer is requested to properly compensate the employees.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0551.003005	Office Furniture	\$2,698.30
To	0100.0551.001114	Certifications	\$2,200.00
To	0100.0551.002010	FICA	\$168.30
To	0100.0551.002020	Retirement	\$330.00

**Attachments**

*No file(s) attached.*

**Form Review**

**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Anita Lozano

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

Saira Hernandez

**Date**

04/29/2026 02:16 PM

05/05/2026 12:03 PM

Started On: 04/29/2026 02:07 PM

**Commissioners Court - Regular Session**

4.

**Meeting Date:** 05/12/2026

Line Item Transfer for Elections

**Submitted For:** Julie Kiley

**Submitted By:** Julie Kiley, County Auditor

**Department:** County Auditor

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on a line item transfer for Elections.

**Public Background**

The November 2025 election had fewer participating entities than in past November elections, which caused the County portion of election expenses to be higher than usual. For example, in 2024 the County percentage was 0.41%, for 2025 it was 0.75%. This caused our costs for poll workers, temporary employees, and rental vehicles to be higher than expected. Due to warnings from law enforcement agencies, more security for the election locations and election personnel was needed, so the security cost was significantly higher. This caused a greater impact on our general fund line items than we had anticipated. This unexpected shortage also caused a problem for the Primary Election and Primary Election Runoff as per State Statutes early voting expenses for both are paid by the County, not the parties. We can only get reimbursement from the State for Election Day costs during Primary Elections and runoffs.

This was not a problem for the May 2026 election as that election is all Election Contract Fund (0375) costs.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0492.003005	Office Furniture < \$5,000	\$13,064.31
From	0100.0492.004311	Advertising-General	\$1,000.00
From	0100.0492.004610	Rent	\$10,504.50
From	0100.0492.005742	Voting Equipment > \$5,000	\$70,950.00
From	0100.0409.004413	Personal Liability Insurance	\$209,744.64
To	0100.0492.001150	Election Judges/Clerks	\$39,488.11
To	0100.0492.002010	FICA	\$3,021.25
To	0100.0492.002020	Retirement	\$6,337.85
To	0100.0492.004100	Professional Services	\$241,494.49

To	0100.0492.004231	Travel	\$14,921.75

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**Attachments**

*No file(s) attached.*

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Julie Kiley

Final Approval Date: 05/06/2026

**Reviewed By**

Delia Colon

**Date**

05/06/2026 08:50 AM

Started On: 05/06/2026 07:13 AM

**Commissioners Court - Regular Session**

5.

**Meeting Date:** 05/12/2026

Line Item Transfer for the Elections Department

**Submitted For:** Bridgette Escobedo

**Submitted By:** Bridgette Escobedo, Elections

**Department:** Elections

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on a line-item transfer for the Elections Department.

**Public Background**

The Elections Department is requesting a line-item transfer of \$2,180.60 from Printed Materials & Binding to Overtime to fund the payout of comp time in excess of 240 hours.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0492.004350	Printed Material & Binding	\$2,180.60
To	0100.0492.001110	Overtime	\$1,777.90
To	0100.0492.002010	FICA	\$136.01
To	0100.0492.002020	Retirement	\$266.69

**Attachments**

*No file(s) attached.*

**Form Review**

**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Bridgette Escobedo

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

Saira Hernandez

**Date**

05/05/2026 09:28 AM

05/05/2026 11:11 AM

Started On: 05/04/2026 09:27 PM

**Commissioners Court - Regular Session**

**6.**

**Meeting Date:** 05/12/2026

Line Item Transfer

**Submitted For:** Dale Butler

**Submitted By:** Gina Wrehsnig, Facilities Management

**Department:** Facilities Management

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on a line item transfer for Facilities.

**Public Background**

Need additional funds for increased training travel expenses, and our routine maintenance budget was insufficiently funded.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0509.004210	Internet/Email Services	\$5,870.58
From	0100.0509.004962	Janitorial Services	\$300,000.00
To	0100.0509.004510	Facility Maint & Repair	\$304,870.58
To	0100.0509.004232	Training & Conferences	\$1,000.00

**Attachments**

*No file(s) attached.*

**Form Review**

**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Gina Wrehsnig

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

Saira Hernandez

**Date**

05/05/2026 08:29 AM

05/05/2026 03:43 PM

Started On: 05/04/2026 03:17 PM

**Commissioners Court - Regular Session**

7.

**Meeting Date:** 05/12/2026

Discuss, consider, and take appropriate action on a line item transfer for Technology Services

**Submitted For:** Richard Semple

**Submitted By:** Tammy McCulley, Information Technology

**Department:** Information Technology

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on a line item transfer for Technology Services.

**Public Background**

Our older vehicles are requiring more maintenance.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0503.003011	Computer Software < \$5,000	\$10,000.00
To	0100.0503.004541	Vehicle Repairs and Maint	\$10,000.00

**Attachments**

*No file(s) attached.*

**Form Review**

**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Tammy McCulley

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

Saira Hernandez

**Date**

05/05/2026 08:55 AM

05/05/2026 11:15 AM

Started On: 05/05/2026 08:32 AM

**Commissioners Court - Regular Session**

8.

**Meeting Date:** 05/12/2026

Line-item transfer for Road & Bridge Division

**Submitted For:** Matt Williamson

**Submitted By:** Jenifer Favreau, Infrastructure

**Department:** Infrastructure

**Division:** Road & Bridge

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider and take appropriate action on a line-item transfer for the Road and Bridge Division.

**Public Background**

This transfer is necessary to cover higher than estimated costs for bulk trash disposal services. Increased debris volumes have required a shift from bi-weekly to weekly landfill hauling, resulting in additional expenses.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0200-0210-005730	Radio Equipment >\$5K	\$40,000.00
To	0200-0210-004991	Landfill	\$40,000.00

**Attachments**

*No file(s) attached.*

**Form Review**

**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Jenifer Favreau

Final Approval Date: 05/06/2026

**Reviewed By**

Delia Colon

Saira Hernandez

**Date**

05/05/2026 04:24 PM

05/06/2026 07:28 AM

Started On: 05/05/2026 04:19 PM

**Commissioners Court - Regular Session**

**9.**

**Meeting Date:** 05/12/2026

Line Item Transfers of \$1000 or Less January 2026 to March 2026 FY26

**Submitted For:** Ganae Hempe

**Submitted By:** Kelli Seshiki, County Auditor

**Department:** County Auditor

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action to acknowledge line item transfers of \$1,000 or less completed by the County Auditor during January 2025 to March 2026 (FY26 2nd Quarter).

**Public Background**

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

LIT FY26 Q2

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Kelli Seshiki

Final Approval Date: 05/04/2026

**Reviewed By**

Delia Colon

**Date**

05/04/2026 10:14 AM

Started On: 05/04/2026 09:52 AM

**FY26 LIT's Equal to or Less Than \$1,000 - 2nd QTR**

<i>Dept</i>	<i>From/To</i>	<i>Line #</i>				<i>Amount</i>
MAGISTRATE	From	01	0100	0477	003100	\$ 29.95
	To	01	0100	0477	004999	\$ 29.95
JP2	From	01	0100	0452	004999	\$ 105.00
	To	01	0100	0452	004544	\$ 105.00
MAGISTRATE	From	01	0100	0477	003120	\$ 575.00
	To	01	0100	0477	004999	\$ 575.00
JP4	From	01	0100	0454	003100	\$ 447.00
	To	01	0100	0454	004500	\$ 447.00
DEATH INQUEST	From	01	0100	0566	003005	\$ 100.00
	To	01	0100	0566	004231	\$ 100.00
COMM #2	From	01	0100	0211	004999	\$5.00
	To	01	0100	0211	003900	\$5.00
DISTRICT COURT	From	01	0100	0435	003100	\$ 100.00
	To	01	0100	0435	004999	\$ 100.00
EMS	From	01	0100	0540	003100	\$ 6.00
	To	01	0100	0540	004216	\$ 6.00
JP2	From	01	0100	0452	004190	\$ 500.00
	To	01	0100	0452	004232	\$ 500.00
EMS	From	01	0100	0540	004999	\$ 241.56
	To	01	0338	0540	004210	\$ 241.56
PURCHASING	From	01	0100	0494	003100	\$ 203.00
	To	01	0100	0494	003901	\$ 203.00
CONSTABLE PCT 3	From	01	0100	0553	004999	\$ 230.00
	To	01	0100	0553	004621	\$ 230.00
DEATH INQUEST	From	01	0100	0566	003005	\$ 100.00
	To	01	0100	0566	003900	\$ 100.00
MAGISTRATE	From	01	0100	0409	004998	\$ 766.98
	To	01	0100	0477	001125	\$ 624.00
	To	01	0100	0477	002010	\$ 47.74
	To	01	0100	0477	002020	\$ 95.24
BUDGET	From	01	0100	0409	004998	\$ 5.33
	To	01	0100	0409	004605	\$ 5.33
EMS	From	01	0100	0540	005700	\$ 100.20
	To	01	0100	0540	005000	\$ 100.20

COUNTY JUDGE	From	01	0100	0400	004999	\$ 12.66
	To	01	0100	0400	004210	\$ 12.66
PARKS	From	01	0100	3103	003005	\$ 1,000.00
	To	01	0100	0510	003010	\$ 1,000.00
HAZMAT	From	01	0100	0542	004999	\$ 150.00
	To	01	0100	0542	003001	\$ 150.00
480TH DISTRICT COURT	From	01	0100	0442	003120	\$ 286.95
	To	01	0100	0442	004999	\$ 286.95
HAZMAT	From	01	0100	0542	004999	\$ 50.00
	To	01	0100	0542	003101	\$ 50.00
FACILITIES	From	01	0100	0509	004543	\$ 105.00
	To	01	0100	0509	002080	\$ 105.00
JP3	From	01	0100	0453	003100	\$ 200.00
	To	01	0100	0453	003006	\$ 200.00
COMM CT	From	01	0100	0401	004999	\$ 281.92
	To	01	0100	0401	004209	\$ 281.92
512TH DISTRICT COURT	From	01	0100	0443	003120	\$ 1,000.00
	To	01	0100	0443	004010	\$ 1,000.00
DISTRICT ATTY	From	01	0100	0440	003010	\$ 1,000.00
	To	01	0100	0440	003398	\$ 1,000.00
SHERIFF	From	01	0100	0560	003100	\$ 66.00
	To	01	0100	0560	004621	\$ 66.00
COURTHOUSE SECURITY	From	01	0360	0360	004999	\$ 433.69
	To	01	0360	0360	002050	\$ 433.69
JP3 TRUANCY	From	01	0367	0367	004999	\$ 1.93
	To	01	0367	0367	002050	\$ 1.93
JP2 TRUANCY	From	01	0368	0368	002010	\$ 3.63
	To	01	0368	0368	002050	\$ 3.63
WC RADIO	From	01	0507	0507	004999	\$ 22.24
	To	01	0507	0507	002050	\$ 22.24
JP4 TRUANCY	From	01	0369	0369	002010	\$ 6.09
	To	01	0369	0369	002050	\$ 6.09
RECORDS ARCHIVE COUNTY CLERK	From	01	0384	0384	002010	\$ 8.20
	To	01	0384	0384	002050	\$ 8.20

RECORDS MGMT COUNTY CLERK	From	01	0385	0385	004544	\$ 49.29
	To	01	0385	0385	002050	\$ 49.29
EMS	From	01	0100	0540	004234	\$ 900.00
	To	01	0100	0540	003011	\$ 900.00
512TH DISTRCIT COURT	From	01	0100	0443	003006	\$ 1,000.00
	To	01	0100	0443	004010	\$ 1,000.00
JP2	From	01	0100	0452	003006	\$ 210.00
	To	01	0100	0452	003005	\$ 210.00
ROAD & BRIDGE	From	01	0200	0210	003005	\$ 500.00
	To	01	0200	0210	003110	\$ 500.00
ROAD & BRIDGE	From	01	0200	0210	004509	\$ 1,000.00
	From	01	0200	0210	004705	\$ 1,000.00
VETERANS SVC	From	01	0100	0405	003005	\$ 183.27
	From	01	0100	0405	003006	\$ 183.27
EMERGENCY MGMT	From	01	0100	0541	005750	\$ 130.00
	From	01	0100	0541	004705	\$ 130.00
	From	01	0100	0541	003005	\$ 23.00
	From	01	0100	0541	004705	\$ 23.00
DISTRICT CLERK	From	01	0100	0450	003005	\$ 1,000.00
	From	01	0368	0368	004550	\$ 1,000.00
CONSTABLE PCT 4	From	01	0100	0554	003901	\$ 57.87
	From	01	0100	0554	004999	\$ 57.87
SHERIFF	From	01	0100	0560	003100	\$ 200.00
	From	01	0100	0560	003110	\$ 200.00
CC LAW #5	From	01	0100	0430	003100	\$ 106.00
	From	01	0100	0430	003901	\$ 106.00
JP4	From	01	0100	0454	003010	\$ 673.09
	From	01	0100	0454	003011	\$ 673.09
512TH DISTRICT COURT	From	01	0100	0443	003006	\$ 1,000.00
	From	01	0100	0443	004010	\$ 1,000.00
OSSF	From	01	0100	0661	004100	\$ 1,000.00
	From	01	0100	0661	004924	\$ 1,000.00
TAX	From	01	0100	0499	004212	\$ 125.00
	From	01	0100	0499	004621	\$ 125.00
HIST COMM	From	01	0100	0636	004999	\$ 25.00
	From	01	0100	0636	003001	\$ 25.00

512TH DISTRICT COURT	From	01	0100	0443	003005	\$ 1,000.00
	From	01	0100	0443	004010	\$ 1,000.00
JP2	From	01	0100	0452	004190	\$ 500.00
	From	01	0100	0452	004232	\$ 500.00
	From	01	0100	0452	004192	\$ 500.00
	From	01	0100	0452	004232	\$ 500.00
OSSF	From	01	0100	0661	003001	\$ 100.00
	From	01	0100	0661	003901	\$ 100.00
VETERANS SVC	From	01	0100	0405	003010	\$ 113.97
	From	01	0100	0405	004210	\$ 1,000.00

**Commissioners Court - Regular Session**

**10.**

**Meeting Date:** 05/12/2026

Waiver of Penalty and Interest

**Submitted For:** Larry Gaddes

**Submitted By:** Mary Greenway, County Tax Assessor Collector

**Department:** County Tax Assessor Collector

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider and take appropriate action to approve waiving penalty and interest to customers as requested by the Tax Assessor/Collector's Office.

**Public Background**

Waivers of penalty and interest may or shall be granted by the governing body of the taxing unit according to the provisions provided by Section 33.011 of the Texas Property Tax Code.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

Waiver of P & I

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Mary Greenway

Final Approval Date: 04/30/2026

**Reviewed By**

Delia Colon

**Date**

04/30/2026 12:08 PM

Started On: 04/30/2026 11:44 AM



**Waiver Requests for 2025 Penalty & Interest**

May 1, 2026

Waivers of penalty and interest may or shall be granted by the governing body of the taxing unit according to the provisions provided by Section 33.011 of the Texas Property Tax Code. The requests included within have been reviewed by the Williamson County Tax Assessor/Collector's Waiver Review Committee. The Review Committee has determined the request meet the requirements of Section 33.011 and are being presented to Williamson County Commissioners Court for approval.

Property ID#	Name	P&I Amount	Relevant Code	Reason
R330519	Steven Craig Fohl	\$ 279.47	33.011(a)(1)	WCAD Clerical Error
R474492	Udo Daniel Kurka	\$ 1,030.64	33.011(a)(1)	WCAD Clerical Error
R098660	Ronald Draeger	\$ 75.98	33.011(h)	Electronic Payment Error
R416441	Reeke Properties	\$ 3,350.27	33.011(h)	Electronic Payment Error
R619023	Santosh Ananthula	\$ 579.24	33.011(a)(1)	WCAD Clerical Error
R363887	Nicholas Stokes	\$ 686.49	33.011(h)	Electronic Payment Error
R551232	Andrew Lam	\$ 1,221.79	33.011(a)(1)	WCAD Clerical Error
R567291	Shamshad Momin	\$ 1,346.97	33.011(h)	Electronic Payment Error
R474371	Jimmy Key	\$ 66.17	33.011(a)(1)	WCAD Clerical Error

Approved by Commissioner Court/Date

Williamson County TAC / Date

**Commissioners Court - Regular Session**

11.

**Meeting Date:** 05/12/2026

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: 05/05/2026

**Reviewed By**

Allen Frederick

Delia Colon

**Date**

05/05/2026 03:14 PM

05/05/2026 03:29 PM

Started On: 05/05/2026 02:38 PM

<b>Department</b>	<b>Position</b>	<b>Emp Num</b>	<b>Current Annual Salary</b>	<b>Merit Amt</b>	<b>Merit%</b>	<b>New Annual Salary</b>	<b>Lump-sum Merit</b>	<b>Pay Proposal Reason</b>	<b>Effective Date of Change</b>
Emergency Medical Services	PT EMS Paramedic.9913.001101.	16137	\$51,604.80	\$2,580.24	5.00	\$54,185.04	-	MERIT	22-May-26

				(TO)	(FROM)
entity	fund	dept	object	dr	cr
01	0100	0540	001101	1,870.67	
01	0100	0540	002010	143.11	
01	0100	0540	002020	285.51	
01	0100	8004	001130		1,870.67
01	0100	8004	002010		143.11
01	0100	8004	002020		285.51

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
0661-On Site Sewage Facilities	1824	Vacant	N/A	N/A	\$70,294.79	\$62,356.61	\$7,938.18	N/A	Reclass: Title and Grade Change from Sanitarian II (B.26) to Sanitarian I (B.25). Reallocation of position budget as allowed by policy. Surplus salary from PCN 1824 to PCN 2126.	5/8/2026
0661-On Site Sewage Facilities	2126	Vacant	N/A	N/A	\$74,515.57	\$82,453.75	N/A	\$7,938.18	Reallocation of position budget as allowed by policy. Surplus salary from PCN 1824 to PCN 2126	5/8/2026

\*Amount may vary slightly due to Oracle rounding

**Commissioners Court - Regular Session**

12.

**Meeting Date:** 05/12/2026

Compensation Items

**Submitted By:** Kayla Marek, Human Resources

**Department:** Human Resources

**Agenda Category:** Consent

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**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, specific to the Juvenile Services department.

**Public Background**

See attached documentation for details.

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

Position Changes

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**Form Review**

**Inbox**

Human Resources (Originator)  
County Judge Exec Asst.  
Form Started By: Kayla Marek  
Final Approval Date: 05/05/2026

**Reviewed By**

Allen Frederick  
Delia Colon

**Date**

05/05/2026 03:14 PM  
05/05/2026 03:42 PM  
Started On: 05/05/2026 03:07 PM

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
0576- Juvenile Services	1142	17501	\$90,022.40	\$90,022.40	\$108,176.91	\$91,262.62	\$16,914.29	N/A	Reallocation of position budget to facilitate external hire or internal transfer as allowed by policy. Surplus salary from PCN 1142 to PCN 1110	5/8/2026
0576- Juvenile Services	1110	Vacant	N/A	N/A	\$53,085.71	\$70,000.00	N/A	\$16,914.29	Reallocation of position budget to facilitate external hire or internal transfer as allowed by policy. Surplus salary from PCN 1142 to PCN 1110	5/8/2026
0576- Juvenile Services	1143	13590	\$125,947.12	\$125,947.12	\$146,218.01	\$129,968.95	\$16,249.06	N/A	Reallocation of position budget to facilitate external hire or internal transfer as allowed by policy. Surplus salary from PCN 1143 to PCN 1128	5/8/2026
0576- Juvenile Services	1128	Vacant	N/A	N/A	\$53,750.94	\$70,000.00	N/A	\$16,249.06	Reallocation of position budget to facilitate external hire or internal transfer as allowed by policy. Surplus salary from PCN 1143 to PCN 1128	5/8/2026

\*Amount may vary slightly due to Oracle rounding

**Commissioners Court - Regular Session**

**13.**

**Meeting Date:** 05/12/2026

Accept Donation to Veteran Services

**Submitted For:** Michael Hernandez

**Submitted By:** Michael Hernandez, Veteran Services

**Department:** Veteran Services

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider and take appropriate action on an order declaring an emergency and grave necessity due to unforeseeable circumstances and approve a budget amendment to acknowledge additional revenue for Veteran Services Donations.

**Public Background**

Donation is given to Veteran Services by VFW Post 8587 in Georgetown, TX to help veterans in need. Reference Receipt 143090.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
	0100.0405.003670	Donations	\$5,000.00

**Attachments**

*No file(s) attached.*

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Michael Hernandez

Final Approval Date: 04/29/2026

**Reviewed By**

Delia Colon

**Date**

04/29/2026 03:52 PM

Started On: 04/29/2026 02:45 PM

**Commissioners Court - Regular Session**

14.

**Meeting Date:** 05/12/2026

JP1 EOM APRIL 2026

**Submitted For:** KT Musselman

**Submitted By:** Misty Parker, J.P. Pct. #1

**Department:** J.P. Pct. #1

**Agenda Category:** Consent

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**Information**

**Agenda Item**

Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 1, April 2026 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

JP1 EOM 2026

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Misty Parker

Final Approval Date: 05/01/2026

**Reviewed By**

Delia Colon

**Date**

05/01/2026 01:30 PM

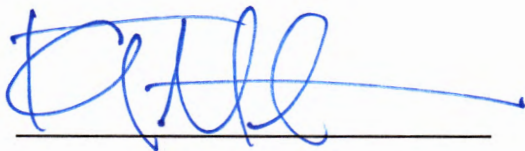
Started On: 05/01/2026 01:09 PM

**IN COMPLIANCE WITH ARTICLE 103  
CODE OF CRIMINAL PROCEDURE**

**THE STATE OF TEXAS  
COUNTY OF WILLIAMSON**

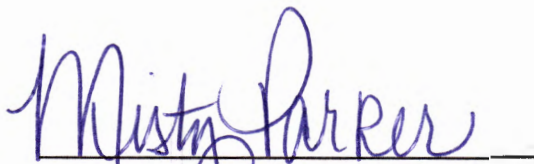
Before me, the undersigned authority, on this day personally appeared KT Musselman, Justice of the Peace, Precinct 1, Williamson County, who, on his oath, stated that the attached report of money collected is true and correct report for the month of April 2026

**DETAILED REPORT IS AVAILABLE THROUGH THE AUDITOR'S OFFICE.**

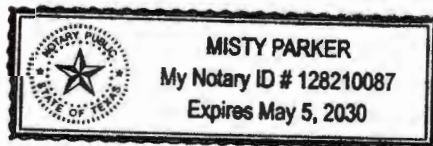


KT MUSSELMAN  
JUSTICE OF THE PEACE  
PRECINCT ONE

On this 19<sup>th</sup> day of May, 2026 to certify which witness my hand and seal of office.



NOTARY PUBLIC  
In and for the State of Texas



# Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Transaction Date: 4/1/2026 - 4/30/2026 Case Categories: Criminal; Civil  
 Locations: JP1

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

G/L Account	G/L Account Number	Fee Totals
<b>0100 - General Fund</b>		
01-0100-0000-209600 - FINES DUE TO TX PARKS WILDLIFE	L-004-1-01-0100-0000-209600: 01-0100-0000-209600 - FINES DUE TO TX PARKS WILDLIFE	99.45
01-0100-0000-209700 - JP COURTS-REFUNDS	L-004-1-01-0100-0000-209700: 01-0100-0000-209700 - JP COURTS-REFUNDS	50.00
01-0100-0000-341200 - Sheriff Fees (WILCO)	L-004-1-01-0100-0000-341200: 01-0100-0000-341200 - Sheriff Fees (WILCO)	1.62
01-0100-0000-341801 - FEES OF OFFICE, JP PCT-1	L-004-1-01-0100-0000-341801: 01-0100-0000-341801 - FEES OF OFFICE, JP PCT #1	21,248.00
01-0100-0000-341901 - CIVIL FEES/OFFICE, CONST 1	L-004-1-01-0100-0000-341901: 01-0100-0000-341901 - Fees of Office, Const. PCT #1	28,960.00
01-0100-0000-341911 - CRIMINAL FEES/OFFICE, CONST 1	L-004-1-01-0100-0000-341911: 01-0100-0000-341911 - Fees of Office, Crim. Const PCT #1	623.52
01-0100-0000-342860 -Time Payment Fee County 2.50	L-004-1-01-0100-0000-342860: 01-0100-0000-342860 - Time Payment Fee County 2.50	383.05
01-0100-0000-351301 - FINES, JP PCT-1	L-004-1-01-0100-0000-351301: 01-0100-0000-351301 - FINES, JP PCT #1	7,908.05
01-0100-0000-362021 - COURT TRANSACTION FEES	L-004-1-01-0100-0000-362021: 01-0100-0000-362021 - COURT TRANSACTION FEES	0.65
01-0100-0000-365103 Language Access Fund	L-004-1-01-0100-0000-365103: Language Access Fund	1,803.00
99-9999-9999-000003 - LOCAL Consolidated CC-Misd C	L-004-1-01-99-9999-9999-000003: 99-9999-9999-000003 - LOCAL Consolidated CC-MISC C	1,836.99
<b>0100 - General Fund Total:</b>		<b>62,914.33</b>
<b>0360 - Courthouse Security Fund</b>		
01-0360-0000-341150 - COURTHOUSE SECURITY FEES	L-004-1-01-0360-0000-341150: 01-0360-0000-341150 - Courthouse Security Fees	0.97
<b>0360 - Courthouse Security Fund Total:</b>		<b>0.97</b>
<b>0361 - JP Security Fund</b>		
01-0361-0000-341151 - JP 1 SECURITY FEES	L-004-1-01-0361-0000-341151: 01-0361-0000-341151 - JP 1 SECURITY FEES	0.32
<b>0361 - JP Security Fund Total:</b>		<b>0.32</b>
<b>0365 - Child Safety Fund</b>		
01-0365-0000-341161 - JP CHILD SAFETY FEE	L-004-1-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE	150.00
<b>0365 - Child Safety Fund Total:</b>		<b>150.00</b>
<b>0370 - Alternate Dispute Resolution Fund</b>		
01-0370-0000-341170 - Alternate Dispute Resolution Fees	L-004-1-01-0370-0000-341170: 01-0370-0000-341170 - Alternate Dispute Resolution Fees	3,005.00
<b>0370 - Alternate Dispute Resolution Fund Total:</b>		<b>3,005.00</b>
<b>0372 - Justice Court Technology Fund</b>		
01-0372-0000-341141 - JP 1 TECHNOLOGY FEES	L-004-1-01-0372-0000-341141: 01-0372-0000-341141 - JP #1 TECHNOLOGY FEES	1.32
<b>0372 - Justice Court Technology Fund Total:</b>		<b>1.32</b>

# Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Transaction Date: 4/1/2026 - 4/30/2026 Case Categories: Criminal; Civil  
 Locations: JP1

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

G/L Account	G/L Account Number	Fee Totals
<b>0373 - JP-1 Truancy Program Fund</b>		
01-0373-0000-341917 - JP1 Truant Conduct (HB 2398)	L-004-1-01-0373-0000-341917: 01-0373-0000-341917 - JP1 Truant Conduct (HB 2398)	1,000.00
01-0373-0000-370000 - JP-1 Truancy Program Fees	L-004-1-01-0373-0000-370000: 01-0373-0000-370000 - JP-1 Truancy Program	1.62
<b>0373 - JP-1 Truancy Program Fund Total:</b>		<b>1,001.62</b>
<b>0399 - State Agency Fund</b>		
01-0399-0000-208031 - JP 1 Truancy Prev/Diversion - State	L-004-1-01-0399-0000-208031: 01-0399-0000-208031 - JP 1 Truancy Prev/Diversion - State	0.64
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-1-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	12.97
01-0399-0000-208165 - CCC 01.2020 Fee's Due to State	L-004-1-01-0399-0000-208165: 01-0399-0000-208165 - State Con Court Cost LGC 133.102(a)(3)	7,973.61
01-0399-0000-208181 - State Consolidated Fee	L-004-0399-0000-208181: State Consolidated Fee	1,302.00
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-1-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	1.30
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-1-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	1.94
01-0399-0000-208400 - DPS ARREST FEES DUE TO STATE	L-004-1-01-0399-0000-208400: 01-0399-0000-208400 - Texas Highway Patrol Arrest Fees	32.53
01-0399-0000-208426 - State Traffic Fine Due To State	L-004-1-01-0399-0000-208426: 01-0399-0000-208426 - State Traffic Fine Due To State	3,541.30
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-1-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	0.65
01-0399-0000-208720 - SEATBELT FINES	L-004-1-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	25.00
01-0399-0000-208850 - WEIGHT VIOLATION FINES DUE TO	L-004-1-01-0399-0000-208850: 01-0399-0000-208850 - Weight Violation Fines	59.50
<b>0399 - State Agency Fund Total:</b>		<b>12,951.44</b>
<b>Fee Totals for All Funds:</b>		<b>80,025.00</b>

# Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Transaction Date: 4/1/2026 - 4/30/2026 Case Categories: Criminal; Civil  
 Locations: JP1

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
2020AFC1	Arrest Fee - Constable 1 CCP 102.011(a)(1), 102.011(e)	5.00	1	0.00	0	0.00	0	5.00	1
2020AFDPS	Arrest Fee - DPS CCP 102.011.(a)(1), 102.011(e)	32.53	10	0.00	0	0.00	0	32.53	10
2020AFSO	Arrest Fee - Sheriff's Office 102.011(a)(1), 102.011(e)	603.54	146	0.00	0	0.00	0	603.54	146
2020CCC	State Cons Court Cost LGC 133.102(a)(3)	7,973.61	157	0.00	0	0.00	0	7,973.61	157
2020CDF	Compliance Dismissal Fine	530.00	53	0.00	0	0.00	0	530.00	53
2020DSCM	Driving Safety Course Mandatory CCP 45.0511(f)(1)	450.00	46	0.00	0	0.00	0	450.00	46
2020LCCC-C	LOCAL Consolidated Court Cost LGC 134.103(a)	1,836.99	161	0.00	0	0.00	0	1,836.99	161
2020LTF	Local Traffic Fine (TC 542.403)	212.46	80	0.00	0	0.00	0	212.46	80
2020STF	State Traffic Fine (TC 542.4031)	3,541.30	80	0.00	0	0.00	0	3,541.30	80
2020TPF	Time Payment Fee CCP 102.030	383.05	32	0.00	0	0.00	0	383.05	32
2020WFC1	Warrant Fee - Const Pct 1 CCP 102.011(a)(2), 102.011(e)	618.52	13	0.00	0	0.00	0	618.52	13
AB	Abstract	15.00	3	0.00	0	0.00	0	15.00	3
ADMIN	Administration Fee [CCP 102.072]	0.65	1	0.00	0	0.00	0	0.65	1
AFSO	Arrest Fee - Sheriff's Office (CCP 102.011)	1.62	1	0.00	0	0.00	0	1.62	1
CCC	Consolidated Court Costs [Loc. Gov't Code, 133.102]	12.97	1	0.00	0	0.00	0	12.97	1
CCOP	Civil Copies	28.00	28	0.00	0	0.00	0	28.00	28
CERT	Certified Copy	22.00	8	0.00	0	0.00	0	22.00	8
CFINE	County Fine	7,908.05	80	0.00	0	0.00	0	7,908.05	80
CHS	Courthouse Security Fee (CCP 102.017)	0.97	1	0.00	0	0.00	0	0.97	1
CHSJC	JP Security Fee (CCP 102.017)	0.32	1	0.00	0	0.00	0	0.32	1
CONT1	Constable Service Fee Pct #1	20,960.00	203	0.00	0	0.00	0	20,960.00	203
CSFF	Child Safety Fee (CCP 102.014(d))	40.00	3	0.00	0	0.00	0	40.00	3
CSSF	Child Safety School Fee (CCP 102.014(c))	150.00	7	0.00	0	0.00	0	150.00	7
DDF	Deferred Disposition Fee	4,006.00	28	0.00	0	0.00	0	4,006.00	28
FNTC1	Child Safety Seat Fine Trauma Center	25.00	1	0.00	0	0.00	0	25.00	1
IDF	Indigent Defense Fee (LGC 133.107)	0.65	1	0.00	0	0.00	0	0.65	1
JCTF	Justice Court Technology Fee (CCP 102.0173)	1.32	1	0.00	0	0.00	0	1.32	1
JFR	Jury Reimbursement Fee (CCP 102.0045)	1.30	1	0.00	0	0.00	0	1.30	1
JTP	Juvenile Truancy Program (CCP 102.0174)	1.62	1	0.00	0	0.00	0	1.62	1

# Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Transaction Date: 4/1/2026 - 4/30/2026 Case Categories: Criminal; Civil  
 Locations: JP1

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
JTPDC	Juvenile Truancy Prev/Diversion Due to County (CCP 102.015)	0.32	1	0.00	0	0.00	0	0.32	1
JTPDS	Juvenile Truancy Prev/Diversion Due to State (CCP 102.015)	0.32	1	0.00	0	0.00	0	0.32	1
JURY	Jury Fee	110.00	5	0.00	0	0.00	0	110.00	5
JUSFC	Judicial Support Fund - County (LGC 133.105)	0.19	1	0.00	0	0.00	0	0.19	1
JUSFS	Judicial Support Fund - State (LGC 133.105)	1.75	1	0.00	0	0.00	0	1.75	1
MISCOP	Miscellaneous Copy Fees	6.00	11	0.00	0	0.00	0	6.00	11
SB41CDRF	County Dispute Resolution fund - LGC 135.157	3,005.00	601	0.00	0	0.00	0	3,005.00	601
SB41JCSF	Justice Court Support Fund	15,025.00	601	0.00	0	0.00	0	15,025.00	601
SB41LAF	Language Access Fund - LGC 135.155	1,803.00	601	0.00	0	0.00	0	1,803.00	601
SB41SCF	State Consolidated Fee	1,302.00	62	0.00	0	0.00	0	1,302.00	62
SCH	School District Fine	50.00	1	0.00	0	0.00	0	50.00	1
SFMCWW	State Fine - Motor Carrier Weight Violation	59.50	1	0.00	0	0.00	0	59.50	1
TCC	Truancy Court Cost (HB2398)	1,000.00	20	0.00	0	0.00	0	1,000.00	20
TPWF	Texas P&W Fine	99.45	3	0.00	0	0.00	0	99.45	3
WEXEC	Writ of Execution	5.00	1	0.00	0	0.00	0	5.00	1
WPOSS	Writ of Possession	195.00	39	0.00	0	0.00	0	195.00	39
WSF1	Constable #1 - Writ Service Fee	8,000.00	40	0.00	0	0.00	0	8,000.00	40
<b>Fee Code Summary Totals</b>		<b>Gross</b>		<b>Positive Adjustments</b>		<b>Negative Adjustments</b>		<b>Net</b>	
		<b>Amount</b>	<b>Number</b>	<b>Amount</b>	<b>Number</b>	<b>Amount</b>	<b>Number</b>	<b>Amount</b>	<b>Number</b>
		80,025.00	3,139	0.00	0	0.00	0	80,025.00	3,139

**Commissioners Court - Regular Session**

15.

**Meeting Date:** 05/12/2026

Justice of the Peace 4 April 2026 Monthly Report

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

**Department:** J.P. Pct. #4

**Agenda Category:** Consent

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**Information**

**Agenda Item**

Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, April 2026 Monthly Report in compliance with Code of Crim. Proc. § 103.005.

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

JP4 EOM APR 2026

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Veronica Bolander

Final Approval Date: 05/06/2026

**Reviewed By**

Delia Colon

**Date**



05/06/2026 08:49 AM

Started On: 05/05/2026 05:16 PM

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

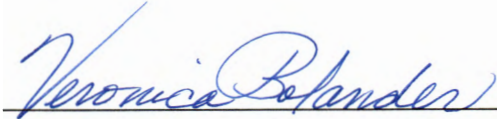
**THE STATE OF TEXAS  
COUNTY OF WILLIAMSON**

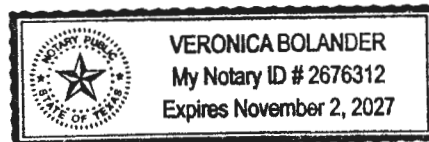
Before me, the undersigned authority, on this day personally appeared Rhonda Redden, Justice of the Peace, Precinct 4, Williamson County, who on her oath, stated that the attached report of money collected is a true and correct report for the month of April 2026.

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

This 5th day of May 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: 4/1/2026 - 4/30/2026 Case Categories: Civil; Criminal  
 Locations: JP4

<b>Final Totals</b>		<b>Fee Totals</b>	<b>Transaction Totals</b>
<b>Total Payments</b>		141,485.15	141,485.15
<b>Total Adjustments Impacting Payments</b>		(199.00)	(199.00)
<b>Final Fee Code Totals</b>		141,286.15	141,286.15
<b>Tender Method Summary</b>			
<b>Tender Types</b>	Cash	6,753.15	6,753.15
	Certified Payments Credit Card	59,013.23	59,013.23
	Check	3,667.30	3,667.30
	Credit Card	241.00	241.00
	Defendant Access	39,228.57	39,228.57
	E-File Credit Card	29,969.75	29,969.75
	Money Order	2,612.15	2,612.15

Detailed report is available through the Auditor's Office.

# Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Deposit Date: 4/1/2026 - 4/30/2026 Case Categories: Civil; Criminal  
Locations: JP4

G/L Account	G/L Account Number	Fee Totals
<b>0100 - General Fund</b>		
01-0100-0000-207008 - JP 4-CASH BONDS	L-004-4-01-0100-0000-207008: 01-0100-0000-207008 - JP4 Cash Bonds	2,105.30
01-0100-0000-207017 - Collections Agency Fee	L-004-4-01-0100-0000-207017: 01-0100-0000-207017 - Collections Agency Fee	4,516.55
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	1,600.04
01-0100-0000-209700 - JP COURTS-REFUNDS	L-004-4-01-0100-0000-209700: 01-0100-0000-209700 - JP Courts Refunds	0.00
01-0100-0000-341200 - Sheriff Fees (WILCO)	L-004-4-01-0100-0000-341200: 01-0100-0000-341200 - Sheriff Fees (WILCO)	100.00
01-0100-0000-341804 - FEES OF OFFICE, JP PCT-4	L-004-4-01-0100-0000-341804: 01-0100-0000-341804 - Fees of Office, JP Pct. #4	21,311.59
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	15,720.00
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	2,482.02
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	897.45
01-0100-0000-351304 - FINES, JP PCT-4	L-004-4-01-0100-0000-351304: 01-0100-0000-351304 - FINES, JP PCT #4	47,661.42
01-0100-0000-365103 Language Access Fund	L-004-4-01-0100-0000-365103: 01-0100-0000-365103 - Language Access Fund	1,776.00
01-0100-0000-370500 - Miscellaneous Revenue	L-004-4-01-0100-0000-370500: 01-0100-0000-370500 - Miscellaneous Revenue	6.00
99-9999-9999-000003 - LOCAL Consolidated CC-Misd C	L-004-4-99-9999-9999-000003: 99-9999-9999-000003 - LOCAL Consolidated CC-MISD C	5,489.67
<b>0100 - General Fund Total:</b>		<b>103,666.04</b>
<b>0361 - JP Security Fund</b>		
01-0361-0000-341154 - JP 4 SECURITY FEES	L-004-4-01-0361-0000-341154: 01-0361-0000-341154 - JP 4 SECURITY FEES	16.38
<b>0361 - JP Security Fund Total:</b>		<b>16.38</b>
<b>0365 - Child Safety Fund</b>		
01-0365-0000-341161 - JP CHILD SAFETY FEE	L-004-4-01-0365-0000-341161: 01-0365-0000-341161 - JP CHILD SAFETY FEE	12.10
<b>0365 - Child Safety Fund Total:</b>		<b>12.10</b>
<b>0369 - JP-4 Truancy Program Fund</b>		
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)	250.00
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	20.47
<b>0369 - JP-4 Truancy Program Fund Total:</b>		<b>470.47</b>
<b>0370 - Alternate Dispute Resolution Fund</b>		
01-0370-0000-341170 - Alternate Dispute Resolution Fees	L-004-4-01-0370-0000-341170: 01-0370-0000-341170 - Alternate Dispute Resolution Fees	2,960.00
<b>0370 - Alternate Dispute Resolution Fund Total:</b>		<b>2,960.00</b>

# Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Deposit Date: 4/1/2026 - 4/30/2026 Case Categories: Civil; Criminal  
 Locations: JP4

G/L Account	G/L Account Number	Fee Totals
<b>0372 - Justice Court Technology Fund</b>		
01-0372-0000-341144 - JP 4 TECHNOLOGY FEES	L-004-4-01-0372-0000-341144: 01-0372-0000-341144 - JP #4 TECHNOLOGY FEES	16.38
<b>0372 - Justice Court Technology Fund Total:</b>		<b>16.38</b>
<b>0399 - State Agency Fund</b>		
01-0399-0000-208034 - JP 4 Truancy Prev/Diversion - State	L-004-4-01-0399-0000-208034: 01-0399-0000-208034 - JP 4 Truancy Prev/Diversion - State	8.19
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-4-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	163.33
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)	24,119.54
01-0399-0000-208181 - State Consolidated Fee	L-004-4-01-0399-0000-208181: 01-0399-0000-208181 - State Consolidated Fee	630.00
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-4-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	16.38
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-4-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	24.57
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	501.04
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	0.26
01-0399-0000-208425 - ST TRAFFIC FEES DUE TO STATE	L-004-4-01-0399-0000-208425: 01-0399-0000-208425 - State Traffic Fee	61.50
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	7,163.04
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-4-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	8.19
01-0399-0000-208720 - SEATBELT FINES	L-004-4-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	32.00
01-0399-0000-208850 - WEIGHT VIOLATION FINES DUE TO	L-004-4-01-0399-0000-208850: 01-0399-0000-208850 - Weight Violation Fines	1,291.74
01-0399-0000-208860 - TIME PYMT FEES DUE TO STATE	L-004-4-01-0399-0000-208860: 01-0399-0000-208860 - Time Payment	125.00
<b>0399 - State Agency Fund Total:</b>		<b>34,144.78</b>
<b>Fee Totals for All Funds:</b>		<b>141,286.15</b>

# Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: 4/1/2026 - 4/30/2026 Case Categories: Civil; Criminal  
Locations: JP4

Fee Code Summary									
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
2020AFC4	Arrest Fee - Constable 4 CCP 102.011(a)(1), 102.011(e)	89.83	20	0.00	0	0.00	0	89.83	20
2020AFDPS	Arrest Fee - DPS CCP 102.011.(a)(1), 102.011(e)	388.76	88	0.00	0	0.00	0	388.76	88
2020AFHISD	Arrest Fee - Hutto ISD PD CCP 102.011(a)(1), 102.011(e)	5.00	1	0.00	0	0.00	0	5.00	1
2020AFJISD	Arrest Fee - Jarrell ISD PD CCP 102.011(a)(1), 102.011(e)	12.42	3	0.00	0	0.00	0	12.42	3
2020AFPW	Arrest Fee - TX P&W CCP 102.011(a)(1), 102.011(e)	92.38	21	0.00	0	0.00	0	92.38	21
2020AFSO	Arrest Fee - Sheriff's Office 102.011(a)(1), 102.011(e)	1,376.93	323	0.00	0	(4.78)	1	1,372.15	324
2020CCC	State Cons Court Cost LGC 133.102(a)(3)	24,178.96	452	0.00	0	(59.42)	1	24,119.54	453
2020CDF	Compliance Dismissal Fine	50.00	5	0.00	0	0.00	0	50.00	5
2020DSCM	Driving Safety Course Mandatory CCP 45.0511(f)(1)	363.32	38	0.00	0	0.00	0	363.32	38
2020LCCC-C	LOCAL Consolidated Court Cost LGC 134.103(a)	5,503.09	456	0.00	0	(13.42)	1	5,489.67	457
2020LTF	Local Traffic Fine (TC 542.403)	429.80	166	0.00	0	0.00	0	429.80	166
2020STF	State Traffic Fine (TC 542.4031)	7,163.04	166	0.00	0	0.00	0	7,163.04	166
2020TCAF	Teen Court Admin Fee CCP45.052(e),FC 54.032(g)	20.00	2	0.00	0	0.00	0	20.00	2
2020TPF	Time Payment Fee CCP 102.030	911.83	96	0.00	0	(14.38)	1	897.45	97
2020WFC4	Warrant Fee - Const Pct 4 CCP 102.011(a)(2), 102.011(e)	2,072.83	46	0.00	0	0.00	0	2,072.83	46
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
2020WFRRPD	Warrant Fee - Round Rock PD CCP102.011(a)(2), 102.011(e)	50.00	1	0.00	0	0.00	0	50.00	1
AB	Abstract	5.00	1	5.00	1	0.00	0	10.00	2
AFDPS	Arrest Fee - DPS (CCP 102.011)	18.35	5	0.00	0	0.00	0	18.35	5
AFPW	Arrest Fee - Texas P&W (CCP 102.011)	1.55	1	0.00	0	0.00	0	1.55	1
CB	Cash Bond	2,105.30	4	0.00	0	0.00	0	2,105.30	4
CCC	Consolidated Court Costs [Loc. Gov't Code, 133.102]	163.33	7	0.00	0	0.00	0	163.33	7
CCOP	Civil Copies	64.75	55	0.00	0	(1.00)	1	63.75	56
CERT	Certified Copy	2.00	1	0.00	0	(4.00)	1	(2.00)	2
CFINE	County Fine	47,612.42	391	270.00	3	(221.00)	2	47,661.42	396

# Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: 4/1/2026 - 4/30/2026 Case Categories: Civil; Criminal  
 Locations: JP4

Fee Code Summary									
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
CHS	Courthouse Security Fee (CCP 102.017)	12.28	7	0.00	0	0.00	0	12.28	7
CHSJC	JP Security Fee (CCP 102.017)	4.10	7	0.00	0	0.00	0	4.10	7
CJS	Criminal Judicial Support Fee (LGC 103.105)	14.85	5	0.00	0	0.00	0	14.85	5
COLLFEE	Collection Agency Fee	4,477.55	55	39.00	1	0.00	0	4,516.55	56
CONT4	Constable Service Fee Pct #4	11,520.00	109	0.00	0	0.00	0	11,520.00	109
COPIES	Certified Copies	7.00	1	0.00	0	0.00	0	7.00	1
CSSF	Child Safety School Fee (CCP 102.014(c))	12.10	1	0.00	0	0.00	0	12.10	1
DDF	Deferred Disposition Fee	4,212.00	63	0.00	0	(270.00)	3	3,942.00	66
FNTC1	Child Safety Seat Fine Trauma Center	32.00	1	0.00	0	0.00	0	32.00	1
IDF	Indigent Defense Fee (LGC 133.107)	8.19	7	0.00	0	0.00	0	8.19	7
JCTF	Justice Court Technology Fee (CCP 102.0173)	16.38	7	0.00	0	0.00	0	16.38	7
JFR	Jury Reimbursement Fee (CCP 102.0045)	16.38	7	0.00	0	0.00	0	16.38	7
JTP	Juvenile Truancy Program (CCP 102.0174)	20.47	7	0.00	0	0.00	0	20.47	7
JTPDC	Juvenile Truancy Prev/Diversion Due to County (CCP 102.015)	1.62	2	0.00	0	0.00	0	1.62	2
JTPDS	Juvenile Truancy Prev/Diversion Due to State (CCP 102.015)	1.62	2	0.00	0	0.00	0	1.62	2
JURY	Jury Fee	22.00	1	0.00	0	0.00	0	22.00	1
JUSFC	Judicial Support Fund - County (LGC 133.105)	0.97	2	0.00	0	0.00	0	0.97	2
JUSFS	Judicial Support Fund - State (LGC 133.105)	8.75	2	0.00	0	0.00	0	8.75	2
LT10	Overpayments < \$10	0.00	0	6.00	2	0.00	0	6.00	2
MVF	Moving Violation Fee (CCP 102.022)	0.26	3	0.00	0	0.00	0	0.26	3
OPAY	Over Payments > \$10	6.00	2	0.00	0	(6.00)	2	0.00	4
SB41CDRF	County Dispute Resolution fund - LGC 135.157	2,960.00	592	0.00	0	0.00	0	2,960.00	592
SB41JCSF	Justice Court Support Fund	14,800.00	592	0.00	0	0.00	0	14,800.00	592
SB41LAF	Language Access Fund - LGC 135.155	1,776.00	592	0.00	0	0.00	0	1,776.00	592
SB41SCF	State Consolidated Fee	630.00	30	0.00	0	0.00	0	630.00	30
SFC4	Service/Arrest Fee - Const. 4	31.16	7	0.00	0	0.00	0	31.16	7
SFMCWV	State Fine - Motor Carrier Weight Violation	1,291.74	13	0.00	0	0.00	0	1,291.74	13
STF	State Traffic Fee (TC 542.4031)	61.50	3	0.00	0	0.00	0	61.50	3
TCC	Truancy Court Cost (HB2398)	200.00	4	0.00	0	0.00	0	200.00	4
TFC	Traffic	6.15	3	0.00	0	0.00	0	6.15	3
TP	Time Payment Fee	100.00	4	25.00	1	0.00	0	125.00	5

# Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: 4/1/2026 - 4/30/2026 Case Categories: Civil; Criminal  
 Locations: JP4

Fee Code Summary									
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
TPDF	Truancy Prevention and Diversion Fund - JP4 eDoc Conversion	4.95	5	0.00	0	0.00	0	4.95	5
TPWF	Texas P&W Fine	1,600.04	19	0.00	0	0.00	0	1,600.04	19
TRANS	Transcript	10.00	1	0.00	0	0.00	0	10.00	1
WARC4	Warrant Fee - Constable Pct. 4	238.20	6	50.00	1	0.00	0	288.20	7
WCSO	Williamson County Sheriff	100.00	2	0.00	0	0.00	0	100.00	2
WEXEC	Writ of Execution	10.00	2	0.00	0	0.00	0	10.00	2
WPOSS	Writ of Possession	90.00	20	0.00	0	0.00	0	90.00	20
WSF4	Constable #4 - Writ Service Fee	4,200.00	23	0.00	0	0.00	0	4,200.00	23
YDP	Youth Diversion Administrative Fee (\$50)	250.00	5	0.00	0	0.00	0	250.00	5
<b>Fee Code Summary Totals</b>		Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
		141,485.15	4,564	395.00	9	(594.00)	13	141,286.15	4,586

Justice of the Peace 4  
Consolidated Court Cost Calculation Sheet

**Deposit Date: 04/01/2026-04/30/2026**

	<u>DR</u>	<u>CR</u>	<u>GL Code</u>	<u>GL Description</u>	<u>ALLOCATION %</u>
Local CCC-Class C		\$5,489.67	99-9999-9999-000003	Local CCC-Class C Due to County	
Court Security Fee	\$1,921.38		01.0361.0000.341154	COURTHOUSE SECURITY FEES	35.000000%
Local Truancy Prevention & Diversion Fund Fee	\$1,960.60		01.0369.0000.370000	Local Truancy Prevention & Diversion Fund Fee	35.714300%
Justice Court Technology Fund	\$1,568.48		01.0372.0000.341144	Justice Court Technology Fund	28.571400%
County Jury Fund Fee	\$39.21		01.0100.0000.342853	County Jury Fund Fee	0.714300%
Percentage Distribution Total:	\$5,489.67	\$5,489.67			100.000000%
Collected	\$5,489.67				

**Commissioners Court - Regular Session**

**16.**

**Meeting Date:** 05/12/2026

CDBG 2025 Contract (The Georgetown Project)

**Submitted By:** Sally Bardwell, HUD Grants

**Department:** HUD Grants

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider and take action on Subrecipient Agreement between Williamson County and The Georgetown Project for Community Development Block Grant funding.

**Public Background**

The attached agreement coincide with projects outlined in the approved CDBG FY25 Annual Action Plan. This plan was approved by Commissioners Court on August 12, 2025.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

The Georgetown Project 2025

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Sally Bardwell

Final Approval Date: 04/29/2026

**Reviewed By**

Delia Colon

**Date**

04/29/2026 12:13 PM

Started On: 04/29/2026 12:09 PM

**AGREEMENT BETWEEN WILLIAMSON COUNTY  
AND THE GEORGETOWN PROJECT  
FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
FISCAL YEAR 2025 FUNDING**

THIS AGREEMENT, entered into this 28 day of March, 2026, by and between Williamson County ("County"), and The Georgetown Project ("Subrecipient");

WHEREAS, the County is the recipient of Community Development Block Grant (CDBG) funds granted by the U.S. Department of Housing and Urban Development (HUD) under Title I of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5301) and under the 1990 National Affordable Housing Act (Public Law 102-550); and

WHEREAS, the County wishes to utilize CDBG funds to assist Subrecipient in providing services to support homeless, unaccompanied, and at-risk high school students in grades 9-12 with a safe, trauma-informed space where students can access basic needs, build critical life and employment skills, and stabilize to plan for the future.; and

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

**PART I**

**1. PURPOSE AND SCOPE OF SERVICES:**

- A. Subrecipient will perform the services described in Exhibit A attached to this Agreement pursuant to the project description, timeline and budget.
- B. Upon request, the County will provide technical assistance to the subrecipient concerning compliance with the terms of this Agreement. The subrecipient shall be responsible for all bidding procedures and subcontractual arrangements. All procedures shall be carried out in accordance with all Federal, State and local standards, and shall be monitored by the County.
- C. The Project shall be completed in compliance with all applicable state and local codes. Upon completion, this Project shall be operated in compliance with all applicable federal, state and local laws. Subrecipient agrees the funding shall be used solely for the purpose of costs as detailed in Part I.1.A. of this Agreement.

**2. TIME OF PERFORMANCE:**

Subrecipient shall perform according to the schedule described in Exhibit A. The schedule for performance is subject to change by mutual agreement of both parties in writing.

**3. PROPOSED PROJECT BUDGET**

See attached budget in Exhibit A.

- 4. Objective and Outcome Statement: Availability/Accessibility for the purpose of creating suitable living environments.**

5. **Project Indicators:**

Indicators will be requested of the Subrecipient by the Williamson County Community Development Administrator and could include but is not limited to such items as amount of money leveraged; number of persons, households, businesses, unit or beds assisted, as appropriate; income levels of persons or households; race, ethnicity, and disability data. Subrecipient agrees to fulfill the Community Development Administrator's request in a reasonable time but not to extend past 15 days after request.

6. **COMPENSATION AND METHOD OF PAYMENT:**

The County shall pay and Subrecipient agrees to accept in full \$50,000 (Grant Amount – Fifty Thousand Dollars and no/100) (hereinafter "Grant") for performance under this Agreement, as follows:

- A. Based on the approved budget, partial payments shall be made upon presentation of (i) architect's Certificates for Payment for applicable labor and construction materials and supplies purchased or billed from the contractor for progress payments for project work completed, and/or (ii) purchase agreements, invoices, executed lien waivers, and other supporting documents covering all amounts to be paid, and/or (iii) time sheets and other source documents. Payments will be made for eligible expenses actually incurred by Subrecipient, and not to exceed actual cash requirements. All payments under this agreement are subject to receipt by the County of sufficient federal funds for the CDBG program. CDBG funds shall be drawn from the U.S. Treasury by the County through the Integrated Disbursement and Information System (IDIS). The County shall retain exclusive direct access rights to the IDIS system. All access to the IDIS system will be by duly authorized persons designated by the County as approved by HUD. Any termination, reduction or delay of receipt of CDBG funds to the County shall, at the sole option of the County, result in the termination, reduction or delay of CDBG funds to the subrecipient.
- B. Subrecipient shall not hold funds. Any funds not immediately disbursed by the subrecipient shall be returned to the County and will be deposited in the U.S. Treasury, CDBG Trust Account. Any interest earned on cash advances from the U.S. Treasury and/or County of less than one hundred dollars (\$100.00) per year may be retained by the subrecipient and used for project expenses. Any interest in excess of one hundred dollars (\$100.00) per year shall be remitted promptly to the County.
- C. Subrecipient shall report all program income as defined at 24 CFR 570.500(a) generated by activities carried out with CDBG funds made available under this Agreement. The use of program income by Subrecipient shall comply with the requirements set forth at 24 CFR 570.504. Subrecipient may use such income during the contract period for activities permitted under this Agreement and shall reduce requests for additional funds by the amount of any such program income balances on hand. All unused program income shall be returned to the County at the end of the Agreement period. Any interest earned on cash advances from the U.S. Treasury is not program income and shall be remitted promptly to the County.

7. **TERMS AND CONDITIONS:**

- A. Subrecipient agrees to comply with all applicable federal, state, and local laws and regulations governing the funds provided under this Agreement.
- B. The County shall have no responsibility or liability for the maintenance, operation or program funding for Subrecipient.
- C. Nothing contained in this Agreement is intended to, or shall be construed in any manner, as creating or establishing the relationship of employer/employee between the parties. Subrecipient shall at all times remain independent with respect to the services to be performed under this Agreement. The County shall be exempt from payment of all unemployment compensation, FICA, retirement, life and/or medical insurance and workers' compensation insurance.
- D. During the period of this Agreement, effective as of the start of the Project, the Subrecipient and/or contractor and/or subcontractor performing any portion of the work on the Project that involves any construction trade (hereinafter collectively referred to in this provision as "Construction Trade Participant(s)") shall, at their own expense, procure and maintain all-risk property damage and liability insurance. For the term of this Agreement, Construction Trade Participant(s) shall list the County as an additional insured on said all-risk property damage and liability insurance. Property damage coverage shall not be less than the current market value of the property. Liability coverage shall include contractual insurance as well as comprehensive form insurance, and shall provide coverage of not less than \$1,000,000 bodily injury per person, \$1,000,000 bodily injury per occurrence, and \$500,000 property damage. Subrecipient, on behalf of itself and on behalf of any other Construction Trade Participant(s), shall furnish the County with a certificate of insurance before any work is started by any such party. The certificate of insurance shall include a statement guaranteeing that the insurance policy shall not be cancelled, non-renewed or materially changed without thirty (30) days advance written notice being given to the Community Development Administrator. Construction Trade Participant(s) shall provide Workers' Compensation Insurance coverage as required by Texas law for all employees involved in the performance of this Agreement. The insurance company providing the insurance must be licensed to do business in the State of Texas and rated as A or better by A.M. Best. The Subrecipient hereby acknowledges and agrees that it shall be the responsibility of the Subrecipient to ensure that all Construction Trade Participant(s) comply with the herein stipulated minimum insurance requirements. Furthermore, the Subrecipient hereby agrees to include and require that the language of this provision be included in all contracts or subcontracts relating to the Project.
- E. Until at least the date determined in Exhibit A of this Agreement (Monitoring Period), Subrecipient shall fulfill its stated purpose in a manner satisfactory to the County as outlined in Exhibit A (Project Description and Scope of Services) of this Agreement and provide continued service. All records and public information created in connection with this Agreement or the Project shall be retained by Subrecipient until at least the date determined in Exhibit A (Monitoring Period).

- F. In the event Subrecipient discontinues its services and/or the Project funded under this Agreement prior to the date determined in Exhibit A (Monitoring Period) of this Agreement, the value of the pro-rated portion of real and personal property (tangible and intangible) secured with the CDBG funds, if applicable, under this Agreements shall revert to the County. If said property has been disposed of, then the County will be reimbursed in the amount of the current fair market value of the property less any portion of the fair market value attributable to non- County CDBG funds. (Personal property includes, but is not limited to, equipment, furnishings, and vehicles.)
- G. Except as provided herein, the terms of this Agreement shall be effective from the date of execution through and including the date determined in Exhibit A of this Agreement (Monitoring Period).

## PART II

### 1. PERFORMANCE AND REPORTING:

- A. Subrecipient shall direct all notices, reports, insurance policies, and other communications related to or required by this Agreement to the office of the Williamson County Community Development Administrator, 710 Main Street, Ste 101 Georgetown, TX 78626. Notice by both Subrecipient and County shall be given by ordinary mail. All reports shall comply with relevant state and federal regulations, including but not limited to 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.
- B. Until the completion of the Project and expenditure of all CDBG funds disbursed under this Agreement, Subrecipient shall submit monthly reports describing progress of the project activities.
- C. Not later than date determined in Exhibit A of this Agreement (Project Completion Date), Subrecipient shall provide the County with a Certified Statement of the Expenditure of Funds disbursed under this Agreement.
- D. Following completion of the Project, Subrecipient shall submit annual reports by the first day of October of each contract year until the date determined in Exhibit A (Monitoring Period) of this Agreement. The annual report shall, at a minimum, include statistics pertaining to the number, race, disability, household income, household size and place of residence of clients served at Subrecipient's Facility.
- E. No reporting requirements shall extend beyond the date determined in Exhibit A of this Agreement (Monitoring Period).

2. **OTHER REPORTS, AUDITS AND INSPECTIONS:**

- A. Subrecipient shall promptly furnish the County or HUD with such statements, records, data and information as the County or HUD may reasonably request pertaining to this Agreement.
- B. During the term of this Agreement, any time during normal business hours, Subrecipient shall make available to the County, HUD and/or the Comptroller General of the United States, or their duly authorized representatives, all of Subrecipient's records in order to permit examination of any audits, invoices, materials, payrolls, personnel records, conditions of employment, and other data relating to all matters covered by this Agreement.
- C. Subrecipient shall retain financial records, supporting documents, statistical records, and all other records pertaining to expenditures under this Agreement until the date determined in Exhibit A.

3. **ADMINISTRATIVE REQUIREMENTS AND AUDIT REQUIREMENTS:**

A. **Financial Management**

1. **Accounting Standards**

Subrecipient agrees to comply with Subpart E of 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards and agrees to adhere to the accounting principles and procedures required therein, utilize adequate internal controls, and maintain necessary source documentation for all costs incurred. All financial transactions and documentation must comply with the audit requirements in 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. Procedures for Accounts Payable, Purchasing, and other accounting functions must meet all standards established by the Williamson County Auditor, and Subrecipient will provide any reports required by those standards.

2. **Uniform Administrative Requirements**

Subrecipient will comply with 24 CFR 570.502, Applicability of Uniform Administrative Requirements, Section (a), recipients and subrecipients that are governmental entities (including public agencies) and Section (b), subrecipients, except subrecipients that are governmental entities.

Subrecipients shall comply with the requirements and standards of 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

3. **Audit Requirements**

Subrecipient agrees to comply with the Williamson County Community Development Block Grant Audit Requirements attached as Exhibit B to this Agreement.

Subrecipients shall comply with the requirements and standards of 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

Subrecipient agrees to furnish County with a current Financial Report (financial statements) within six (6) months from the end of its fiscal year covering the period of this Agreement that includes detailed receipts and disbursement of payments to Subrecipient hereunder. **Grant funds will automatically be forfeited if the SUBRECIPIENT fails to submit a Financial Report.**

However, if Subrecipient expends One Million Dollars (\$1,000,000.00) or more in federal funds (all sources), Subrecipient must, within nine (9) months from the end of its fiscal year, supply County with a single audit and is required to submit their audit report to the Federal Audit Clearinghouse (FAC) within the earlier of 30 days after the receipt of the auditor's report, or within 9 months after the end of the audit period. **Grant funds will automatically be forfeited if the SUBRECIPIENT fails to submit an audit within the allotted time.**

If the Subrecipient expends less than One Million Dollars (\$1,000,000.00) a year in federal funds (all sources), then they are exempt from Single Audit requirement for that year; however, records must be available for review or audit by appropriate officials of the federal agency, pass-through entity and the General Accounting Office.

Subrecipient is required to submit a 990 Tax Return (Return of Organization Exempt from Income Tax) for the most recent fiscal year within six (6) months if submitting a Financial Report or within nine (9) months if submitting a Financial Audit. If the Subrecipient is not classified as an exempt entity as defined in 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, the Subrecipient will not be awarded grant funds.

If applicable, Subrecipient agrees to cooperate with County relating to any inquiries regarding the Financial Audit or Financial Report and Subrecipient acknowledges that a Financial Audit or Financial Report shall be provided to County at the expense of the Subrecipient. Financial Audit or Financial Report shall be available to County staff, and any and all applicable federal agencies, and be of unrestricted access, as listed in 24 CFR Part 85.42.

#### 4. Cost Principles

Subrecipient shall administer its program in conformance with 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, as applicable, for all costs incurred whether charged on a direct or indirect basis.

### B. Documentation and Record-Keeping

#### 1. Records to Be Maintained

Subrecipient shall maintain all records that are pertinent to the activities to be funded under this Agreement, including but not limited to:

- a. Records providing a full description of each activity undertaken;
- b. Records required to document the acquisition, improvement, use or disposition of real property acquired or improved with CDBG assistance;
- c. Records documenting compliance with the fair housing and equal opportunity components of the CDBG program; and
- d. Financial records as required by 24 CFR 570.502, and 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

2. Client Data

Subrecipient shall maintain client data demonstrating client eligibility for services provided. Such data shall include, but not be limited to a signed and dated verification of income statement, or other basis for determining eligibility, and description of service provided. Such information shall be made available to County monitors or their designees for review upon request.

3. National Objectives

Subrecipient agrees to maintain documentation that demonstrates that the activities carried out with funds provided under this Agreement benefit low/moderate income persons, as defined in 24 CFR 570.208.

C. Procurement

1. Compliance

Subrecipient shall comply with current County policy concerning the purchase of equipment and shall maintain an inventory record of all non-expendable personal property as defined by such policy as may be procured with funds provided herein. All program assets (unexpended program income, property, equipment, etc.) shall revert to the County upon termination of this Agreement. As necessary, the procurement procedures and related documents involving all purchases with grant funds are subject to review and oversight by the County's Contract Audit, Legal, and Purchasing Department.

2. OMB Standards

Subrecipient shall procure materials in accordance with the requirements of 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, Procurement Standards, and shall subsequently follow, Property Management Standards, covering utilization and disposal of

property. Copies of said circulars are provided and by execution of this Agreement, Subrecipient acknowledges their receipt.

D. Amendments

The County or Subrecipient may amend this Agreement at any time provided that such amendments are executed in writing and signed by a duly authorized representative of both organizations.

4. NON-DISCRIMINATION:

No person shall be excluded from or denied the benefits of Subrecipient's service on the basis of age, race, color, religion, creed, national origin, gender identity, sex, marital status, disability, sexual orientation or, with respect to the sale, lease, rental, use or occupancy of real property or housing accommodations, the presence or absence of dependents, familial status or public assistance source of income. All current and prospective project beneficiaries must, however, be persons in need of the programs provided by Subrecipient.

5. SECTION 504 COMPLIANCE:

No otherwise qualified individual with handicaps shall, solely by reason of his/her handicap, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance. This includes, but is not limited to, programs and/or activities related to housing, employment, and the delivery of services.

6. EQUAL EMPLOYMENT OPPORTUNITY, FAIR HOUSING AND DRUG-FREE WORKPLACE:

The subrecipient certifies that it is an "Equal Opportunity Employer" and that it will comply with the Texas Human Rights Commission Act, and all applicable HUD regulations pertaining to equal opportunity and affirmative action in employment. Further, the SUBRECIPIENT shall ensure that all contracts for work under this Agreement contain appropriate equal employment opportunity statements.

SUBRECIPIENT shall comply with all provisions of 24 CFR Part 100-115, which implement the Fair Housing Act. This Act prohibits discrimination in the sale or rental of housing, the financing of housing or the provision of brokerage services against any person on the basis of race, color, religion, sex, national origin, handicap or familial status.

In addition, SUBRECIPIENT certifies it will provide a drug-free workplace as defined in 24 CFR Part 24, subpart F and/or follow the requirements of 24 CFR 92.350.

7. SECTION 3:

Subrecipient agrees to comply with Section 3 requirements, the regulations set forth in 24 CFR 135, and to include the following language in all subcontracts executed under this Agreement:

- A. The work to be performed under this contract is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701u (Section 3). The purpose of Section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by Section 3 shall, to the greatest extent feasible, be directed to low- and very low-income persons, particularly persons who are recipients of HUD assistance for housing.
- B. The parties to this contract agree to comply with HUD's regulations in 24 CFR part 135, which implement Section 3. As evidenced by their execution of this contract, the parties to this contract certify that they are under no contractual or other impediment that would prevent them from complying with the part 135 regulations.
- C. The contractor agrees to send to each labor organization or representative of workers with which the contractor has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers' representative of the contractor's commitments under this Section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the Section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.
- D. The contractor agrees to include this Section 3 clause in every subcontract subject to compliance with regulations in 24 CFR part 135, and agrees to take appropriate actions, as provided in an applicable provision of the subcontract or in this Section 3 clause, upon a finding that the subcontractor is in violation of the regulations in 24 CFR part 135. The contractor will not subcontract with any subcontractor where the contractor has notice or knowledge that the subcontractor has been found in violation of the regulations in 24 CFR part 135.
- E. The contractor will certify that any vacant employment positions, including training positions, that are filled (1) after the contract is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR part 135 require employment opportunities to be directed, were not filled to circumvent the contractor's obligations under 24 CFR part 135.
- F. Noncompliance with HUD's regulations in 24 CFR part 135 may result in sanctions, termination of this contract for default, and debarment or suspension from future HUD assisted contracts.
- G. With respect to work performed in connection with Section 3 covered Indian housing assistance, section 7(b) of the Indian Self-Determination and Education Assistance Act (25 U.S.C. 450e) also applies to the work to be performed under this contract. Section 7(b) requires that to the greatest extent feasible (i) preference and opportunities for training and employment shall be given to Indians, and (ii) preference in the award of contracts and subcontracts shall be given to Indian organizations and Indian-owned Economic Enterprises. Parties to this contract that are subject to the provisions of

Section 3 and section 7(b) agree to comply with Section 3 to the maximum extent feasible, but not in derogation of compliance with section 7(b).

8. **WOMEN AND MINORITY-OWNED BUSINESS ENTERPRISES:**

Subrecipient will use its best efforts to afford minority and women-owned business enterprises (at least fifty-one (51) percent owned and controlled by minority group members or women) the maximum practicable opportunity to participate in the performance of this Agreement.

9. **LABOR:**

Construction projects funded under the CDBG program in excess of \$2,000 shall comply with the labor provisions outlined in 24 CFR 570.603. Subrecipient will comply with Davis-Bacon Act (40 U.S.C. 276a-276a-5). Such contracts must also be subject to the overtime provisions, as applicable, of the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-332). The Subrecipient agrees to adhere to said provisions and will not use suspended or debarred contractors.

10. **ENVIRONMENTAL ASSESSMENT AND HISTORIC PRESERVATION:**

Subrecipient shall assist the County in complying with all applicable environmental assessment and historic preservation requirements of HUD and the State Historic Preservation Officer of Texas.

11. **LEAD-BASED PAINT POISONING PREVENTION:**

Subrecipient shall comply with requirements of Section 302 of the Lead-Based Paint Poisoning Prevention Act and HUD regulations thereunder (24 CFR Part 570) insofar as they apply to the performance of this Agreement.

12. **ELIGIBILITY RESTRICTIONS FOR CERTAIN RESIDENT ALIENS (570.613):**

1. Restriction The subrecipient agrees to comply with 24 CFR 570.613, which states that certain newly legalized aliens, as described in 24 CFR part 5 subpart E are not eligible to apply for benefits under covered activities funded by the County's CDBG programs. "Benefits" under this section means financial assistance, public services, jobs and access to new or rehabilitated housing and other facilities funded through the County's CDBG programs. "Benefits" do not include relocation services and payments to which displacees are entitled by law.

2. Covered Activities "Covered activities" under this section means activities meeting the requirements of Sec. 570.208(a) that either:

- a. Have income eligibility requirements limiting the benefits exclusively to low and moderate income persons; or
- b. Are targeted geographically or otherwise to primarily benefit low and moderate income persons (excluding activities serving the public at large, such as sewers, roads, sidewalks, and parks), and that provide benefits to persons on the basis of an application.

### 3. Limitation on Coverage

The restrictions under this section apply only to applicants for new benefits not being received by covered resident aliens as of the effective date of this agreement.

### 4. Compliance

Compliance can be accomplished by the subrecipient obtaining certification as provided in 24 CFR part 5 subpart E evidencing citizenship or eligible immigration status.

### 13. TERMINATION OF AGREEMENT FOR CAUSE:

If Subrecipient fails to fulfill its obligations under this Agreement in a timely and proper manner, or if Subrecipient violates any of the terms, agreements or stipulations of this Agreement, the County shall thereupon have the right to terminate this Agreement by giving written notice to Subrecipient of such termination, specifying the default or defaults, and stating that this Agreement shall be terminated 30 days after the giving of such notice unless such default or defaults are remedied within such cure period. The County shall be obligated to make no payment due hereunder after it gives said notice unless the defaults are remedied with said 30-day period. In the event of such termination, Subrecipient shall promptly repay to the County the full grant amount or that portion of the amounts that have been disbursed to Subrecipient prior to such termination.

### 14. TERMINATION OF AGREEMENT FOR CONVENIENCE:

This Agreement may be terminated in whole or in part upon the mutual agreement of the parties hereto, in which case the County and Subrecipient shall agree upon the termination conditions, including the effective date, the disposition of contract amounts, and in the case of partial termination, the portion to be terminated. However, if, in the case of partial termination, the County determines that the remaining portion of the award will not accomplish the purposes for which the award was made, and the award is terminated in its entirety, Subrecipient shall promptly repay to the County the full grant amount or that portion of the amount which has been disbursed to Subrecipient prior to such termination.

### 15. INTEREST OF CERTAIN FEDERAL AND OTHER OFFICIALS:

- A. No member or delegate to the Congress of the United States, and no resident Commissioner, shall be admitted to any share or part of this Agreement, or to any benefit to arise herefrom.
- B. No member of the governing body of the County, no officer, employee, official or agent of the County, or other local public official who exercises any functions or responsibilities in connection with the review, approval or carrying out of the Project to which this Agreement pertains, shall have any private interest, direct or indirect, in this Agreement.
- C. No federal funds appropriated under this Agreement shall be paid, by or on behalf of Subrecipient, to any person for influencing or attempting to influence a member of Congress, an officer or employee of Congress or any federal agency in connection

with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any federal contract, grant, loan or agreement.

D. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this federal agreement, Subrecipient shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

E. Subrecipient shall require that the language of this certification be included in the award documents for all sub-Subrecipients and that all sub-Subrecipients shall certify and disclose accordingly.

16. **CONFLICT OF INTEREST:**

Subrecipient covenants that it has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of the services to be undertaken through this Agreement. Subrecipient further covenants that in the performance of this Agreement, no person having such an interest shall be employed by Subrecipient.

17. **GRANTOR RECOGNITION:**

All activities, facilities, and items utilized pursuant to this Agreement shall be prominently labeled as CDBG funded. In addition, Subrecipient will include a reference to the support provided herein in all publications made possible with funds made available under this Agreement.

18. **ASSIGNABILITY:**

Subrecipient shall not assign or transfer any interest in this Agreement without the prior written approval of the County. Any assignment made without such consent shall be void. This Agreement shall be binding upon and shall inure to the benefit of the successors and assigns of the parties hereto.

19. **HOLD HARMLESS PROVISION:**

Subrecipient shall indemnify, defend and hold harmless the County, its officers, employees and agents from all liability, loss, cost, damage and expense (including reasonable attorney's fees and court costs) resulting from or incurred by reason of any actions based upon the negligent acts or omissions of Subrecipient's employees or agents during the performance of this Agreement.

20. **SEVERABILITY CLAUSE:**

If any one or more of the provisions contained in this Agreement are held to be invalid, illegal, or unenforceable, this Agreement shall be deemed severable and the remainder of the Agreement shall remain in full force and effect.

21. **LIMITATIONS OF COUNTY LIABILITY - DISCLAIMER OF RELATIONSHIP:**

The County shall not be liable to Subrecipient, or to any party, for completion of or failure to complete any improvements which are parts of the Project. Nothing contained in this Agreement, nor any act or omission of the County or Subrecipient, shall be construed to create any special duty, relationship, third-party beneficiary, respondent superior, limited or general partnership, joint venture, or any association by reason of Subrecipient's involvement with the County.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement on this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

**Williamson County, Texas**

By: \_\_\_\_\_

Steve Snell  
County Judge/Authorized Official

**ACKNOWLEDGMENT**

STATE OF TEXAS                    )  
  ) SS:  
WILLIAMSON COUNTY                )

On this \_\_\_\_\_ day of \_\_\_\_\_, 2026, before me, Andrea Schiele, a Notary Public in and for said State, personally appeared Steve Snell, to me personally known, who being by me duly sworn, did say that he is the County Judge/Authorized Official of said County executing the within and foregoing instrument that the seal affixed hereto is the seal of said County, and that the said Steve Snell acknowledged the execution of said instrument to be the voluntary act and deed of said County, by it and by him voluntarily executed.

\_\_\_\_\_  
Notary Public in and for Williamson County, Texas

**THE GEORGETOWN PROJECT (Subrecipient)**

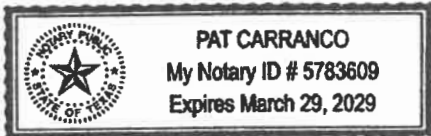
By: *Rob Dyer*  
Rob Dyer  
Chief Executive Officer

ATTEST: *Janice Lowe*  
Secretary

**ACKNOWLEDGMENT**

STATE OF TEXAS )  
 ) SS:  
WILLIAMSON COUNTY )

On this 9<sup>th</sup> day of April, 2026, before me, the undersigned, a Notary Public in and for the State of Texas, personally appeared Robert Travis Dyer and Janice Lowe, to me personally known, who being by me duly sworn, did say that they are the Janice Lowe and Robert Travis Dyer, respectively, of The Georgetown Project executing the foregoing instrument; that the seal affixed hereto is the seal of said organization; that the instrument was signed on behalf of the organization by proper authority; that Robert Travis Dyer and Janice Lowe acknowledged the execution of the instrument to be the voluntary act and deed of the organization, by it and by them voluntarily executed.



*Pat Carranco*  
Notary Public in and for the State of Texas

**EXHIBIT A**

**TO AGREEMENT BETWEEN WILLIAMSON COUNTY  
AND THE GEORGETOWN PROJECT  
FOR THE USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS  
FISCAL YEAR 2025 FUNDING**

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**1. PROJECT DESCRIPTION AND SCOPE OF SERVICES:**

A. Subrecipient to provide medical and counseling support to abused and neglected victims of domestic violence in Williamson County, Texas. Funds used to provide services to support homeless, unaccompanied, and at-risk high school students in grades 9-12 with a safe, trauma-informed space where students can access basic needs, build critical life and employment skills, and stabilize to plan for the future.

B. Upon request, the County will provide technical assistance to the subrecipient concerning compliance with the terms of this Agreement. The subrecipient shall be responsible for all bidding procedures and subcontractual arrangements. All procedures shall be carried out in accordance with all Federal, State and local standards, and shall be monitored by the County.

C. The Project shall be completed in compliance with all applicable state and local codes. Upon completion, this Project shall be operated in compliance with all applicable federal, state and local laws. Subrecipient agrees the funding shall be used solely for the purpose of costs as detailed in Part I.1.A. of this Agreement.

**2. TIME OF PERFORMANCE:**

Subrecipient shall perform according to the following schedule:

**Program Element**

- |                        |  |
|------------------------|--|
| 1. March-April 2026    | Award of funds and contract with Williamson County |
| 2. April-December 2026 | Program Implementation                             |
| 3. Monitoring Period   | To be determined based on statement below          |

Records are to be retained for four years from the date of submission of the County's CAPER in which the specific activity is reported for the last time, unless there is litigation, claims, audit, negotiation, or other actions involving the records, which has started before

expiration of the four year period. In such cases, the records must be retained until completion of the action and resolution of all issues which arise from it or the end of the regular four year period, whichever is longer.

**3. PROPOSED PROJECT BUDGET (see attached HUD budget):**

	<u>CDBG Amount</u>	<u>Subrecipient Amount</u>
A. <u>Program Implementation</u>	\$50,000	_____
B. <u>Eligible equipment</u> (as outlined in 24 CFR 570.207(1))	_____	_____
C. <u>Property Acquisition</u>	_____	_____
 <b>Total</b>	 <b>\$50,000</b>	

## **EXHIBIT B**

### **Williamson County Community Development Block Grant Audit Requirements**

Williamson County Subrecipients will adhere to the following guidelines with regard to audit requirements:

Subrecipient agrees to comply with the applicable requirements and standards as set forth in 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

Subrecipient agrees to furnish County with a current Financial Report (financial statements) within six (6) months from the end of its fiscal year covering the period of this Agreement that includes detailed receipts and disbursement of payments to Subrecipient hereunder. Future and unused grant funds will automatically be forfeited if the Subrecipient fails to submit a Financial Report.

However, if Subrecipient expends One Million Dollars (\$1,000,000.00) or more in federal funds (all sources), Subrecipient must, within nine (9) months from the end of its fiscal year, supply County with a single audit and is required to submit their audit report to the Federal Audit Clearinghouse (FAC) within the earlier of 30 days after the receipt of the auditor's report, or within 9 months after the end of the audit period. Grant funds will automatically be forfeited if the Subrecipient fails to submit an audit within the allotted time.

If the Subrecipient expends less than One Million Dollars (\$1,000,000.00) a year in federal funds (all sources), then they are exempt from the Single Audit requirements for that year; however, records must be available for review or audit by appropriate officials of the federal agency, pass-through entity and the General Accounting Office.

If applicable, Subrecipient is required to submit a 990 Tax Return (Return of Organization Exempt from Income Tax) for the most recent fiscal year within six (6) months if submitting a Financial Report or within nine (9) months if submitting a Financial Audit. If the Subrecipient is not classified as an exempt entity as defined in 2 CFR 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, the Subrecipient will not be awarded grant funds.

If applicable, Subrecipient agrees to cooperate with County relating to any inquiries regarding the Financial Audit or Financial Report and Subrecipient acknowledges that a Financial Audit or Financial Report shall be provided to County at the expense of the Subrecipient. Financial Audit or Financial Report shall be available to County staff, and any and all applicable federal agencies, and be of unrestricted access, in accordance with 24 CFR Part 85.42 and 24 CFR Part 84.53 as applicable.

The Williamson County CDBG office will issue letters to remind Subrecipients of the audit requirements and request timely submission. Letters will be issued on or around January 5 of each year. If no response is received, a second letter will be issued on or around February 15 of each year. If no response is received, a third request will be made approximately two weeks following. If no response is received by March 15, a final notification will be issued advising the subrecipient of suspension of reimbursement and future funding pending receipt of requested information.

Failure to follow these guidelines could result in the forfeit of future Williamson County CDBG funds and/or repayment of Williamson County CDBG funds already utilized.

Upon receipt of the required audit documents, the Williamson County Community Development Block Grant office will do an initial review to identify findings that affect the Williamson County CDBG program or any cross-cutting findings that could affect future funding. The CDBG office will also request a review by the Williamson County Auditor's office.

In the event of a finding, Williamson County will issue a letter requesting additional information regarding the finding and the intentions of the Subrecipient to remedy the finding. Working with the Williamson County Auditor's office, the CDBG office will determine next steps to ensure that all federal, state, or local laws/statutes are met.

If a Subrecipient is unable to provide required audit documentation and has utilized CDBG funding, Williamson County will have the option to request repayment and recapture unused funds. If a Subrecipient is unable to provide required audit documentation and has not utilized CDBG funding, Williamson County will not issue funding until requirements are met or will reallocate funds to an alternate project if necessary.

## **EXHIBIT C**

### **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.

#### **PROGRAM-SPECIFIC REQUIREMENTS**

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

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.

**Commissioners Court - Regular Session**

17.

**Meeting Date:** 05/12/2026

CAHFC Redwood Apartments

**Submitted By:** Hal Hawes, General Counsel

**Department:** General Counsel

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider and take appropriate action authorizing the County Judge to execute the General and No Litigation Certificates of Williamson County with respect to the proposed issuance by the Capital Area Housing Finance Corporation of its tax-exempt obligations for the Redwood Apartments project, to be issued in one or more series in an aggregate principal amount not to exceed \$49,000,000.

**Public Background**

The General and No Litigation Certificates of Williamson County are required by 1 TX A.D.C. §53.229 and must be submitted to the Attorney General of the State of Texas, who must approve all documentation relating to the Bonds prior to their issuance. The certificates sets forth the Williamson County Commissioners Court previously authorized membership in the Capital Area Housing Finance Corporation ("Corporation"); approved the bylaws for the Corporation; has not taken any action to limit the effectiveness of the resolution authorizing the issuance of the Bonds or any way affecting the proceedings relating to the issuance of such Bonds; has not created any other corporation that currently has the power to make home mortgages or loans to lending institutions; and, to the best knowledge of the governing body, that no litigation exists in any court in any way affecting the existence of the Corporation or seeking to restrain or to enjoin the issuance, sale or delivery of the Bonds, or in any way contesting or affecting the validity or enforceability of the Bonds or the financing documents to which the Corporation is a party, or contesting in any way the completeness or accuracy of any disclosure document prepared in connection with the issuance of the Bonds, or contesting the powers of the Corporation or its authority with respect to the financing documents to which it is a party. The Bonds will not be a debt or liability of the County. The consent being requested herein is only for the purposes of complying with 1 TX A.D.C. §53.229.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

CAHFC Letter and Certificate Redwood Apartments

**Form Review**

<b>Inbox</b>	<b>Reviewed By</b>	<b>Date</b>
County Judge Exec Asst.	Delia Colon	05/06/2026 08:49 AM
Form Started By: Hal Hawes		Started On: 05/05/2026 05:06 PM
Final Approval Date: 05/06/2026		



April 21, 2026

Hal Hawes  
Williamson County, General Counsel  
Office of Williamson County Judge  
710 S. Main Street, Suite 101  
Georgetown, Texas 78626

Re: Capital Area Housing Finance Corporation  
Tax-Exempt Obligations  
(Redwood Apartments)

Dear Mr. Hawes:

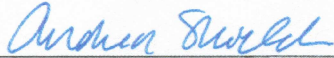
The Capital Area Housing Finance Corporation (the "*Corporation*") will issue its tax-exempt obligations in an aggregate principal amount not to exceed \$49,000,000 (the "*Bonds*") in order to provide for the conversion from the construction phase of financing to the permanent phase of financing for the Redwood Apartments development (the "*Development*"), by way of refunding a portion of \$42,410,000 in aggregate principal amount of the Corporation's Multifamily Housing Revenue Bonds (Redwood Apartments), Series 2020 and of \$6,590,000 in aggregate principal amount of the Corporation's Multifamily Housing Revenue Bonds (Redwood Apartments), Series 2024, which were issued to finance the cost of the acquisition, construction and equipping of the Development, which is a residential development that provides decent, safe and sanitary housing at affordable prices for residents within the Corporation's jurisdiction. The Development is located in the City of San Marcos, a political subdivision of the Corporation. The Bonds will be special limited obligations of the Corporation payable solely from the collateral pledged to secure the Bonds. The sponsoring local political subdivisions of the Corporation are not in any way liable for the payment of the Bonds.

In connection with the issuance by the Corporation of the above-referenced Bonds, enclosed herewith are two (2) copies of the General and No Litigation Certificate (the "*General Certificate*") for execution by Judge Steven Snell as the County Judge of Williamson County. I have included below for your convenience a description of the legal requirements behind the General Certificate.

Although the Development is constructed in the City of San Marcos, Texas, 1 TX A.D.C. §53.229 (or 15 Tex. Reg. 6289) requires a General Certificate from each sponsoring political subdivision of the Corporation to be submitted to the Attorney General of the State of Texas, who will approve all documentation relating to the Bonds prior to the issuance of the Bonds. Paragraph 8 of the General Certificate specifically gives the Attorney General the right to date the General Certificate on the date of closing. **Please do not date this General Certificate.**

Please review the General Certificate and call me at (512) 623-1992 with any questions or comments you may have. Otherwise, if all is in order, please execute both signature pages for the General Certificate and return them to Chapman and Cutler LLP, Bond Counsel to the Corporation, using the enclosed prepaid Federal Express envelope for delivery no later than Friday, May 22, 2026.

CAPITAL AREA HOUSING FINANCE  
CORPORATION

By   
Andrea Shields  
Executive Director

Enclosures

## GENERAL AND NO LITIGATION CERTIFICATE OF WILLIAMSON COUNTY

We hereby certify that we are duly elected or appointed and acting officers of Williamson County, Texas (the "*County*"). We do hereby further certify that:

1. This Certificate is for the benefit of the Attorney General of the State of Texas (the "*Attorney General*") and all persons interested in the validity of the proceedings of the Capital Area Housing Finance Corporation (the "*Corporation*") related to the issuance by the Corporation of its tax-exempt obligations for the Redwood Apartments project, to be issued in one or more series in an aggregate principal amount not to exceed \$49,000,000 (the "*Bonds*").

2. The Commissioners Court (the "*Governing Body*") of the County authorized the membership of the County in the Corporation, a joint housing finance corporation created pursuant to the Texas Housing Finance Corporations Act, Chapter 394, Local Government Code, as amended (the "*Act*"), and approved the Corporation's articles of incorporation (and all amendments thereto).

3. The County has appointed Commissioner Russ Boles to act as a member of the board of directors of the Corporation. The individual is a resident of a city or county which is a member of the Corporation.

4. The Governing Body has taken no action pursuant to the Act, including Section 394.016(c) thereof, or otherwise, to limit the effectiveness of the resolution authorizing the issuance of the Bonds or in any way affecting the proceedings relating to the issuance of the Bonds.

5. The Governing Body has not created any other Corporation that currently has the power to make home mortgages or loans to lending institutions, the proceeds of which are to be used to make home mortgage or loans on residential developments.

6. No litigation is pending, or to our knowledge threatened, in any court in any way affecting the existence of the Corporation or seeking to restrain or to enjoin the issuance, sale or delivery of the Bonds, or in any way contesting or affecting the validity or enforceability of the Bonds or the financing documents to which the Corporation is a party, or contesting in any way the completeness or accuracy of any disclosure document prepared in connection with the issuance of the Bonds, or contesting the powers of the Corporation or its authority with respect to the financing documents to which it is party.

7. Each of the undersigned officers of the County hereby certifies that he or she is the duly elected or appointed incumbent of the office appearing below his or her signature and that the signature of the other officer appearing below is the true and correct signature of such person.

8. The Attorney General of the State of Texas is hereby authorized and directed to date this Certificate concurrently with the date of his approval of the Bonds and this Certificate shall be deemed for all purposes to be accurate and correct on and as of that date and on and as of the date of the initial issuance and delivery of the Bonds to the initial purchasers thereof.

9. By his or her signature hereto, the undersigned representative of the Governing Body assumes no liability whatsoever with respect to the Bonds. The Bonds are not an indebtedness of the Governing Body or the County and the Governing Body and the County shall have no liability therefor.

[Remainder of Page Intentionally Left Blank]

EXECUTED AND DELIVERED AS OF THE DATE SET FORTH BELOW.

WILLIAMSON COUNTY, TEXAS

By \_\_\_\_\_  
Judge Steven Snell

ATTEST

By \_\_\_\_\_  
[Deputy] County Clerk

DATED: \_\_\_\_\_  
[TO BE DATED BY ATTORNEY  
GENERAL OF THE STATE OF TEXAS]

**Commissioners Court - Regular Session**

**18.**

**Meeting Date:** 05/12/2026

Keefe Commissary Agreement

**Submitted For:** Matthew Lindemann

**Submitted By:** Virginia Johnson, Sheriff

**Department:** Sheriff

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider, and take action to acknowledge the Williamson County Sheriff's award of Commissary Services and Trust Accounting Agreement to Keefe Commissary Network, LLC, pursuant to Local Government Code §351.0415.

**Public Background**

Pursuant to Local Government Code §351.0415, the sheriff of a county may contract with another person to operate a commissary for the use of the inmates committed to the county jail or to a detention facility operated by the private vendor, as appropriate. The commissary must be operated in accordance with rules adopted by the Commission on Jail Standards. The sheriff or the sheriff's designee: (1) has exclusive control of the commissary funds; (2) shall maintain commissary accounts showing the amount of proceeds from the commissary operation and the amount and purpose of disbursements made from the proceeds; and (3) shall accept new bids to renew contracts of commissary suppliers every five years.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

Keefe Commissary Agreement

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Virginia Johnson

Final Approval Date: 05/06/2026

**Reviewed By**

Delia Colon

**Date**

05/06/2026 08:49 AM

Started On: 05/05/2026 05:50 PM

**KEEFE COMMISSARY NETWORK, LLC**  
**COMMISSARY SERVICES**  
**AND TRUST FUND ACCOUNTING AGREEMENT**

This Commissary Services and Trust Accounting Agreement ("Agreement") is made by and between KEEFE COMMISSARY NETWORK, LLC, ("Keefe"), and Williamson County Sheriff's Office, acting by and through the Williamson County Sheriff, located at 508 South Rock Street, Georgetown, TX 78626 ("Customer") (collectively, the "Parties" and individually as a "Party").

Keefe is in the business of supplying food and other related commissary items and services to inmate commissary departments of correctional facilities throughout the United States, including the Customer; and,

The Parties wish to enter into this Agreement to facilitate the following services which are detailed herein: the ordering of commissary items by inmates; the operation of and payment for commissary; payments to inmate trust accounts; an inmate package program; transferring funds from inmates' trust accounts to secure release cards upon their release; and vending services; (collectively, "Commissary Services").

Therefore, in consideration of the mutual promises and conditions herein contained, the Parties agree as follows:

1. **OPERATION OF COMMISSARY BY CUSTOMER.** Customer agrees that during the term of this Agreement, it will, at its own expense: (a) provide personnel to operate the Keefe computer equipment ("Computer Equipment") and Keefe proprietary software ("Keefe Software"); (b) manage and reconcile the funds in the Inmate Trust Accounts; and (c) deliver the completed commissary orders to the individual inmates.

1.1 **OPERATION OF COMMISSARY BY KEEFE.** Keefe agrees that, on an as-needed basis, it will download all inmate orders for commissary items. Keefe will bag, box, and ship such commissary items to the Customer and deliver the completed commissary items to the individual inmates and invoice Customer for all such purchases in accordance with Section 3.0. In addition, Keefe will keep the Computer Equipment updated with complete information as to commissary items available, pricing, and other terms and conditions of sale. Keefe shall ensure that there are sufficient funds in an individual inmate trust account to cover product(s) ordered by inmates. Keefe shall staff commissary operation at a level to efficiently handle all commissary duties.

2. **HARDWARE/SOFTWARE.** During the term of this Agreement, Keefe shall supply Customer with the Computer Equipment and Keefe Software, including Commissary on-Line and/or Banking On-Line necessary to provide the Commissary Services. Customer agrees to return all Computer Equipment and Keefe Software to Keefe in workable order upon contract termination. Keefe hereby grants to Customer a non-exclusive, royalty-free license to use the Keefe Software during the term of this Agreement. All software supplied by Keefe is proprietary

and shall at all times remain the property of Keefe with title and all rights vested in and retained by Keefe. Customer hereby agrees that it will not sublicense, disclose, reproduce, transfer, alter, reverse-engineer, decompile or use the Keefe Software and/or documentation for any purpose, other than those specifically allowed by the terms of this Agreement. All hardware installed by Keefe shall remain the property of Keefe unless otherwise expressly agreed to by the Parties in writing.

3. **PAYMENT.** Keefe will invoice Customer on a weekly basis for all commissary items purchased. Customer shall pay such invoices in accordance with Chapter 2251 of the Texas Government Code (Texas Prompt Payment Act). An invoice shall be deemed overdue the 31<sup>st</sup> day after the later of (1) the date the Customer receives the goods under the Agreement; (2) the date the performance of the services under the Agreement is completed; or (3) the date the Williamson County Auditor received an invoice for the goods or services. Interest charges for any overdue payments shall be paid by the Customer in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of the Customer's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday.

4. **COMMISSION.** Customer will be paid a commission for the services to be provided under this Agreement equal to **46.5%** of Adjusted Gross Sales of commissary items. "Adjusted Gross Sales" is defined as gross commissary sales minus the sales of noncommissioned commissary items as listed in Exhibit A of this Agreement. In the event that the inmate's trust account funds available to purchase commissary products are inhibited in any way by a change in policy or law, the commission paid to Customer shall be reduced accordingly by Keefe after negotiation with Customer.

In the event of material cost changes in federal, state, or local taxes or tariffs including, but not limited to, social security taxes, unemployment taxes or payroll based taxes or an increase in the minimum wage rate or the implementing regulations or the enactment or application of any "living wage", "prevailing wage" or similar laws by any governmental entity; and/or an increase in employee benefits whether as a result of a change in federal, state, or local laws or a federal, state, or local legislative or regulatory mandate or otherwise, it is agreed that the Parties will negotiate, in good faith, an adjustment to the commission paid to Customer to reflect said increases and, upon an agreement of the Parties, execute an amendment reflecting the adjusted commission. If the Parties cannot agree to a reasonable adjustment, Keefe may exercise the termination rights set out herein below.

Additionally, if other material conditions change due to causes beyond Keefe's control including, but not limited to, a change in the scope of services, menu changes requested by Customer, material decreases in inmate population or changes in federal, state or local standards or regulations or other unforeseen conditions beyond Keefe's control, it is agreed that the Parties will negotiate, in good faith, an adjustment to the commission paid to Customer to reflect the impact of the material change in circumstances and, upon an agreement of the Parties, execute an

amendment reflecting the adjusted commission. If the Parties cannot agree to a reasonable adjustment, Keefe may exercise the termination rights set out herein below..

5. **MENU.** Commissary item selection and pricing will be agreed upon by Customer and Keefe. Commissary item menu selection and price adjustments shall be reviewed as needed, but no less than annually, by Keefe. All changes must be approved by Customer.

6. **TRUST FUND ACCOUNTING SERVICES BY KEEFE.** Keefe agrees to provide services and processes for Trust Fund Accounting operations for inmates at Customer facilities per the below terms and agreements and in accordance with any applicable Federal, State, and/or Local Laws/Rules. Keefe or its affiliate will act as the Customer's agent for the purpose of establishing, holding, and maintaining an FBO account at a U.S. Depository institution for the customer's inmate trust account. The Trust Fund Accounting Services include, but are not limited to, the following activities and as are better defined in Keefe's Fiduciary Policies and/or Procedures, available on request, and as updated at Keefe's discretion:

- a. **Bank Deposits.** Keefe shall arrange for all kiosks (lobby areas and books) to be emptied, reconciled, and taken to the bank for deposit.
- b. **Accounting.** Keefe shall maintain funds and account information for in-custody inmates and for out-of-custody inmates as more clearly defined in Keefe's Trust Fund Accounting Policies and/or Procedures.
- c. **Employees.** Keefe employees shall perform the services. These employees shall not be employed by Customer.

7. **PAYMENT SERVICES.** This Agreement includes Keefe's Access Corrections® Secure Payment Services, the terms of which are memorialized in Exhibit B, entitled "Payment Services", attached hereto and incorporated herein. Keefe will facilitate payments to Inmate Trust Accounts via website, toll-free phone number, walk-in provider(s) and/or kiosk(s) placed in mutually agreeable site(s) within Customer's facility. Customer will provide electrical power to operate the kiosk(s) and Keefe will provide the network connectivity. Keefe will guarantee all transactions and will send, via ACH, monies to the Customer designated bank account in accordance with the terms and conditions provided for in Exhibit B. Except as provided for herein, no fees for this service will be borne by Customer.

8. **RELEASE CARD SERVICES.** This Agreement includes Release Card Services through Keefe's 3rd party partner. The enrollment packet for these services will be provided. Except as provided for herein, no fees for this service will be borne by Customer.

9. **PACKAGE PROGRAM.** This Agreement includes Keefe's Access Securepak® Inmate Package Program Service. Keefe shall process and deliver orders placed through its Access Securepak website on the terms and conditions provided therein. Customer will be paid a commission for this service equal to **46.5%** of all final Securepak sales made on behalf of inmates at Customer's facility minus any sales tax, returns, processing fee, refunds and/or chargebacks resulting from or arising out of the sales. Keefe shall deliver Securepak orders to Customer's facility once per week. Customer agrees that Keefe may charge a processing fee for each order which may be amended by Keefe from time to time.

10. **INMATE VENDING.** Keefe will provide vending services to Customer which includes the vending hardware agreed upon by the Parties (“Vending Hardware”) as well as the stocking and restocking of vending items. Customer agrees that Keefe may place the Vending Hardware in mutually agreeable locations throughout Customer’s facility and sell vending items to inmates at Customer’s facility. Customer shall provide the A/C power necessary to run the Vending Hardware at its sole cost. Customer agrees that all Vending Hardware is the sole property of Keefe and agrees to return the Vending Hardware to Keefe in workable order upon the expiration or earlier termination of this Agreement. Any Vending Hardware damaged by inmates will be repaired or replaced by Keefe and viewed as a recoverable cost to be recouped from the inmate(s) who damaged the hardware. Vending item selection and pricing will be agreed upon by Keefe and Customer. Vending item menu selection and price adjustments will be reviewed as needed, but no less than annually. Keefe agrees to pay Customer a commission equal to 46.5% of all final vending item sales less any sales tax and refunded items.

11. **TERM & TERMINATION.** This Agreement shall become effective as of the date above the Parties’ signature herein below and shall continue in effect for a period of five (5) years (the “Base Term”). After the initial twelve (12) months, this Agreement may be terminated at any time, for convenience and without cause, at the option of either Party upon sixty (60) days written notice.

If either Party shall materially breach any of the terms or conditions of this Agreement for any reason other than Excused Performance reasons defined herein, the Party claiming such material breach shall give the other Party a written notice of such breach. If within thirty (30) days from such notice the material breach has not been cured, or the material breach is such that it may not be cured within thirty (30) days and the Party in breach has not commenced the cure within thirty (30) days and continuously pursued the cure, then the injured Party may cancel the Agreement. Within thirty (30) days after termination of this Agreement, Customer shall, at Keefe’s option, return all Computer Equipment and Keefe Software, and certify such removal and return in writing to Keefe. All monies due the Parties at the time of termination shall be paid to the respective Party within thirty (30) days after the effective date of the termination of services.

Keefe shall have the right to terminate this Agreement upon any change to or enactment of any federal, state or local law, rule, regulation, or regulatory guidance, or published change in the interpretation thereof by any federal, state, or local regulatory agency or other governmental agency having jurisdiction over this Agreement, which would have a material adverse effect upon: (i) the subject matter hereof; (ii) Keefe’s ability to perform its obligations hereunder; or (iii) Keefe’s expected risks or benefits under this Agreement; provided that the Parties, after good faith discussions, cannot find a mutually agreeable solution after the Parties have negotiated in good faith for a period not exceeding thirty (30) days, which negotiation period the Parties can mutually agree to extend.

12. **EXCUSED PERFORMANCE.** In case performance of any term or provision herein (other than payment of money) shall be delayed or prevented because of compliance with any law, decree or order of any governmental agency or authority, either local, state, federal, or because of riots, war, public disturbances, strikes, lockouts, differences with workmen, labor

shortages, fires, floods, pandemics, epidemics, or other similar health scenarios, Acts of God, or any other reason whatsoever that is not within the control of the Party whose performance is interfered with and which, by the exercise of reasonable diligence said Party is unable to prevent, the Party so suffering may at its option suspend, without liability, the performance of its obligations hereunder during the period such cause continues, and extend the term of this Agreement for the period of such suspension of the performance of duties thereunder.

13. **CUSTOMER'S RESPONSIBILITIES.**

- a) Customer shall promptly notify Keefe of any changes in Customer's hardware systems, software or operating procedures that interact in any fashion with Keefe's supplied hardware, software or its operating procedures.
- b) Customer shall not, during the term of this Agreement nor for one (1) year following its termination or expiration, directly solicit to hire any employee or former employee of Keefe, Trinity Services Group, Inc. or any of their parents or subsidiaries (collectively "Keefe Employees"). For purposes of this provision, "directly solicit to hire" means personally targeting or individually contacting any Keefe Employees for the purpose of recruiting or employment. This restriction shall not apply to general solicitations for employment that are not specifically directed at Keefe Employees, including but not limited to advertisement, public job postings, or employment notices available to the public. In the event that Customer breaches its covenant not to hire an employee or former employee, Customer agrees to pay Keefe an amount equal to the annual salary of such employee. Customer shall not be deemed in breach of this provision if a Keefe Employee independently responds to a general solicitation or applies for a publicly posted position.
- c) Customer shall fully cooperate and take all actions necessary to allow Keefe to perform the Services in compliance with all applicable federal, state, and local laws or regulations.
- d) Customer represents and warrants that it is lawful in its respective jurisdiction of Williamson County, Texas to provide the Services as detailed in this Agreement.

14. **GOVERNING LAW.** Both Parties to this Agreement irrevocably: (i) consent and submit exclusively to the jurisdiction of the courts of the State of Texas, County of Williamson, (ii) and agree that this Agreement shall be governed by, interpreted and construed in accordance with, the laws of the State of Texas, without regard to any conflicts of law.

15. **ENTIRE AGREEMENT-WAIVER.** This Agreement and its Exhibits constitute the entire Agreement between the Parties with respect to the provision of Commissary (and Payment, where applicable) Services, and there are no other or further written or oral understandings or agreements with respect thereto. No variation or modification of the Agreement and no waiver of any provision shall be valid unless in writing and signed by the duly authorized officers of both Keefe and Customer. This Agreement supersedes all other agreements, negotiations, conversations and representations between the Parties for the provision of Commissary (and Payment, where applicable) Services.

16. **ASSIGNMENT.** Neither Party shall have the right to assign or otherwise transfer its rights and obligations under this Agreement except with the prior written consent of the other Party, which shall not be unreasonably withheld or delayed.

17. **INDEMNIFICATION.** Keefe shall indemnify Customer against any claim, action, suit, demand, damage, liability, loss, or judgment, including reasonable attorney's fees and costs, which arise out of, relate to or result from Keefe's negligent performance of its obligations under this Agreement, except to the extent such claims, actions, suits, demands, damages, liabilities, losses or judgments are due to the negligent or unlawful conduct, or the willful misconduct of Customer, its agents or employees. To the extent permitted by Texas Law, Customer shall indemnify Keefe against any claim, action, suit, demand, damage, liability, loss or judgment, including reasonable attorney's fees and costs, which arise out of, relate to or result from Customer's negligent, intentional or willful acts or omissions, except to the extent such claims, actions, suits, demands, damages, liabilities, losses or judgments are due to the negligent or unlawful conduct, or the willful misconduct of Keefe. Each Party agrees to provide the other Party with reasonable and timely notice of any claim, action, suit, demand, damage, liability, loss or judgment made or brought against the other Party arising out of or relating to the Agreement and for which the notifying Party is seeking indemnification hereunder. The indemnifying Party shall have the right to defend any such claim at its sole cost and expense. Each Party will promptly advise the other Party of any proposed agreement to compromise or settle any claims and the other Party will have ten (10) days to respond to such proposal. These indemnities and remedies shall survive the expiration or other termination of the Agreement.

18. **LIMITATION OF LIABILITY.** NOTWITHSTANDING ANYTHING TO THE CONTRARY HEREIN, NEITHER PARTY SHALL BE LIABLE, WHETHER IN CONTRACT, TORT (INCLUDING NEGLIGENCE) OR OTHERWISE, FOR ANY PUNITIVE, SPECIAL, INDIRECT, INCIDENTAL, CONSEQUENTIAL, LIQUIDATED OR EXEMPLARY DAMAGES (INCLUDING LOST PROFIT OR BUSINESS INTERRUPTION EVEN IF NOTIFIED IN ADVANCE OF SUCH POSSIBILITY) ARISING OUT OF OR PERTAINING TO THE SUBJECT MATTER OF THIS AGREEMENT OR OUT OF ANY OF THE PRODUCTS OR SERVICES PROVIDED UNDER THIS AGREEMENT.

19. **RELATIONSHIP OF THE PARTIES.** Each Party is an independent contractor and is not an employee, employer, agent, partner, joint venture or joint employer of or with the other Party. Nothing in this Agreement shall be construed to give either Party: (a) the power to direct or control the day-to-day activities of the other, (b) the power to create or assume any obligation on behalf of the other, or (c) the power to bind the other in any manner whatsoever.

20. **CONSENT.** Where the consent of either Party is required, it shall not be unreasonably withheld or delayed.

21. **CONFIDENTIALITY.** "Confidential Information" includes any non-public, confidential or proprietary information furnished by a Party (the "Disclosing Party") to the other Party (the "Receiving Party") including, but not limited to, information relating to the Disclosing Party's business, product designs, product plans, data, software and technology, financial information, marketing plans, business opportunities, pricing information, menus, discounts,

inventions and know-how. Confidential Information does not include any information that (i) is or becomes generally available to the public other than as a result of a disclosure by the Receiving Party in violation of this Agreement, (ii) was in the Receiving Party's possession prior to the disclosure of the Confidential Information pursuant to this Agreement without an obligation of confidentiality, (iii) becomes available to the Receiving Party on a non-confidential basis from a third party, provided that the Receiving Party did not know, or have reason to believe, after reasonable investigation, that such source was subject to an obligation not to disclose such information, or (iv) is required to be disclosed by any applicable law or regulation or by order of any governing body or court of competent jurisdiction; provided, however, the Receiving Party must promptly notify the Disclosing Party of the demand for such disclosure so that the Disclosing Party may, in its sole discretion, seek a protective order or take such other appropriate steps to resist or narrow the scope of the disclosure sought by such request. If a protective order or other remedy is not obtained, the Receiving Party may make such disclosure without liability under this Agreement, provided that the Receiving Party furnish only that portion of the Confidential Information which is legally required to be disclosed.

22. **EXCLUSIVITY.** While this Agreement is in effect, Customer hereby agrees that Keefe has the exclusive right to provide the Commissary Services for Customer.

23. **NOTICES.** All notices to be given under this Agreement shall be in writing and served either personally, by deposit with an overnight courier with charges prepaid, or by deposit in the US mail, first-class postage prepaid by registered or certified mail, addressed to the Parties at the addresses stated on the signature page, or at any other address as designated by one Party upon notice to the other Party. All such notices shall be deemed to have been given (a) upon the first business day following personal delivery, (b) one business day after deposit with an overnight courier, or (c) three business days after deposit in the US mail.

24. **EQUAL EMPLOYMENT OPPORTUNITY CERTIFICATION.** The Parties warrant and represent that they shall comply with all federal, state and local laws as required, including but not limited to, Executive Order 11246, as amended, Section 503 of the Rehabilitation Act of 1973, as amended, and the Vietnam Era Veterans' Readjustment Act of 1974, as amended. The Parties hereby incorporate the requirements of 41 C.F.R. 60-1.4(a)(7), 60-250.5 and 60-741.5, if applicable.

25. **RIGHT TO AUDIT.** Keefe agrees that the Customer or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine and photograph any and all books, documents, papers and records of Keefe which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. Keefe agrees that the Customer shall have access during normal working hours to all necessary Keefe facilities and shall be provided adequate and appropriate workspace to conduct audits in compliance with the provisions of this section. The Customer shall give Keefe reasonable advance notice of intended audits. Customer acknowledges and agrees that any Keefe information it accesses, examines and/or photographs as contemplated herein, or retains beyond the term of this Agreement, is and shall remain confidential either: (i) for three (3) years following the termination

or expiration of the Agreement term concerning non-financial Keefe information; or (ii) in perpetuity concerning financial Keefe information.

26. **MISCELLANEOUS.** This Agreement may be executed in two or more counterparts, and each such counterpart and any copies thereof shall be deemed an original. The headings in this Agreement are intended solely for convenience and shall not affect the rights of the Parties under the Agreement. In the event any provision(s) of this Agreement is in conflict with any law, statutory provision or otherwise, such term(s) shall be deemed stricken from this Agreement, but any such invalidity or unenforceability shall not invalidate any of the other terms of this Agreement, and the Agreement shall continue in full force and effect. This Agreement will apply to, be binding on, and inure to the benefit of the successors and permitted assigns of the Parties.

27. **AUTHORITY.** The undersigned representative of each Party warrants that he/she has the full authority to execute this Agreement and bind the Party on whose behalf he/she is executing the Agreement.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the year and date written below to commence and be effective as of June 1, 2026

Williamson County Sheriff's Office

By: Matthew Lindemann  
Name: Matthew Lindemann  
Title: Williamson County Sheriff  
Date: 5/5/26  
Address for Notice:  
508 S Rock Street  
Georgetown, Texas 78626

Keefe Commissary Network, LLC

By: John Puricelli  
Name: John Puricelli  
Title: Executive Vice President  
Date: 4/30/2026  
Address for Notice:  
10880 Lin Page Place, St. Louis, MO 63132

With a copy to:  
General Counsel, TKC Holdings, Inc.  
10880 Lin Page Place, St. Louis MO 63132

**Exhibit A**  
**Noncommissioned Items**

Stamped envelopes

Postage stamps

Indigent Kits

Admission Kits

On-site, special commissary item sales sold by Customer

Refunded items

**Exhibit B**  
**Payment Services**

**1. Services.** Keefe will provide kiosk(s) money handling services and payment processing services for payments made through kiosks, walk-in retailers, online websites and/or mobile sites, call centers or applications operated by Keefe or such other methods ("**Transactions**") for crediting account balances held by Customer, or other recipients for purposes requested by Customer, on behalf of the recipients of funds (the "**Services**"). Keefe provides the Services in its capacity as a licensed money services business. Keefe represents and warrants to Customer that Keefe is duly licensed to provide the Services and will do so in compliance with applicable laws and regulations. For purposes of this Agreement the following terms shall apply as follows. Lobby Kiosk refers to a kiosk(s) in which an inmate's family and friends may conduct deposits to the inmate trust account, or other receivers agreed upon by Customer. (hereinafter referred to individually as "**Lobby Kiosk**").

**2. Authorization.** Customer authorizes Keefe to act on its behalf in handling monies and to submit Transactions initiated by individuals through the Services to the credit card networks or otherwise for authorization, processing, and settlement to Customer for the benefit of designated recipients.

**3. Responsibilities of Keefe.**

- a. Keefe will receive payments from the public, directed to recipients by way of the Services.
- b. Keefe will transfer payment files to Customer on a daily basis. Keefe will deliver payments to Customer by the second business day following (but not including) the day of the transaction by means of an electronic funds transfer ("**EFT**") to Customer's designated bank account; provided, however, Keefe, in its sole discretion, reserves the right to delay its acceptance of any transaction that Keefe determines to be suspicious and warrants further investigation. Customer acknowledges and agrees that Keefe may reject, terminate, or cancel any proposed transaction should Keefe determine the transaction is being made for an improper or illegal purpose.
- c. Keefe will provide Customer with daily payment information by way of the Keefe Customer interface.
- d. Keefe will be responsible for responding to and resolving inquiries and complaints from senders of funds arising out of Keefe's failure to timely transmit any payment to Customer.
- e. Keefe will provide sufficient promotional material to be posted by Customer.
- f. Keefe will provide all labor necessary for and will guarantee the workmanship of the installation of a kiosk.
- g. Keefe, upon receipt of written notice from Customer, shall place limitations on transactions. The limitations will be implemented by Keefe as soon as is reasonably practicable.
- h. Keefe may contract with a third-party service provider to remove monies from kiosks, to replace receipt paper and other similar administrative tasks.
- i. Keefe will secure kiosks(s) in designated spaces(s).

- j. Keefe will provide Customer with a copy of the current instructional guidance, Statement of Procedures (SOP), and documentation necessary for the applicable money handling method.
- k. If applicable Keefe will provide the following additional functions as selected below:
  - Install network drop for kiosk(s)
  - Install electrical outlet(s) for kiosk(s)
  - Install Internet Service Provider (ISP)

Keefe Initial: \_\_\_\_\_

**4. Responsibilities of Customer.**

- a. Customer will provide Keefe with the required bank account information for transmission of an EFT. Customer agrees to notify Keefe, in writing, giving fourteen (14) days' notice of any changes to the bank account information.
- b. Customer will, upon receipt of written documentation of overpayment, promptly, but in no event more than ten (10) business days, refund any overpayment made by Keefe, for any reason. This is to include, but not be limited to, duplicate payments, payments refunded to customers by Keefe and any incorrect payments. At Keefe's sole option and in lieu of the foregoing, Keefe may offset any such overpayments from future payment amounts transmitted by Keefe to Customer and notify Customer of any such offset.
- c. Upon implementation of the Services, Customer agrees that it will not accept payments designated for recipient accounts. Customer will close any window or other collection method currently used to accept payments within sixty (60) days of kiosk implementation.
- d. Customer will promptly report receipt of each payment to the designated account or recipient in accordance with the Customer's policy.
- e. Customer agrees that it shall, to the full extent allowed by law, assume all liability, responsibility and risk of loss associated with its breach of any of the terms or conditions within this Exhibit and/or its negligence in the performance of its duties hereunder.
- f. Customer agrees that Keefe may determine, in its sole discretion, to suspend, terminate or place restrictions on one or more individual's ability to use the Services.
- g. Customer will follow money handling terms outlined SOP as applicable under the terms of Appendix A
- h. If applicable Customer will provide the following functions for use of kiosk as selected below:
  - Install network drop for kiosk(s)
  - Install electrical outlet(s) for kiosk(s)
  - Install Internet Service Provider (ISP)

Customer Initial: \_\_\_\_\_

- i. Customer agrees to perform all applicable responsibilities outlined in this Agreement and the SOP timely; including but not limited to providing the armored car messenger access to the kiosk(s) to conduct the money removal or providing the designated provider with the prepared tamper proof bag within no more than fifteen (15) minutes upon their arrival.
- j. Customer will assist Keefe with the recovery of funds from recipient accounts for any chargebacks that are ultimately not reversed by the card processor.

**5. Rates.** The Services shall be provided at no cost to Customer. Keefe shall charge persons initiating a Transaction a service fee in accordance with its rate schedule which the Customer acknowledges may be amended by Keefe in its sole discretion from time to time.

**6. Exclusivity.** Keefe has the exclusive right to provide the Services for the Customer and the exclusive right to collect and receive money handling fees associated with the Services which fees will belong to Keefe.

**7. Refunds/Chargebacks.**

- a. The Parties acknowledge that once Keefe accepts a transaction submitted to the applicable payment network or otherwise for processing, Keefe cannot cancel or change the transaction. Except to the extent required by applicable law, payments processed by Keefe are non-refundable to the individual by Keefe. Individuals may have additional refund or chargeback rights under their cardholder agreement with the card issuer or applicable law.
- b. In the case of chargebacks or returned funds, Keefe will be responsible for pursuing the chargeback through the card association's dispute resolution processes, if appropriate in Keefe's sole discretion. Upon written request from Keefe, Customer agrees to provide requested information needed to pursue the chargeback.
- c. If an individual requests a refund, Keefe will not be responsible for making those funds available if they have been already settled to a designated account by Keefe or are beyond Keefe's control.
- d. If Customer and sender of funds issue inconsistent instructions or requests to Keefe, Customer's instructions will control and Customer will reimburse, defend, indemnify, and hold Keefe harmless from any and all losses, costs, and expenses (including reasonable attorneys' fees) as a result of complying with Customer's instructions.

**Commissioners Court - Regular Session**

**19.**

**Meeting Date:** 05/12/2026

Donation to Juvenile Services

**Submitted By:** Denise Carlson, Juvenile Services

**Department:** Juvenile Services

**Agenda Category:** Consent

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**Information**

**Agenda Item**

Discuss, consider and take appropriate action on accepting a donation to Williamson County Juvenile Services from Laureate IOTA KAPPA of Round Rock in the amount of \$500.00 to use for supplies for youth(s) in our care.

**Public Background**

Laureate IOTA KAPPA of Round Rock has generously donated \$500.00 to Williamson County Juvenile Services for supplies for youth(s) in our care.

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

*No file(s) attached.*

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Denise Carlson

Final Approval Date: 04/29/2026

**Reviewed By**

Delia Colon

**Date**

04/29/2026 12:02 PM

Started On: 04/29/2026 08:45 AM

**Commissioners Court - Regular Session**

**20.**

**Meeting Date:** 05/12/2026

Authorize Issuing RFCSP #26RFCSP49 - Job Order Contracting General Contractor 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 from contractors for Job Order Contracting General Contractor under #26RFCSP49 and approving, in the public interest, assigning the price criteria a weighted value of not less than 36.9 percent of the total weighted value of all selection criteria.

**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: 05/04/2026

**Reviewed By**

Delia Colon

**Date**

05/04/2026 02:33 PM

Started On: 04/30/2026 10:39 AM

**Commissioners Court - Regular Session**

21.

**Meeting Date:** 05/12/2026

Rejection of Proposals received for RFCSP #26RFCSP23 for the Justice Complex - Chiller Plant Upgrades for Facilities Management.

**Submitted For:** Joy Simonton

**Submitted By:** Michelle McKinney, Purchasing

**Department:** Purchasing

**Agenda Category:** Consent

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**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on rejecting competitive sealed proposals submitted on RFCSP #26RFCSP23 for Justice Complex - Chiller Plant Upgrades due to funding shortfall for Facilities Management.

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 05/04/2026

**Reviewed By**

Delia Colon

**Date**

05/04/2026 02:33 PM

Started On: 04/30/2026 09:39 AM

**Commissioners Court - Regular Session**

**22.**

**Meeting Date:** 05/12/2026

Award of RFSQ #26RFSQ28 Planner, Landscape Architecture, Architecture & Engineer (PLAE) Pool for Facilities Management.

**Submitted For:** Joy Simonton

**Submitted By:** Michelle McKinney, Purchasing

**Department:** Purchasing

**Agenda Category:** Consent

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**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on awarding RFSQ # 26RFSQ28 Planner, Landscape Architecture, Architecture & Engineer (PLAE) Pool to the recommended firms, as a pool, herein for a period of two (2) years on an as-needed basis.

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Michelle McKinney

Final Approval Date: 05/04/2026

**Reviewed By**

Delia Colon

**Date**

05/04/2026 02:33 PM

Started On: 04/29/2026 05:01 PM

**Commissioners Court - Regular Session**

23.

**Meeting Date:** 05/12/2026

Replat for the Park at Blackhawk IV Ph 1 Lot 1 Blk K subdivision – Pct 4

**Submitted For:** Adam Boatright

**Submitted By:** Misti Schulz, Infrastructure

**Department:** Infrastructure

**Agenda Category:** Consent

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on approval of the replat for the Park at Blackhawk IV Phase 1, Lot 1, Block K subdivision – Precinct 4.

**Public Background**

This subdivision consists of 1 amenity center lot, 1 commercial lot, and no new roads on 6.237 acres. The purpose of this replat is to subdivide the existing Lot 1, Block K into two new lots.

**Timeline**

- 2024-05-20 – initial submittal of the replat
- 2024-06-12 – 1st review complete with comments
- 2024-06-25 – 2nd submittal of replat
- 2024-07-08 – 2nd review complete with comments
- 2024-11-05 – 3rd submittal of replat
- 2024-11-18 – 3rd review complete with comments
- 2025-03-11 – 4th submittal of replat
- 2025-03-11 – 4th review complete with comments cleared
- 2026-04-24 – receipt of replat with signatures
- 2026-05-05 – replat placed on the May 12th, 2026 Commissioners Court agenda for consideration

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

Replat Park at Blackhawk IV Ph1 Lot1 BlkK

**Form Review**

**Inbox**

County Judge Exec Asst.  
 Form Started By: Misti Schulz  
 Final Approval Date: 05/06/2026

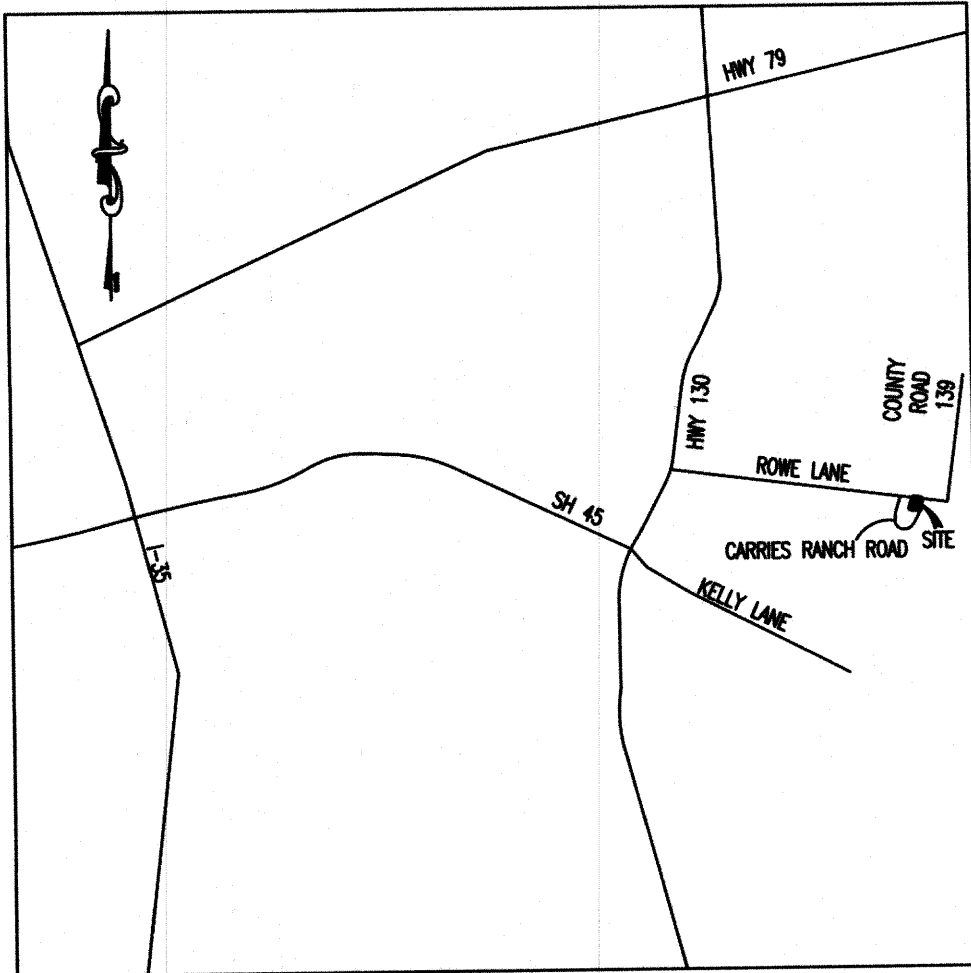
**Reviewed By**

Delia Colon

**Date**

05/06/2026 08:48 AM  
 Started On: 05/05/2026 02:50 PM

# PARK AT BLACKHAWK IV, PHASE 1, REPLAT OF LOT 1, BLOCK K

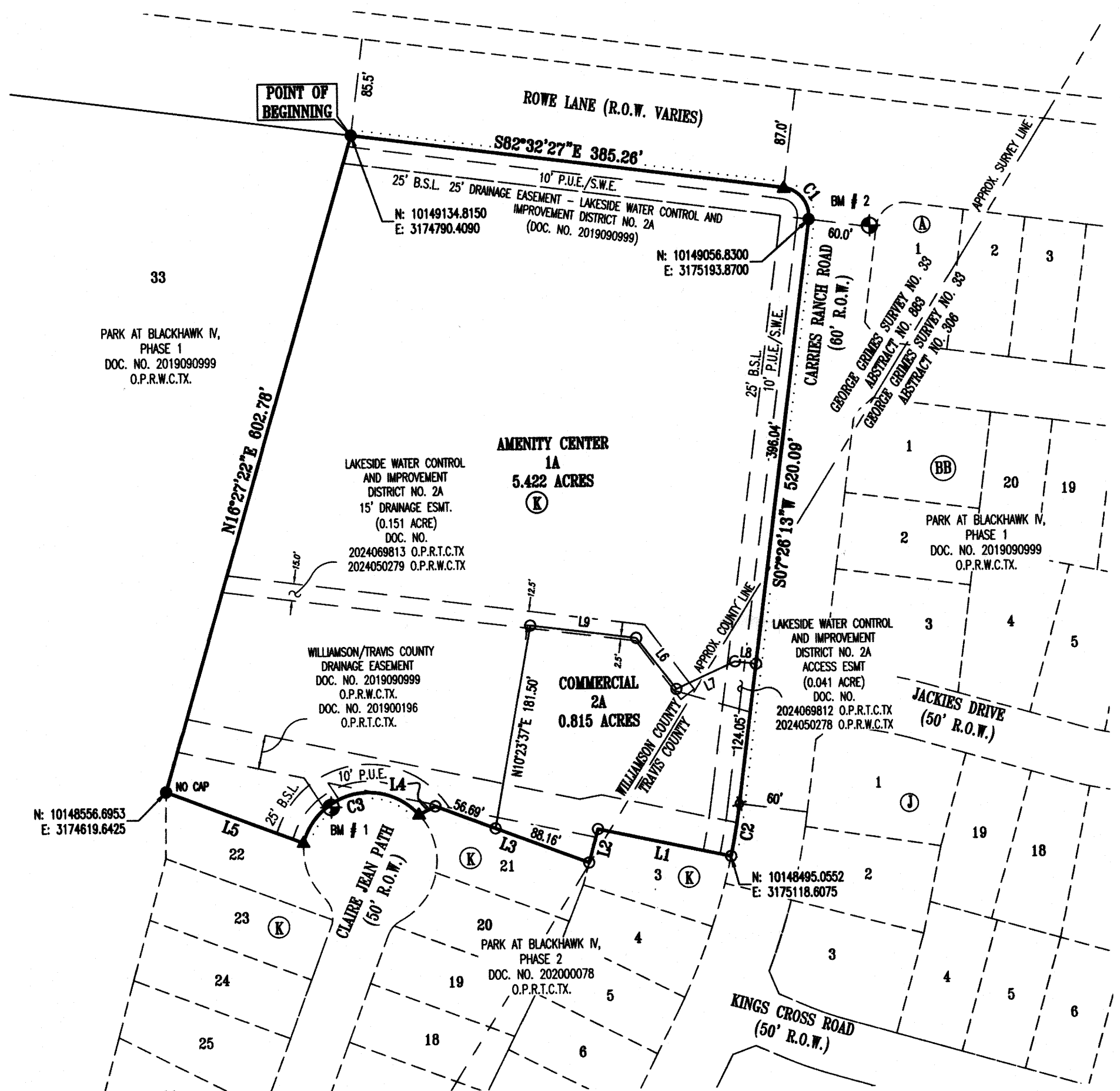
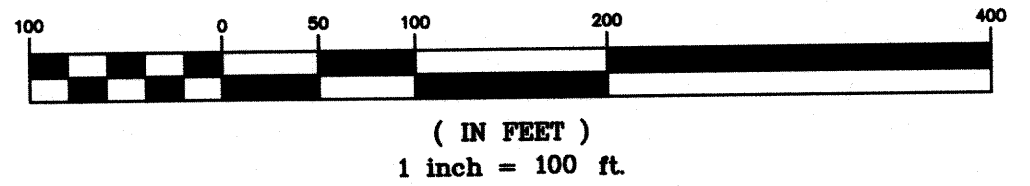


VICINITY MAP  
NOT TO SCALE

## LEGEND

- CAPPED 1/2" IRON ROD FOUND (UNLESS OTHERWISE NOTED)  
STAMPED "RJ SURVEYING"
- CAPPED 1/2" IRON ROD SET  
STAMPED "CBD SETSTONE"
- ▲ MAG NAIL FOUND
- ⊗ "X" FOUND IN CONCRETE
- P.U.E. PUBLIC UTILITY EASEMENT
- B.S.L. BUILDING SETBACK LINE
- S.W.E. SIDEWALK EASEMENT
- 1A LOT NUMBER
- Ⓚ BLOCK DESIGNATION
- O.P.R.W.C.TX. OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS
- O.P.R.T.C.TX. OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- ..... APPROXIMATE SIDEWALK LOCATION (SEE PLAT NOTE 7, SHEET NO. 2)

SCALE: 1" = 100'  
GRAPHIC SCALE



DATE: OCTOBER 6, 2025

OWNER:  
LAKESIDE WCID NO 2A  
816 CONGRESS AVE STE 1900  
AUSTIN TX 78701

ROWE LANE DEVELOPMENT LTD  
21100 CARRIES RANCH ROAD  
PFLUGERVILLE, TX 78660-6423

ENGINEER AND SURVEYOR:  
CARLSON, BRIGANCE & DOERING, INC.  
5501 WEST WILLIAM CANNON DRIVE  
AUSTIN, TEXAS 78749  
PHONE: 512-280-5160  
FAX: 512-280-5165

TOTAL ACREAGE: 6.237 ACRES  
SURVEY: GEORGE GRIMES SURVEY NO. 33, ABSTRACT NO. 883 AND GEORGE GRIMES SURVEY NO. 33, ABSTRACT NO. 306

F.E.M.A. MAP NO. 48491C0675F  
WILLIAMSON COUNTY, TEXAS  
DATED: DECEMBER 20, 2019 AND  
MAP NO. 48453C0285H  
TRAVIS COUNTY, TEXAS  
DATED: SEPTEMBER 26, 2008

TOTAL OF LOTS :	2
NO. OF AMENITY CENTER LOTS:	1
NO. COMMERCIAL LOTS:	1
NO. OF BLOCKS:	1

AREA BY USE	
AMENITY CENTER	5.422 ACRES
COMMERCIAL	0.815 ACRES
TOTAL	6.237 ACRES

LOT AREAS		
BLOCK	LOT	SQ.FT.
K	1A	236,186
K	2A	35,502

BEARING BASIS: TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE (4203), NAD83

ELEVATION DATUM: NORTH AMERICAN VERTICAL DATUM OF 1988 (NAVD '88)

BENCHMARKS:

BM #1 - MAG NAIL SET IN SIDEWALK  
N: 10148541.96  
E: 3174765.57  
ELEV: 641.32 (NAVD '88)

BM #2 - MAG NAIL SET IN INLET  
N: 10149050.79  
E: 3175247.78  
ELEV: 646.75 (NAVD '88)

Line Table		
Line #	Length	Direction
L1	120.00	N77°51'48"W
L2	30.69	S15°23'45"W
L3	144.85	N69°14'33"W
L4	16.28	S63°19'10"W
L5	129.44	N69°14'54"W
L6	57.48	S37°26'39"E
L7	57.28	N65°28'13"E
L8	18.64	S82°33'47"E

Curve Table						
Curve #	Length	Radius	Chord Direction	Chord Length	Tangent	DELTA
C1	39.13	25.00	S37°30'06"E	35.26	24.86	89°41'14"
C2	46.76	570.00	S09°47'13"W	46.74	23.39	4°42'00"
C3	128.25	60.00	S76°53'15"W	105.19	109.30	122°28'09"

CASE NO. S-24-280  
SHEET NO. 1 OF 3

**Carlson, Brigance & Doering, Inc.**

FIRM ID #F3791    REG. # 10024900

Civil Engineering    Surveying  
5501 West William Cannon    Austin, Texas 78749  
Phone No. (512) 280-5160    Fax No. (512) 280-5165

# PARK AT BLACKHAWK IV, PHASE 1, REPLAT OF LOT 1, BLOCK K

## PLAT NOTES:

1. THIS PLAT LIES WITHIN THE CITY LIMITS AND ETJ OF PFLUGERVILLE.
2. THIS SUBDIVISION IS LOCATED WITHIN THE BOUNDARIES OF THE LAKESIDE WCD NO. 2A. WATER AND WASTEWATER SERVICE TO THIS SUBDIVISION WILL BE PROVIDED BY THE DISTRICT IN ACCORDANCE WITH ITS RATE ORDER, AS AMENDED. ALL CONSTRUCTION PLANS FOR WATER, WASTEWATER, AND STORM DRAINAGE IMPROVEMENTS MUST BE PRESENTED TO THE DISTRICT AND APPROVED BY THE DISTRICT'S ENGINEER, PRIOR TO BEGINNING CONSTRUCTION ACTIVITIES. THE DISTRICT MAY INSPECT ALL WATER, WASTEWATER, AND STORM DRAINAGE IMPROVEMENTS. WATER SERVICE TO THE SUBDIVISION WILL BE PROVIDED BY MANVILLE WATER SUPPLY (WHOLESALE). WASTEWATER SERVICE TO THE SUBDIVISION WILL BE PROVIDED BY THE CITY OF PFLUGERVILLE (WHOLESALE). NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO WATER AND WASTEWATER FACILITIES.
3. A TEN FOOT PUBLIC UTILITY EASEMENT (P.U.E.) AND SIDEWALK EASEMENT (S.W.E.) IS HEREBY DEDICATED BY THIS PLAT ALONG ALL STREET FRONTAGE.
4. EASEMENTS DEDICATED TO THE PUBLIC BY THIS PLAT SHALL ALSO BE SUBJECT TO THE TERMS AND CONDITIONS OF THE ENGINEERING DESIGN MANUAL PER ORDINANCE NO. 1206-15-02-24. THE GRANTOR, HEIRS, SUCCESSORS AND ASSIGNS SHALL RETAIN THE OBLIGATION TO MAINTAIN THE SURFACE OF THE EASEMENT PROPERTY, INCLUDING THE OBLIGATION TO REGULARLY MOW OR CUT BACK VEGETATION AND TO KEEP THE SURFACE OF THE EASEMENT PROPERTY FREE OF CLUTTER, DEBRIS, AND TRASH.
5. NO IMPROVEMENTS INCLUDING BUT NOT LIMITED TO STRUCTURES, FENCES OR LANDSCAPING SHALL BE ALLOWED IN A PUBLIC EASEMENT, EXCEPT AS APPROVED BY TRAVIS COUNTY, WILLAMSON COUNTY AND THE CITY OF PFLUGERVILLE.
6. THE PROPERTY OWNER SHALL PROVIDE FOR ACCESS TO THE DRAINAGE AND UTILITY EASEMENTS AS MAY BE NECESSARY AND SHALL NOT PROHIBIT ACCESS BY TRAVIS COUNTY, WILLAMSON COUNTY, AND THE CITY OF PFLUGERVILLE FOR THE PLACEMENT, CONSTRUCTION, INSTALLATION, REPAIR, MAINTENANCE, RELOCATION, REMOVAL, OPERATION AND INSPECTION OF SUCH DRAINAGE AND UTILITY FACILITIES, AND RELATED APPURTENANCES.
7. PUBLIC SIDEWALKS BUILT TO TRAVIS COUNTY STANDARDS ARE REQUIRED ALONG THE FOLLOWING STREETS AS SHOWN BY A DOTTED LINE ON THE FACE OF THE PLAT: A MINIMUM OF A FOUR FOOT (4') SIDEWALK SHALL BE CONSTRUCTED ALONG THE SUBDIVISION SIDE OF CARRIES RANCH ROAD AND A SIX FOOT (6') PUBLIC SIDEWALK SHALL BE CONSTRUCTED ALONG THE SUBDIVISION SIDE OF ROWE LANE. THE SIDEWALKS ARE REQUIRED TO BE CONSTRUCTED BY THE PROPERTY OWNER AFTER THE ADJUTING ROADWAY IS IMPROVED AND CONCRETE CURBS ARE IN PLACE. FAILURE TO CONSTRUCT THE REQUIRED SIDEWALKS MAY RESULT IN THE WITHHOLDING OF CERTIFICATES OF OCCUPANCY, BUILDING PERMITS, OR UTILITY CONNECTIONS BY THE GOVERNING BODY OR UTILITY COMPANY.
8. STREETLIGHTS SHALL BE INSTALLED AND IN FULL WORKING ORDER WITH THE PUBLIC IMPROVEMENTS. ALL STREETLIGHTS SHALL BE IN CONFORMANCE WITH ALL CITY OF PFLUGERVILLE ORDINANCES INCLUDING BUT NOT LIMITED TO BEING DOWNCAST AND FULL CUT OFF TYPE.
9. THIS SUBDIVISION SHALL MITIGATE THE POST-DEVELOPMENT PEAK RUNOFF RATES FOR THE 2 YEAR, 25 YEAR AND 100 YEAR STORM EVENTS.
10. ALL ELECTRIC UTILITY INFRASTRUCTURE INCLUDING BUT NOT LIMITED TO TELEPHONE, CABLE TELEVISION, ELECTRIC UTILITY LATERAL AND SERVICE LINES SHALL BE INSTALLED IN ACCORDANCE WITH THE CITY OF PFLUGERVILLE ENGINEERING MANUAL, AS AMENDED.
11. THE OWNER OF THIS SUBDIVISION, AND HIS OR HER SUCCESSORS AND ASSIGNS, ASSUMES RESPONSIBILITY FOR PLANS FOR CONSTRUCTION OF SUBDIVISION IMPROVEMENTS WHICH COMPLY WITH THE APPLICABLE CODES AND REQUIREMENTS OF THE CITY OF PFLUGERVILLE.
12. CONSTRUCTION PLANS AND SPECIFICATIONS FOR ALL SUBDIVISION IMPROVEMENTS SHALL BE REVIEWED AND APPROVED BY THE CITY OF PFLUGERVILLE, WILLAMSON COUNTY, AND TRAVIS COUNTY PRIOR TO ANY CONSTRUCTION WITHIN THE SUBDIVISION.
13. ALL PROPOSED FENCES AND WALLS ADJACENT TO INTERSECTING PUBLIC ROADWAY RIGHT-OF-WAY OR ADJACENT TO PRIVATE ACCESS DRIVES SHALL BE IN COMPLIANCE WITH THE SITE DISTANCE REQUIREMENTS OF THE CITY OF PFLUGERVILLE ENGINEERING DESIGN MANUAL, AS AMENDED.
14. WASTEWATER AND WATER SYSTEMS SHALL CONFORM TO TCEQ (TEXAS COMMISSION ON ENVIRONMENTAL QUALITY) AND STATE BOARD OF INSURANCE REQUIREMENTS. THE OWNER UNDERSTANDS AND ACKNOWLEDGES THAT PLAT VACATION OR RE-PLATTING MAY BE REQUIRED AT THE OWNER'S SOLE EXPENSE IF PLANS TO DEVELOP THIS SUBDIVISION DO NOT COMPLY WITH SUCH CODES AND REQUIREMENTS.
15. A TRAVIS COUNTY DEVELOPMENT PERMIT IS REQUIRED PRIOR TO ANY SITE DEVELOPMENT.
16. BEFORE BEGINNING CONSTRUCTION ACTIVITIES ON A SUBDIVISION LOT, THE OWNER MUST OBTAIN A TRAVIS COUNTY DEVELOPMENT PERMIT AND, WHEN APPLICABLE, IMPLEMENT A STORM WATER POLLUTION PREVENTION CONTROL PLAN (SWPPP). THE SWPPP REQUIRES IMPLEMENTATION OF TEMPORARY AND PERMANENT BEST MANAGEMENT PRACTICES, INCLUDING EROSION AND SEDIMENT CONTROLS, FOR PROTECTION OF STORM WATER RUNOFF QUALITY, IN ACCORDANCE WITH THE TRAVIS COUNTY CODE.
17. THIS SUBDIVISION IS SUBJECT TO THE CONDITIONS, COVENANTS AND RESTRICTIONS RECORDED IN DOCUMENT NO. 2002010202 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, AND THE SUPPLEMENTAL DECLARATIONS TO THE PARK AT BLACKHAWK AND LAKESIDE AT BLACKHAWK MASTER DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS, RECORDED IN DOCUMENT NO. 2004108271 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS.
18. THIS SUBDIVISION IS SUBJECT TO THE COMPREHENSIVE DEVELOPMENT AGREEMENT BETWEEN TIEMANN LAND AND CATTLE DEVELOPMENT, INC AND THE CITY OF PFLUGERVILLE, DATED APRIL 29, 1997, AND AS AMENDED (WITH RESPECT TO TREE PRESERVATION)
19. WITHIN A SIGHT LINE EASEMENT, ANY OBSTRUCTION OF SIGHT LINE BY VEGETATION, FENCING, EARTHWORK, BUILDINGS, SIGNS OR OTHER OBJECT WHICH IS DETERMINED TO CAUSE A TRAFFIC HAZARD IS PROHIBITED AND MAY BE REMOVED BY ORDER OF THE TRAVIS COUNTY COMMISSIONERS' COURT OR THE CITY OF PFLUGERVILLE AT THE OWNER'S EXPENSE. THE PROPERTY OWNER IS TO MAINTAIN AN UNOBSTRUCTED VIEW CORRIDOR WITHIN THE BOUNDS OF SUCH EASEMENT AT ALL TIMES.
20. THE ASSESSED WASTEWATER IS \$1362.00 PER LOT PURSUANT TO THE COMPREHENSIVE DEVELOPMENT AGREEMENT BETWEEN TIEMANN LAND & CATTLE, INC. AND THE CITY OF PFLUGERVILLE, TEXAS INCLUDING CONSENT TO CREATION OF WATER CONTROL AND IMPROVEMENT DISTRICTS AND THE DEVELOPMENT OF A CERTAIN 1113 ACRE TRACT LOCATED IN WILLAMSON AND TRAVIS COUNTIES, TEXAS DATED APRIL 29, 1997, AS AMENDED.
21. ALL SIDEWALKS IN WILLAMSON COUNTY WILL BE MAINTAINED BY THE PARK AT BLACKHAWK AND LAKESIDE HOMEOWNER'S ASSOCIATION.
22. IT IS THE RESPONSIBILITY OF THE OWNER, NOT THE COUNTY, TO ASSURE COMPLIANCE WITH THE PROVISIONS OF ALL APPLICABLE STATE, FEDERAL AND LOCAL LAWS AND REGULATIONS RELATING TO THE PLATTING AND DEVELOPMENT OF THIS PROPERTY. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOODPLAIN DATA, IN PARTICULAR, WILL CHANGE OVER TIME AND THE CURRENT EFFECTIVE FLOODPLAIN DATA TAKES PRECEDENCE OVER FLOODPLAIN DATA REPRESENTED ON THIS PLAT. IT IS FURTHER UNDERSTOOD THAT THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT MUST INSTALL AT THEIR OWN EXPENSE ALL TRAFFIC CONTROL DEVICES AND SIGNAGE THAT MAY BE REQUIRED BEFORE THE STREETS IN THE SUBDIVISION HAVE BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.
23. THIS SUBDIVISION IS SUBJECT TO STORM-WATER MANAGEMENT CONTROLS AS REQUIRED BY WILLAMSON COUNTY SUBDIVISION REGULATIONS, SECTION B11.1, ON NEW DEVELOPMENT THAT WOULD EVOKE SUCH CONTROLS BEYOND EXISTING CONDITIONS.
24. EXCEPT IN CERTAIN ISOLATED AREAS REQUIRED TO MEET ACCESSIBILITY REQUIREMENTS, THE MINIMUM FINISHED FLOOR ELEVATION SHALL BE ONE FOOT HIGHER THAN THE HIGHEST SPOT ELEVATION THAT IS LOCATED WITHIN FIVE FEET OUTSIDE THE PERIMETER OF THE BUILDING, OR ONE FOOT ABOVE THE BFE, WHICHEVER IS HIGHER.
25. A CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL LOTS WITHIN THIS SUBDIVISION. THIS CERTIFICATE OF COMPLIANCE IS VALID UNTIL SUCH TIME AS FEMA OR THE COUNTY REVISES OR NEWLY ADOPTS FLOODPLAIN BOUNDARIES IN THIS VICINITY.
26. PARKLAND DEDICATION REQUIREMENT NOTE: TO DATE, ALL PUBLIC PARKLAND REQUIREMENTS HAVE BEEN MET PER THE COMPREHENSIVE DEVELOPMENT AGREEMENT BETWEEN TIEMANN LAND AND CATTLE DEVELOPMENT, INC AND THE CITY OF PFLUGERVILLE, DATED APRIL 29, 1997, AND AS AMENDED.
27. ALL DRAINAGE EASEMENTS ON PRIVATE PROPERTY SHALL BE MAINTAINED BY THE OWNER AND/OR HIS/HER ASSIGNS.
28. THIS PLAT IS SUBJECT TO TRAVIS COUNTY 2016 WATER QUALITY RULES.
29. NO CUT OR FILL ON ANY LOT MAY EXCEED EIGHT FEET, EXCLUDING DRIVEWAYS, A BUILDING STRUCTURE'S FOOTPRINT, OR A PARKING AREA FOOTPRINT, IN ACCORDANCE WITH THE TRAVIS COUNTY CODE.
30. AS DEPICTED ON THE PLAT, EACH PROTECTIVE EASEMENT FROM A CRITICAL ENVIRONMENTAL FEATURE, INCLUDING A CAVE, SINKHOLE, POINT RECHARGE FEATURE, BLUFF, CANYON RMROCK FEATURE, WETLAND, AND SPRING MUST REMAIN IN ITS EXISTING, UNDEVELOPED, NATURAL STATE. NATURAL VEGETATIVE COVER MUST BE RETAINED. CONSTRUCTION ACTIVITIES, WASTEWATER DISPOSAL, AND WASTEWATER IRRIGATION ARE PROHIBITED WITHIN A PROTECTIVE EASEMENT. A RESIDENTIAL LAWN OR TRAIL IS ALLOWED IF IT IS LOCATED AT LEAST 50 FEET FROM THE EDGE OF A CRITICAL ENVIRONMENTAL FEATURE IN ACCORDANCE WITH THE TRAVIS COUNTY CODE.
31. AS DEPICTED ON THE PLAT, THE SETBACK AREA IDENTIFIED FOR EACH WATERWAY IS A PROTECTIVE EASEMENT THAT MUST REMAIN UNDEVELOPED AND ACTIVITIES MUST BE LIMITED WITHIN THE EASEMENT. THE PROTECTIVE EASEMENT MUST REMAIN FREE OF CONSTRUCTION, DEVELOPMENT, AND OTHER ALTERATIONS EXCEPT WHEN SPECIFICALLY APPROVED IN A TRAVIS COUNTY DEVELOPMENT PERMIT.
32. THE OWNER IS RESPONSIBLE FOR MAINTAINING AND OPERATING ALL PERMANENT WATER QUALITY CONTROLS IN COMPLIANCE WITH ALL APPLICABLE STANDARDS AND REQUIREMENTS OF THE TRAVIS COUNTY CODE.
33. AN ACTIVITY THAT MAY ADVERSELY AFFECT A TREE OF EIGHT INCHES OR MORE IN TRUNK DIAMETER (MEASURED AT FOUR FEET HEIGHT ABOVE THE GROUND) IN A RIGHT-OF-WAY ACCEPTED FOR MAINTENANCE BY TRAVIS COUNTY MUST COMPLY WITH ALL STANDARDS AND REQUIREMENTS IN THE TRAVIS COUNTY CODE.
34. PRIOR TO CONSTRUCTION ON LOTS IN THIS SUBDIVISION, DRAINAGE PLANS SHALL BE SUBMITTED TO TRAVIS COUNTY FOR REVIEW. RAINFALL RUNOFF SHALL BE HELD TO THE AMOUNT EXISTING AT UNDEVELOPED STATUS BY PONDING OR OTHER APPROVED METHODS. ALL PROPOSED CONSTRUCTION OR SITE ALTERATION REQUIRES THE APPROVAL OF A SEPARATE DEVELOPMENT PERMIT.
35. THE OWNER OF THIS SUBDIVISION, AND HIS/HER SUCCESSORS AND ASSIGNS, ASSUME RESPONSIBILITY FOR THE PLANS FOR THE CONSTRUCTION OF SUBDIVISION IMPROVEMENTS WHICH COMPLY WITH APPLICABLE CODES AND REQUIREMENTS OF TRAVIS COUNTY. THE OWNER UNDERSTANDS AND ACKNOWLEDGES THAT PLAT VACATION OR RE-PLATTING MAY BE REQUIRED AT THE OWNERS SOLE EXPENSE IF PLANS TO CONSTRUCT THIS SUBDIVISION DO NOT COMPLY WITH SUCH CODES AND REQUIREMENTS.
36. EROSION/SEDIMENTATION CONTROLS ARE REQUIRED FOR ALL CONSTRUCTION ON EACH LOT INCLUDING SINGLE FAMILY AND DUPLEX CONSTRUCTION PURSUANT TO THE LAND DEVELOPMENT CODE AND THE ENVIRONMENTAL CRITERIA MANUAL.
37. BY APPROVING THIS PLAT, TRAVIS COUNTY ASSUMES NO OBLIGATION TO CONSTRUCT ANY INFRASTRUCTURE IN CONNECTION WITH THIS SUBDIVISION. ANY SUBDIVISION INFRASTRUCTURE REQUIRED FOR THE DEVELOPMENT OF THE LOTS IN THIS SUBDIVISION IS THE RESPONSIBILITY OF THE DEVELOPER AND/OR THE OWNERS OF THE LOTS. FAILURE TO CONSTRUCT ANY REQUIRED INFRASTRUCTURE TO TRAVIS COUNTY STANDARDS MAY BE JUST THE CAUSE FOR TRAVIS COUNTY TO DENY APPLICATIONS FOR CERTAIN DEVELOPMENT PERMITS INCLUDING BUILDING PERMITS, SITE PLAN APPROVALS, AND/OR CERTIFICATES OF OCCUPANCY.
38. THE OWNER SHALL CONSTRUCT AND POST FISCAL SECURITY FOR SIDEWALKS AND CURB RAMPS ON ARTERIAL AND COLLECTOR STREETS AND ADJACENT TO SCHOOLS, PARKS, OR OTHER COMMON AREAS CONCURRENT WITH CONSTRUCTION AND POSTING OF FISCAL SECURITY FOR SUBDIVISION INFRASTRUCTURE. IF RESIDENTIAL CONSTRUCTION OR OTHER SITE DEVELOPMENT WILL OCCUR SHORTLY AFTER STREET CONSTRUCTION, THE COUNTY EXECUTIVE MAY GRANT VARIANCES WHEREBY SIDEWALKS AND CONSTRUCTED AND FISCAL SECURITY POSTED AT A LATER DATE AND/OR BY THE HOMEOWNER OR OTHER PERSON UNDERTAKING SITE DEVELOPMENT IN LIEU OF THE OWNER.

## PLAT NOTES (CONTINUED):

39. MAINTENANCE RESPONSIBILITY FOR DRAINAGE WILL NOT BE ACCEPTED BY THE COUNTY OTHER THAN THAT ACCEPTED IN CONNECTION WITH DRAINING OR PROTECTING THE ROAD SYSTEM. MAINTENANCE RESPONSIBILITY FOR STORM WATER MANAGEMENT CONTROLS WILL REMAIN WITH THE OWNER.
40. THE MINIMUM FFE SHALL BE AT LEAST ONE FOOT ABOVE THE ADJACENT FINISHED GRADE AND BFE. EXCEPTIONS CAN BE MADE AT ENTRANCE AND EGRESS POINTS, WHERE NECESSARY, TO MEET THE AMERICANS WITH DISABILITIES ACT (ADA). RECREATIONAL VEHICLE PARKING PADS MUST ALSO BE PLACED AT LEAST ONE FOOT ABOVE BFE.
41. DRIVEWAY MAINTENANCE WILL BE THE RESPONSIBILITY OF THE PROPERTY OWNER. IF OBSTRUCTIONS OCCUR WITHIN THE DRIVEWAY CULVERT, THE COUNTY RESERVES THE RIGHT TO CLEAR OBSTRUCTIONS THAT ARE CAUSING ADVERSE IMPACTS TO THE ROADWAY.
42. NO LOT IN THIS SUBDIVISION IS ENCRONCHED BY A SPECIAL FLOOD HAZARD AREA(S) INUNDATED BY THE 100-YEAR (1% CHANCE) FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INSURANCE RATE MAP, COMMUNITY PANEL NO. 484910675F, EFFECTIVE DECEMBER 20, 2019, WILLAMSON COUNTY, TEXAS.
43. IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF WILLAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL ROADS, AND OTHER PUBLIC THROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNER(S) OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS COURT OF WILLAMSON COUNTY, TEXAS. SAID COMMISSIONERS COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE ROADS, OR OTHER PUBLIC THROUGHFARES SHOWN ON THIS PLAT, OR OF CONSTRUCTING ANY OF THE BRIDGES OR DRAINAGE IMPROVEMENTS IN CONNECTION THEREWITH. THE COUNTY WILL ASSUME NO RESPONSIBILITY FOR DRAINAGE WAYS OR EASEMENTS IN THE SUBDIVISION, OTHER THAN THOSE DRAINING OR PROTECTING THE ROAD SYSTEM.
44. ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.
45. MAINTENANCE RESPONSIBILITY FOR DRAINAGE WILL NOT BE ACCEPTED BY THE COUNTY OTHER THAN THAT ACCEPTED IN CONNECTION WITH DRAINING OR PROTECTING THE ROAD SYSTEM. MAINTENANCE RESPONSIBILITY FOR STORM WATER MANAGEMENT CONTROLS WILL REMAIN WITH THE OWNER.
46. EXCEPT AS MAY BE MODIFIED HEREON, THIS REPLAT IS SUBJECT TO ALL APPLICABLE PLAT NOTES AND RESTRICTIONS AS SET FORTH IN THE ORIGINAL PLAT OF PARK AT BLACKHAWK IV, PHASE 1, AS RECORDED IN DOCUMENT NUMBER 2019090999, IN THE OFFICIAL PUBLIC RECORDS OF WILLAMSON COUNTY AND ALSO RECORDED IN DOCUMENT NUMBER 201900196, IN THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS.
47. AS DEPICTED ON THE PLAT, ALL WATER QUALITY EASEMENT AREAS ARE SUBJECT TO PERIODIC INSPECTION AND MONITORING BY TRAVIS COUNTY FOR THE PURPOSE OF ENSURING WATER QUALITY COMPLIANCE, AS APPLICABLE, ACCORDING TO SEC. 16.014 OF THE TEXAS WATER CODE.
48. LOT 1A, BLOCK K, TO BE OWNED AND MAINTAINED BY LAKESIDE WCD # 2A.
49. A DRIVEWAY PERMIT IS REQUIRED FOR ANY ACCESS TO A TRAVIS COUNTY ROAD.

## METES AND BOUNDS

BEING ALL OF THAT CERTAIN 6.237 ACRE TRACT OF LAND, SITUATED IN THE GEORGE GRIMES SURVEY NUMBER 33, ABSTRACT NUMBER 883, WILLAMSON COUNTY, TEXAS, AND THE GEORGE GRIMES SURVEY NUMBER 33, ABSTRACT NUMBER 306, TRAVIS COUNTY, TEXAS, BEING ALL OF LOT 1, BLOCK K, PARK AT BLACKHAWK IV, PHASE 1, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 2019090999, OFFICIAL PUBLIC RECORDS, WILLAMSON COUNTY, TEXAS, ALSO RECORDED IN DOCUMENT NUMBER 201900196, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 6.237 ACRE TRACT OF LAND BEING MORE FULLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING, AT A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "R.J. SURVEYING" AT THE NORTHWEST CORNER OF SAID LOT 1, BLOCK K, BEING AT THE NORTHEAST CORNER OF LOT 33, BLOCK K, SAID PARK AT BLACKHAWK IV, PHASE 1, SAME BEING ON THE SOUTH RIGHT-OF-WAY LINE OF ROWE LANE (R.O.W. VARIES), FOR A NORTHWEST CORNER AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED TRACT OF LAND,

THENCE, S82°32'27"E, WITH THE COMMON LINE OF SAID LOT 1 AND SAID ROWE LANE, A DISTANCE OF 385.26 FEET TO A MAG NAIL FOUND AT THE INTERSECTION OF THE SOUTH LINE OF SAID ROWE LANE AND THE WEST RIGHT-OF-WAY LINE OF CARRIES RANCH ROAD (60' R.O.W.), BEING AT THE BEGINNING OF A CURVE TO THE RIGHT,

THENCE, WITH THE COMMON LINE OF SAID LOT 1 AND CARRIES RANCH ROAD, THE FOLLOWING THREE (3) COURSES AND DISTANCES, NUMBERED 1 THROUGH 3,

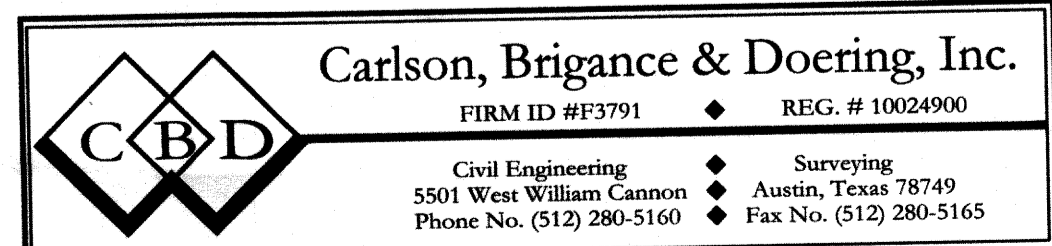
- 1) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 25.00 FEET, AN ARC LENGTH OF 39.13 FEET, AND A CHORD THAT BEARS S37°30'06"E, A DISTANCE OF 35.26 FEET TO A CAPPED 1/2 INCH IRON ROD FOUND STAMPED "R.J. SURVEYING" FOR CORNER,
- 2) S07°26'13"W, A DISTANCE OF 520.09 FEET TO AN "X" FOUND IN CONCRETE FOR CORNER, BEING AT THE BEGINNING OF A CURVE TO THE RIGHT, AND
- 3) ALONG SAID CURVE TO THE RIGHT, HAVING A RADIUS OF 570.00 FEET, AN ARC LENGTH OF 46.76 FEET, AND A CHORD THAT BEARS S09°47'13"W, A DISTANCE OF 46.74 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" AT THE SOUTHEAST CORNER OF SAID LOT 1, BEING AT THE NORTHEAST CORNER OF LOT 3, BLOCK K, THE PARK AT BLACKHAWK IV, PHASE 2, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 20200078, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, FOR THE SOUTHEAST CORNER OF THE HEREIN DESCRIBED TRACT OF LAND,

THENCE, WITH THE SOUTH LINE OF SAID LOT 1, AND THE NORTH LINE OF SAID THE PARK AT BLACKHAWK IV, PHASE 2, THE FOLLOWING SIX (6) COURSES AND DISTANCES, NUMBERED 1 THROUGH 6,

- 1) N77°51'48"W, A DISTANCE OF 120.00 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER,
- 2) S15°23'45"W, A DISTANCE OF 30.89 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER,
- 3) N69°14'33"W, A DISTANCE OF 144.85 FEET TO A CAPPED 1/2 INCH IRON ROD SET STAMPED "CBD SETSTONE" FOR CORNER,
- 4) S63°19'10"W, A DISTANCE OF 16.28 FEET TO A MAG NAIL FOUND IN CONCRETE FOR CORNER, BEING AT THE BEGINNING OF A CURVE TO THE LEFT,
- 5) ALONG SAID CURVE TO THE LEFT, HAVING A RADIUS OF 60.00 FEET, AN ARC LENGTH OF 128.25 FEET, AND A CHORD THAT BEARS S76°53'15"W, A DISTANCE OF 105.19 FEET TO A MAG NAIL FOUND IN CONCRETE FOR CORNER, AND
- 6) N69°14'54"W, A DISTANCE OF 129.44 FEET TO A 1/2 INCH IRON ROD FOUND AT THE SOUTHWEST CORNER OF SAID LOT 1, BEING AT THE NORTHWEST CORNER OF LOT 22, BLOCK K, SAID THE PARK AT BLACKHAWK IV, PHASE 2, SAME BEING ON THE EAST LINE OF SAID LOT 33, FOR THE SOUTHWEST CORNER OF HEREIN DESCRIBED TRACT OF LAND,

THENCE, N18°27'22"E, WITH THE COMMON LINE OF SAID LOT 1 AND SAID LOT 33, A DISTANCE OF 602.78 FEET TO THE POINT OF BEGINNING AND CONTAINING 6.237 ACRES OF LAND.

CASE NO. S-24-280  
SHEET NO. 2 OF 3



# PARK AT BLACKHAWK IV, PHASE 1, REPLAT OF LOT 1, BLOCK K

STATE OF TEXAS

COUNTY OF TRAVIS  
AND WILLIAMSON

LAKESIDE W.C.D., BY AND THROUGH DACE WARD, PRESIDENT, BEING THE OWNER OF A PORTION OF BLOCK K, LOT 1 OF PARK AT BLACKHAWK IV, PHASE 1, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 2019090999 OF THE OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS, AND RECORDED IN DOCUMENT NUMBER 201900196 OF THE OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, THAT CERTAIN 5.916 TRACT OF LAND SITUATED IN THE GEORGE GRIMES SURVEY NUMBER 33, ABSTRACT NUMBER 883, WILLIAMSON COUNTY, TEXAS, AND 0.321 ACRES SITUATED IN THE GEORGE GRIMES SURVEY NUMBER 33, ABSTRACT NUMBER 306, TRAVIS COUNTY, TEXAS, AS CONVEYED BY DEED AS RECORDED IN DOCUMENT NO. 20180474279 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS & DEED AS RECORDED IN DOCUMENT NO. 2018024753 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS,

AND ROWE LANE DEVELOPMENT, BY AND THROUGH MATTHEW R. TIEMANN, PRESIDENT, BEING THE OWNER OF OF BLOCK K, LOT 1 OF PARK AT BLACKHAWK IV, PHASE 1, A SUBDIVISION RECORDED IN DOCUMENT NUMBER 2019090999 OF THE OFFICIAL PUBLIC RECORDS, WILLIAMSON COUNTY, TEXAS, AND RECORDED IN DOCUMENT NUMBER 201900196 OF THE OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, THAT CERTAIN 5.916 TRACT OF LAND SITUATED IN THE GEORGE GRIMES SURVEY NUMBER 33, ABSTRACT NUMBER 883, WILLIAMSON COUNTY, TEXAS, AND 0.321 ACRES SITUATED IN THE GEORGE GRIMES SURVEY NUMBER 33, ABSTRACT NUMBER 306, TRAVIS COUNTY, TEXAS, AS CONVEYED BY DEED AS RECORDED IN DOCUMENT NO. 2018034533 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS & DEED AS RECORDED IN DOCUMENT NO. 2018019381 OF THE OFFICIAL PUBLIC RECORDS OF WILLIAMSON COUNTY, TEXAS,

SAID SUBDIVISION HAVING BEEN APPROVED FOR RESUBDIVISION PURSUANT TO THE PUBLIC NOTIFICATION AND HEARING PROVISION OF CHAPTER 212.014, OF THE LOCAL GOVERNMENT CODE, DO HEREBY RESUBDIVIDE 6.237 ACRES OF LAND IN ACCORDANCE WITH THE ATTACHED MAP OR PLAT SHOWN HEREON

## "PARK AT BLACKHAWK IV, PHASE 1, REPLAT OF LOT 1, BLOCK K"

AND DO HEREBY DEDICATE TO THE PUBLIC, THE USE OF THE STREETS AND EASEMENTS SHOWN HEREON, SUBJECT TO ANY EASEMENTS AND/OR RESTRICTIONS HERETOFORE GRANTED AND NOT RELEASED.

TO CERTIFY WHICH, WITNESS MY HAND, THIS 27 DAY OF February, 2026 A.D.

*Dace Ward*  
DACE WARD, PRESIDENT

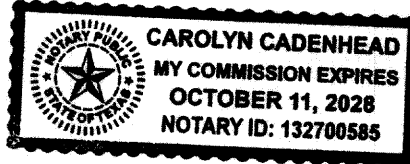
LAKESIDE W.C.D. NO 2A  
816 CONGRESS AVE STE 1900  
AUSTIN TX 78701

STATE OF Texas §  
COUNTY OF Travis §

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

WITNESS MY HAND AND SEAL OF OFFICE, THIS THE 27 DAY OF February, 2026 A.D.

*Carolyn Cadenhead*  
NOTARY PUBLIC SIGNATURE



MY COMMISSION EXPIRES ON: 10/11/28

TO CERTIFY WHICH, WITNESS MY HAND, THIS 20th DAY OF FEBRUARY, 2026 A.D.

ROWE LANE DEVELOPMENT, LTD., A TEXAS LIMITED PARTNERSHIP

BY: TIEMANN LAND AND CATTLE DEVELOPMENT, INC., A TEXAS CORPORATION, ITS GENERAL PARTNER

*Matthew R. Tiemann*  
MATTHEW R. TIEMANN, PRESIDENT

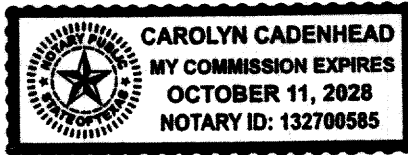
ROWE LANE DEVELOPMENT, LTD.  
21100 CARRIES RANCH ROAD  
PFLUGERVILLE, TEXAS 78660

STATE OF Texas §  
COUNTY OF Travis §

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

WITNESS MY HAND AND SEAL OF OFFICE, THIS THE 20th DAY OF February, 2026 A.D.

*Carolyn Cadenhead*  
NOTARY PUBLIC SIGNATURE



MY COMMISSION EXPIRES ON: 10/11/26

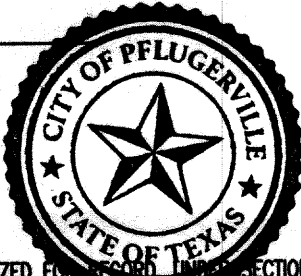
APPROVED THIS 4th DAY OF November, 2024, BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF PFLUGERVILLE, TEXAS ON BEHALF OF THE CITY.

*Paul E. Egan*  
CHAIRMAN

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

*Ashley Bailey*  
JEREMY FRAZELLE, PLANNING DIRECTOR ATTEST: Ashley Bailey

*Trista Evans*  
TRISTA EVANS, CITY SECRETARY



APPROVED, ACCEPTED AND AUTHORIZED FOR RECORDATION IN ACCORDANCE WITH SECTION 482.201, TRAVIS COUNTY SUBDIVISION REGULATIONS, BY THE COUNTY EXECUTIVE OF TRANSPORTATION AND NATURAL RESOURCES, TRAVIS COUNTY, THIS THE 2nd DAY OF April, 2026 A.D.

*Cynthia C. McDonnell*  
CYNTHIA C. MCDONNELL, COUNTY EXECUTIVE  
TRANSPORTATION AND NATURAL RESOURCES

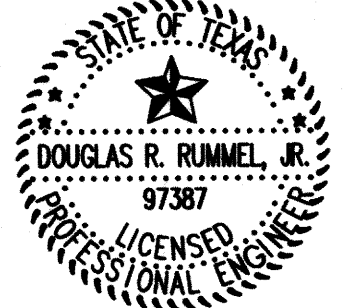
STATE OF TEXAS §  
COUNTY OF TRAVIS §

NO PORTION OF THIS TRACT IS WITHIN THE 100 YEAR FLOODPLAIN AS SHOWN ON FLOOD INSURANCE RATE COMMUNITY PANEL NUMBER 48491C0675F, EFFECTIVE DECEMBER 20, 2019, WILLIAMSON COUNTY, TEXAS, AND 48453C0285H, EFFECTIVE SEPTEMBER 26, 2008, TRAVIS COUNTY, TEXAS.

I, DOUGLAS R. RUMMEL, JR., AM AUTHORIZED TO PRACTICE THE PROFESSION OF CIVIL ENGINEERING IN THE STATE OF TEXAS, AND HEREBY CERTIFY THAT THE ENGINEERING PORTIONS OF THIS PLAT COMPLY WITH TRAVIS COUNTY SUBDIVISION REGULATIONS SECTION 482, AS AMENDED.

ENGINEERING BY: *Douglas R. Rummel, Jr.* 2-19-26

DOUGLAS R. RUMMEL, JR., P.E. NO. 97387 DATE  
CARLSON, BRIGANCE & DOERING, INC.  
5501 WEST WILLIAM CANNON DRIVE  
AUSTIN, TEXAS 78749



CARLSON, BRIGANCE & DOERING, INC.  
ID# F3791

THIS FLOOD STATEMENT, AS DETERMINED BY A H.U.D.-F.I.A. FLOOD INSURANCE RATE MAP, DOES NOT IMPLY THAT THE PROPERTY OR THE IMPROVEMENTS THEREON WILL BE FREE FROM FLOODING OR FLOOD DAMAGE. ON RARE OCCASIONS, GREATER FLOODS CAN AND WILL OCCUR, AND FLOOD HEIGHTS MAY INCREASE BY MAN-MADE OR NATURAL CAUSES.

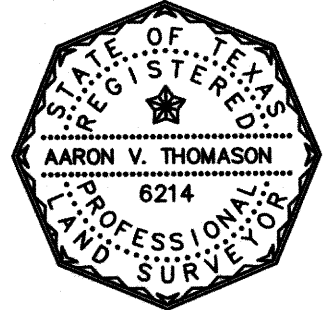
THIS STATEMENT SHALL NOT CREATE LIABILITY ON THE PART OF ENGINEER OR SURVEYOR.

STATE OF TEXAS §  
COUNTY OF TRAVIS §

I, AARON V. THOMSON, AN AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS, TO PRACTICE THE PROFESSION OF SURVEYING, AND HEREBY CERTIFY THAT THIS PLAT COMPLIES WITH TRAVIS COUNTY SUBDIVISION REGULATIONS SECTION 482, AS AMENDED, AND DO HEREBY CERTIFY THAT THE INFORMATION CONTAINED ON THIS PLAT COMPLIES WITH THE SUBDIVISION REGULATIONS ADOPTED BY WILLIAMSON COUNTY, TEXAS AND WAS PREPARED FROM AN ACTUAL SURVEY OF THE PROPERTY MADE UNDER MY SUPERVISION ON THE GROUND, IN ACCORDANCE WITH THE SUBDIVISION CODE OF THE CITY OF PFLUGERVILLE, TEXAS AND THAT ALL KNOWN EASEMENT AS SHOWN ON THE LATEST TITLE COMMITMENT WITHIN THE BOUNDARY OF THE AMENDED PLAT ARE SHOWN HEREON.

SURVEYED BY: *Aaron V. Thomson* 19 FEB 2026

AARON V. THOMSON, R.P.L.S. NO. 6214  
CARLSON, BRIGANCE & DOERING, INC.  
5501 WEST WILLIAM CANNON DRIVE  
AUSTIN, TEXAS 78749  
AARON@CBDENG.COM



STATE OF TEXAS §  
COUNTY OF TRAVIS §

I, DYANA LIMON-MERCADO, CLERK OF TRAVIS COUNTY, TEXAS DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF WRITING AND ITS CERTIFICATE OF AUTHENTICATION WAS FILED FOR RECORD IN MY OFFICE ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_ A.D., AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M., AND DULY RECORDED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_ A.D., AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ M., OFFICIAL PUBLIC RECORDS OF SAID COUNTY AND STATE IN DOCUMENT # \_\_\_\_\_, WITNESS MY HAND AND SEAL OF OFFICE OF THE COUNTY CLERK, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 20\_\_\_\_ A.D.

DYANA LIMON-MERCADO, COUNTY CLERK, TRAVIS COUNTY, TEXAS

DEPUTY

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 2nd DAY OF March, 2026 A.D.

*Teresa Baker*  
WILLIAMSON COUNTY ADDRESSING COORDINATOR  
WILLIAMSON COUNTY, TEXAS

PRINTED NAME: Teresa Baker

STATE OF TEXAS §  
COUNTY OF WILLIAMSON §

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

STEVEN SNELL, COUNTY JUDGE  
WILLIAMSON COUNTY, TEXAS

DATE

STATE OF TEXAS §  
COUNTY OF WILLIAMSON §

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

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

NANCY RISTER, CLERK COUNTY COURT  
OF WILLIAMSON COUNTY, TEXAS

BY: \_\_\_\_\_ DEPUTY

CASE NO. S-24-280  
SHEET NO. 3 OF 3



**Commissioners Court - Regular Session**

24.

**Meeting Date:** 05/12/2026

CR 214 – Freese & Nichols – WA#2

**Submitted By:** Ragan Riggs, Road Bond

**Department:** Road Bond

**Agenda Category:** Consent

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**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on Work Authorization No. 2 to the CR 214 contract executed on March 19, 2024, between Williamson County and Freese & Nichols, Inc. relating to the 2023 Road Bond Program.

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

**Date**

05/05/2026 03:46 PM

Started On: 05/04/2026 01:42 PM

**Commissioners Court - Regular Session**

25.

**Meeting Date:** 05/12/2026

Mental Health Awareness Month

**Submitted For:** Cynthia Long

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

**Department:** Commissioner Pct. #2

**Agenda Category:** Regular Agenda Items

**Information**

**Agenda Item**

Discuss, consider and take appropriate action on a proclamation recognizing the month of May as "Mental Health Awareness Month".

**Public Background**

Mental health issues is a common problem, that impacts many families. It does not discriminate with all races, ages, educational levels and economic status impacted. Mental Health Awareness Month began in 1949 to help educate the public about mental health conditions such as depression and anxiety. The agenda item is to also recognize tools and resources for mental wellness that are available in the county and that with early identification and treatment there is hope for a full and rewarding life. The theme for this year's event is "More Good Days Together". Events during the month aim to reduce stigma around mental health issues and bring awareness to resources and support services available for more good days.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

MH Awareness Proclamation

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Kathy Pierce

Final Approval Date: 05/04/2026

**Reviewed By**

Delia Colon

**Date**

05/04/2026 08:55 AM

Started On: 05/01/2026 07:25 PM

*State of Texas*  
*County of Williamson*  
*Know all men by these presents:*

That on the 12th day of May 2026 the Commissioners Court of Williamson County, Texas met in duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, with the following members present:

Steven Snell, County Judge  
Terry Cook, Commissioner Precinct One  
Cynthia P. Long, Commissioner Precinct Two  
Valerie Covey, Commissioner Precinct Three  
Russ Boles, Commissioner Precinct Four

And at said meeting, among other business, the Court considered the following:

**WHEREAS**, the month of May is Mental Health Awareness month to bring attention to and remember the vital role mental health plays in our overall health and wellness; and

**WHEREAS**, 1 in 5 U.S. adults experience mental illness each year; 1 in 20 U.S. adults experience a serious mental illness each year; and 1 in 6 U.S. youth aged 6-17 experience a mental health disorder each year, with 7.6% of all adults experiencing a co-occurring substance use disorder; and

**WHEREAS**, 1 out of 17 adults will experience a serious mental health illness in their life, which can affect their physical health and have a ripple effect on families, schools, places of employment, and our communities; and,

**WHEREAS**, 50% of all mental illness begins by age 14, and 75% by age 24, with young adults ages 18 to 25 in the U.S. have the highest rate of experiencing mental health concerns; and

**WHEREAS**, mental health concerns can impact anyone, regardless of race, age, gender, educational level or economic status and suicide is the 2nd leading cause of death among young people aged 10 to 14; and

**WHEREAS**, mental health treatment – therapy, medication and self-care have made recovery a reality for most people experiencing mental illness; and

**WHEREAS**, the average delay between onset of mental illness symptoms and treatment is 11 years but with treatment individuals can continue to learn, work, perform, create, compete, laugh, love and inspire every day; and

**WHEREAS**, it is important to know the warning signs of mental illness, some of which include being sad or withdrawn for more than two weeks, trying to harm oneself or making plans to do so, out-of-control/risky behavior, changes in mood or weight, use of alcohol and/or drugs, sleep patterns, fears and anxiety; and

**WHEREAS**, it is important and can be life-saving to recognize the symptoms of mental illness and to connect our friends and loved ones to treatment resources, as there is hope and help available, including the Bluebonnet Trails Crisis Support Line at 844-309-6385 for questions, appointments and help with navigating through local treatment options, as well as SAMHSA's "Search for Treatment" – at <https://findtreatment.gov>.

**NOW THEREFORE BE IT RESOLVED** that the Commissioners Court recognizes the month of May as "**Mental Health Awareness Month**" and encourages county residents to look for warning signs of mental illness and to call or text 988 or 911, if you know someone struggling or in crisis.

**RESOLVED THIS 12th DAY Of MAY 2026.**

---

Steven Snell, County Judge

**Commissioners Court - Regular Session**

26.

**Meeting Date:** 05/12/2026

ALS Proclamation

**Submitted For:** Russ Boles

**Submitted By:** Amalia Puentes-Zuazua,  
Commissioner Pct. #4

**Department:** Commissioner Pct. #4

**Agenda Category:** Regular Agenda Items

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**Information**

**Agenda Item**

Discuss, consider and take appropriate action on a proclamation recognizing the month of May as "ALS Awareness Month".

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

ALS

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**Form Review**

**Inbox**

County Judge Exec Asst.

**Reviewed By**

Delia Colon

**Date**

05/05/2026 03:48 PM

Form Started By: Amalia Puentes-Zuazua

Started On: 05/05/2026 03:23 PM

Final Approval Date: 05/05/2026



WHEREAS, ALS is known by many as Lou Gherigs disease, it's a progressive, fatal neurodegenerative disease that attacks nerve cells in the brain and the spinal cord making even the simplest movements - walking, speaking and gesturing nearly impossible; Muscles get weaker as more nerve cells die and progressively gets worse over time.

WHEREAS, approximately 50,000 people in the United States are afflicted with ALS at any give time, ALS in the U.S. is expected to steadily climb — by more than 10% — over this decade, increasing from an estimated 32,800 cases in 2022 to about 36,300 in 2030

WHEREAS, ALS can sometimes be difficult to diagnose or to predict how quickly the disease is likely to progress. People diagnosed with ALS have an average life expectancy of 2 to 5 years with a person losing their battle with this disease every 90 minutes; and

WHEREAS, ALS strikes people not matter their race, sex, age or ethnicity; and

WHEREAS, finding the cause of, and cure for ALS will prevent the disease from robbing hundreds of thousands of Americans of their dignity and lives; and

WHEREAS, there is currently no know cause, treatment or cure for disease; and

WHEREAS, raising public awareness of this disease will facilitate the discovery for a cure, and will bring much needed dollars for support and services for families in Texas dealing with ALS. NOW,

THEREFORE, BE IT RESOLVED, that the Williamson County Commissioners Court recognize May 2025 as ALS Awareness Month.

Passed by Commissioners Court and Signed on this date: May 12, 2026

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Steve Snell, County Judge  
On behalf of the Williamson County Commissioners' Court

**Commissioners Court - Regular Session**

27.

**Meeting Date:** 05/12/2026

Proclamation-National Police Week for County Sheriff

**Submitted For:** Matthew Lindemann

**Submitted By:** Starla Hall, Sheriff

**Department:** Sheriff

**Agenda Category:** Regular Agenda Items

**Information**

**Agenda Item**

Discuss, consider and take appropriate action on a Proclamation recognizing May 10-16, 2026 as National Police Week.

**Public Background**

National Police Week was created in 1962 after then-President of the United States, John F. Kennedy signed Public Law 87-726 to honor the men and women who risk their lives every day in the line of duty. The law designated May 15th as Peace Officers' Memorial Day and stated that the week in which the day falls should be National Police Week. It is also a time for police officers to honor their fallen colleagues, make sure those surviving them are supported, as well as to remember their commitment to keeping people safe. Citizens and civilians can also celebrate the day by showing some love and gratitude to law enforcement around them. National Police Week is all about honor, gratitude, remembrance, servitude and peer support.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

National Police Week Proclamation

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 05/01/2026

**Reviewed By**

Delia Colon

**Date**

05/01/2026 09:29 AM

Started On: 04/24/2026 04:18 PM

To recognize National Police Week 2026 honoring men and women of law enforcement in Williamson County and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

**WHEREAS, The Congress of the United States of America** has designated the week of May 10<sup>th</sup>-16<sup>th</sup> 2026 to be dedicated as “NATIONAL POLICE WEEK” and May 15<sup>th</sup> of each year to be “PEACE OFFICERS MEMORIAL DAY”, in honor of all fallen officers and their families and U.S. flags should be flown at half-staff; AND

**WHEREAS, The law enforcement officers** are our guardians of life and property, defenders of the individual right to be free, warriors in the war against crime and dedicated to the preservation of life, liberty and the pursuit of happiness, and

**WHEREAS, Williamson County** desires to honor the valor, service and dedication of its own deputies, and

**WHEREAS, since the first recorded death in 1786**, more than 27,355 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty, including 36 this year, and

**WHEREAS, new names of these dedicated public servants** are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.

**NOW THEREFORE, BE IT PROCLAIMED that the Commissioners Court of Williamson County, State of Texas, hereby proclaims May 10-16, 2026** as National Police Week in Williamson County, Texas and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

Dated this 12<sup>th</sup> day of May 2026

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Williamson County Judge or Presiding Officer  
On behalf of the Williamson County Commissioners Court Members

**Commissioners Court - Regular Session**

28.

**Meeting Date:** 05/12/2026

Employee Policy Manual mid-year review

**Submitted By:** Kayla Marek, Human Resources

**Department:** Human Resources

**Agenda Category:** Regular Agenda Items

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**Information**

**Agenda Item**

Discuss, consider and take appropriate action on mid year changes to the FY2026 Employee Policy Manual.

**Public Background**

See attachments for summary of proposed changes and redline version of policy manual.

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

Summary of Proposed Changes

Redline EPM

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**Form Review**

**Inbox**

Human Resources (Originator)

County Judge Exec Asst.

Form Started By: Kayla Marek

Final Approval Date: 05/05/2026

**Reviewed By**

Allen Frederick

Delia Colon

**Date**

05/05/2026 03:14 PM

05/05/2026 03:32 PM

Started On: 05/05/2026 02:42 PM

**Williamson County Human Resources  
FY2026 Employee Policy Manual  
Overview of Midyear Review Proposed Updates**

<b>Page</b>	<b>Description of Updates</b>
1	02.06 Recruitment/Applicant Pool: Positions subject to Civil Service Rules; see Commission Rules for current guidelines.
2	03.01 Work Environment/Communication to Employees: Employees to provide alternate contact method during leave.
3	04.02 Leave Chart/Compensatory Leave: Points to 02.05 Overtime Policy for more information.
4-5	05.01 Benefits: Updates regarding direct payment of missed payroll deductions during Leave Without Pay.
6	06.10 Longevity Pay/Statutory Prosecutor: addition of legal code regarding eligibility/payment relative to termination date.

# Employment

## Recruitment

When a position becomes vacant, the position may be posted internally or externally, as outlined in the table below. A vacant position may be filled by an applicant that has previously applied for a like position within the past 180 days. The Elected Official, Department Head or their designee will make the final selection in the recruitment process. The chart below generally defines the processes:

Job Posting Options			
Type	Description	Documentation	Process
<b>External Job Posting</b>	Vacant position is posted online through Human Resources.	A request to post must be sent to Human Resources.	Position will be posted through online hiring system for a minimum of five calendar days.
<b>Internal Job Posting</b>	Vacant position is posted internally through email or other written communication method within the hiring department only, or posted online.	<ul style="list-style-type: none"> <li>An email or written posting may be used to notify employees of the vacancy.</li> <li>Online postings may be set up with screening to allow consideration of only current employees of the hiring department.</li> </ul>	<ul style="list-style-type: none"> <li>Email or written postings notifying internal employees of an opportunity should provide instructions on how they must apply (i.e. via resume, email response, etc.).</li> <li>All posting types should remain open to accept applications, resumes, or letters of interest for a minimum of 5 calendar days.</li> </ul>
<b>Applicant Pool</b>	Candidate applications submitted in response to job posting.	<ul style="list-style-type: none"> <li>Contact Human Resources to request applications from a previous posting for a position with the same title and grade within the past 180 days.</li> </ul>	<ul style="list-style-type: none"> <li>Applications will be provided through the online hiring system for the hiring manager to review.</li> <li><u>Positions within the Sheriff's Office are subject to Civil Service Commission Rules. Refer to Civil Service Commission Rules for current guidelines.</u></li> </ul>

## Candidate Selection Process

All candidates being considered should meet the minimum requirements for the position and should go through a consistent screening and interviewing process. Once a candidate is selected, the hiring manager must notify Human Resources to complete the final steps in the hiring process.

## Nepotism

Nepotism is the hiring or influencing others to hire relatives without regard to merit. The County and the [Texas Government Code Chapter 573](#) outline specific rules prohibiting the appointment, confirmation of appointment, or voting for the appointment (or confirmation of appointment) of a relative. Refer to the Texas Government Code Chapter 573 (Relationships by Consanguinity or by Affinity) for additional clarification. The Commissioners Court will not affirm any employee who is related to another employee within their chain of command or reporting structure.

***Changes in relationships which may violate this policy must be immediately reported to Human Resources.***

# Work Environment

## Communications to Employees

All employees are assigned a County email address. County email is the official communication tool for employee communications. All employees are responsible for accessing and reviewing their County email on a regular basis. In circumstances when an employee is on leave, the employee shall provide the County with a County-approved alternate communication method.

PowerDMS, a document management system, will be utilized to disseminate County policy documents and informational memos. Employees will be responsible for the review and electronic receipt acknowledgement of County communications in PowerDMS.

## Breaks

Supervisors may schedule breaks to accommodate operating requirements. County offices are encouraged to stay open during the noon hour to better serve the public. Supervisors will inform employees of breaks, if any, and the break schedule. The Fair Labor Standards Act (FLSA) does not require employers to provide breaks or meal periods to employees.

- Breaks of less than 20 minutes will not require the employee to clock out and will be considered compensable time while on County property.
- Breaks of more than 20 minutes (i.e. errands) or offsite will require non-exempt employees to clock out and not perform any work during that time.
- Lunch breaks will be for a period of not less than 30 minutes, during which non-exempt employees clock out and may not perform any work.

## Lactation breaks

For up to one year after a child's birth, any employee who is breastfeeding her child will be provided reasonable break times as needed with the same rules for breaks. During lactation breaks in which non-exempt employees clock out, they may not perform any work. Williamson County has designated certain rooms for this purpose. Employees who work off-site or in other locations will be accommodated with a private area as necessary.

## Reporting Time Worked and Leave Time

Timesheets must be approved and signed off, by the employee and department designee, on the day indicated on the payroll calendar by the time indicated by the Auditor Payroll Department. Employee timesheets must be balanced to their regularly scheduled hours for the work week.

- Nonexempt: Employees must report all hours worked and leave time taken in the timekeeping system.
- Exempt: Employees do not enter the hours worked, but must record leave time such as sick or vacation in the timekeeping system. Holiday time is preloaded for all exempt employees. Payroll must be contacted to adjust holiday time if an exempt employee works on the holiday.

***Time records are a governmental record and according to Texas Penal Code Section 37.10 you are tampering with a government record if you knowingly submit your time record inaccurately.***

## Leave Chart

**Use of leave accruals must be approved by the Elected Official or Department Head**

*\*Employees are encouraged to take leave throughout the year,  
as business needs can change and leave approval is not guaranteed.*

Type	Rate of Accrual	Max Accrual	Policy
<b>COMPENSATORY LEAVE</b>	Refer to <u>02.05</u> Overtime Policies for accrual.	240 hours	<ul style="list-style-type: none"> <li>• Must be used before vacation time.</li> </ul>
<b>ESSENTIAL PERSONNEL LEAVE</b>	As determined by order of the County Judge	N/A	<ul style="list-style-type: none"> <li>• Essential Personnel Leave is granted when exempt employees must work outside their regular schedule during an office closure that has been declared by the County Judge.</li> <li>• FEMA reimbursement may be possible.</li> <li>• Essential Personnel leave must be used before the end of the current fiscal year.</li> </ul>
<b>PAID QUARANTINE LEAVE</b>	Used by eligible employees who are ordered by their supervisor or the Local Health Authority to quarantine or isolate due to a possible or known exposure to a communicable disease while on duty.	N/A	<ul style="list-style-type: none"> <li>• As defined by Texas Government Code 180.009, eligible County employees include peace officers, corrections officers, paramedics, and emergency medical technicians employed by, appointed by, or elected for a political subdivision.</li> <li>• Covers all employee benefits, including compensation for all regularly-scheduled shift hours, leave accruals, retirement benefits, and health plan benefits for the duration of the leave.</li> <li>• Quarantine reimbursement requests may also be submitted for reasonable related costs.</li> <li>• Contact HR for more information.</li> </ul>
<b>WORKERS COMPENSATION LEAVE</b>	Used by employees who must miss work due to an on-the-job injury.  Contact Risk Management for more information	N/A	<ul style="list-style-type: none"> <li>• Any on-the-job injury must be reported immediately. Failure to report within 30 days of the injury may result in a denial of benefits including leave (Texas labor code Sec.409.001).</li> <li>• Workers' Compensation is administered by Risk Management. In cases requiring FMLA, leave time will be administered in the County timekeeping system by Human Resources.</li> <li>• Medical expense coverage is dependent upon compliance with the contracted workers' compensation network of providers and facilities. A signed network acknowledgement is required at time of hire.</li> <li>• FMLA can run concurrently with lost time under workers' compensation and may provide for medical insurance continuation if you are receiving workers' compensation income benefits.</li> <li>• Contact Risk Management for further details related to Workers' Compensation.</li> </ul>

**Wilco PTO leave time is applied in the following order:**

**1) Compensatory time 2) Vacation leave**

*All leave accruals are based on time actually worked by the employee. Leave accrues at the end of the pay period and will be adjusted or removed if the employee has any unpaid leave, other than workers compensation, in the pay week.*

# Benefits

## Benefits

Williamson County offers an excellent comprehensive benefits package to all full-time employees. Benefits are administered by the Benefits Administration team, which is a division of the Human Resources Department. Benefit plans are reviewed annually by the Benefits Committee, which has the responsibility to make final recommendations to the Commissioners Court for approval. Additional benefit information is provided in the chart below. Click to see the [Benefits Guide](#) or go to the [Benefits Portal](#) for more details.

Benefits		
<ul style="list-style-type: none"> <li>• Full-time employees are eligible for medical, vision, dental, group term life, voluntary term life, FSA and voluntary supplemental benefits coverage on the first of the month following the completion of 30 days of employment.</li> <li>• The new-hire benefit enrollment period is 10 calendar days starting <u>from-on</u> the date of hire.</li> <li>• Current employees can make changes to benefits only during open enrollment or due to a qualified life event.</li> <li>• If an employee is on leave under USERRA, it is the employee's responsibility to cancel benefits if they are no longer needed.</li> </ul>		
Type	Policy	Premium Payment
<b>Medical, Vision, Dental</b>	<ul style="list-style-type: none"> <li>• Full-time employees must enroll during new-hire enrollment period, open-enrollment period, or due to a qualified life event.</li> </ul>	<ul style="list-style-type: none"> <li>• Employees are responsible for the employee portion of all benefit premiums. If an employee is on leave without pay (LWOP), for any reason, unpaid premiums <del>must be paid through payroll deductions upon return to work</del> <u>must be timely paid directly to the Benefits department in order to retain coverage.</u></li> <li>• Employees who do not return to work, after LWOP, <del>are remain</del> responsible for unpaid premiums.</li> <li>• Failure to pay premiums will result in termination of benefits. Benefits termination will be determined based on the last <del>payroll deduction</del> <u>payment received.</u></li> <li>• <u>Employees must be current with all benefit premium payments by the retirement date to be eligible for retiree benefit coverage.</u></li> <li>• <del>Upon retirement, the r</del>Retiree benefit premiums must be paid prior to the month of coverage.</li> </ul>
<b>Voluntary Term Life</b>	<ul style="list-style-type: none"> <li>• Full-time employees may purchase additional voluntary life insurance for themselves and their dependents during the above-mentioned enrollment periods. If not selected during initial new-hire enrollment, or if there is a gap in coverage, Evidence of Insurability will be required by the insurance carrier at enrollment, and coverage will be dependent upon carrier approval.</li> </ul>	
<b>Short Term Long Term Disability (STD/LTD)</b>	<ul style="list-style-type: none"> <li>• Full-time employees may select STD/LTD during the above-mentioned enrollment periods. If not selected during initial new-hire enrollment, or if there is a gap in coverage, Evidence of Insurability will be required by the insurance carrier at enrollment, and coverage will be dependent upon carrier approval.</li> </ul>	
<b>Flex Spending Account (FSA) Health &amp; Dependent Care</b>	<ul style="list-style-type: none"> <li>• Full-time employees may elect FSA during the above-mentioned enrollment periods. Maximums may apply.</li> </ul>	<ul style="list-style-type: none"> <li>• If an employee is on leave without pay, for any reason, the employee is responsible for <u>payroll deductions to fund</u> the elected benefit, <del>deduction to which must</del> be paid within the same elected tax plan year as the elected benefit.</li> <li>• Upon return from leave, benefit deductions will be recalculated based upon the number of the remaining pay periods within the tax year.</li> <li>• If contributions are unpaid, benefits may be terminated back to the last date of the pay period in which premiums are paid.</li> </ul>
<b>Health Spending Account (HSA)</b>	<ul style="list-style-type: none"> <li>• May only be elected in conjunction with enrollment in the High Deductible Health Plan.</li> <li>• Full-time employees may elect HSA during the above-mentioned enrollment periods.</li> <li>• Maximums may apply.</li> </ul>	<ul style="list-style-type: none"> <li>• Contributions may be made by both the County and the employee. See the benefit guide for details.</li> </ul>
<b>Group Term Life</b>	<ul style="list-style-type: none"> <li>• Full-time employees receive group life insurance for themselves and covered spouse/children at no cost.</li> <li>• Dependents must be added by employee at time of enrollment.</li> </ul>	<ul style="list-style-type: none"> <li>• Premiums paid by employer <del>regardless of active employee status.</del></li> </ul>
<b>Voluntary Supplemental Benefits</b>	<ul style="list-style-type: none"> <li>• Full-time employees may purchase these additional offerings during the above-mentioned enrollment periods.</li> <li>• Evidence of Insurability may be required. Coverage is dependent upon carrier approval.</li> </ul>	<ul style="list-style-type: none"> <li>• If an employee is on leave without pay, premiums must be paid directly to vendors to avoid cancellation.</li> <li>• Once the employee returns to work, premiums will be deducted from paycheck as previously scheduled</li> </ul>

<p><b>Employee Assistance Program (EAP)</b></p>	<ul style="list-style-type: none"> <li>• EAP is provided to all full-time and part-time employees and offers 24/7/365 access to short-term counseling, WorkLife services, legal and financial consultations, ID theft and fraud resolution, wellness tools, and much more.</li> </ul>	<ul style="list-style-type: none"> <li>• EAP is provided at no cost to all full-time and part-time employees regardless of enrollment status in medical benefits.</li> <li>• EAP extends to household members.</li> <li>• The benefit waiting period does not apply to EAP, which is available on start date.</li> </ul>
<p><b>Retirement</b></p>	<ul style="list-style-type: none"> <li>• Williamson County has a very generous retirement plan which all full-time and part-time employees are required to contribute to every pay period.</li> </ul>	<ul style="list-style-type: none"> <li>• See additional information on TCDRS in the Employment section.</li> <li>• Visit TCDRS at <a href="http://www.tcdrs.org">www.tcdrs.org</a></li> </ul>

## County Longevity Pay

(Excludes Sheriff's Office Commissioned Deputies – Law Enforcement and Corrections)

County longevity pay is based on an individual employee's length of service with Williamson County. Service time with other entities is not recognized.

- County longevity is paid biweekly and begins with the pay period following the completion of five years of employment.
- Full-time employees will accrue the following per pay period:
  - \$24.00 per pay period after five years of employment
  - \$48.00 per pay period after ten years of employment
  - \$72.00 per pay period after fifteen years of employment
  - \$96.00 per pay period after twenty years of employment
  - \$120.00 per pay period after twenty-five years of employment
- Part-time, temporary, and seasonal employees are not eligible for County longevity.

## Statutory Peace Officer Longevity Pay

**Exclusive to Sheriff's Office Commissioned Deputies – Law Enforcement and Corrections**

Section 152.074, Texas Local Government Code, provides for longevity pay to eligible commissioned deputies of the Williamson County Sheriff's Office ("the Sheriff's Office"). Commissioned deputies of the Sheriff's Office accrue longevity in accordance with Section 152.074(a), Texas Local Government Code, at the rate of \$5 per month for each year of service with the Sheriff's Office (up to a maximum of 25 years). Statutory Peace Officer Longevity Pay only applies to commissioned deputies in both the law enforcement and corrections bureaus of the Sheriff's Office. Calculation of years of service includes all years of service as a commissioned deputy with the Sheriff's Office regardless of any gaps in service.

Statutory Peace Officer Longevity Pay begins following the completion of one year of employment with the Sheriff's Office as a commissioned deputy.

The provisions for Sheriff's Office Longevity Pay are set by state statute and are subject to change by legislative amendment. Should any terms in this policy section and Texas Local Government Code Section 152.074 conflict, the provisions of Section 152.074 Texas Local Government Code shall control.

Statutory Peace Officer Longevity Pay is paid bi-weekly. Unless otherwise specified, any provisions in this manual pertaining to County Longevity Pay are not applicable to Statutory Peace Officer Longevity Pay.

## Statutory Prosecutor Longevity Pay

Chapter 41, Texas Government Code, provides for longevity pay to eligible assistant district attorneys and assistant county attorneys ("assistant prosecutors"). Prosecutor Longevity Pay is available only to the extent the County receives funding from the state comptroller, as provided by Section 41.255(d), Texas Government Code. See Chapter 41 for the complete terms and conditions for Prosecutor Longevity Pay.

Assistant prosecutors are eligible for Prosecutor Longevity Pay if the assistant prosecutor:

1. is a full-time employee on the last day of the state fiscal quarter;
2. is not on leave without pay on the last day of the state fiscal quarter; and
3. has accrued at least four (4) years of lifetime credit not later than the last day of the month preceding the last month of the state fiscal quarter.

[Pursuant to Sec. 41.256, Texas Government Code, if an assistant prosecutor ceases being a full-time employee after the first workday of a month but otherwise qualifies for longevity pay, the assistant prosecutor's compensation for that month includes full longevity pay.](#)

The provisions for Prosecutor Longevity Pay are set by state statute and are subject to change by legislative amendment. Should any terms in this section and Chapter 41 conflict, the provisions of Chapter 41, Texas Government Code, shall control.

Prosecutor Longevity Pay is paid quarterly, subject to receipt of the funds from the state comptroller. Employees receiving Prosecutor Longevity Pay may also be eligible for County Longevity Pay based on its requirements.

**Commissioners Court - Regular Session**

**Meeting Date:** 05/12/2026

Line Item Transfer for the Jail

**Submitted For:** Julie Kiley

**Submitted By:** Julie Kiley, County Auditor

**Department:** County Auditor

**Agenda Category:** Regular Agenda Items

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on a line item transfer for the Jail.

**Public Background**

This line item transfer is necessary due to increased costs. These costs are driven by a cost in inmate population; higher cost of prescription pharmaceuticals; higher acuity of illness in inmate population; and increase in per meal cost due to kitchen construction (45-90 day project).

**Fiscal Impact**

From/To	Acct No.	Description	Amount
From	0100.0570.004414	Vehicle Insurance	\$9,571.15
From	0100.0570.004850	RCS Radio Fees	\$15,214.56
From	0100.0570.005700	Vehicles >\$5,000	\$22,960.58
From	0100.0541.000999	Trsf to Grants Fund	\$750,000.00
From	0100.0409.004413	Personal Liability Insurance	\$43,899.71
To	0100.0570.003306	Food Service	\$126,676.00
To	0100.0570.003307	Pharmaceuticals	\$355,159.00
To	0100.0570.003316	Medical/Hospital	\$359,811.00

**Attachments**

No file(s) attached.

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Julie Kiley

Final Approval Date: 05/06/2026

**Reviewed By**

Delia Colon

**Date**

05/06/2026 08:50 AM

Started On: 05/06/2026 06:58 AM



**Commissioners Court - Regular Session**

30.

**Meeting Date:** 05/12/2026

Bickerstaff engagement agreement (moncada)

**Submitted By:** Shannon Francis, General Counsel

**Department:** General Counsel

**Agenda Category:** Regular Agenda Items

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**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on the engagement of the law firm of Bickerstaff Heath Delgado Acosta LLP to represent Williamson County in relation to Cause No. 26-1117-C512; Fabian Gonzalez Moncada v. Williamson County, Texas; In the 512th Judicial District Court of Williamson County, Texas; 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 Texas Local Government Code § 262.024(a)(4).

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

Bickerstaff Engagement Agreement (Moncada)

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Shannon Francis

Final Approval Date: 05/06/2026

**Reviewed By**

Delia Colon

**Date**

05/06/2026 08:50 AM

Started On: 05/05/2026 09:50 PM

# Bickerstaff Heath Delgado Acosta LLP

Two Barton Skyway 1601 S. MoPac Expy., Suite C400, Austin, TX 78746

## ENGAGEMENT AGREEMENT

This agreement sets forth the standard terms of our engagement as your attorneys. Unless modified in writing by mutual agreement, these terms will be an integral part of our agreement with you. Therefore, we ask that you review this agreement carefully and contact us promptly if you have any questions. Please retain this agreement in your file.

Identity of Client. We will be representing the interests of Williamson County.

Attorneys. Bickerstaff Heath Delgado Acosta LLP is engaged by you as your attorneys, and I, Gunnar P. Seaquist, will be the partner who will coordinate and supervise the services we perform on your behalf. We routinely delegate selected responsibilities to other persons in our Firm when, because of special expertise, time availability or other reasons, they are in a better position to carry them out. In addition, we will try, where feasible and appropriate, to delegate tasks to persons who can properly perform them at the least cost to you.

The Scope of Our Work. You should have a clear understanding of the legal services we will provide. We will provide services related only to matters as to which we have been specifically engaged. Although in the future we may from time to time be employed on other matters, our present relationship is limited to representing the above-named client in the matters described in Exhibit A. We will at all times act on your behalf to the best of our ability. Any expressions on our part concerning the outcome of your legal matters are expressions of our best professional judgment, but are not guarantees. Such opinions are necessarily limited by our knowledge of the facts and are based on the state of the law at the time they are expressed. We cannot guarantee the success of any given matter, but we will strive to represent your interests professionally and efficiently.

Fees for Legal Services. Our charges for professional services are customarily based on the time devoted to the matter, the novelty and difficulty of the questions presented, the requisite experience, reputation and skill required to deal with those questions, time limitations imposed by the circumstances, and the amount involved and the results obtained. Unless otherwise indicated in writing, our fees for legal services are determined on the basis of the hourly rates of the respective lawyers and other timekeepers who perform the services. These rates vary depending on the expertise and experience of the individual. We adjust these rates annually, increasing them to reflect experience, expertise, and current economic conditions. We will notify you in writing if this fee structure is modified. The initial agreed billing rates for attorneys and other timekeepers engaged on your work are attached as Exhibit B.

Other Charges. All out-of-pocket expenses (such as copying charges, travel expenses, messenger expenses, filing and other court costs, and the like) incurred by us in connection with our representation of you will be billed to you as a separate item on your statement. A description of the most common expenses is included as Exhibit C and agreed to as part of this agreement.

Billing Procedures and Terms of Payment. Our billing period begins on the 16<sup>th</sup> of the month and ends on the 15<sup>th</sup> of the following month. We will render periodic invoices to you for legal services and expenses. We usually mail these periodic invoices on or before the last day of the month following the latest date covered in the statement. Each invoice is due upon receipt, must be paid in U.S. Dollars, and is considered delinquent if not paid in full within 30 days of its stated date. Payment must be made to the Firm at Two Barton Skyway 1601 S. MoPac Expy., Suite C400, Austin, TX 78746. We will include all information reasonably requested by you on all invoices and will reference any purchase order number provided by you. Payment and interest, if any, will comply with the Prompt Payment Act (Texas Government Code Chapter 2251), if applicable, for any final invoices. If you have any question or disagreement about any invoice that we submit to you for payment, please contact me at your earliest convenience so that we can resolve any problems without delay. Typically, such questions or disagreements can be resolved to the satisfaction of both sides with little inconvenience or formality.

Termination of Services. You have the right at any time to terminate our employment upon written notice to us, and if you do we will immediately cease to render additional services. We reserve the right to discontinue work on pending matters

or terminate our attorney-client relationship with you at any time that payment of your account becomes delinquent, subject to Court approval if necessary. In the event that you fail to follow our advice and counsel, or otherwise fail to cooperate reasonably with us, we reserve the right to withdraw from representing you upon short notice, regardless of the status of your matter. No termination, whether by you or by us, will relieve you of the obligation to pay fees and expenses incurred prior to such termination.

Retention of Documents. Although we generally attempt to retain for a reasonable time copies of most documents in the possession of this Firm related to the matter(s) described in Exhibit A, we are not obligated to do so indefinitely, and we hereby expressly disclaim any responsibility or liability for failure to do so. We generally attempt to furnish copies of all documents and significant correspondence to you at the time they are created or received, and you agree to retain all originals and copies of documents you desire among your own files for future reference. This document serves as notice to you that we will destroy such materials in accordance with the Firm's record retention policy, which may be amended from time to time and a copy of which will be provided at your request. It is our Firm's policy to destroy all copies, whether in paper or electronic form, of materials in connection with the representation seven (7) years after the completion of our work relating to this engagement or the completion of a particular project under this engagement, unless and to the extent an exception recognized in our document retention policy or other legal requirement applies to some or all of the subject materials and requires retention for a longer period of time. The Firm also reserves the discretion to retain its records of pertinent documents relating to its ongoing representation of a client, e.g. in a general counsel capacity. If you would like to obtain copies of materials in the Firm's possession related to this matter prior to the scheduled destruction of the materials, please notify the Firm. Because you will have been furnished with copies of all relevant materials contained in our files during the course of the active phase of our representation, if you later ask us to retrieve and deliver materials contained in a file that has been closed, you agree that we will be entitled to be paid a reasonable charge for the cost of retrieving the file, and identifying, reproducing, and delivering the requested materials to you.

Fee Estimates. We are often requested to estimate the amount of fees and costs likely to be incurred in connection with a particular matter. Our attorneys do their best to estimate fees and expenses for particular matters when asked to do so. However, an estimate is just that, and the fees and expenses required are ultimately a function of many conditions over which we have little or no control, especially in litigation or negotiation situations where the extent of necessary legal services may depend to a significant degree upon the tactics of the opposition. Unless otherwise agreed in writing with respect to a specific matter, all estimates made by us will be subject to your agreement and understanding that such estimates do not constitute maximum or fixed-fee quotations and that the ultimate cost is frequently more or less than the amount estimated.

Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Texas, United States of America, without giving effect to its choice of laws provisions. Venue of any case or controversy arising under or pursuant to this Agreement will be exclusively in Travis County, Texas, United States of America.

Standards of Professionalism and Attorney Complaint Information. Pursuant to rules promulgated by the Texas Supreme Court and the State Bar of Texas, we hereby advise you that the State Bar of Texas investigates and prosecutes complaints of professional misconduct against attorneys licensed in Texas. Information on the grievance procedures is available from the State Bar of Texas, and any questions you have about the disciplinary process should be addressed to the Office of the General Counsel of the State Bar of Texas, which you may call toll free at 1-800-932-1900.

Questions. If you have any questions from time to time about any aspect of our arrangements, please feel free to raise those questions. We want to proceed in our work for you with your clear and satisfactory understanding about every aspect of our billing and payment policies; and we encourage an open and frank discussion of any or all of the matters addressed in this agreement.

Acceptance of Terms. If this arrangement is acceptable to Williamson County, please sign the enclosed duplicate original of this agreement and return it and the required retainer to us at your earliest convenience. We truly appreciate the opportunity to be of service to you and look forward to working with you in a mutually beneficial relationship.

**AGREED TO AND ACCEPTED**

WILLIAMSON COUNTY

BICKERSTAFF HEATH DELGADO ACOSTA LLP



By: \_\_\_\_\_

By: \_\_\_\_\_

Gunnar P. Seaquist

\_\_\_\_\_  
[Printed name]

Title: \_\_\_\_\_

Date: \_\_\_\_\_

By: \_\_\_\_\_

\_\_\_\_\_  
[Printed name]

Title: \_\_\_\_\_

Date: \_\_\_\_\_

cc: Billing Department

**Exhibit A – Scope of Services**  
Bickerstaff Heath Delgado Acosta LLP

While we agree that in the future we may from time to time be employed on other matters, this agreement provides that our relationship is limited to representing and counseling you in connection with the following:

- Representation of Williamson County in Cause No. 26-1117-C512, *Fabian Gonzalez Moncada v. Williamson County, Texas*, in the 512<sup>th</sup> Judicial District Court of Williamson County, Texas, as well as any appeals or proceedings ancillary thereto.
- Other legal services assigned or requested, only if the scope of which is confirmed by you in writing at the time of assignment.

Other legal services not assigned or requested, and confirmed in writing, are specifically not within the scope of our representation.

**Exhibit B – Billing Rates**  
Bickerstaff Heath Delgado Acosta LLP

**B Rates**

<b>TIMEKEEPER</b>	<b>2026 Billing Rate</b>
Albright, Stefanie	\$385
Arnold, Philip	\$385
Caputo, Cobby	\$435
Gonzalez, Vanessa	\$400
Heath, Bob	\$510
Katz, Joshua	\$385
Kimbrough, Chuck	\$355
Miller, Gregory	\$385
Rogers, Emily	\$400
Russell, Claudia	\$405
Seaquist, Gunnar	\$385
Than, Catherine	\$400
Weller, Steven	\$395
Binger, Lauren	\$300
Hill, Canon	\$300
Labashosky, Sara	\$320
Malloy, Gabriella	\$285
Robinson, Lori	\$335
Caroom, Doug	\$470
Delgado, Hector	\$455
Dugat, Bill	\$405
Falk, Syd	\$470
Pagan, Kevin	\$420
Legal Assistants/Specialists	\$210
McCall, Sherry	\$260

## **Exhibit C—Client Costs Advanced**

### **Bickerstaff Heath Delgado Acosta LLP**

The firm incurs expenses on behalf of clients only when required by the legal needs of the clients. Some cases or matters require extensive use of outside copy facilities, and other cases may not be so paper-intensive. Standard services handled within the firm are not charged, and client specific expenses are billed to the client needing those services. An explanation of the billing structure is as follows:

#### Not Charged

Secretarial and word processing time, routine postage, file setup, file storage, local or ordinary long distance charges, fax charges, and computerized legal research data charges.

#### Delivery Services

Outside delivery services are used for pickup and delivery of documents to the client as well as to courts, agencies, and opposing parties. Outside delivery fees are charged to the client at the rate charged to the firm. Overnight delivery services are also charged at the rate charged to the firm. Firm Office Services Department personnel may provide delivery service in urgent situations and charges for such in-house service will not exceed the charge that would be made by an outside service in a similar situation.

#### Postage

Our postal equipment calculates exact U.S. postage for all sizes and weights of posted material. The rate charged for postage is the same as the amount affixed to the material that is mailed. We will not charge clients for postage on routine correspondence; however, the cost of large-volume mail, certified mail, or other additional mail services will be charged to the client.

#### Copies and Prints

Our standard rate for black and white copies and prints made by firm personnel is \$0.15 per page. Color copies and prints are charged at a standard rate of \$0.55 per page. These charges cover paper, equipment costs, and other supplies. If savings can be realized within the required time frame by sending copy jobs to subcontractors, the firm uses only qualified legal services copiers and the cost charged to the client is the same as the amount billed to the firm.

#### Phone Charges

Only charges for conference calls or international calls are charged, and charges are billed at the same amount billed to the firm by the outside provider.

#### Travel

Attorney and other timekeeper time spent traveling on behalf of a client is billed to the client. Hotel, meals, local transportation, and similar expenses are charged based on receipts and travel expense forms submitted by the attorney. Documentation is available to the client if requested.

#### Maps

Maps produced in conjunction with a project will be billed at \$50 for each 34 x 44 inch map and \$20 for each smaller map, plus cost (time fees) for preparation.

#### Other Expenses

Expenses incurred with outside providers in connection with the client's legal services will be paid by the client directly to the outside provider unless specifically arranged in advance. If the firm agrees to pay outside providers, the cost charged to the client is the same as the amount billed to the firm. Examples of such charges include: court reporter fees, filing fees, newspaper charges for publication notices, expert witness fees, consultants and other similar expenses.

**EXHIBIT D—VERIFICATIONS**  
**Bickerstaff Heath Delgado Acosta LLP**

By signing below, Bickerstaff Heath Delgado Acosta LLP hereby verifies the following:

1. Pursuant to Texas Government Code Chapter 2271, as amended, the Firm verifies that at the time of execution and delivery of this Agreement and for the term of this Agreement, the Firm does not currently boycott or will boycott Israel. The term “boycott Israel” as used in this paragraph has the meaning assigned to the term “boycott Israel” in Section 808.001 of the Texas Government Code, as amended; and
2. Pursuant to Texas Government Code, Chapter 2252, as amended, the Firm represents and verifies that at the time of execution and delivery of this Agreement and for the term of this Agreement, the Firm does not (i) engage in business with Iran, Sudan, or any foreign terrorist organization as described in Chapters 2270 or 807 of the Texas Government Code, or Subchapter F of Chapter 2252 of the Texas Government Code, or (ii) is a company listed by the Texas Comptroller of Public Accounts under Sections 2270.0201 or 2252.153 of the Texas Government Code.
3. Pursuant to Chapter 2276 of the Texas Government Code the Firm certifies that it is not a Company that boycotts energy companies and agrees it will not boycott energy companies during the term of this Agreement. The terms “boycotts energy companies” and “boycott energy companies” have the meaning assigned to the term “boycott energy company” in Section 809.001, Texas Government Code. For purposes of this paragraph, “Company” means a for-profit sole proprietorship, organization, association, corporation, partnership, joint venture, limited partnership, limited liability partnership, or limited liability company, including a wholly owned subsidiary, majority-owned subsidiary, parent company, or affiliate of those entities or business associations, that exists to make a profit, but does not include a sole proprietorship.
4. Pursuant to Chapter 2274 of the Texas Government Code, the Firm certifies that it is not a Company that has a practice, policy, guidance, or directive that discriminates against a firearm entity or firearm trade association and agrees they will not discriminate against a firearm entity or firearm trade association during the term of this Agreement. The terms “discriminates against a firearm entity or firearm trade association” and “discriminate against a firearm entity or firearm trade association” have the meaning assigned to the term “discriminate against a firearm entity or firearm trade association” in Section 2274.001(3), Texas Government Code. For purposes of this paragraph, “Company” is defined in Section 2274.001(2), Texas Government Code.



SIGNED BY:

\_\_\_\_\_ **GUNNAR P. SEAQUIST**

This Verification is incorporated and made a part of the Engagement Agreement between Bickerstaff Heath Delgado Acosta LLP and Client.

**Commissioners Court - Regular Session**

31.

**Meeting Date:** 05/12/2026

Future Planning of the Historic Courthouse

**Submitted For:** Steven Snell

**Submitted By:** Andrea Schiele, County Judge

**Department:** County Judge

**Agenda Category:** Regular Agenda Items

**Information**

**Agenda Item**

Discuss, consider and take appropriate action on future planning for the use of the Historic Courthouse and designation of the County Judge as liaison for the Commissioners Court in relation to such planning activities.

**Public Background**

As the county offices relocate from the Historic Williamson County Courthouse to the new Williamson County Administration Building, the County Judge’s Office is requesting formal designation as the primary point of contact and lead representative for all matters related to the future use, planning, and preservation of the historic courthouse.

This includes:

- The County Judge’s Office remain in its current location within the historic courthouse as the official county presence in the building.
- The County Judge will also serve as the official liaison between Williamson County and the Williamson Museum, leading coordination on any future museum relocation or integration into the courthouse facility.

The County Judge will collaborate closely with the County Manager and the Director of Facilities on all issues involving maintenance, repair, and ongoing upkeep of the historic courthouse.

All substantive decisions regarding the future of the courthouse will be presented to Commissioners Court for review and approval.

This agenda item seeks to establish clear leadership and accountability for the long-term stewardship of the historic courthouse while ensuring continued oversight by the full Commissioners Court under the leadership of the County Judge.

**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: 05/06/2026

**Reviewed By**

Andrea Schiele

**Date**

05/06/2026 04:11 PM  
 Started On: 05/06/2026 03:48 PM

**Commissioners Court - Regular Session**

**32.**

**Meeting Date:** 05/12/2026

Facilities Management Project Updates

**Submitted For:** Dale Butler

**Submitted By:** Christy Matoska, Facilities Management

**Department:** Facilities Management

**Agenda Category:** Regular Agenda Items

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**Information**

**Agenda Item**

Receive a status update and presentation for Facilities Management Department Projects.

**Public Background**

Discuss and hear a presentation on current Capital and Fiscal Year Facility Enhancement Projects.

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

*No file(s) attached.*

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Christy Matoska

Final Approval Date: 04/28/2026

**Reviewed By**

Delia Colon

**Date**

04/28/2026 04:15 PM

Started On: 04/28/2026 04:01 PM

**Commissioners Court - Regular Session**

**33.**

**Meeting Date:** 05/12/2026

Approval for the addendum to MSA 2026-029 (Agreement No. 2026-029) between Williamson County and Iris Group Holding, LLC d/b/a Everon, LLC Solutions for Facilities Management

**Submitted For:** Joy Simonton

**Submitted By:** Cheryl Johnson, Purchasing

**Department:** Purchasing

**Agenda Category:** Regular Agenda Items

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action regarding the addendum for \$15,000.00, per MSA 2026-029, originally approved by the Commissioners Court on October 14, 2025, under Agenda Item #18, between Williamson County and Iris Group Holding, LLC d/b/a Everon, LLC Solutions for Intrusion System Monitoring Services for the addresses noted on the contract, 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: Cheryl Johnson

Final Approval Date: 05/04/2026

**Reviewed By**

Delia Colon

**Date**

05/04/2026 02:33 PM

Started On: 04/29/2026 02:07 PM

**Commissioners Court - Regular Session**

34.

**Meeting Date:** 05/12/2026

Gray Engineering 21RFSQ14 Work Authorization 7

**Submitted By:** Robert Quartarero, Infrastructure

**Department:** Infrastructure

**Agenda Category:** Regular Agenda Items

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**Information**

**Agenda Item**

Discuss, consider and take appropriate action on Work Authorization 7 under Williamson County Contract for Engineering Services between Gray Engineering, Inc. and Williamson County dated June 2, 2022, for Design Engineering Services for Small Drainage and Small Roadway Projects.

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Robert Quartarero

Final Approval Date: 05/06/2026

**Reviewed By**

Delia Colon

**Date**

05/06/2026 09:29 AM

Started On: 05/05/2026 02:06 PM

**Commissioners Court - Regular Session**

35.

**Meeting Date:** 05/12/2026

U.S. Department of Transportation's Safety Streets and Road for All (SS4A) Implementation Grant

**Submitted For:** Robert Daigh

**Submitted By:** Misti Schulz, Infrastructure

**Department:** Infrastructure

**Division:** Road & Bridge

**Agenda Category:** Regular Agenda Items

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action to approve a resolution committing to a goal of zero roadway fatalities and authorizing application for the safe streets and roads for all (SS4A) grant. The SS4A grant application is a joint application by Williamson County and Partner Agencies (City of Cedar Park, City of Liberty Hill, City of Hutto) for potential SS4A Implementation grant funding. The anticipated project cost is approximately \$22M, which includes a \$17.5M (80%) request for federal funds and a \$4.5M (20%) local match. Williamson County's will be responsible for \$3M of the local match and the Partner Agencies will be responsible for \$1.5M. The source of Williamson County funds will be from the Road and Bridge Division budget.

**Public Background**

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

Wilco SS4A Implementation Grant Application

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Misti Schulz

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

**Date**

05/05/2026 04:44 PM

Started On: 05/05/2026 03:21 PM

# 1. OVERVIEW

## INTRODUCTION

Williamson County, Texas, the lead applicant, has partnered with the cities of **Cedar Park, Hutto, and Liberty Hill** to form a multi-jurisdictional coalition to submit a joint application for a Fiscal Year 2026 Safe Streets and Roads for All (SS4A) Implementation Grant.

This initiative builds upon our successful FY2025 award and remains rooted in the Williamson County Safety Action Plan (WSAP), a foundational component of the broader Capital Area Metropolitan Planning Organization's (CAMPO) Regional Safety Action Plan (RSAP). Guided by the Safe System Approach and aligned with Texas's Road to Zero initiative, the RSAP sets ambitious but critical targets to halve serious roadway injuries and fatalities by 2035 and eliminate them by 2050.

From 2019 to 2023, Williamson County recorded 248 fatalities and 1,254 serious injuries, with disproportionate impacts on underserved communities and vulnerable road users, particularly student pedestrians. The WSAP defines "underserved need areas" using a data-driven and equity-focused approach. This includes Areas of Persistent Poverty, as well as Title VI census tracts and locations identified through CAMPO's Vulnerable Population Index, which accounts for factors such as income, race and ethnicity, age, disability status, language proficiency, and access to a vehicle. By incorporating these criteria, the plan ensures that communities facing the greatest transportation safety risks are effectively identified and prioritized for improvements.

The WSAP's detailed crash analysis and High Injury Network (HIN) findings have informed a targeted suite of projects designed to address primary contributing factors to pedestrian crashes, including dark roadway conditions, speed, intersection conflicts, and the lack of protected, signalized crossings near schools.

Williamson County and its partner agencies are seeking federal SS4A funds to implement a robust, coordinated deployment of pedestrian safety countermeasures aimed at reducing fatal and serious injury crashes among our most vulnerable road users. **This includes a comprehensive safety overhaul at 53 highly vulnerable crossing locations across the county.**

This application represents a coordinated and community-driven response to the region's urgent safety challenges. It builds on extensive stakeholder input and data-backed planning to deliver consistent, high-quality improvements that will make Williamson County's roads safer for all users, especially our children.

## SAFETY CONTEXT

Williamson County is addressing a major roadway safety crisis, which resulted in 248 fatalities and 1,254 serious injuries from 2019 to 2023, through this multijurisdictional application. This equates to a cumulative fatality rate of 40.72 per 100,000 residents over the five years. Texas is among the worst states for pedestrian fatalities, sitting at 36.1% above the national average.

The Williamson County Safety Action Plan (WSAP) identified key risk factors for fatal and serious injury (KA) crashes, prominently including dark roadway conditions (42%) and

intersection-related incidents (41%). Furthermore, vulnerable road users face significant exposure, with pedestrians involved in 88 fatal or serious injury crashes during this five-year period. These specific risk factors represent a severe and daily threat to student pedestrians navigating the 53 unsignalized **or under-protected school and arterial crossing locations** targeted in this proposal.

Notably, underserved communities — which represent 40% of the population and cover only 22% of the county's land area — disproportionately suffer the consequences of these missing safety features, accounting for 54% of all fatal and serious injury crashes. This stark data is driving our project prioritization, ensuring we aggressively deploy protected, signalized pedestrian infrastructure to address the most critical safety inequities for children and families across the county.

## JURISDICTION

Williamson County is one of Texas' and the United States' fastest-growing counties, with an estimated population of 697,000. Over the past two decades, the population has grown by more than 140%, underscoring the urgency of addressing transportation safety amid rapid development. The county features a diverse landscape — from urban centers to rapidly developing suburbs such as **Cedar Park and Hutto**, to **historically** rural areas like **Liberty Hill**. Crucially, this rapid transition from rural expanses to dense suburban and urban centers has resulted in a fragmented pedestrian network. Today, many schools are situated along high-volume arterials originally designed for rural traffic, entirely lacking modern, protected pedestrian infrastructure.

As growth continues to outpace infrastructure upgrades, the county faces significant road safety issues that disproportionately impact vulnerable road users — specifically children and student pedestrians. Underserved communities, which represent 40% of the population, are particularly vulnerable to these systemic inequities, often bearing the brunt of missing safety features. The combination of rising rates of dangerous driving behaviors (such as speeding and failure to yield) and the lack of signalized, protected crossings creates a severe, daily hazard for students navigating these roadways.

To combat this crisis, Williamson County invited municipalities within its borders to join this multi-jurisdictional grant application, successfully forming a coalition with three participating cities: Cedar Park, Hutto, and Liberty Hill. By uniting in a coordinated, countywide strategy, the participating jurisdictions are working together to implement tailored, context-appropriate safety improvements across 53 critical crossing locations. This seamless, cross-jurisdictional approach ensures that municipal boundaries do not impede pedestrian safety, directly aligning with both the Safe System Approach and national Road to Zero goals.

## BACKGROUND

Williamson County and its municipal partners prioritize collaborative planning, infrastructure investment, and public safety. In 2022, CAMPO secured funding from the U.S. Department of Transportation's Safe Streets and Roads for All (SS4A) program to develop a Regional Safety Action Plan (RSAP). Consequently, the Williamson County Safety Action Plan (WSAP) was officially adopted on June 3, 2025. This plan completely fulfills the FY26 SS4A Implementation

Grant requirements, featuring a comprehensive safety analysis, robust stakeholder engagement, and a prioritized list of infrastructure, policy, and behavioral interventions.

The WSAP outlines **targeted intersection upgrades** and various systemic countermeasures, prominently including critical pedestrian safety enhancements. These initiatives emerged from rigorous, data-driven analyses focusing on high-incident areas, underserved communities, and clear crash pattern evaluations. The strategies directly align with the Safe System Approach and the Texas Transportation Commission’s “Road to Zero” vision to eliminate roadway fatalities.

Building upon the foundational safety work established by our regional Action Plan, funding from this FY2026 SS4A Implementation Grant will enable Williamson County and its newly expanded coalition of participating municipalities to take immediate, life-saving actions. Specifically, this grant will fund the coordinated, countywide deployment of **highly effective pedestrian safety infrastructure at 53 targeted locations** that currently lack modern, protected infrastructure. **Because each municipality faces unique pedestrian challenges, the countermeasure packages have been specifically tailored to their local contexts. These improvements range from the installation of mast arms and overhead flashing beacons (such as HAWK signals) at 32 county school crossings, to the deployment of advanced intersection controls — including LED blank-out signs, Leading Pedestrian Intervals (LPIs), and modernized signal cabinets — at 15 critical locations in Cedar Park, and targeted safety elements at 4 new intersections in Hutto and 2 school locations in Liberty Hill.**

## 2. LOCATION

Williamson County is part of the rapidly growing Central Texas region just north of Austin, Texas. The area encompasses urban, suburban, and rural settings, traversed by critical corridors such as I-35, U.S. 183, and U.S. 79, as well as numerous state and county roads.

### HIGH-INJURY NETWORK

The WSAP identified a High-Injury Network (HIN) based on a robust analysis of crash data from 2019 to 2023, guiding our data-driven investments. The HIN, illustrated in Figure 1 (along with the **53** proposed project locations), includes high-crash intersections and roadway segments with elevated risks for fatal and serious injury (KA) crashes.

While major corridors like I-35 at SH 29 show concentrated safety issues, our spatial analysis reveals a critical vulnerability: students are frequently forced to navigate these exact high-risk HIN segments daily to reach their schools. To explore the High Injury Network in more detail, including specific locations and crash patterns, view the interactive High Injury Network map.

Systemic risks were further identified through crash tree diagram analysis of roadway segments and intersections, which pinpointed locations that exhibited common high-risk characteristics. Factors contributing to fatal and serious injury crashes prominently include dark roadway conditions, speeding, failure to yield, distracted driving, and aggressive driving. Crucially, these severe risk factors perfectly overlap with our 32 county-targeted school crossings and **21** municipal crossings, which currently expose vulnerable children to high-speed traffic because they lack adequate lighting, protected pedestrian facilities, and modern intersection control.

## PROJECT LOCATIONS

The proposed pedestrian safety infrastructure will be deployed systemically at **53** high-risk locations geographically dispersed across unincorporated Williamson County and the participating cities of **Cedar Park, Hutto, and Liberty Hill**. In addition to the 53 location-specific capital improvements, Cedar Park is deploying a massive systemic safety upgrade by installing targeted illumination at 575 crosswalks located within a two-mile radius of local schools.

## DETERMINING PROJECT LOCATIONS

These **53** locations were chosen through a data-driven, multi-jurisdictional process. Prioritization was based on crash history, safety impacts, underserved communities, the absence of existing signalized protection, and specific site data submitted by our **three** municipal partners. This helped identify areas with higher crash severity, particularly for vulnerable users, and where investment has lagged. Furthermore, our spatial analysis ensures that an equitable portion of these **53** locations falls within or directly serves Underserved Communities (USCs), addressing systemic inequities and ensuring that every student has a safe path to school.

In addition to safety data, practical factors were considered, such as cost effectiveness, quick build feasibility, availability of funds, alignment with capital projects, and local agency priorities. This ensured the selected projects were impactful, realistic for quick implementation, and supported by regional stakeholders.

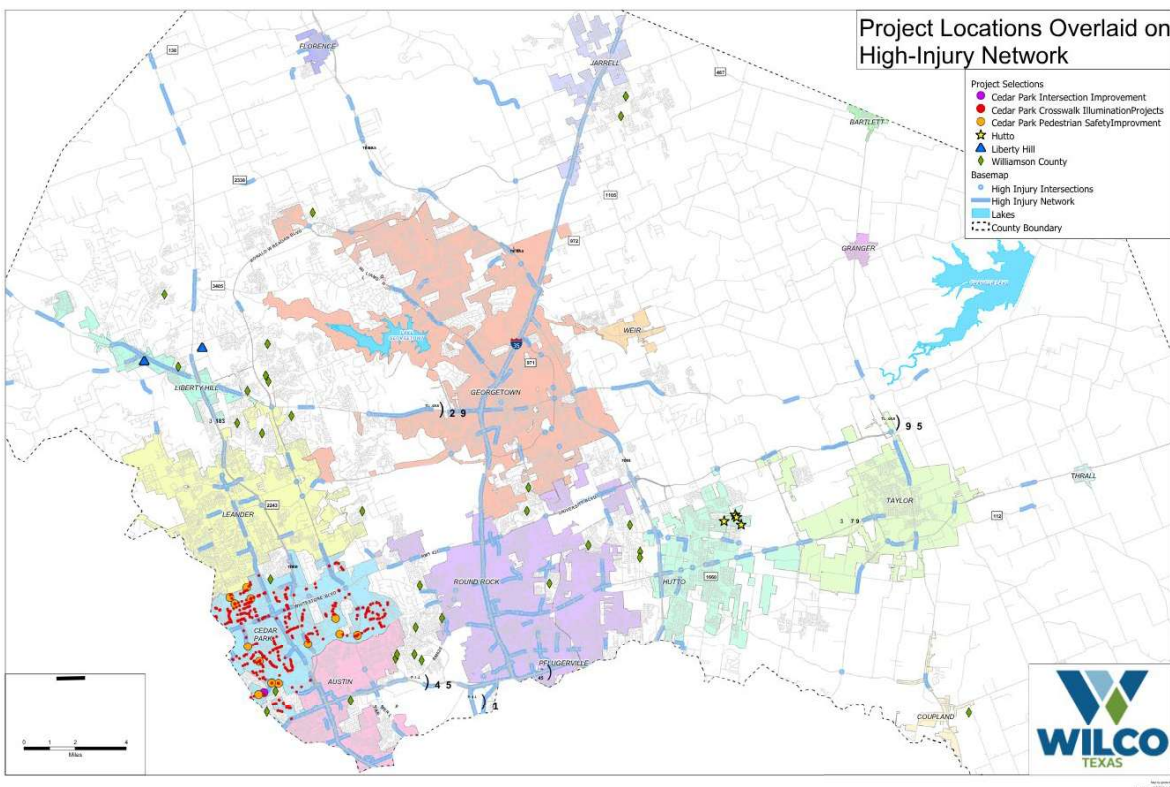


FIGURE 1: Project Locations Overlaid On High-Injury Network  
(Systemic project locations are approximate and subject to additional analysis)

### 3. RESPONSE TO SELECTION CRITERIA

#### CRITERION #1: SAFETY NEED

##### THE SAFETY PROBLEM

Williamson County and its partners face a growing and tragic roadway safety crisis. Between 2019 and 2023, the county recorded 248 fatalities and 1,254 serious injuries, with severe crashes increasing by 41% since 2020. This alarming trend mirrors Williamson County’s rapid population growth, which has exacerbated safety risks on infrastructure originally designed for lower traffic volumes. These figures indicate over 1,270 life-altering incidents and a rising public safety threat.

**Tragically, this crisis is not just historical data; it is an ongoing, present-day emergency for our most vulnerable residents.** In just the first few months of 2026, the county has experienced multiple severe pedestrian incidents, particularly near our schools. On April 1, 2026, a fourth-grade student at Teravista Elementary in Round Rock was tragically killed by a vehicle while riding his bicycle home in a crosswalk. Less than a month prior, in March 2026, another child was struck while riding a bicycle near Liberty Hill ISD schools, prompting urgent pleas from parents for speed reductions and better crossing areas. In February 2026, a 64-year-old pedestrian was killed in Jarrell. These recent, heartbreaking tragedies highlight the immediate, life-or-death need for the school zone and intersection infrastructure upgrades proposed in this grant.

**Specific Safety Problem & User Groups Affected:** While motor vehicle occupants face risks, Vulnerable Road Users (VRUs)—specifically pedestrians—are disproportionately exposed to severe outcomes. During the 2019–2023 period, **88 fatal or serious injury (KA) crashes involved pedestrians.** Furthermore, younger demographics (ages 15–20) were involved in 18% of all KA crashes. The specific safety problem this application addresses is the severe daily risk posed to children and student pedestrians who must navigate high-volume, high-speed arterials to reach school without the protection of signalized crossings. Specifically, evaluating the project areas provided by our municipal partners reveals that these exact crossing locations are proven danger zones, funneling unprotected children directly through the highest-conflict, high-speed intersections that have driven the county's devastating surge in severe pedestrian crashes.

**Contributing Factors:** The top contributors to KA crashes across the county are speeding, failure to yield the right-of-way, aggressive driving, and distracted driving—behaviors that account for approximately 80% of all serious injury and fatal crashes. For a child attempting to cross an unsignalized roadway, these driver behaviors are frequently lethal.



**Historical Trends & Temporal Patterns:** Peak crash periods coincide directly with morning and evening commute hours (particularly 7–8 a.m. and 3–6 p.m.), which directly overlap with school arrival and dismissal times, amplifying the exposure risk for student pedestrians.

## HIGH INJURY NETWORK & CRASH LOCATIONS

The WSAP identified both a segment-based and an intersection-based High-Injury Network (HIN) to visualize safety needs and support investment decisions. These analyses clearly demonstrate that a disproportionate share of crashes occurs at a small subset of roads and intersections.

Crucially, spatial analysis reveals that the 32 unsignalized county school crossings and **21 municipal crossings across Cedar Park, Hutto, and Liberty Hill** targeted in this application fall directly on or intersect with these high-risk HIN corridors. The crash risk associated with this specific safety problem is clearly described and displayed in Figure 1, which illustrates the HIN with crash heat maps highlighting crash concentrations, overlaid with the exact locations of the 53 proposed crossing improvements to demonstrate the geographic concentration of this risk.

## SAFETY RISK & PROACTIVE ANALYSIS

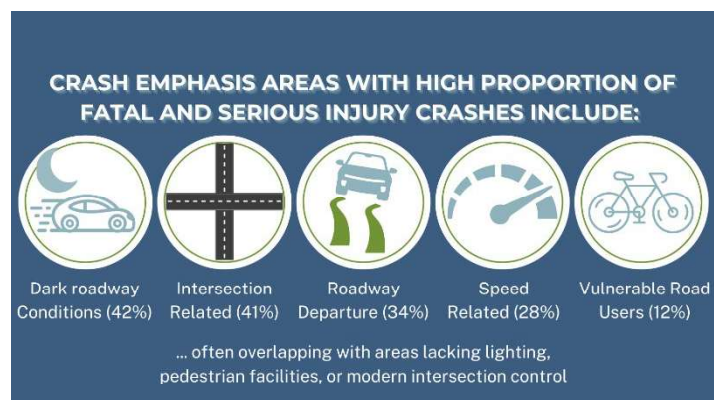
Beyond reactive crash data, the WSAP implemented a systematic, proactive safety analysis to identify risk indicators and select low-cost, high-impact countermeasures. This systemic hazard analysis examined crash factors to uncover common traits among high-risk sites.

The analysis pinpointed high-risk roadway features that perfectly describe our **53** targeted crossings. Major proactive risk contributors to KA crashes include intersection/mid-block crossing conflicts (41%) and dark roadway conditions (42%). Because dark roadway conditions account for 42% of fatal and serious injury crashes, Cedar Park's systemic illumination of 575 crosswalks is a direct, data-driven response to proactively protect students walking to school in early morning or evening hours. These systemic risks overlap directly with locations lacking adequate lighting, protected pedestrian facilities, and modern intersection control. **For example, safety evaluations at Cedar Park's 15 selected locations highlighted the need for advanced intersection controls like Leading Pedestrian Intervals (LPIs) and LED blank-out signs to proactively manage turning vehicle conflicts.**

**Simultaneously, securing the 4 new-location intersections in Hutto and the 2 critical school crossings at Liberty Hill's elementary and middle schools ensures that physical safety features are built into the region's rapidly expanding footprint before severe crashes can occur.** Without physical infrastructure—such as overhead flashing beacons, **upgraded signal cabinets**, or mast arms—to command right-of-way and force drivers to yield, the risk of a pedestrian KA crash remains unacceptably high.

Furthermore, this proactive analysis revealed that safety risk is not distributed evenly. Our analysis of underserved communities found that although these areas cover only 22% of the county's land area, they account for:

- **54% of all fatal and serious injury crashes**
- **63% of total crashes**



To mitigate these proactively identified risks, countermeasure packages were developed based on guidance from the Federal Highway Administration (FHWA) and the Texas Department of Transportation (TxDOT). The child-friendly, context-appropriate treatments proposed in this grant—including mast arms, pedestrian push buttons, advanced control systems, **custom controller logic**, and overhead flashing beacons—are direct, evidence-based solutions to the specific roadway features endangering students at these locations.

## **CRITERION #2: Safety Impact**

### **PROTECTING OUR STUDENTS AND PEDESTRIANS**

Williamson County and its partner cities are committed to ensuring that every child walking to school and every resident crossing the street can do so safely. This initiative prioritizes the installation of modernized pedestrian crossings and enhanced school zone protections to eliminate preventable injuries. By focusing on "Safe Routes to School," we are investing in a future where our roads are built to protect our most vulnerable residents.

### **ALIGNED WITH PEDESTRIAN SAFETY NEEDS**

Our data-driven approach identified that our most vulnerable road users — especially children — require more than just paint on the road. We are implementing robust, hardware-driven safety measures designed to command driver attention and protect people on foot. **Because our three partner cities have varying infrastructure needs, this approach deploys a flexible, highly effective suite of countermeasures:**

- **Advanced Crossing Technology:** We are installing heavy-duty mast arms equipped with high-intensity flashing lights, **including HAWK signals and Rectangular Rapid-Flashing Beacons (RRFBs). In Cedar Park, we are installing LED blank-out signs and modifying signal heads to create highly visible, adaptable warnings for drivers.** These systems ensure that drivers can see a pedestrian crossing from a distance, well before they reach the intersection.
- **Accessible Pedestrian Controls:** New, easy-to-use push buttons and modern signal controllers will be installed to give pedestrians a dedicated, timed window to cross safely. **To maximize pedestrian safety at 15 critical Cedar Park locations, we are implementing Leading Pedestrian Intervals (LPIs), replacing outdated signal cabinets, and programming custom controller logic to eliminate conflicts between crossing students and turning vehicles.**
- **Safe School Zones:** By targeting neighborhoods near schools—**such as the specific safety enhancements at the elementary and middle schools in Liberty Hill**—and underserved areas, we are creating a "safety shield" for students. These improvements ensure that the path to the classroom is clearly defined and protected by active signaling.
- **New Intersection Safety:** **In rapidly growing areas like Hutto, we are integrating these vital safety elements proactively at four new-location roadway intersections, ensuring pedestrian safety is built into the infrastructure from day one.**

### **PROVEN STRATEGIES FOR WALKABLE COMMUNITIES**

The County and its municipal partners are implementing **53** high-priority safety improvements specifically chosen for their impact on pedestrian safety. Every new signal, mast arm, and crossing button is part of a systemic effort to reduce the distance pedestrians must travel across traffic and to ensure they have the right-of-way when they need it most.

## GEOGRAPHIC SCALE AND PEDESTRIAN IMPACT

These safety benefits will reach across the entire county, from busy urban centers to rural school routes. Spanning the unincorporated county and **three** participating municipalities, this coordinated rollout ensures equitable, highly visible protection for students regardless of their zip code. Cedar Park’s systemic illumination project maximizes our geographic safety impact by applying a proven, low-cost lighting countermeasure across 575 distinct crosswalks, ensuring high-visibility protection across a massive portion of the city's school routes. The project scope includes:

- **53** new locations for active flashing lights, **advanced signal controls**, and speed feedback signs to protect school zones and high-traffic crossings.
- **Full Infrastructure Overhaul:** The installation of new poles, mast arms, and electronic controllers to create a permanent, visible safety network for our community.

## Measuring Impact Through Crash Modification Factors (CMF)

Table 1: Proposed Strategies and Expected Safety Impact (CMF)

Safety Strategy/ Countermeasure	Locations Applied	Proven Safety Benefit/ CMF	Safe System Element
Leading Pedestrian Intervals (LPIs) & LED Blank-Out Signs	Cedar Park (15 Locations)	<b>Reduces pedestrian-vehicle crashes by 60%</b> (FHWA Proven Safety Countermeasures for intersection conflicts).	Safer People, Safer Roads
Rectangular Rapid-Flashing Beacons (RRFBs) & HAWK Signals	County (27 locations), Liberty Hill (2 locations)	<b>Reduces pedestrian crashes by up to 47%</b> and increases motorist yielding rates to up to 98%.	Safer People, Safer Vehicles
Systemic Crosswalk Illumination	Cedar Park (565 Locations)	<b>Decreases nighttime pedestrian crashes by up to 42%</b> (Directly addresses the 42% of K/A crashes occurring in dark conditions).	Safer Roads, Safer People
Location-Specific Intersection Controls (Heavy-duty Mast Arms & New Intersections)	Hutto (4 Locations), County & Liberty Hill Sites	<b>Reduces severe angle and pedestrian crossing crashes.</b> (Provides dedicated right-of-way and protected crossing intervals).	Safer Roads, Safer Speeds
Speed Feedback Signs	Systemic deployments across the network	<b>Reduces speed-related crashes by 7%</b> (TxDOT HSIP Guidelines).	Safer Speeds

## ALIGNMENT WITH THE SAFE SYSTEM APPROACH

The Williamson County safety proposal is built on a "Safe System" foundation designed to eliminate pedestrian fatalities and serious injuries. We are integrating community-focused solutions to create a protective shield around our residents:

- **Safer People:** Our primary focus is protecting students and pedestrians. By installing overhead mast arms with high-intensity flashing lights **and utilizing Leading Pedestrian Intervals**, we provide a clear, visible warning to drivers and give pedestrians a head start to cross safely.
- **Safer Roads:** We are transforming high-risk areas into safe corridors. By installing accessible push buttons and modern signal controllers, we give pedestrians a dedicated, protected time to cross the street without competing with turning vehicles.
- **Safer Speeds:** To ensure drivers remain alert in sensitive areas, we are deploying speed feedback signs at key locations. These signs are proven to reduce speeds in neighborhoods and school zones, providing a safer environment for children walking to class.

## CONSIDERATION OF LAND USE AND THE BUILT ENVIRONMENT

Our projects are specifically tailored to the places where our community is most active. We are targeting residential hubs and school districts to reduce vehicle-pedestrian conflicts through:

- **Neighborhood-Specific Design:** We are installing physical safety enhancements in high-traffic areas to ensure pedestrians have a continuous, protected path.
- **Safety in Growth Areas:** To keep pace with the rapid growth in **Cedar Park and Hutto**, we are installing robust signal infrastructure and warning signs to ensure that new developments remain walkable and safe.
- **Safe Access to Schools and Parks:** Every improvement is concentrated near schools and parks—**such as the targeted upgrades at the Liberty Hill elementary and middle schools**—to ensure "Safe Routes to School." These systemic upgrades ensure that parents can feel confident when their children head out the door each morning.

## CRITERION #3: Implementation Costs

### IMPLEMENTATION AND COMMUNITY INVESTMENT

Williamson County and its partners are seeking federal funding to launch this comprehensive pedestrian safety overhaul. With a total investment of \$22M (including \$17.5M Federal SS4A request and a \$4.5M local match), this package focuses entirely on our High-Injury Network to provide:

- **New High-Visibility Crossings:** Installing the **53** new pedestrian crossing systems featuring overhead mast arms, flashing lights, **custom signal logic**, and user-friendly push buttons.
- **Speed Awareness Tools:** Placing speed feedback signs to protect school zones and residential corridors where children are most active.
- **Reliable Hardware:** Deploying new electronic controllers, **signal cabinets**, and signal poles to create a permanent, state-of-the-art safety network.

This investment ensures that in Williamson County, the safety of our school children and pedestrians is our highest priority, turning dangerous crossings into secure pathways for everyone.

Table 1: Project location and cost Estimates (all costs are planning level cost estimates in 2026 dollars)

PROJECT	FEDERAL REQUEST (80%)	LOCAL NON-FEDERAL MATCH (20%)	TOTAL PROJECT COST
<b>CEDAR PARK</b>	<b>\$4,099,160</b>	<b>\$1,024,790</b>	<b>\$5,123,950</b>
Anderson Mill Rd & Cypress Creek Rd	\$18,480	\$4,620	\$23,100
Bagdad Rd & New Hope Rd	\$7,040	\$1,760	\$8,800
Bagdad Rd & Kettering Dr	\$71,280	\$17,820	\$89,100
Cypress Creek Rd & El Salido	\$71,280	\$18,820	\$89,100
Cypress Creek Rd & Lakeline Blvd	\$75,680	\$18,920	\$94,600
Brushy Creek Rd & Darkwoods Dr/183A	\$161,040	\$40,260	\$201,300
Brushy Creek Rd & Vista Ridge Blvd	\$63,360	\$15,840	\$79,200
Brushy Creek Rd & Parmer Ln	\$23,760	\$5,940	\$29,700
Lakeline Blvd & Little Elm Trl	\$84,480	\$21,120	\$105,600
Lakeline Blvd & Buttercup Creek Blvd	\$75,680	\$18,920	\$94,600
Lakeline Blvd & Park St	\$73,920	\$18,480	\$92,400
Lakeline Blvd & New Hope Dr	\$75,680	\$18,920	\$94,600
Lakeline Blvd & Cougar Country Dr	\$25,520	\$6,380	\$31,900
Vista Ridge Blvd & Park St	\$60,720	\$15,180	\$75,900
Cypress Creek Rd. at Sun Chase Blvd.	\$984,840	\$246,210	\$1,231,050
Illumination Improvements - School Crossing	\$2,226,40	\$556,600	\$2,783,000
<b>HUTTO</b>	<b>\$860,364</b>	<b>\$215,091</b>	<b>\$1,075,455</b>
CR 132 & Chickasaw Lane	\$317,579	\$79,395	\$396,974
CR 132 & CR 133	\$85,961	\$21,490	\$107,451
CR 133 & Giorgio Moroder Drive	\$105,374	\$26,344	\$131,718
CR 133 & Otello Way / Milano River Road	\$351,450	\$87,862	\$439,312
<b>LIBERTY HILL</b>	<b>\$604,224</b>	<b>\$151,056</b>	<b>\$755,280</b>
Liberty Hill Fire Department	\$238,581	\$59,645	\$298,226
Legacy Ranch Middle School	\$365,643	\$91,411	\$457,054
<b>WILLIAMSON COUNTY</b>	<b>\$604,224</b>	<b>\$151,056</b>	<b>\$755,280</b>
Block House Creek Elementary School	\$374,000	\$93,500	\$467,500
Bar W Elementary School	\$374,000	\$93,500	\$467,500
Benold Middle School	\$374,000	\$93,500	\$467,500
Bill Burden Elementary School	\$374,000	\$93,500	\$467,500
Brushy Creek Elementary School	\$374,000	\$93,500	\$467,500
Carver Elementary School	\$374,000	\$93,500	\$467,500
Cedar Valley Middle School	\$374,000	\$93,500	\$467,500
Coupland Middle School	\$374,000	\$93,500	\$467,500
Cypress Elementary School	\$374,000	\$93,500	\$467,500
Double File Elementary School	\$374,000	\$93,500	\$467,500
Elsa England Elementary School	\$374,000	\$93,500	\$467,500
Fern Bluff Elementary School	\$374,000	\$93,500	\$467,500
Forest North Elementary School	\$374,000	\$93,500	\$467,500
Gus Almquist Middle School	\$374,000	\$93,500	\$467,500
Herrington Elementary School	\$374,000	\$93,500	\$467,500
Igo Elementary School	\$374,000	\$93,500	\$467,500
Jarrell Elementary School	\$374,000	\$93,500	\$467,500
Kerley Elementary School	\$374,000	\$93,500	\$467,500
Lariat Trails Elementary School	\$374,000	\$93,500	\$467,500
Larkspur Elementary School	\$374,000	\$93,500	\$467,500
Naumann Elementary School	\$374,000	\$93,500	\$467,500
Parkside Elementary School	\$374,000	\$93,500	\$467,500
Pearson Ranch Middle School	\$374,000	\$93,500	\$467,500
Rancho Sienna Elementary School	\$374,000	\$93,500	\$467,500
San Gabriel Elementary School	\$374,000	\$93,500	\$467,500
Santa Rita Elementary School	\$374,000	\$93,500	\$467,500
Santa Rita Middle School	\$374,000	\$93,500	\$467,500
Teravista Elementary School	\$374,000	\$93,500	\$467,500
Tierra Rosa Elementary School	\$374,000	\$93,500	\$467,500
Veterans Hill Elementary School	\$374,000	\$93,500	\$467,500
Walsh Middle School	\$374,000	\$93,500	\$467,500
<b>TOTAL</b>	<b>\$17,531,748</b>	<b>\$4,382,937</b>	<b>\$21,914,685</b>

## CRITERION #4: Engagement and Collaboration

The Williamson County joint grant application demonstrates a robust and inclusive approach to community-led safety. By focusing on meaningful partnerships across jurisdictions and disciplines, we are ensuring that our investments in pedestrian crossings and school zone infrastructure directly address the areas where our residents feel most at risk.

### INVESTMENT IN UNDERSERVED COMMUNITIES

This application prioritizes underserved communities, which account for 40% of our population and are disproportionately affected by roadway incidents. Over 63% of total crashes occur in these areas, making them the highest priority for our safety enhancements.

To protect these vulnerable road users, our **53** locations heavily target high-risk intersections within or near underserved census tracts. In participating cities like Cedar Park, Liberty Hill and Hutto we are installing physical safety features — including **Leading Pedestrian Intervals (LPis)**, **LED blank-out signs**, and overhead mast arms with flashing lights—to provide a secure environment for families and students who rely on walking as their primary mode of transportation.

### DATA-DRIVEN AND COMMUNITY-INFORMED

Our safety plan utilizes both data and direct public feedback to ensure we are providing help where it is needed most. Community input was gathered through extensive outreach, addressing specific transportation safety concerns:

- **In-Person Pop-Up Events:** Engaged over 450+ participants in Georgetown, Cedar Park, and Round Rock to discuss neighborhood walking routes.
- **Interactive Mapping & Surveys:** Gathered 300+ survey responses and 71 geolocated comments specifically highlighting concerns about speeding, poor lighting, and unsafe crossings.
- **Bilingual Outreach:** Developed English and Spanish materials for libraries, churches, and transit stations to ensure all residents could weigh in on the proposed pedestrian improvements.

Survey feedback was clear: the community wants slower speeds and safer ways to cross the street. This proposal directly answers that call by installing accessible push buttons, modern signal controllers, and speed feedback signs.

### SUSTAINED COLLABORATION AND PARTNERSHIP

The development of this plan was a team effort between Williamson County, local cities, and regional agencies. On April 10, 2026, Williamson County formally invited 14 municipalities within its borders to join a coordinated, countywide application to address challenging pedestrian crossings. The cities of **Cedar Park, Hutto, and Liberty Hill** have officially joined this joint initiative. This ensures "shared ownership" of our pedestrian safety goals.

By coordinating across jurisdictions, we share a unified commitment to pedestrian safety, but we are tailoring the specific countermeasures—from Cedar Park's advanced signal logic to Hutto's

newly designed intersections—to fit the unique context of each community. This localized approach ensures we are deploying the exact right protections for the right environments, making the road safer for pedestrians throughout the county.

## ENGAGEMENT THROUGH ALL PROJECT PHASES

Our commitment to the community doesn't end with the grant award. We will continue to engage stakeholders through:

- **Design & Construction:** Ensuring local school districts and neighborhood associations are informed as new mast arms and signals are installed.
- **Evaluation & Transparency:** Using public progress reports to show how these new crossings are reducing speeds and improving safety for our school children.

Through this collaborative framework, Williamson County is ensuring that every dollar spent on infrastructure is a direct investment in the peace of mind of our residents.

## 4. PROJECT READINESS

All participating jurisdictions are prepared to execute a grant agreement within one year and complete the full scope of pedestrian safety improvements for the 32 county and 21 municipal crossing improvements within five years of executing the grant agreement. Our project list is divided into two categories: 1) Systemic Safety Upgrades (rapid rollout) and 2) Location-Specific Safety Installations (major infrastructure).

### Systemic Safety Upgrades

These projects focus on immediate safety impacts for school zones and residential crossings. **While these upgrades deploy proven, standardized hardware, they require dedicated, site-specific engineering to ensure seamless integration across the varied infrastructure of our participating cities:**

- **Tailored Engineering and Design:** Because each jurisdiction operates distinct traffic networks, cities will conduct necessary site-specific design and custom programming (such as integrating custom controller logic and upgrading signal cabinets in Cedar Park) to ensure the countermeasures function optimally within their local environments. This careful upfront design process justifies the necessary engineering budgets and prevents costly delays during field installation.
- **Efficient Implementation:** Even with the need for localized, site-specific engineering, upgrading signal heads and installing speed feedback signs are straightforward tasks that require no environmental analysis, right-of-way acquisition, or utility relocation. Systemic upgrades, such as Cedar Park's 575-location crosswalk illumination project, rely on standardized hardware and do not require right-of-way acquisition or heavy utility relocation, allowing for an incredibly efficient and rapid deployment across the network.
- **Local Expertise:** Cedar Park, Hutto, and Liberty Hill will utilize their own specialized personnel or pre-qualified contractors for installations, integrating these safety upgrades into their existing work schedules. Williamson County will utilize qualified external contractors to ensure a fast rollout for county-wide systemic projects.

- **Risk Mitigation:** These projects are low-risk and expected to be completed within three years. To prevent delays related to material procurement, agencies will place orders for mast arms, flashing lights, and **signal cabinets** immediately upon grant execution.

### Location-Specific Safety Installations

For more complex pedestrian crossings and intersection re-designs across our **53** targeted locations, we have a clear, realistic path to construction. These capital projects—such as the four new-location intersections in Hutto and the overhead mast arms at the County and Liberty Hill schools—are designed to provide permanent, high-visibility protection. Because these represent major infrastructure improvements, they require robust, site-specific engineering:

- **Dedicated Engineering and Design:** Unlike simple plug-and-play upgrades, installing heavy-duty mast arms, HAWK signals, and advanced intersection geometry requires comprehensive civil, electrical, and structural engineering. The participating agencies have budgeted appropriately for this crucial design phase to ensure all new infrastructure seamlessly integrates with existing utilities, drainage, and topography without causing costly delays or change-orders during construction.
- **Minimal Barriers:** Despite the absolute necessity for rigorous upfront engineering, none of these capital projects require new right-of-way acquisition or major utility relocations, significantly reducing the potential for schedule delays once the design phase is complete.
- **Standardized Procedures:** City-led projects will comply with standard local government procedures for federal and state procurement. Once the site-specific design plans, specifications, and estimates for each new crossing are finalized, they will be efficiently put out for bid.
- **Mitigating Timelines:** To address potential schedule risks and effectively manage the complex design requirements, **Cedar Park, Hutto, and Liberty Hill** will either utilize specialized internal design teams or hire pre-qualified consultants who specialize in federal safety projects. This ensures that the engineering and installation of mast arms and advanced controllers stays strictly on schedule.
- **Regulatory Coordination:** For projects located on state-maintained routes, our agencies will continue their ongoing, proactive coordination with TxDOT to ensure all new flashing signals, mast arms, and pedestrian infrastructure meet strict safety standards and receive timely environmental and design approvals.

Table 3. Project Readiness Assessment

PROJECT	APPLICABLE PLANNING OR PROGRAMMING DOCUMENTS	FEDERAL REQS.	STATE REQS.	LOCAL REQS.	PERMITS	APPROVALS	MULTI-PARTY AGREEMENTS	NEPA	ROW ACQUISITION	UTILITY RELOCATION
Williamson County Pedestrian Crossings	WSAP	●	●	County or City	N/A	City/ County / LGPP	N/A	N/A	N/A	N/A
City of Liberty Hill Crossing	WSAP	●	●	County or City	N/A	City/ County / LGPP	N/A	N/A	N/A	N/A
City of Hutto Pedestrian Crossing	WSAP	●	●	County or City	N/A	City/ County / LGPP	N/A	N/A	N/A	N/A
City of Cedar Park Pedestrian Crossing	WSAP	●	●	County or City	N/A	City/ County / LGPP	N/A	N/A	N/A	N/A
City of Cedar Park Systematic Illumination	WSAP	●	●	County or City	N/A	City/ County / LGPP	N/A	N/A	N/A	N/A

Figure 3. Project Schedule By Year and Calendar Quarter



Note: The longest schedule is shown for each type of project. Other projects may be completed at a faster pace.

All applicants should follow the instructions in the NOFO to correctly apply for a grant. See the [SS4A website](#) for more information.

Table 1 of the [SS4A NOFO](#) describes [seven components of an Action Plan](#), which correspond to the questions in this worksheet. Applicants should use this worksheet to determine whether their existing plan(s) contains the required components to be considered an eligible Action Plan for SS4A.

This worksheet is required for all SS4A **Implementation Grant** applications and any **Planning and Demonstration Grant applications to conduct Supplemental Planning/Demonstration Activities only**. Please complete the form in its entirety, do not adjust the formatting or headings of the worksheet, and upload the completed PDF with your application.

## Eligibility

An Action Plan is considered eligible for an SS4A application for an Implementation Grant or a Planning and Demonstration Grant to conduct Supplemental Planning/Demonstration Activities if the following two conditions are met:

- You can answer "YES" to Questions **3, 6, and 8** in this worksheet; *and*
- You can answer "YES" to **at least three of the five remaining** Questions, **1, 2, 4, 5, and 7**.

If both conditions are not met, an applicant is still eligible to apply for a Planning and Demonstration Grant to fund the creation of a new Action Plan or updates to an existing Action Plan to meet SS4A requirements.

## Applicant Information

Lead Applicant: Williamson County UEI: C4BDCBLYNND6

## Action Plan Documents

In the table below, list the relevant Action Plan and any additional plans or documents that you reference in this form. **Up to three plans or documents may be included**. Please provide a hyperlink to any documents available online or indicate that the Action Plan or other documents will be uploaded in Valid Eval as part of your application. Note that, to be considered an eligible Action Plan for SS4A, the plan(s) coverage must be broader than just a corridor, neighborhood, or specific location.

Document Title	Link	Date of Most Recent Update
Williamson County Safety Action Plan 2025-06-24	<a href="https://www.wilcotx.gov/DocumentCenter/View/15564/Williamson-County-Safety-Action-Plan-PDF">https://www.wilcotx.gov/DocumentCenter/View/15564/Williamson-County-Safety-Action-Plan-PDF</a>	06-24-2025



# Action Plan Components

For each question below, answer "YES" or "NO." If "YES," list the relevant plan(s) or supporting documentation that address the condition and the specific page number(s) in each document that corroborates your response. This form provides space to reference multiple plans, but please list only the most relevant document(s).

## 1. Leadership Commitment and Goal Setting

Are **BOTH** of the following true?

- A high-ranking official and/or governing body in the jurisdiction publicly committed to an eventual goal of zero roadway fatalities and serious injuries; and
- The commitment includes either setting a target date to reach zero OR setting one or more targets to achieve a reduction in roadway fatalities and serious injuries by a specific date.

YES

NO

*Note: This may include a resolution, policy, ordinance, executive order, or other official announcement from a high-ranking official and the official adoption of a plan that includes the commitment by a legislative body.*

If "YES," please list the relevant document(s) and page number(s) that corroborate your response.

Document Title	Page Number(s)
Williamson County Safety Action Plan 2025-06-24	7
Supporting Documents: Williamson County Resolution passed May 12, 2026	1

## 2. Planning Structure

To develop the Action Plan, was a committee, task force, implementation group, or similar body established and charged with the plan's development, implementation, and monitoring?

YES

NO

*Note: This should include a description of the membership of the group and what role they play in the development, implementation, and monitoring of the Action Plan.*

If "YES," please list the relevant document(s) and page number(s) that corroborate your response.

Document Title	Page Number(s)
Williamson County Safety Action Plan 2025-06-24	ii, 39-40

Supporting Documents:

Cedar Park Resolution No. XXXXX

Liberty Hill Resolution No. XXXXX

Hutto Resolution No. XXXXX

Letters of Support



### 3. Safety Analysis

Does the Action Plan include **ALL** of the following?

- Analysis of existing conditions and historical trends to provide a baseline level of crashes involving fatalities and serious injuries across a jurisdiction, locality, Tribe, or region;
- Analysis of the location(s) of crashes, the severity, contributing factors, and crash types;
- Analysis of systemic and specific safety needs, as needed (e.g., high-risk road features, specific safety needs of relevant road users, or post-crash care and emergency response); and,
- A geospatial identification (geographic or locational data using maps) of higher risk locations.

YES

NO

*Note: Availability and level of detail of safety data may vary greatly by location. The [Fatality and Injury Reporting System Tool \(FIRST\)](#) provides county- and city-level data. When available, local data should be used to supplement nationally available data sets.*

If "YES," please list the relevant document(s) and page number(s) that corroborate your response.

Document Title	Page Number(s)
Williamson County Safety Action Plan 2025-06-24	11-26 and Appendix A

### 4. Engagement and Collaboration

Did development of the Action Plan include **ALL** of the following activities?

- Engagement with the public and relevant stakeholders, including the private sector and community groups;
- Incorporation of information received from the engagement and collaboration into the plan; and
- Coordination that included inter- and intra-governmental cooperation and collaboration, as appropriate.

YES

NO

*Note: This should include a description of public meetings, participation in public and private events, and proactive meetings with stakeholders.*

If "YES," please list the relevant document(s) and page number(s) that corroborate your response.

Document Title	Page Number(s)
Williamson County Safety Action Plan 2025-06-24	32-40



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## 5. Policy and Process Changes

Are **BOTH** of the following true?

- The plan development included an assessment of current policies, plans, guidelines, and/or standards to identify opportunities to improve how processes prioritize safety; and
- The plan discusses implementation through the adoption of revised or new policies, guidelines, and/or standards.

**YES**

**NO**

*Note: This may include existing and/or recommended Complete Streets policy, guidelines for community engagement and collaboration, policy for prioritizing areas of greatest need, local laws (e.g., speed limit), design guidelines, and other policies and processes that prioritize safety.*

If "YES," please list the relevant document(s) and page number(s) that corroborate your response.

Document Title	Page Number(s)
Williamson County Safety Action Plan 2025-06-24	41 and Appendix B

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## 6. Strategy and Project Selections

Does the plan identify a comprehensive set of projects and strategies to address the safety problems in the Action Plan, with information about time ranges when projects and strategies will be deployed, and an explanation of project prioritization criteria?

**YES**

**NO**

*Note: This should include one or more lists of community-wide multi-modal and multi-disciplinary projects that respond to safety problems and reflect community input, indication of expected time ranges to complete each project, and a description of how your community will prioritize projects in the future.*

If "YES," please list the relevant document(s) and page number(s) that corroborate your response.

Document Title	Page Number(s)
Williamson County Safety Action Plan 2025-06-24	42-62 & Appendices C & D



## 7. Progress and Transparency

Does the plan include **BOTH** of the following?

- A description of how progress will be measured over time that includes, at a minimum, outcome data.
- The plan is posted publicly online.

YES

NO

*Note: This should include a progress reporting structure and list of proposed metrics.*

If "YES," please list the relevant document(s) and page number(s) that corroborate your response.

Document Title	Page Number(s)
Williamson County Safety Action Plan 2025-06-24	9-10 & 63
<a href="https://www.wilcotx.gov/DocumentCenter/View/15564/Williamson-County-Safety-Action-Plan-PDF">https://www.wilcotx.gov/DocumentCenter/View/15564/Williamson-County-Safety-Action-Plan-PDF</a>	N/A

## 8. Action Plan Date

Was at least one of your plans finalized and/or last updated between 2021 and May 26, 2026?

YES

NO

*Note: Updates may include major revisions, updates to the data used for analysis, status updates, or the addition of supplemental planning documents, including but not limited to an ADA Transition Plan, one or more Road Safety Audits conducted in high-crash locations, or a Vulnerable Road User Plan.*

If "YES," please list your most recent document, date of finalization, and page number(s) that corroborate your response.

Document Title	Date of Most Recent Update	Page Number(s)
Williamson County Safety Action Plan 2025-06-24		Cover Page



### SS4A Implementation Grant Application - Supplemental Estimated Budget

This budget template should be submitted with an Implementation Grant application. This template is structured based on Table 5 of the FY26 NOFO and illustrates the appropriate level of detail for project-level budget estimation. Please be as detailed as possible.

Please note that this form is set up to calculate project costs from any sub-activities and to calculate subtotals and totals. Please only enter information into white cells; the gray shaded cells are calculated based on the inputs to the white cells. If you add or remove rows to meet your project needs, check that these calculations are correct before submitting.

Note: The "Other Federal Funds" column listed below may include funds directly received from a Federal agency or funds received through a pass through agency (e.g., state governmental agency) that originated as federal funds.

#### Supplemental Estimated Budget

##### Itemized Estimated Costs of the (A) Supplemental Action Plan Activities (if applicable)

Activities	SS4A Federal Request	SS4A Non-Federal Match	Total SS4A Project Cost	Other Federal Funds (if applicable)
Supplemental Planning or Demonstration Activity	\$ -	\$ -	\$ -	\$ -
NA	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
<b>Subtotal Budget for (A) Supplemental Action Plan Activities</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

##### Itemized Estimated Costs of the (B) Planning, Design, and Development Activities (if applicable)

Activities	SS4A Federal Request	SS4A Non-Federal Match	Total SS4A Project Cost	Other Federal Funds (if applicable)
Planning, Design, and Development - Design and Engineering	\$ -	\$ -	\$ -	\$ -
NA	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -
<b>Subtotal Budget for (B) Conducting Planning, Design, and Development Activities</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

##### Itemized Estimated Costs of the (C) Proposed Projects and Strategies

Activities	SS4A Federal Request	SS4A Non-Federal Match	Total SS4A Project Cost	Other Federal Funds (if applicable)
Implementation - Williamson County	\$ 11,968,000.00	\$ 2,992,000.00	\$ 14,960,000.00	\$ -
Engineering	\$ 1,152,000.00	\$ 288,000.00	\$ 1,440,000.00	\$ -
Construction	\$ 9,728,000.00	\$ 2,432,000.00	\$ 12,160,000.00	\$ -
Contingencies	\$ 1,088,000.00	\$ 272,000.00	\$ 1,360,000.00	\$ -
Implementation - City of Cedar Park	\$ 4,099,160.00	\$ 1,024,790.00	\$ 5,123,950.00	\$ -
Engineering	\$ 403,200.00	\$ 100,800.00	\$ 504,000.00	\$ -
Construction	\$ 3,313,860.00	\$ 828,464.00	\$ 4,142,324.00	\$ -
Contingencies	\$ 382,100.00	\$ 95,526.00	\$ 477,626.00	\$ -
Implementation - City of Hutto	\$ 860,364.00	\$ 215,091.00	\$ 1,075,455.00	\$ -
Engineering	\$ 345,613.60	\$ 86,403.40	\$ 432,017.00	\$ -
Construction	\$ 467,954.40	\$ 116,988.60	\$ 584,943.00	\$ -
Contingencies	\$ 46,796.00	\$ 11,699.00	\$ 58,495.00	\$ -
Implementation - City of Liberty Hill	\$ 604,224.00	\$ 151,056.00	\$ 755,280.00	\$ -
Engineering	\$ 78,000.00	\$ 19,500.00	\$ 97,500.00	\$ -
Construction	\$ 457,586.00	\$ 114,397.50	\$ 571,983.50	\$ -
Contingencies	\$ 68,638.00	\$ 17,159.52	\$ 85,797.52	\$ -
<b>Subtotal Budget for (C) Carrying Out Projects and Strategies</b>	<b>\$ 17,531,748.00</b>	<b>\$ 4,382,937.00</b>	<b>\$ 21,914,685.00</b>	<b>\$ -</b>
<b>Total Budget for Activities (A), (B), and (C)</b>	<b>\$ 17,531,748.00</b>	<b>\$ 4,382,937.00</b>	<b>\$ 21,914,685.00</b>	<b>NA</b>

**Commissioners Court - Regular Session**

**36.**

**Meeting Date:** 05/12/2026

Approval for Renewal 1- Asphalt Mixes- for Contract #25IFB61 between Williamson County and Lone Star Paving for Road and Bridge Department

**Submitted For:** Joy Simonton

**Submitted By:** Cheryl Johnson, Purchasing

**Department:** Purchasing

**Agenda Category:** Regular Agenda Items

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action regarding Renewal #1 for Contract #25IFB61 between Williamson County and Lone Star Paving for asphalt mixes, this renewal will be based on the same pricing and terms as the original agreement approved by the Commissioners Court on August 12, 2025, Item # 49, and authorizing 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: Cheryl Johnson

Final Approval Date: 05/04/2026

**Reviewed By**

Delia Colon

**Date**

05/04/2026 02:34 PM

Started On: 04/30/2026 01:48 PM

**Commissioners Court - Regular Session**

**37.**

**Meeting Date:** 05/12/2026

Approval for Renewal 1 - Signs and Markers - for Contract # 25IFB29 between Williamson County and Pathmark Traffic Equipment LLC for Road and Bridge Dept

**Submitted For:** Joy Simonton

**Submitted By:** Cheryl Johnson, Purchasing

**Department:** Purchasing

**Agenda Category:** Regular Agenda Items

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action regarding Renewal # 1 for Contract #25IFB29 between Williamson County and Pathmark Traffic Equipment LLC for Signs and Markers for Road and Bridge Dept., this renewal will be based on the same pricing and terms as the original agreement, approved by the Commissioners Court on June 17 2025 Item # 44, and authorizing 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: Cheryl Johnson

Final Approval Date: 05/04/2026

**Reviewed By**

Delia Colon

**Date**

05/04/2026 02:34 PM

Started On: 04/30/2026 03:31 PM

**Commissioners Court - Regular Session**

38.

**Meeting Date:** 05/12/2026

Bartlet Streets – IEA – PSA 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 Bartlett Streets contract executed March 19, 2024, between Williamson County and IEA, Inc. relating to the 2023 Road Bond Program.

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

**Date**

05/05/2026 03:46 PM

Started On: 05/04/2026 01:06 PM

**Commissioners Court - Regular Session**

39.

**Meeting Date:** 05/12/2026

Bartlet Street – IEA – WA#1 SWA#5

**Submitted By:** Ragan Riggs, Road Bond

**Department:** Road Bond

**Agenda Category:** Regular Agenda Items

---

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action on Supplemental No. 5 to Work Authorization No. 1 to the Bartlet Streets contract executed March 19, 2024, between Williamson County and IEA, Inc. relating to the 2023 Road Bond Program.

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

**Date**

05/05/2026 03:46 PM

Started On: 05/04/2026 01:41 PM

**Commissioners Court - Regular Session**

**40.**

**Meeting Date:** 05/12/2026

Corridor J3 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 Emanuelle Resto, Charlotte Lynn Resto-Mafnas and Alejandro Resto to acquire 1.038 AC and 0.0956 AC needed as right of way for the future Corridor J roadway project.

**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: 05/05/2026

**Reviewed By**

Delia Colon

**Date**

05/05/2026 03:45 PM

Started On: 05/04/2026 12:08 PM

**Commissioners Court - Regular Session**

**41.**

**Meeting Date:** 05/12/2026

Corridor J3 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 Manuel Resto-Camacho and Ana R. Resto as trustees of the Manuel Resto-Camacho and Ana R. Resto living trust, dated July 8, 2022 to acquire 0.0946 AC needed as right of way for the future Corridor J roadway project.

**Public Background**

**Fiscal Impact**

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

**Attachments**

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

**Date**

05/05/2026 03:45 PM

Started On: 05/04/2026 12:14 PM

**Commissioners Court - Regular Session**

**42.**

**Meeting Date:** 05/12/2026

Countywide interim plans

**Submitted For:** Rebecca Clemons

**Submitted By:** Becky Pruitt, County Manager

**Department:** County Manager

**Agenda Category:** Regular Agenda Items

---

**Information**

**Agenda Item**

1:00 PM Hear a presentation, discuss, consider, and take appropriate action on countywide interim plans, including, but not limited to those related to the Justice Complex.

**Public Background**

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**Fiscal Impact**

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

**Attachments**

*No file(s) attached.*

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Becky Pruitt

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

**Date**

05/05/2026 12:04 PM

Started On: 05/05/2026 10:26 AM

**Commissioners Court - Regular Session**

43.

**Meeting Date:** 05/12/2026

FY2026 Capital Improvement Program

**Submitted By:** Karen Knightstep, County Auditor

**Department:** County Auditor

**Agenda Category:** Regular Agenda Items

---

**Information**

**Agenda Item**

Discuss, consider and take appropriate action to update, allocate, and approve projects, real property purchases, and budgets from the 2026 Capital Improvement Program remaining balance and other possible sources of funds.

**Public Background**

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**Fiscal Impact**

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

**Attachments**

FY26 Approved CIP List 042926

FY26 CIP Summary List 042926

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Karen Knightstep

Final Approval Date: 05/05/2026

**Reviewed By**

Delia Colon

**Date**

05/05/2026 01:58 PM

Started On: 05/05/2026 08:08 AM

**CAPITAL IMPROVEMENT PLAN 2026**

PROJECT	Dept. Priority	Total Cost	Previously Allocated	2026	2027	2028	2029	2030	Approved 2026	9/9/2025	9/30/2025	11/4/2025	11/18/2025	3/31/2026
<b>EXISTING PROJECTS</b>		<b>\$ 173,543,845</b>	<b>\$ 109,300,000</b>	<b>\$ 29,209,211</b>	<b>\$ 5,472,507</b>	<b>\$ 25,900,000</b>	<b>\$ 2,500,000</b>	<b>\$ 1,162,127</b>	<b>\$ 31,582,000</b>					
<b>TECHNOLOGY</b>		<b>\$ 15,600,000</b>	<b>\$ 8,000,000</b>	<b>\$ 7,600,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 8,100,000</b>					
ERP Purchase/Upgrade		\$ 7,000,000	\$ 2,000,000	\$ 5,000,000					\$ 5,000,000	\$ 5,000,000.00				
Public Safety Software Suite (See project tab for further breakout)		\$ 8,600,000	\$ 6,000,000	\$ 2,600,000					\$ 3,100,000	\$ 2,600,000.00				\$ 500,000.00
<b>LAKE CREEK ANNEX IMPROVEMENTS</b>		<b>\$ 15,550,000</b>	<b>\$ 6,000,000</b>	<b>\$ 5,550,000</b>	<b>\$ -</b>	<b>\$ 4,000,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 5,550,000</b>					
Entire Building		\$ 5,950,000	\$ 5,000,000	\$ 950,000					\$ 950,000	\$ 950,000.00				
911 Training Center		\$ 9,600,000	\$ 1,000,000	\$ 4,600,000		\$ 4,000,000			\$ 4,600,000	\$ 4,600,000.00				
<b>JUVENILE JUSTICE CENTER</b>		<b>\$ 115,580,000</b>	<b>\$ 92,680,000</b>	<b>\$ 1,500,000</b>	<b>\$ 3,000,000</b>	<b>\$ 18,400,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 17,332,000</b>					
JJC Expansion Phase I-II Contingencies		\$ 94,180,000	\$ 92,680,000	\$ 1,500,000					\$ -	\$ 1,500,000.00	\$ (1,500,000.00)			
Master Plan Phase III-V (See project tab for details)		\$ 17,332,000		\$ -	\$ 4,200,000	\$ 13,132,000			\$ 17,332,000					
<b>SHERIFF'S OFFICE TRAINING CENTER</b>		<b>\$ 500,000</b>	<b>\$ 300,000</b>	<b>\$ 200,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 200,000</b>					
SOTC - Parking Expansion		\$ 500,000	\$ 300,000	\$ 200,000					\$ 200,000	\$ 200,000.00				
<b>ESOC DATA CENTER</b>		<b>\$ 2,320,000</b>	<b>\$ 1,920,000</b>	<b>\$ 400,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 400,000</b>					
ESOC Data Center Computer Air Conditioning (CRAC) Unit		\$ 2,320,000	\$ 1,920,000	\$ 400,000					\$ 400,000			\$ 400,000.00		
<b>NEW PROJECT REQUESTS</b>		<b>\$ 11,200,000</b>	<b>\$ -</b>	<b>\$ 7,400,000</b>	<b>\$ 3,800,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,609,211</b>					
<b>JUSTICE COMPLEX</b>		<b>\$ 23,993,845</b>	<b>\$ 400,000</b>	<b>\$ 13,959,211</b>	<b>\$ 2,472,507</b>	<b>\$ 3,500,000</b>	<b>\$ 2,500,000</b>	<b>\$ 1,162,127</b>	<b>\$ 3,959,211</b>					
Kitchell Program Manager (see project tab for further breakout)		\$ 9,328,885	\$ 400,000	\$ 1,523,281	\$ 639,957	\$ 3,500,000	\$ 2,500,000	\$ 765,647	\$ 1,523,281	\$ 1,523,281.00				
HOK		\$ 3,538,960	\$ -	\$ 1,710,930	\$ 1,531,550			\$ 296,480	\$ 1,710,930	\$ 1,710,930.00				
Half		\$ 1,126,000	\$ -	\$ 725,000	\$ 301,000			\$ 100,000	\$ 725,000	\$ 725,000.00				
Land Purchase - Estimated amount		\$ 10,000,000	\$ -	\$ 10,000,000					\$ -					
<b>BUILDINGS</b>		<b>\$ 1,500,000</b>	<b>\$ -</b>	<b>\$ 1,500,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,000,000</b>					
Lipstick Project		\$ 1,500,000	\$ -	\$ 1,500,000					\$ 1,000,000	\$ 1,000,000.00				
<b>INFORMATION TECHNOLOGY SERVICES</b>		<b>\$ 2,500,000</b>	<b>\$ -</b>	<b>\$ 2,500,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,500,000</b>					
New Enterprise Asset Management Solution	1	\$ 2,500,000	\$ -	\$ 2,500,000					\$ 2,500,000	\$ 2,500,000.00				
<b>INFRASTRUCTURE</b>		<b>\$ 4,800,000</b>	<b>\$ -</b>	<b>\$ 1,000,000</b>	<b>\$ 3,800,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 750,000</b>					
Personnel Muster Facility	1	\$ 4,800,000	\$ -	\$ 1,000,000	\$ 3,800,000				\$ 750,000	\$ 750,000.00				
<b>SHERIFF'S OFFICE / CORRECTIONS</b>		<b>\$ 2,400,000</b>	<b>\$ -</b>	<b>\$ 2,400,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,400,000</b>					
Jail -North Backup Power	1	\$ 2,400,000	\$ -	\$ 2,400,000					\$ 2,400,000	\$ 2,400,000.00				

*y growing document with estimated costs at time of request.*  
025

<b>TOTAL APPROVED FY26 CIP BUDGET</b>	<b>11</b>	<b>\$ 184,743,845</b>	<b>\$ 109,300,000</b>	<b>\$ 36,609,211</b>	<b>\$ 9,272,507</b>	<b>\$ 25,900,000</b>	<b>\$ 2,500,000</b>	<b>\$ 1,162,127</b>	<b>\$ 24,859,211</b>	<b>\$ 25,459,211</b>	<b>\$ (1,500,000)</b>	<b>\$ 400,000</b>	<b>\$ -</b>	<b>\$ 500,000</b>
<b>REMAINING FUNDS TO ALLOCATE</b>									<b>\$ 42,358,964</b>	<b>\$ 42,358,964</b>	<b>\$ 16,899,753</b>	<b>\$ 18,399,753</b>	<b>\$ 17,999,753</b>	<b>\$ 17,999,753</b>
									<b>\$ 17,499,753</b>	<b>\$ 16,899,753</b>	<b>\$ 18,399,753</b>	<b>\$ 17,999,753</b>	<b>\$ 17,999,753</b>	<b>\$ 17,499,753</b>

**CAPITAL IMPROVEMENT PLAN 2026 - 2031**

Item #	FY Requested	PROJECT	Dept. Priority	Total Cost	Original Allocation to Project	Funds Still Needed	2026	2027	2028	2029	2030	2031
<b>EXISTING PROJECTS</b>				<b>\$ 210,211,816</b>	<b>\$ 129,895,909</b>	<b>\$ 81,815,907</b>		<b>\$ 59,815,907</b>	<b>\$ 11,500,000</b>	<b>\$ 3,000,000</b>	<b>\$ 3,000,000</b>	<b>\$ 3,000,000</b>
<b>TECHNOLOGY</b>				<b>\$ 28,101,396</b>	<b>\$ 11,601,396</b>	<b>\$ 16,500,000</b>		<b>\$ -</b>	<b>\$ 7,500,000</b>	<b>\$ 3,000,000</b>	<b>\$ 3,000,000</b>	<b>\$ 3,000,000</b>
P709	2025	County Buildings Fiber Optic Improvements (See project tab for further breakout)		\$ 14,101,396	\$ 9,601,396	\$ 4,500,000			\$ 4,500,000			
P633	2024	Radio Tower Additions		\$ 14,000,000	\$ 2,000,000	\$ 12,000,000			\$ 3,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000
<b>NEW PRECINCT 4 ANNEX</b>				<b>\$ 20,650,000</b>	<b>\$ -</b>	<b>\$ 20,650,000</b>		<b>\$ 20,650,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
		Option A: Purchase Taylor Building and Remodel - COST TBD		\$ -		\$ -						
		Option B: Land Purchase and New Build - ESTIMATED COST		\$ 13,400,000		\$ 13,400,000		\$ 13,400,000				
		Option C: Buy Existing Building and Remodel - ESTIMATED COST		\$ 7,250,000		\$ 7,250,000		\$ 7,250,000				
<b>CURRENT PRECINCT 4 PROJECTS</b>				<b>\$ 9,582,013</b>	<b>\$ 6,494,513</b>	<b>\$ 3,087,500</b>		<b>\$ 3,087,500</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
P548	2025	JP4 Hutto Annex Buildout (Dental Office)		\$ 4,994,513	\$ 3,394,513	\$ 1,600,000		\$ 1,600,000				
P602	2015	Medic 42 Taylor Ambulance Station (New Bldg)		\$ 2,400,000	\$ 1,600,000	\$ 800,000		\$ 800,000				
1005	2026	M-42 Demo and Temp Building Addition (temp solution)		\$ 527,500	\$ -	\$ 527,500		\$ 527,500				
5000	2026	JP4 Micro Annex - New Structure/Building		\$ 160,000	\$ -	\$ 160,000		\$ 160,000				
P638	2024	Taylor Office Remodel (Tax Office)		\$ 1,500,000	\$ 1,500,000	\$ -						
<b>LAKE CREEK ANNEX IMPROVEMENTS</b>				<b>\$ 30,496,407</b>	<b>\$ 11,550,000</b>	<b>\$ 18,946,407</b>		<b>\$ 14,946,407</b>	<b>\$ 4,000,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
P632	2026	Entire Building		\$ 15,496,827	\$ 9,950,000	\$ 9,546,827		\$ 9,546,827				
		911 Training Center		\$ 10,631,805	\$ 4,600,000	\$ 6,031,805		\$ 2,031,805	\$ 4,000,000			
		Sheriff's Office		\$ 3,367,775	\$ -	\$ 3,367,775		\$ 3,367,775				
P633	2026	Radio Tower		\$ 1,000,000	\$ 1,000,000	\$ -						
<b>INFRASTRUCTURE PERSONNEL MUSTER FACILITY</b>				<b>\$ 4,550,000</b>	<b>\$ 750,000</b>	<b>\$ 3,800,000</b>		<b>\$ 3,800,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
P643	2026	Design		\$ 750,000	\$ 750,000	\$ -		\$ -				
P643	2026	Construction - ESTIMATED COST		\$ 3,800,000	\$ -	\$ 3,800,000		\$ 3,800,000				
<b>JUVENILE JUSTICE CENTER</b>				<b>\$ 116,832,000</b>	<b>\$ 99,500,000</b>	<b>\$ 18,832,000</b>	<b>\$ 1,500,000</b>	<b>\$ 17,332,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
P578		JJC Expansion Phase I-II Contingencies		\$ 94,000,000	\$ 94,000,000	\$ -						
P578	2025	Master Plan Phase III-V - PROJECT APPROVED / NEEDS FUNDING SOURCE		\$ 17,332,000	\$ -	\$ 17,332,000		\$ 17,332,000				
P519		Smith Branch Mitigation		\$ 5,500,000	\$ 5,500,000	\$ 1,500,000	<b>\$ 1,500,000</b>					
<b>NEW PROJECT REQUESTS</b>				<b>\$ 25,176,000</b>	<b>\$ -</b>	<b>\$ 25,176,000</b>		<b>\$ 20,676,000</b>	<b>\$ 4,500,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>BUILDINGS</b>				<b>\$ 1,200,000</b>	<b>\$ -</b>	<b>\$ 1,200,000</b>		<b>\$ 1,200,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
5002	2026	Covered Awnings - Facility Service Center / N. Inner Loop Campus		\$ 1,200,000	\$ -	\$ 1,200,000		\$ 1,200,000				
<b>EMERGENCY SERVICES</b>				<b>\$ 1,040,000</b>	<b>\$ -</b>	<b>\$ 1,040,000</b>		<b>\$ 1,040,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
1004	2025	Medic 41: Remodel Kitchen & Bathroom	2	\$ 200,000	\$ -	\$ 200,000		\$ 200,000				
0196	2022	Security Fence Upgrade for ESOC	3	\$ 840,000	\$ -	\$ 840,000		\$ 840,000				
<b>PUBLIC SAFETY</b>				<b>\$ 4,500,000</b>	<b>\$ -</b>	<b>\$ 4,500,000</b>		<b>\$ -</b>	<b>\$ 4,500,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
1002	2024	Radio Technology Upgrade to TDMA	2	\$ 4,500,000	\$ -	\$ 4,500,000			\$ 4,500,000			
<b>INFORMATION TECHNOLOGY SERVICES</b>				<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>INFRASTRUCTURE</b>				<b>\$ 13,921,000</b>	<b>\$ -</b>	<b>\$ 13,921,000</b>		<b>\$ 13,921,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
278	2025	Three-Sided Equipment Storage Shed	2	\$ 255,000	\$ -	\$ 255,000		\$ 255,000				
277	2025	NE Inner Loop Yard Fencing	3	\$ 285,000	\$ -	\$ 285,000		\$ 285,000				
276	2025	NE Inner Loop Yard Electricity, Security Lighting, Gates, and Cameras	4	\$ 856,000	\$ -	\$ 856,000		\$ 856,000				
4029	2019	Fleet Heavy Equipment Shop	5	\$ 9,900,000	\$ -	\$ 9,900,000		\$ 9,900,000				
15654	2023	Sand Storage Building	6	\$ 2,625,000	\$ -	\$ 2,625,000		\$ 2,625,000				
<b>SHERIFF'S OFFICE / CORRECTIONS</b>				<b>\$ 1,300,000</b>	<b>\$ -</b>	<b>\$ 1,300,000</b>		<b>\$ 1,300,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
4116	2023	SOTC - Range Training Room	2	\$ 430,000	\$ -	\$ 430,000		\$ 430,000				
4122	2024	SO - Renovation of Crime Scene Lab (See also Lake Creek Project)	4	\$ 870,000	\$ -	\$ 870,000		\$ 870,000				
<b>JUSTICE CENTER</b>				<b>\$ 2,500,000</b>	<b>\$ -</b>	<b>\$ 2,500,000</b>		<b>\$ 2,500,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
4048	2019	CJC Interim Plan Remodel		\$ 2,500,000	\$ -	\$ 2,500,000		\$ 2,500,000				
<b>PARKS</b>				<b>\$ 715,000</b>	<b>\$ -</b>	<b>\$ 715,000</b>		<b>\$ 715,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

**CAPITAL IMPROVEMENT PLAN 2026 - 2031**

Item #	FY Requested	PROJECT	Dept. Priority	Total Cost	Original Allocation to Project	Funds Still Needed	2026	2027	2028	2029	2030	2031
3008	2026	RRCP - Pave Trail Q	1	\$ 90,000	\$ -	\$ 90,000		\$ 90,000				
3005	2025	River Ranch Equestrian Pavilion	2	\$ 625,000	\$ -	\$ 625,000		\$ 625,000				
<b>ADDED DURING DISCUSSION</b>				\$ -	\$ -	\$ -		\$ -	\$ -	\$ -	\$ -	\$ -

Notes: This is a continually growing document with estimated costs at time of request.  
Reported as of April 29, 2026

<b>TOTAL REQUESTED / APPROVED</b>	<b>21</b>	\$ 235,387,816	\$ 129,895,909	\$ 106,991,907	\$ -	\$ 80,491,907	\$ 16,000,000	\$ 3,000,000	\$ 3,000,000	\$ 3,000,000
<b>FY27 CIP BUDGET</b>										
<b>REMAINING FUNDS TO ALLOCATE</b>			\$ 17,499,753							

**Commissioners Court - Regular Session**

**44.**

**Meeting Date:** 05/12/2026

Delegation Order 2026 Limited Tax Notes

**Submitted For:** Julie Kiley

**Submitted By:** Julie Kiley, County Auditor

**Department:** County Auditor

**Agenda Category:** Regular Agenda Items

**Information**

**Agenda Item**

Consideration and possible action with respect to an Order Authorizing The Issuance Of Williamson County, Texas Limited Tax Notes In One Or More Series In An Aggregate Amount Not To Exceed \$135,000,000; Levying An Ad Valorem Tax In Support Of The Notes; Approving Paying Agent/Registrar Agreements, Official Statements And Purchase Agreements; Establishing The Procedures For Selling And Delivering One Or More Series Of The Notes; And Authorizing Other Matters Relating To The Notes

**Public Background**

This item will discuss the possible issuance of Limited Tax Notes for Right of Way needs for the 2023 Road Bond Program, and for designing, constructing, improving, expanding or acquiring judicial facilities and equipment to include land acquisition for a new judicial facility and jai. It will take action to set the amount and finalize the Delegation Order.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

Delegation Order 2026 Limited Tax Notes

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Julie Kiley

Final Approval Date: 05/06/2026

**Reviewed By**

Delia Colon

**Date**

05/06/2026 08:49 AM

Started On: 05/05/2026 05:09 PM

**ORDER AUTHORIZING THE ISSUANCE OF WILLIAMSON COUNTY, TEXAS LIMITED TAX NOTES IN ONE OR MORE SERIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$135,000,000; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE NOTES; APPROVING PAYING AGENT/REGISTRAR AGREEMENTS, OFFICIAL STATEMENTS AND PURCHASE AGREEMENTS; ESTABLISHING THE PROCEDURES FOR SELLING AND DELIVERING ONE OR MORE SERIES OF THE NOTES; AND AUTHORIZING OTHER MATTERS RELATING TO THE NOTES**

**Adopted May 12, 2026**

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Exhibit A - Description of Annual Financial Information

**ORDER AUTHORIZING THE ISSUANCE OF WILLIAMSON COUNTY, TEXAS LIMITED TAX NOTES IN ONE OR MORE SERIES IN AN AGGREGATE AMOUNT NOT TO EXCEED \$135,000,000; LEVYING AN AD VALOREM TAX IN SUPPORT OF THE NOTES; APPROVING PAYING AGENT/REGISTRAR AGREEMENTS, OFFICIAL STATEMENTS AND PURCHASE AGREEMENTS; ESTABLISHING THE PROCEDURES FOR SELLING AND DELIVERING ONE OR MORE SERIES OF THE NOTES; AND AUTHORIZING OTHER MATTERS RELATING TO THE NOTES**

---

**THE STATE OF TEXAS**                    '

 '

**COUNTY OF WILLIAMSON**            '

**WHEREAS**, the Commissioners Court of Williamson County, Texas (the "County") based on the recommendation of the County Auditor, deems it advisable and in the best interest of the County that the Notes, defined below, be issued; and

**WHEREAS**, the Notes hereinafter authorized and designated are to be issued and delivered pursuant to Chapters 1371 and 1431, Texas Government Code, as amended; and

**WHEREAS**, the County has no present intention to refund the Notes; and

**WHEREAS**, it is hereby officially found and determined that the meeting at which this Order was passed was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

**BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:**

**Section 1. RECITALS, AMOUNT AND PURPOSE OF THE NOTES.** Recitals and Purpose. The recitals set forth in the preamble hereof are incorporated by reference herein and shall have the same force and effect as if set forth in this Section. The Notes of the County are hereby authorized to be issued and delivered in one or more series the aggregate principal amount not to exceed \$135,000,000 (the "Notes") for the purpose of: (1) designing, constructing, improving, expanding or acquiring judicial facilities and equipment to include land acquisition for a new judicial facility and jail, (2) constructing, reconstructing and expanding roads and acquiring certain right-of-way, and (3) paying professional services including tax appraisal engineer, engineer, architect, attorney, mapmaker, auditor, financial adviser or fiscal agent and services in connection with issuing the Notes.

**Section 2. DEFINITIONS.** When used in this Order, except in Section 5, and in any resolution or order amendatory or supplemental hereto, the terms listed below shall have the meanings specified below, unless it is otherwise expressly provided or unless the context otherwise requires:

"Accreted Value" means, with respect to a Premium Compound Interest Note, as of any particular date of calculation, the original principal amount thereof, plus all interest accrued and compounded to the particular date of calculation, as determined in accordance with the Pricing Certificate and the Accretion Table attached as an exhibit to the Pricing Certificate relating to the Notes that shows the Accreted Value per \$5,000 maturity amount on the calculation date of maturity to its maturity.

"Accretion Table" means the exhibit attached to the Pricing Certificate, if necessary, that sets forth the rounded original principal amounts at the Issuance Date for the Premium Compound Interest Notes and the Accreted Values and maturity amounts thereof as of each Compounding Date until final maturity.

"Authorized Denominations" means the denomination of \$5,000 or any integral multiple thereof with respect to the Current Interest Notes and in the denomination of \$5,000 in maturity amount or any integral multiple thereof with respect to the Premium Compound Interest Notes.

"Business Day" means any day which is not a Saturday, Sunday or a day on which the Paying Agent/Registrar is authorized by law or executive order to remain closed.

"Commissioners Court" means the governing body of the County.

"Compounded Amount" means, with respect to a Premium Compound Interest Note, as of any particular date of calculation, the original principal amount thereof plus all interest accrued and compounded to the particular date of calculation.

"Compounding Dates" means the dates on which interest is compounded on the Premium Compound Interest Notes as set forth in the Accretion Table attached to the Pricing Certificate.

"County" means Williamson County, Texas and any other public agency succeeding to the powers, rights, privileges, and functions of the County and, when appropriate, the Commissioners Court of the County.

"Current Interest Notes" means the Notes paying current interest and maturing in each of the years and in the aggregate principal amounts set forth in the Pricing Certificate.

"Defeasance Securities" means (i) Federal Securities, (ii) noncallable obligations of an agency or instrumentality of the United States of America, including obligations that are unconditionally guaranteed or insured by the agency or instrumentality and that, on the date the Commissioners Court adopts or approves proceedings authorizing the issuance of refunding notes or otherwise provide for the funding of an escrow to effect the defeasance of the Notes are rated as to investment quality by a nationally recognized investment rating firm not less than "AAA" or its equivalent, (iii) noncallable obligations of a state or an agency or a county, municipality, or other political subdivision of a state that have been refunded and that, on the date the Commissioners Court adopts or approves proceedings authorizing the issuance of refunding notes or otherwise provide for the funding of an escrow to effect the defeasance of the Notes, are rated as to investment quality by a nationally recognized investment rating firm no less than "AAA" or its equivalent and

(iv) any other then authorized securities or obligations under applicable State law that may be used to defease obligations such as the Notes.

"Federal Securities" means direct, noncallable obligations of the United States of America, including obligations that are unconditionally guaranteed by the United States of America.

"Fiscal Year" means the twelve-month accounting period for the County, which presently is the twelve-month period beginning on October 1 of each year and ending on September 30 of the following year, but which may be changed from time to time by the Commissioners Court.

"Initial Note(s)" means the Note(s) authorized, issued, and initially delivered as provided in Section 3 of this Order.

"Interest Payment Date" means a date on which interest on the Notes is due and payable as set forth in the Pricing Certificate.

"Issuance Date" means the date of delivery of a Series of the Notes.

"MSRB" means the Municipal Securities Rulemaking Board.

"Notes" means the Notes initially issued and delivered for each Series pursuant to this Order and the Pricing Certificate for the Notes and all substitute Notes exchanged therefor, as well as all other substitute notes and replacement notes issued pursuant hereto, and the term "Note" shall mean any of the Notes.

"Order" means this order of the Commissioners Court authorizing the issuance of one or more Series of the Notes.

"Outstanding" when used with reference to obligations, means, as of a particular date, all obligations theretofore and thereupon delivered except; (a) any obligation canceled by or on behalf of the County at or before said date, (b) any obligation defeased or no longer considered Outstanding pursuant to the provisions of this Order or otherwise defeased as permitted by applicable law and (c) any such obligation in lieu of or in substitution for which another obligation shall have been delivered pursuant to this Order.

"Premium Compound Interest Notes" means the Notes on which no interest is paid prior to maturity, maturing in various amounts and in the aggregate principal amount as set forth in the Pricing Certificate.

"Pricing Certificate" means the Pricing Certificate of the County's Pricing Officer to be executed and delivered pursuant to Section 3 hereof in connection with the issuance of one or more series of the Notes.

"Pricing Officer" means the County Auditor, acting as the designated pricing officer of the County to execute the Pricing Certificate. In the absence of the County Auditor, the County Judge may act as the designated pricing officer of the County to execute the Pricing Certificate.

"Record Date" means, with respect to an Interest Payment Date, those dates set forth in the Pricing Certificate.

"Redemption Date" means a date fixed for redemption of any Note pursuant to the terms of this Order and the Pricing Certificate.

"Register" means the registry system maintained on behalf of the County by the Registrar in which are listed the names and addresses of the Registered Owners and the principal amount of Notes registered in the name of each Registered Owner.

"Registered Owner" means any person or entity in whose name a Note is registered.

"Registrar" or "Paying Agent/Registrar" means BOKF, NA, or such other bank, trust company, financial institution, or other entity as may hereafter be designated by the County to act as paying agent and registrar for the Notes in accordance with the terms of this Order.

"Replacement Notes" means the Notes authorized by the County to be issued in substitution for lost, apparently destroyed, or wrongfully taken Notes as provided in Section 9 of this Order.

"Rule" means SEC Rule 15c2-12, as amended from time to time.

"SEC" means the United States Securities and Exchange Commission.

"Series" means any designated series of Notes issued pursuant to this Order.

"Tax-Exempt Notes" means each Series of Notes bearing interest which is excludable from gross income for federal taxation purposes pursuant to Section 103 of the IRS Code.

"Taxable Series" means each Series of Notes bearing interest at a taxable rate.

"Tax-Exempt Series" means each Series of Tax-Exempt Notes.

"Underwriter" means the senior managing underwriter as selected by the Pricing Officer for each Series of Notes issued pursuant to this Order and the other co-managers for each Series of Notes as the Pricing Officer deems appropriate.

**Section 3. DESIGNATION, DATE, DENOMINATIONS, NUMBERS AND DELEGATION TO PRICING OFFICER.** (a) Each note issued pursuant to this Order shall be designated: "**WILLIAMSON COUNTY, TEXAS LIMITED TAX NOTE**" and initially there shall be issued, sold, and delivered hereunder one or more Series of fully registered Notes, without interest coupons, numbered consecutively from R-1 upward (except the Initial Note delivered to the Attorney General of the State of Texas which shall be numbered T-1) payable to the respective initial Registered Owners thereof, or to the registered assignee or assignees of said Notes or any portion or portions thereof, in Authorized Denominations, with each Series of Notes maturing not later than seven (7) years from the date of each series of the Notes, serially or otherwise on the dates,

in the years and in the principal amounts, respectively, and dated, all as set forth in the Pricing Certificate to be executed and delivered by the Pricing Officer pursuant to subsection (b) of this section. The Pricing Certificate is hereby incorporated in and made a part of this Order. The title of each Series of the Notes shall be designated by the year in which it is awarded pursuant to Section 3(b) below. The authority for the Pricing Officer to execute and deliver a Pricing Certificate for a Series of Notes shall expire at 5:00 p.m. C.D.T. on May 12, 2027. A Series of Notes priced on or before May 12, 2027 may be delivered to the Underwriter or purchasers, as applicable, after such date.

(b) As authorized by Section 1371.053, Texas Government Code, as amended, the Pricing Officer is hereby authorized to act on behalf of the County in selling and delivering one or more Series of the Notes, determining if a Series of Notes is a Tax-Exempt Series or a Taxable Series and carrying out the other procedures specified in this Order, including determining the date of the Notes, any additional or different designation or title by which the Notes shall be known, the price at which the Notes will be sold, the years in which the Notes will mature, the principal amount to mature in each of such years, the aggregate principal amount of the Notes, the rate or rates of interest to be borne by each such maturity, the interest payment periods, the dates, price, and terms upon and at which the Notes shall be subject to redemption prior to maturity at the option of the County, as well as any mandatory sinking fund redemption provisions, finalizing the definition of Defeasance Securities and all other matters relating to the issuance, sale, and delivery of the Notes, all of which shall be specified in the Pricing Certificate; provided that (i) the price to be paid for a Series of the Notes shall not be less than 90% of the aggregate original principal amount thereof plus accrued interest, if any, thereon from its date to its delivery and (ii) the net effective interest rate of the Notes, or yield in the case of Premium Compound Interest Notes, shall not be greater than the maximum rate allowed by law. In establishing the aggregate principal amount of the Notes, the Pricing Officer shall establish an amount not to exceed the amount authorized in Section 1, which shall be sufficient to provide for the purposes for which the Notes are authorized and to pay the costs of issuing the Notes.

(c) To achieve advantageous borrowing costs for the County, the Notes shall be sold on a negotiated, placement or competitive basis as determined by the Pricing Officer in the Pricing Certificate. In determining whether to sell the Notes by negotiated, placement or competitive sale, the Pricing Officer shall take into account any material disclosure issues which might exist at the time, the market conditions expected at the time of the sale and any other matters which, in the judgment of the Pricing Officer, might affect the net borrowing costs on a Series of the Notes.

If the Pricing Officer determines that the Notes should be sold at a competitive sale, the Pricing Officer shall cause to be prepared a notice of sale and official statement in such manner as the Pricing Officer deems appropriate, to make the notice of sale and official statement available to those institutions and firms wishing to submit a bid for the Notes, to receive such bids, and to award the sale of the Notes to the bidder submitting the best bid in accordance with the provisions of the notice of sale.

If the Pricing Officer determines that the Notes should be sold by a negotiated sale or placement, the Pricing Officer shall designate the placement purchaser or the Underwriter for the Notes and such additional investment banking firms as the Pricing Officer deems appropriate to

assure that the Notes are sold on the most advantageous terms to the County. The Pricing Officer, acting for and on behalf of the County, is authorized to enter into and carry out a Purchase Agreement or other agreement for a Series of the Notes to be sold by negotiated sale or placement, with the Underwriter or placement purchaser respectively, at such price, with and subject to such terms as determined by the Pricing Officer pursuant to Section 3(b) above. Each Purchase Agreement or other agreement shall be substantially in the form and substance previously approved by the County in connection with the previously issued ad valorem tax debt with such changes as are acceptable to the Pricing Officer.

(d) The Current Interest Notes shall bear interest calculated on the basis of a 360-day year composed of twelve 30-day months from the dates specified in the FORM OF NOTES set forth in this Order to their respective dates of maturity or redemption at the rates per annum set forth in the Pricing Certificate.

The Premium Compound Interest Notes shall bear interest from the Issuance Date, calculated on the basis of a 360-day year composed of twelve 30-day months (subject to rounding to the Compounded Amounts thereof), compounded on the Compounding Dates as set forth in the Pricing Certificate, and payable, together with the principal amount thereof, in the manner provided in the Form of Note at the rates set forth in the Pricing Certificate. Attached to the Pricing Certificate, if Premium Compound Interest Notes are to be issued, shall be the Accretion Table. The Accreted Value with respect to any date other than a Compounding Date is the amount set forth on the Accretion Table with respect to the last preceding Compounding Date, plus the portion of the difference between such amount and the amount set forth on the Accretion Table with respect to the next succeeding Compounding Date that the number of days (based on 30-day months) from such last preceding Compounding Date to the date for which such determination is being calculated bears to the total number of days (based on 30-day months) from such last preceding Compounding Date to the next succeeding Compounding Date.

**Section 4. CHARACTERISTICS OF THE NOTES.** (a) Registration, Transfer, Conversion and Exchange; Authentication. The County shall keep or cause to be kept at BOKF, NA, (the "Paying Agent/Registrar") books or records for the registration of the transfer, conversion and exchange of the Notes (the "Registration Books"), and the County hereby appoints the Paying Agent/Registrar as its registrar and transfer agent to keep such books or records and make such registrations of transfers, conversions and exchanges under such reasonable regulations as the County and Paying Agent/Registrar may prescribe; and the Paying Agent/Registrar shall make such registrations, transfers, conversions and exchanges as herein provided. The Paying Agent/Registrar shall obtain and record in the Registration Books the address of the Registered Owner of each Note to which payments with respect to the Notes shall be mailed, as herein provided; but it shall be the duty of each Registered Owner to notify the Paying Agent/Registrar in writing of the address to which payments shall be mailed, and such interest payments shall not be mailed unless such notice has been given. The County shall have the right to inspect the Registration Books during regular business hours of the Paying Agent/Registrar, but otherwise the Paying Agent/Registrar shall keep the Registration Books confidential and, unless otherwise required by law, shall not permit their inspection by any other entity. The Paying Agent/Registrar shall make the Registration Books available within the State of Texas. The County shall pay the Paying Agent/Registrar's standard or customary fees and charges for making such registration, transfer, conversion, exchange and delivery

of a substitute Note or Notes. Registration of assignments, transfers, conversions and exchanges of Notes shall be made in the manner provided and with the effect stated in the FORM OF NOTE set forth in this Order. Each substitute Note shall bear a letter and/or number to distinguish it from each other Note.

Except as provided in Section 4(c) of this Order, an authorized representative of the Paying Agent/Registrar shall, before the delivery of any such Note, date and manually sign said Note, and no such Note shall be deemed to be issued or outstanding unless such Note is so executed. The Paying Agent/Registrar promptly shall cancel all paid Notes and Notes surrendered for conversion and exchange. No additional orders or resolutions need be passed or adopted by the governing body of the County or any other body or person so as to accomplish the foregoing conversion and exchange of any Note or portion thereof, and the Paying Agent/Registrar shall provide for the printing, execution, and delivery of the substitute Notes in the manner prescribed herein and said Notes shall be printed or typed on paper of customary weight and strength. Pursuant to Chapter 1201, Texas Government Code, as amended, and particularly Subchapter D thereof, the duty of conversion and exchange of Notes as aforesaid is hereby imposed upon the Paying Agent/Registrar, and, upon the execution of said Note, the converted and exchanged Note shall be valid, incontestable, and enforceable in the same manner and with the same effect as the Notes which initially were issued and delivered pursuant to this Order, approved by the Attorney General and registered by the Comptroller of Public Accounts.

(b) Payment of Notes and Interest. The County hereby further appoints the Paying Agent/Registrar to act as the paying agent for paying the principal of and interest on the Notes, all as provided in this Order. The Paying Agent/Registrar shall keep proper records of all payments made by the County and the Paying Agent/Registrar with respect to the Notes, and of all conversions and exchanges of Notes, and all replacements of Notes, as provided in this Order. However, in the event of a nonpayment of interest on a scheduled payment date, and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the County. Notice of the past due interest shall be sent at least five (5) business days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each Registered Owner appearing on the Registration Books at the close of business on the last business day next preceding the date of mailing of such notice.

(c) In General. The Notes (i) shall be issued in fully registered form, without interest coupons, with the principal of and interest on such Notes to be payable only to the Registered Owners thereof, (ii) may be converted and exchanged for other Notes, (iii) may be transferred and assigned, (iv) shall have the characteristics, (v) shall be signed, sealed, executed and authenticated, (vi) the principal of and interest on the Notes shall be payable, and (vii) shall be administered and the Paying Agent/Registrar and the County shall have certain duties and responsibilities with respect to the Notes, all as provided, and in the manner and to the effect as required or indicated, in the FORM OF NOTE set forth in this Order. The Notes initially issued and delivered pursuant to this Order are not required to be, and shall not be, authenticated by the Paying Agent/Registrar, but on each substitute Note issued in conversion of and exchange for any Note or Notes issued under this Order the Paying Agent/Registrar shall execute the PAYING AGENT/REGISTRAR'S AUTHENTICATION NOTE, in the form set forth in the FORM OF NOTE.

(d) Substitute Paying Agent/Registrar. The County covenants with the Registered Owners of the Notes that at all times while the Notes are outstanding the County will provide a competent and legally qualified bank, trust company, financial institution, or other agency to act as and perform the services of Paying Agent/Registrar for the Notes under this Order, and that the Paying Agent/Registrar will be one entity. The County reserves the right to, and may, at its option, change the Paying Agent/Registrar upon not less than 30 days written notice to the Paying Agent/Registrar, to be effective at such time which will not disrupt or delay payment on the next principal or interest payment date after such notice. In the event that the entity at any time acting as Paying Agent/Registrar (or its successor by merger, acquisition, or other method) should resign or otherwise cease to act as such, the County covenants that promptly it will appoint a competent and legally qualified bank, trust company, financial institution, or other agency to act as Paying Agent/Registrar under this Order. Upon any change in the Paying Agent/Registrar, the previous Paying Agent/Registrar promptly shall transfer and deliver the Registration Books (or a copy thereof), along with all other pertinent books and records relating to the Notes, to the new Paying Agent/Registrar designated and appointed by the County. Upon any change in the Paying Agent/Registrar, the County promptly will cause a written notice thereof to be sent by the new Paying Agent/Registrar to each Registered Owner of the Notes, by United States mail, first-class postage prepaid, which notice also shall give the address of the new Paying Agent/Registrar. By accepting the position and performing as such, each Paying Agent/Registrar shall be deemed to have agreed to the provisions of this Order, and a certified copy of this Order shall be delivered to each Paying Agent/Registrar.

(e) Book-Entry-Only System. The Notes issued in exchange for the Notes initially issued as provided in Section 4(h) shall be issued in the form of a separate single fully registered Note for each of the maturities thereof registered in the name of Cede & Co. as nominee of DTC and except as provided in subsection (f) hereof, all of the Outstanding Notes shall be registered in the name of Cede & Co., as nominee of DTC.

With respect to Notes registered in the name of Cede & Co., as nominee of DTC, the County and the Paying Agent/Registrar shall have no responsibility or obligation to any securities brokers and dealers, banks, trust companies, clearing corporations and certain other organizations on whose behalf DTC was created to hold securities to facilitate the clearance and settlement of securities transactions among DTC participants (the "DTC Participant") or to any person on behalf of whom such a DTC Participant holds an interest in the Notes. Without limiting the immediately preceding sentence, the County and the Paying Agent/Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any DTC Participant with respect to any ownership interest in the Notes, (ii) the delivery to any DTC participant or any other person, other than a Registered Owner, as shown on the Registration Books, of any notice with respect to the Notes, including any notice of redemption, or (iii) the payment to any DTC Participant or any person, other than a Registered Owner, as shown on the Registration Books of any amount with respect to principal of, premium, if any, or interest on the Notes. Notwithstanding any other provision of this Order to the contrary, but to the extent permitted by law, the County and the Paying Agent/Registrar shall be entitled to treat and consider the person in whose name each Note is registered in the Registration Books as the absolute owner of such Note for the purpose of payment of principal, premium, if any, and interest, with respect to such Note, for the purposes of registering

transfers with respect to such Notes, and for all other purposes of registering transfers with respect to such Notes, and for all other purposes whatsoever. The Paying Agent/Registrar shall pay all principal of, premium, if any, and interest on the Notes only to or upon the order of the respective Registered Owners, as shown in the Registration Books as provided in the Order, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the County's obligations with respect to payment of principal of, premium, if any, and interest on the Notes to the extent of the sum or sums so paid. No person other than a Registered Owner, as shown in the Registration Books, shall receive a Note evidencing the obligation of the County to make payments of principal, premium, if any, and interest pursuant to the Order. Upon delivery by DTC to the Paying Agent/Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions in this Order with respect to interest checks being mailed to the registered owner at the close of business on the Record Date the word "Cede & Co." in this Order shall refer to such new nominee of DTC.

(f) Successor Securities Depository; Transfer Outside Book-Entry-Only System. In the event that the County determines to discontinue the book-entry system through DTC or a successor or DTC determines to discontinue providing its services with respect to the Notes, the County shall either (i) appoint a successor securities depository, qualified to act as such under Section 17(a) of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC Participants of the appointment of such successor securities depository and transfer one or more separate Notes to such successor securities depository or (ii) notify DTC and DTC Participants of the availability through DTC of Notes and transfer one or more separate Notes to DTC Participants having Notes credited to their DTC accounts. In such event, the Notes shall no longer be restricted to being registered in the Registration Books in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name or names Registered Owner transferring or exchanging Notes shall designate, in accordance with the provisions of this Order.

(g) Payments to Cede & Co. Notwithstanding any other provision of this Order to the contrary, so long as any Note is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of, premium, if any, and interest on such Note and all notices with respect to such Note shall be made and given, respectively, in the manner provided in the Blanket Letter of Representations of the County to DTC.

(h) Initial Note. The Notes herein authorized shall be initially issued as fully registered Notes, being one Note for each maturity in the denomination of the applicable principal amount and the initial Note shall be registered in the name of the purchaser or the designees thereof. The initial Note shall be the Note submitted to the Office of the Attorney General of the State of Texas for approval, certified and registered by the Office of the Comptroller of Public Accounts of the State of Texas and delivered to the Initial Purchaser. Immediately after the delivery of the initial Note, the Paying Agent/Registrar shall cancel the initial Note delivered hereunder and exchange therefor Notes in the form of a separate single fully registered Note for each of the maturities thereof registered in the name of Cede & Co., as nominee of DTC and except as provided in Section 4(f), all of the outstanding Notes shall be registered in the name of Cede & Co., as nominee of DTC.

(i) DTC Blanket Letter of Representations. The County confirms execution of a Blanket Issuer Letter of Representations with DTC establishing the Book-Entry-Only System which will be utilized with respect to the Notes.

**Section 5. FORM OF NOTE.** The form of the Note, including the form of Paying Agent/Registrar's Authentication Certificate, the form of Assignment and the form of Registration Certificate of the Comptroller of Public Accounts of the State of Texas to be attached to the Notes initially issued and delivered pursuant to this Order, shall be, respectively, substantially as follows, with such appropriate variations, omissions, or insertions as are permitted or required by this Order and the Pricing Certificate.

**FORM OF NOTE**

**FORM OF FIRST PARAGRAPHS OF CURRENT INTEREST NOTES**

<b>NO. R-</b>	<b>UNITED STATES OF AMERICA STATE OF TEXAS WILLIAMSON COUNTY</b>	<b>PRINCIPAL AMOUNT \$ _____</b>
	<b>WILLIAMSON COUNTY, TEXAS LIMITED TAX NOTES, SERIES _____*</b>	

<b><u>INTEREST RATE</u></b>	<b><u>DATE OF NOTE</u></b>	<b><u>MATURITY DATE</u></b>	<b><u>CUSIP NO.</u></b>
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**REGISTERED OWNER:**

**PRINCIPAL AMOUNT:** **DOLLARS**

**ON THE MATURITY DATE** specified above, **WILLIAMSON COUNTY, TEXAS** (the "County"), being a political subdivision of the State of Texas, hereby promises to pay to the Registered Owner set forth above, or registered assigns (hereinafter called the "Registered Owner") the principal amount set forth above, and to pay interest thereon from \_\_\_\_\_\*, on \_\_\_\_\_\* and semiannually thereafter on each \_\_\_\_\_\* and \_\_\_\_\_\* to the maturity date specified above, or the date of redemption prior to maturity, at the interest rate per annum specified above; except that if this Note is required to be authenticated and the date of its authentication after any Record Date (hereinafter defined) but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date; provided, however, that if on the date of authentication hereof the interest on the Note or Notes, if any, for which this Note is being exchanged is due but has not been paid, then this Note shall bear interest from the date to which such interest has been paid in full.

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\*As provided in the Pricing Certificate. To the extent that the Pricing Certificate relating to the Notes is inconsistent with any provisions in this Form of Note or contains information to complete missing information in this Form of Note, the language in the Pricing Certificate shall be used in the executed Notes.

Notwithstanding the foregoing, during any period in which ownership of the Notes is determined only by a book entry at a securities depository for the Notes, any payment to the securities depository, or its nominee or registered assigns, shall be made in accordance with existing arrangements between the County and the securities depository.

**THE PRINCIPAL OF AND INTEREST ON** this Note are payable in lawful money of the United States of America, without exchange or collection charges. The principal of this Note shall be paid to the Registered Owner hereof upon presentation and surrender of this Note at maturity or upon the date fixed for its redemption prior to maturity, at BOKF, NA, (the "Paying Agent/Registrar") at their office in Dallas, Texas (the "Designated Payment/Transfer Office"). The payment of interest on this Note shall be made by the Paying Agent/Registrar to the Registered Owner hereof on each interest payment date by check or draft, dated as of such interest payment date, drawn by the Paying Agent/Registrar on, and payable solely from, funds of the County required by the order authorizing the issuance of this Note (the "Note Order") to be on deposit with the Paying Agent/Registrar for such purpose as hereinafter provided; and such check or draft shall be sent by the Paying Agent/Registrar by United States mail, first-class postage prepaid, on each such interest payment date, to the Registered Owner hereof, at its address as it appeared on the close of business as of the last day of the month preceding each such date (the "Record Date") on the Register kept by the Paying Agent/Registrar (the "Register"). In addition, interest may be paid by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the Registered Owner. In the event of a non-payment of interest on a scheduled payment date, and for 30 days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the County. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be 15 days after the Special Record Date) shall be sent at least five Business Days prior to the Special Record Date by United States mail, first-class postage prepaid, to the address of each owner of a Note appearing on the Register at the close of business on the last Business Day next preceding the date of mailing of such notice.

**DURING ANY PERIOD** in which ownership of the Notes is determined only by a book entry at a securities depository for the Notes, if fewer than all of the Notes of the same maturity and bearing the same interest rate are to be redeemed, the particular Notes of such maturity and bearing such interest rate shall be selected in accordance with the arrangements between the County and the securities depository.

**ANY ACCRUED INTEREST** due at maturity as provided herein or upon the redemption of this Note prior to maturity shall be paid to the Registered Owner upon presentation and surrender of this Note for payment at the Designated Payment/Transfer Office of the Paying Agent/Registrar. The County covenants with the Registered Owner of this Note that on or before each principal payment date, interest payment date and accrued interest payment date for this Note it will make available to the Paying Agent/Registrar, from the "Interest and Sinking Fund" created by the Note Order, the amounts required to provide for the payment, in immediately available funds, of all principal of and interest on the Notes, when due.

## **FORM OF FIRST PARAGRAPHS OF PREMIUM COMPOUND INTEREST NOTES**

NO. R-

UNITED STATES OF AMERICA  
STATE OF TEXAS  
WILLIAMSON COUNTY

MATURITY  
AMOUNT  
\$ \_\_\_\_\_

WILLIAMSON COUNTY, TEXAS  
LIMITED TAX NOTES,  
SERIES \_\_\_\_\_\*

INTEREST RATE      ISSUANCE DATE      DATE OF NOTE      MATURITY DATE

REGISTERED OWNER:

MATURITY AMOUNT:

DOLLARS

ON THE MATURITY DATE specified above, WILLIAMSON COUNTY, TEXAS (the "County"), being a political subdivision of the State of Texas, hereby promises to pay to the Registered Owner set forth above, or registered assigns (hereinafter called the "Registered Owner") the principal amount set forth above representing the principal amount hereof and accrued and compounded interest hereon. Interest shall accrue on the principal amount hereof from the Issuance Date at the interest rate per annum specified above, calculated on the basis of a 360-day year comprised of twelve 30-day months, compounded semiannually on \_\_\_\_\_\* and \_\_\_\_\_\* of each year commencing \_\_\_\_\_, 20\_\_\*. For convenience of reference a table of the "Accreted Value" per \$5,000 Maturity Amount is printed on the reverse side of this Note. The term "Accreted Value" as set forth in the table on the reverse side hereof shall mean the original principal amount plus initial premium per \$5,000 Maturity Amount compounded semiannually on \_\_\_\_\_\* and \_\_\_\_\_\* at the yield shown on such table.

THE MATURITY AMOUNT of this Note is payable in lawful money of the United States of America, without exchange or collection charges. The Maturity Amount of this Note shall be paid to the Registered Owner hereof upon presentation and surrender of this Note at maturity, at the designated office for payment of BOKF, NA, which is the "Paying Agent/Registrar" for this Note, and shall be drawn by the Paying Agent/Registrar on, and solely from, funds of the County required by the order authorizing the issuance of the Notes (the "Note Order") to be on deposit with the Paying Agent/Registrar for such purpose as hereinafter provided, payable to the Registered Owner hereof, as it appears on the Register kept by the Paying Agent/Registrar, as hereinafter described. The County covenants with the Registered Owner of this Note that on or before the Maturity Date for this Note it will make available to the Paying Agent/Registrar, from the "Interest and Sinking Fund" created by the Note Order, the amounts required to provide for the payment, in immediately available funds of the Maturity Amount, when due. Notwithstanding the foregoing, during any period in which ownership of the Notes is determined only by a book entry at a securities depository

\*As provided in the Pricing Certificate. To the extent that the Pricing Certificate relating to the Notes is inconsistent with any provisions in this Form of Note or contains information to complete missing information in this Form of Note, the language in the Pricing Certificate shall be used in the executed Notes.

for the Notes, any payment to the securities depository, or its nominee or registered assigns, shall be made in accordance with existing arrangements between the County and the securities depository.

**[FORM OF REMAINDER OF EACH NOTE]**

**IF THE DATE** for the payment of the principal of or interest on this Note shall be a Saturday, Sunday, a legal holiday, or a day on which banking institutions in the county where the principal corporate trust office of the Paying Agent/Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not such a Saturday, Sunday, legal holiday, or day on which banking institutions are authorized to close; and payment on such date shall have the same force and effect as if made on the original date payment was due.

**THIS NOTE** is one of a series of Notes dated \_\_\_\_\_\*, authorized in accordance with the Constitution and laws of the State of Texas in the principal amount of \$\_\_\_\_\_\*. **[CONSTITUTING \$\_\_\_\_\_ CURRENT INTEREST NOTES AND \$\_\_\_\_\_ PREMIUM COMPOUND INTEREST NOTES]\*\* FOR THE PURPOSE**

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(INSERT REDEMPTION PROVISIONS AS PROVIDED IN THE PRICING CERTIFICATE)

**ON** \_\_\_\_\_, or on any date thereafter, the Notes maturing on and after \_\_\_\_\_ may be redeemed prior to their scheduled maturities, at the option of the County, with funds derived from any available and lawful source, at a redemption price equal to the principal amount to be redeemed plus accrued interest to the date fixed for redemption as a whole, or from time to time in part, and, if in part, the particular Notes, or portions thereof, or the Sinking Fund Installments in the case of the Term Notes, defined below, to be redeemed shall be selected and designated by the County and if less than all of a maturity or sinking fund installment is to be redeemed, the Paying Agent/Registrar shall determine by lot or other random customary method the Notes, or portions thereof within such maturity or sinking fund installment to be redeemed (provided that a portion of a Note may be redeemed only in integral multiples of \$5,000).

**[THE NOTES MATURING ON** \_\_\_\_\_\* are subject to mandatory sinking fund redemption prior to maturity in the following amounts, on the following dates and at a price of par plus accrued interest to the redemption date.

<b>Term Notes Maturing _____, 20__<sup>H</sup></b>	
<b>Redemption Date</b>	<b>Principal Amount</b>
_____, 20__	\$
_____, 20__	

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\*As provided in the Pricing Certificate. To the extent that the Pricing Certificate relating to the Notes is inconsistent with any provisions in this Form of Note or contains information to complete missing information in this Form of Note, the language in the Pricing Certificate shall be used in the executed Notes.

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<sup>H</sup>Final Maturity

**THE PRINCIPAL AMOUNT** of the Notes required to be redeemed pursuant to the operation of the mandatory sinking fund redemption provisions shall be reduced, at the option of the County by the principal amount of any Notes of the stated maturity which, at least 50 days prior to a mandatory redemption date, (1) shall have been acquired by the County at a price not exceeding the principal amount of such Notes plus accrued interest to the date of purchase thereof, and delivered to the Paying Agent/Registrar for cancellation, (2) shall have been purchased and cancelled by the Paying Agent/Registrar at the request of the County with monies in the Interest and Sinking Fund at a price not exceeding the principal amount of the Notes plus accrued interest to the date of purchase thereof, or (3) shall have been redeemed pursuant to the optional redemption provisions and not theretofore credited against a mandatory sinking fund redemption requirement.]\*\*

**NO LESS THAN 30** calendar days prior to the date fixed for any optional redemption, the County shall cause the Paying Agent/Registrar to send notice by United States mail, first-class postage prepaid to the Registered Owner of each Note to be redeemed at its address as it appeared on the Register of the Paying Agent/Registrar at the close of business on the 45th day prior to the redemption date and to major securities depositories, national bond rating agencies and bond information services; provided, however, that the failure to send, mail or receive such notice, or any defect therein or in the sending or mailing thereof, shall not affect the validity or effectiveness of the proceedings for the redemption of any Notes. By the date fixed for any such redemption due provision shall be made with the Paying Agent/Registrar for the payment of the required redemption price for the Notes or portions thereof which are to be so redeemed. If due provision for such payment is made, all as provided above, the Notes or portions thereof which are to be so redeemed thereby automatically shall be treated as redeemed prior to their scheduled maturities, and they shall not bear interest after the date fixed for redemption, and they shall not be regarded as being outstanding except for the right of the Registered Owner to receive the redemption price from the Paying Agent/Registrar out of the funds provided for such payment. If a portion of any Notes shall be redeemed a substitute Notes or Notes having the same maturity date, bearing interest at the same rate, in any denomination or denominations in any integral multiple of \$5,000, at the written request of the Registered Owner, and in aggregate principal amount equal to the unredeemed portion thereof, will be issued to the Registered Owner upon the surrender thereof for cancellation, at the expense of the County, all as provided in the Note Order.

**WITH RESPECT TO** any optional redemption of the Notes, unless certain prerequisites to such redemption required by the Note Order have been met and moneys sufficient to pay the principal of and premium, if any, and interest on the Notes to be redeemed shall have been received by the Paying Agent/Registrar prior to the giving of such notice of redemption, such notice shall state that said redemption may, at the option of the County, be conditional upon the satisfaction of such prerequisites and receipt of such moneys by the Paying Agent/Registrar on or prior to the date fixed for such redemption, or upon any prerequisite set forth in such notice of redemption. If a conditional notice of redemption is given and such prerequisites to the redemption and sufficient moneys are not received, such notice shall be of no force and effect, the County shall not redeem

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\*\*To be included only if certain maturities of Notes are subject to mandatory sinking fund redemption as determined by the Pricing Officer in the Pricing Certificate.

such Notes and the Paying Agent/Registrar shall give notice, in the manner in which the notice of redemption was given, to the effect that the Notes have not been redeemed.

**ALL NOTES OF THIS SERIES** are issuable solely as fully registered Notes, without interest coupons, in the denomination of any integral multiple of \$5,000. As provided in the Note Order, this Note, or any unredeemed portion hereof, may, at the request of the Registered Owner or the assignee or assignees hereof, be assigned, transferred and exchanged for a like aggregate principal amount of fully registered Notes, without interest coupons, payable to the appropriate Registered Owner, assignee or assignees, as the case may be, having the same denomination or denominations in any integral multiple of \$5,000 as requested in writing by the appropriate Registered Owner, assignee or assignees, as the case may be, upon surrender of this Note to the Paying Agent/Registrar for cancellation, all in accordance with the form and procedures set forth in the Note Order. Among other requirements for such assignment and transfer, this Note must be presented and surrendered to the Paying Agent/Registrar, together with proper instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar, evidencing assignment of this Note or any portion or portions hereof in any integral multiple of \$5,000 to the assignee or assignees in whose name or names this Note or any such portion or portions hereof is or are to be registered. The form of Assignment printed or endorsed on this Note may be executed by the Registered Owner to evidence the assignment hereof, but such method is not exclusive, and other instruments of assignment satisfactory to the Paying Agent/Registrar may be used to evidence the assignment of this Note or any portion or portions hereof from time to time by the Registered Owner. The Paying Agent/Registrar's reasonable standard or customary fees and charges for assigning, transferring, converting and exchanging any Note or portion thereof will be paid by the County. In any circumstance, any taxes or governmental charges required to be paid with respect thereto shall be paid by the one requesting such assignment, transfer, conversion or exchange, as a condition precedent to the exercise of such privilege. The Paying Agent/Registrar shall not be required to make any such transfer, conversion, or exchange (i) during the period commencing on the close of business on any Record Date and ending with the opening of business on the next following principal or interest payment date or (ii) with respect to any Note or portion thereof called for redemption prior to maturity, within 45 days prior to its redemption date; provided, however, such limitation of transfer shall not be applicable to an exchange by the Registered Owner of the unredeemed balance of the Note.

**WHENEVER** the beneficial ownership of this Note is determined by a book entry at a securities depository for the Notes, the foregoing requirements of holding, delivering or transferring this Note shall be modified to require the appropriate person or entity to meet the requirements of the securities depository as to registering or transferring the book entry to produce the same effect.

**IN THE EVENT** any Paying Agent/Registrar for the Notes is changed by the County, resigns, or otherwise ceases to act as such, the County has covenanted in the Note Order that it promptly will appoint a competent and legally qualified substitute therefor, and cause written notice thereof to be mailed to the Registered Owners of the Notes.

**IT IS HEREBY** certified, recited, and covenanted that this Note has been duly and validly authorized, issued, and delivered; that all acts, conditions, and things required or proper to be performed, exist, and be done precedent to or in the authorization, issuance, and delivery of this Note

have been performed, existed, and been done in accordance with law; and that ad valorem taxes sufficient to provide for the payment of the interest on and principal of this Note, as such interest comes due, and as such principal matures, have been levied and ordered to be levied against all taxable property in the County, and have been pledged for such payment.

**BY BECOMING** the Registered Owner of this Note, the Registered Owner thereby acknowledges all of the terms and provisions of the Note Order, agrees to be bound by such terms and provisions, acknowledges that the Note Order is duly recorded and available for inspection in the official minutes and records of the governing body of the County, and agrees that the terms and provisions of this Note and the Note Order constitute a contract between each Registered Owner hereof and the County.

**IN WITNESS WHEREOF**, the County has caused this Note to be signed with the manual or facsimile signature of the County Judge of the County and countersigned with the manual or facsimile signature of the County Clerk and County Treasurer and has caused the official seal of the County to be duly impressed, or placed in facsimile, on this Note.

\_\_\_\_\_  
County Clerk

\_\_\_\_\_  
County Judge

\_\_\_\_\_  
County Treasurer

[COUNTY SEAL]

**FORM OF PAYING AGENT/REGISTRAR'S AUTHENTICATION NOTE**

**PAYING AGENT/REGISTRAR'S AUTHENTICATION NOTE**

(To be executed if this Note is not accompanied by an executed Registration Note of the Comptroller of Public Accounts of the State of Texas)

It is hereby certified that this Note has been issued under the provisions of the Order described in the text of this Note; and that this Note has been issued in conversion or replacement of, or in exchange for, a Note, Notes, or a portion of a Note or Notes of a Series which originally was approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas.

Dated \_\_\_\_\_

**BOKF, NA**  
Paying Agent/Registrar

By \_\_\_\_\_  
Authorized Representative

**FORM OF ASSIGNMENT**

**ASSIGNMENT**

For value received, the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_

Please insert Social Security or Taxpayer Identification Number of Transferee

\_\_\_\_\_

(Please print or typewrite name and address, including zip code, of Transferee)

\_\_\_\_\_

the within Note and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney, to register the transfer of the within Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_

NOTICE: Signature(s) must be guaranteed by a member firm of the New York Stock Exchange or a commercial bank or trust company.

\_\_\_\_\_

NOTICE: The signature above must correspond with the name of the Registered Owner as it appears upon the front of this Note in every particular, without alteration or enlargement or any change whatsoever.

**FORM OF REGISTRATION CERTIFICATE OF THE COMPTROLLER OF PUBLIC ACCOUNTS:**

**COMPTROLLER'S REGISTRATION CERTIFICATE: REGISTER NO.**

I hereby certify that this Note has been examined, certified as to validity and approved by the Attorney General of the State of Texas, and that this Note has been registered by the Comptroller of Public Accounts of the State of Texas.

Witness my signature and seal this \_\_\_\_\_.

\_\_\_\_\_  
Acting Comptroller of Public Accounts  
of the State of Texas

(COMPTROLLER'S SEAL)

**INSERTIONS FOR THE INITIAL CURRENT INTEREST NOTE**

The initial Note for a Current Interest Note shall be in the form set forth in this Section, except that:

A. immediately under the name of the Current Interest Note, the headings "INTEREST RATE" and "MATURITY DATE" shall both be completed with the words "As shown below" and "CUSIP NO." shall be deleted.

B. the first paragraph shall be deleted and the following will be inserted:

**"ON THE MATURITY DATE SPECIFIED ABOVE,** Williamson County, Texas (the "County"), being a political subdivision, hereby promises to pay to the Registered Owner specified above, or registered assigns (hereinafter called the "Registered Owner"), on February 15 in each of the years, in the principal installments and bearing interest at the per annum rates set forth in the following schedule:

<u>Maturity Date</u>	<u>Maturity Amount</u>	<u>Interest Rate</u>
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(Information from the Pricing Certificate to be inserted)

The County promises to pay interest on the unpaid principal amount hereof (calculated on the basis of a 360-day year of twelve 30-day months) from \_\_\_\_\_\* at the respective Interest Rate per annum specified above. Interest is payable on \_\_\_\_\_\* and semiannually on each August 15 and February 15 thereafter to the date of payment of the principal installment specified above; except, that if this Note is required to be authenticated and the date of its authentication is later than the first Record Date (hereinafter defined), such principal amount shall bear interest from the interest payment date next preceding the date of authentication, unless such date of authentication is after any Record Date but on or before the next following interest payment date, in which case such principal amount shall bear interest from such next following interest payment date; provided, however, that if on the date of authentication hereof the interest on the Note or Notes, if any, for which this Note is being exchanged is due but has not been paid, then this Note shall bear interest from the date to which such interest has been paid in full."

C. The initial Note for a Current Interest Note shall be numbered "T-1" and the Initial Note for a Premium Compound Interest Note shall be numbered "TPC-1."

**Section 6. INTEREST AND SINKING FUND.** A special "Interest and Sinking Fund" is hereby created and shall be established and maintained by the County at an official depository bank of the County. Said Interest and Sinking Fund shall be kept separate and apart from all other

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\* As provided in the Pricing Certificate. To the extent that the Pricing Certificate relating to the Notes is inconsistent with any provisions in this Form of Note or contains information to complete missing information in this Form of Note, the language in the Pricing Certificate shall be used in the executed Notes.

funds and accounts of the County and shall be used only for paying the interest on and principal of said Notes. All ad valorem taxes levied and collected for and on account of the Notes shall be deposited, as collected, to the credit of the Interest and Sinking Fund. During each year while any of the Notes are outstanding and unpaid, the governing body of the County shall compute and ascertain a rate and amount of ad valorem tax which will be sufficient to raise and produce the money required to pay the interest on the Notes as such interest comes due, and to provide and maintain a sinking fund adequate to pay the principal of the Notes as such principal matures (but never less than 2% of the original principal amount of the Notes as a sinking fund each year); and the tax shall be based on the latest approved tax rolls of the County, with full allowances being made for tax delinquencies and the cost of tax collection. Said rate and amount of ad valorem tax is hereby levied, and is hereby ordered to be levied, against all taxable property in said County, for each year while any of the Notes are outstanding and unpaid, and said tax shall be assessed and collected each such year and deposited to the credit of the aforesaid Interest and Sinking Fund. Said ad valorem taxes sufficient to provide for the payment of the interest on and principal of said Notes, as such interest comes due and such principal matures, are hereby pledged for such payment, within the limit prescribed by law. Any accrued interest on the Notes shall be deposited in the Interest and Sinking Fund and used to pay interest on the Notes.

**Section 7. DISPOSITION OF PROCEEDS.** Proceeds from the sale of the Notes shall, promptly upon receipt thereof, be applied by the Pricing Officer as follows:

- (i) any underwriting discount or fees for the Notes may be retained by and/or wired directly to such parties;
- (ii) any accrued interest shall be deposited into the Interest and Sinking Fund; and
- (iii) an amount sufficient to pay the remaining costs of issuance of the Notes and the cost of the projects authorized in Section 1 of this Order.

Any sale proceeds of the Notes remaining after making all deposits and payments provided for above shall be deposited into the Interest and Sinking Account and applied to the payment of and interest on the Current Interest Notes and Maturity Amounts in the case of Premium Compound Interest Notes.

Accrued Interest and Premium. Any accrued interest on the Notes shall be deposited in the Interest and Sinking Fund. Any premium on the Notes shall be deposited as provided in the Pricing Certificate.

Interest Earnings. Interest earnings derived from the investment of proceeds from the sale of the Notes shall be used along with the Note proceeds for the purpose for which the Notes are issued as set forth in Section 1 hereof or to pay principal or interest payments on the Notes; provided that after completion of such purpose, if any of such interest earnings remain on hand, such interest earnings shall be deposited in the Interest and Sinking Fund. It is further provided, however, that any interest earnings on note proceeds which are required to be rebated to the United States of America pursuant to Section 11 hereof in order to prevent the Notes from being arbitrage notes shall be so rebated and not considered as interest earnings for the purposes of this Section.

Investment of Funds. The County hereby covenants that the proceeds of the sale of the Notes will be used as soon as practicable for the purposes for which the Notes are issued. Obligations purchased as an investment of money in any fund shall be deemed to be a part of such fund. Any money in any fund created by this Order may be invested as permitted by the Public Funds Investment Act, as amended.

Security for Funds. All funds created by this Order shall be secured in the manner and to the fullest extent required by law for the security of funds of the County.

Maintenance of Funds. Any funds created pursuant to this Order may be created as separate funds or accounts or as subaccounts of the County's General Fund held by the County's depository, and, as such, not held in separate bank accounts, such treatment shall not constitute a commingling of the monies in such funds or of such funds and the County shall keep full and complete records indicating the monies and investments credited to each such fund.

Perfection. Chapter 1208, Texas Government Code, applies to the issuance of the Notes and the pledge of the ad valorem taxes granted by the County under this Section, and is therefore valid, effective, and perfected. If Texas law is amended at any time while the Notes are outstanding and unpaid such that the pledge of the ad valorem taxes granted by the County under this Section is to be subject to the filing requirements of Chapter 9, Business and Commerce Code, then in order to preserve to the Owners of the Notes the perfection of the security interest in said pledge, the County agrees to take such measures as it determines are reasonable and necessary under Texas law to comply with the applicable provisions of Chapter 9, Business and Commerce Code and enable a filing to perfect the security interest in said pledge to occur.

Appropriation of Available Funds. There is hereby appropriated from funds of the County lawfully available for such purpose a sum sufficient to pay the interest and/or principal to become due on the Notes prior to receipt of applicable tax receipts.

**Section 8. DEFEASANCE OF NOTES.** (a) Any Note and the interest thereon shall be deemed to be paid, retired and no longer outstanding (a "Defeased Note") within the meaning of this Order, except to the extent provided in subsections (c) and (e) of this Section, when payment of the principal of such Note, plus interest thereon to the due date or dates (whether such due date or dates be by reason of maturity or otherwise) either (i) shall have been made or caused to be made in accordance with the terms thereof or (ii) shall have been provided for on or before such due date by irrevocably depositing with or making available to the Paying Agent/Registrar or a commercial bank or trust company for such payment (1) lawful money of the United States of America sufficient to make such payment, (2) Defeasance Securities, certified by an independent public accounting firm of national reputation to mature as to principal and interest in such amounts and at such times as will ensure the availability, without reinvestment, of sufficient money to provide for such payment and when proper arrangements have been made by the County with the Paying Agent/Registrar or a commercial bank or trust company for the payment of its services until all Defeased Notes shall have become due and payable or (3) any combination of (1) and (2). At such time as a Note shall be deemed to be a Defeased Note hereunder, as aforesaid, such Note and the interest thereon shall no longer be secured by, payable from, or entitled to the benefits of, the ad valorem taxes herein levied as provided in this Order, and such principal and interest shall be payable solely from such money or Defeasance Securities.

(b) The deposit under clause (ii) of subsection (a) shall be deemed a payment of a Note as aforesaid when proper notice of redemption of such Notes shall have been given, in accordance with this Order. Any money so deposited with the Paying Agent/Registrar or a commercial bank or trust company as provided in this Section may at the discretion of the Commissioners Court also be invested in Defeasance Securities, maturing in the amounts and at the times as hereinbefore set forth, and all income from all Defeasance Securities in possession of the Paying Agent/Registrar or a commercial bank or trust company pursuant to this Section which is not required for the payment of such Note and premium, if any, and interest thereon with respect to which such money has been so deposited, shall be remitted to the Commissioners Court.

(c) Notwithstanding any provision of any other Section of this Order which may be contrary to the provisions of this Section, all money or Defeasance Securities set aside and held in trust pursuant to the provisions of this Section for the payment of principal of the Notes and premium, if any, and interest thereon, shall be applied to and used solely for the payment of the particular Notes and premium, if any, and interest thereon, with respect to which such money or Defeasance Securities have been so set aside in trust. Until all Defeased Notes shall have become due and payable, the Paying Agent/Registrar shall perform the services of Paying Agent/Registrar for such Defeased Notes the same as if they had not been defeased, and the County shall make proper arrangements to provide and pay for such services as required by this Order.

(d) Notwithstanding anything elsewhere in this Order, if money or Defeasance Securities have been deposited or set aside with the Paying Agent/Registrar or a commercial bank or trust company pursuant to this Section for the payment of Notes and such Notes shall not have in fact been actually paid in full, no amendment of the provisions of this Section shall be made without the consent of the registered owner of each Note affected thereby.

(e) Notwithstanding the provisions of subsection (a) immediately above, to the extent that, upon the defeasance of any Defeased Note to be paid at its maturity, the County retains the right under Texas law to later call that Defeased Note for redemption in accordance with the provisions of the Order authorizing its issuance, the County may call such Defeased Note for redemption upon complying with the provisions of Texas law and upon the satisfaction of the provisions of subsection (a) immediately above with respect to such Defeased Note as though it was being defeased at the time of the exercise of the option to redeem the Defeased Note and the effect of the redemption is taken into account in determining the sufficiency of the provisions made for the payment of the Defeased Note.

**Section 9. DAMAGED, MUTILATED, LOST, STOLEN, OR DESTROYED NOTES.** (a) Replacement Notes. In the event any outstanding Note is damaged, mutilated, lost, stolen or destroyed, the Paying Agent/Registrar shall cause to be printed, executed and delivered, a new Note of the same principal amount, maturity and interest rate, as the damaged, mutilated, lost, stolen or destroyed Note, in replacement for such Note in the manner hereinafter provided.

(b) Application for Replacement Notes. Application for replacement of damaged, mutilated, lost, stolen or destroyed Notes shall be made by the Registered Owner thereof to the Paying Agent/Registrar. In every case of loss, theft or destruction of a Note, the Registered Owner applying for a replacement Note shall furnish to the County and to the Paying Agent/Registrar such security or indemnity as may be required by them to save each of them harmless from any loss or damage with respect thereto. Also, in every case of loss, theft or destruction of a Note, the

Registered Owner shall furnish to the County and to the Paying Agent/Registrar evidence to their satisfaction of the loss, theft or destruction of such Note, as the case may be. In every case of damage or mutilation of a Note, the Registered Owner shall surrender to the Paying Agent/Registrar for cancellation of the Note so damaged or mutilated.

(c) No Default Occurred. Notwithstanding the foregoing provisions of this Section, in the event any such Note shall have matured, and no default has occurred which is then continuing in the payment of the principal of, redemption premium, if any, or interest on the Note, the County may authorize the payment of the same (without surrender thereof except in the case of a damaged or mutilated Note) instead of issuing a replacement Note, provided security or indemnity is furnished as above provided in this Section.

(d) Charge for Issuing Replacement Notes. Prior to the issuance of any replacement Note, the Paying Agent/Registrar shall charge the Registered Owner of such Note with all legal, printing, and other expenses in connection therewith. Every replacement Note issued pursuant to the provisions of this Section by virtue of the fact that any Note is lost, stolen or destroyed shall constitute a contractual obligation of the County whether or not the lost, stolen or destroyed Note shall be found at any time, or be enforceable by anyone, and shall be entitled to all the benefits of this Order equally and proportionately with any and all other Notes duly issued under this Order.

(e) Authority for Issuing Replacement Notes. In accordance with Subchapter D of Chapter 1201, Texas Government Code, this Section 9 of this Order shall constitute authority for the issuance of any such replacement Note without necessity of further action by the governing body of the County or any other body or person, and the duty of the replacement of such Notes is hereby authorized and imposed upon the Paying Agent/Registrar, and the Paying Agent/Registrar shall authenticate and deliver such Notes in the form and manner and with the effect, as provided in Section 4(a) of this Order for Notes issued in conversion and exchange for other Notes.

**Section 10. CUSTODY, APPROVAL AND REGISTRATION OF NOTES; BOND COUNSEL'S OPINION; CUSIP NUMBERS AND CONTINGENT INSURANCE PROVISION, IF OBTAINED.** The County Judge is hereby authorized to have control of the Notes initially issued and delivered hereunder and all necessary records and proceedings pertaining to the Notes pending their delivery and their investigation, examination, and approval by the Attorney General of the State of Texas, and their registration by the Comptroller of Public Accounts of the State of Texas. Upon registration of the Notes said Comptroller of Public Accounts (or a deputy designated in writing to act for said Comptroller) shall manually sign the Comptroller's Registration Note attached to such Notes, and the seal of said Comptroller shall be impressed, or placed in facsimile, on such Note. The approving legal opinion of the County's Bond Counsel and the assigned CUSIP numbers may, at the option of the County, be printed on the Notes issued and delivered under this Order, but neither shall have any legal effect, and shall be solely for the convenience and information of the Registered Owners of the Notes. In addition, if bond insurance is obtained, the Notes may bear an appropriate legend as provided by the insurer.

**Section 11. COVENANTS REGARDING TAX EXEMPTION OF INTEREST ON TAX-EXEMPT NOTES.** (a) Covenants. The County covenants to take any action necessary to assure, or refrain from any action which would adversely affect, the treatment of the Tax-Exempt Notes as obligations described in section 103 of the Internal Revenue Code of 1986, as amended (the

"Code"), the interest on which is not includable in the "gross income" of the holder for purposes of federal income taxation. In furtherance thereof, the County covenants as follows:

(1) to take any action to assure that no more than 10 percent of the proceeds of the Tax-Exempt Notes or the projects financed therewith (less amounts deposited to a reserve fund, if any) are used for any "private business use," as defined in section 141(b)(6) of the Code or, if more than 10 percent of the proceeds or the projects financed therewith are so used, such amounts, whether or not received by the County, with respect to such private business use, do not, under the terms of this Order or any underlying arrangement, directly or indirectly, secure or provide for the payment of more than 10 percent of the debt service on the Tax-Exempt Notes, in contravention of section 141(b)(2) of the Code;

(2) to take any action to assure that in the event that the "private business use" described in subsection (1) hereof exceeds 5 percent of the proceeds of the Tax-Exempt Notes or the projects financed therewith (less amounts deposited into a reserve fund, if any) then the amount in excess of 5 percent is used for a "private business use" which is "related" and not "disproportionate," within the meaning of section 141(b)(3) of the Code, to the governmental use;

(3) to take any action to assure that no amount which is greater than the lesser of \$5,000,000, or 5 percent of the proceeds of the Tax-Exempt Notes (less amounts deposited into a reserve fund, if any) is directly or indirectly used to finance loans to persons, other than state or local governmental units, in contravention of section 141(c) of the Code;

(4) to refrain from taking any action which would otherwise result in the Tax-Exempt Notes being treated as "private activity bonds" within the meaning of section 141(b) of the Code;

(5) to refrain from taking any action that would result in the Tax-Exempt Notes being "federally guaranteed" within the meaning of section 149(b) of the Code;

(6) to refrain from using any portion of the proceeds of the Tax-Exempt Notes, directly or indirectly, to acquire or to replace funds which were used, directly or indirectly, to acquire investment property (as defined in section 148(b)(2) of the Code) which produces a materially higher yield over the term of the Tax-Exempt Notes, other than investment property acquired with --

(A) proceeds of the Tax-Exempt Notes invested for a reasonable temporary period of 3 years or less or, in the case of a refunding bond, for a period of 90 days or less until such proceeds are needed for the purpose for which the Tax-Exempt Notes are issued,

(B) amounts invested in a bona fide debt service fund, within the meaning of section 1.148-1(b) of the Treasury Regulations, and

(C) amounts deposited in any reasonably required reserve or replacement fund to the extent such amounts do not exceed 10 percent of the proceeds of the Tax-Exempt Notes;

(7) to otherwise restrict the use of the proceeds of the Tax-Exempt Notes or amounts treated as proceeds of the Tax-Exempt Notes, as may be necessary, so that the Tax-Exempt Notes do not otherwise contravene the requirements of section 148 of the Code (relating to arbitrage);

(8) to refrain from using the proceeds of the Tax-Exempt Notes or proceeds of any prior Tax-Exempt Notes to pay debt service on another issue more than 90 days after the date of issue of the Tax-Exempt Notes in contravention of the requirements of section 149(d) of the Code (relating to advance refundings);

(9) to pay to the United States of America at least once during each five-year period (beginning on the date of delivery of the Tax-Exempt Notes) an amount that is at least equal to 90 percent of the "Excess Earnings," within the meaning of section 148(f) of the Code and to pay to the United States of America, not later than 60 days after the Tax-Exempt Notes have been paid in full, 100 percent of the amount then required to be paid as a result of Excess Earnings under section 148(f) of the Code; and

(10) to establish reasonable expectations to prevent using the proceeds of the Bonds in contravention of the requirements of section 149(g) of the Code (relating to hedge bonds).

(b) Rebate Fund. In order to facilitate compliance with the above covenant (9), a "Rebate Fund" is hereby established by the County for the sole benefit of the United States of America, and such fund shall not be subject to the claim of any other person, including without limitation the Noteholders. The Rebate Fund is established for the additional purpose of compliance with section 148 of the Code.

(c) Proceeds. The County understands that the term "proceeds" includes "disposition proceeds" as defined in the Treasury Regulations and, in the case of refunding Tax-Exempt Notes, transferred proceeds (if any) and proceeds of the refunded Tax-Exempt Notes expended prior to the date of issuance of the Tax-Exempt Notes. It is the understanding of the County that the covenants contained herein are intended to assure compliance with the Code and any regulations or rulings promulgated by the U.S. Department of the Treasury pursuant thereto. In the event that regulations or rulings are hereafter promulgated which modify or expand provisions of the Code, as applicable to the Tax-Exempt Notes, the County will not be required to comply with any covenant contained herein to the extent that such failure to comply, in the opinion of nationally recognized bond counsel, will not adversely affect the exemption from federal income taxation of interest on the Tax-Exempt Notes under section 103 of the Code. In the event that regulations or rulings are hereafter promulgated which impose additional requirements which are applicable to the Tax-Exempt Notes, the County agrees to comply with the additional requirements to the extent necessary, in the opinion of nationally recognized bond counsel, to preserve the exemption from federal income taxation of interest on the Tax-Exempt Notes under section 103 of the Code. In furtherance of such intention, the County hereby authorizes and directs the County Auditor to execute any documents, Notes or

reports required by the Code and to make such elections, on behalf of the County, which may be permitted by the Code as are consistent with the purpose for the issuance of the Tax-Exempt Notes.

(d) Allocation Of, and Limitation On, Expenditures for the Project. The County covenants to account for the expenditure of sale proceeds and investment earnings to be used for the purposes described in Section 1 of this Order (the "Project") on its books and records in accordance with the requirements of the Internal Revenue Code. The County recognizes that in order for the proceeds to be considered used for the reimbursement of costs, the proceeds must be allocated to expenditures within 18 months of the later of the date that (1) the expenditure is made, or (2) the Project is completed; but in no event later than three years after the date on which the original expenditure is paid. The foregoing notwithstanding, the County recognizes that in order for proceeds to be expended under the Internal Revenue Code, the sale proceeds or investment earnings must be expended no more than 60 days after the earlier of (1) the fifth anniversary of the delivery of the Tax-Exempt Notes, or (2) the date the Tax-Exempt Notes are retired. The County agrees to obtain the advice of nationally recognized bond counsel if such expenditure fails to comply with the foregoing to assure that such expenditure will not adversely affect the tax-exempt status of the Tax-Exempt Notes. For purposes hereof, the County shall not be obligated to comply with this covenant if it obtains an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest.

(e) Disposition of Project. The County covenants that the property constituting the Project will not be sold or otherwise disposed in a transaction resulting in the receipt by the County of cash or other compensation, unless the County obtains an opinion of nationally recognized bond counsel that such sale or other disposition will not adversely affect the tax-exempt status of the Tax-Exempt Notes. For purposes of the foregoing, the portion of the property comprising personal property and disposed in the ordinary course shall not be treated as a transaction resulting in the receipt of cash or other compensation. For purposes hereof, the County shall not be obligated to comply with this covenant if it obtains an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest.

(f) Reimbursement. This Order is intended to satisfy the official intent requirements set forth in section 1.150-2 of the Treasury Regulations.

**Section 12. TAXABLE NOTES.** (a) To the extent required by the Code and the regulations, it shall be the duty of the Paying Agent/Registrar to report to the Owners of the Taxable Notes and the Internal Revenue Service (i) the amount of "reportable payments," if any, subject to back up withholding during each year and the amount of tax withheld, if any, with respect to the payments on the Taxable Notes and (ii) the amount of interest or amount treated as interest, such as original issue discount, on the Taxable Notes required to be included in the gross income of the owners thereof for federal income tax purposes.

(b) It is the intention of the Commissioners Court that the Taxable Notes not be obligations described in section 103 of the Internal Revenue Code of 1986 interest on which is excludable from the gross income of the holders and in that regard the Commissioners Court agrees not to file a form 8038-G, or any comparable information return relating to tax-exempt obligations, with the Internal Revenue Service.

**Section 13. DEFAULT AND REMEDIES.** (a) Events of Default. Each of the following occurrences or events for the purpose of this Order is hereby declared to be an Event of Default:

(i) the failure to make payment of the principal of or interest on any of the Notes when the same becomes due and payable; or

(ii) default in the performance or observance of any other covenant, agreement or obligation of the County, the failure to perform which materially, adversely affects the rights of the Registered Owners of the Notes, including, but not limited to, their prospect or ability to be repaid in accordance with this Order, and the continuation thereof for a period of 60 days after written notice of such default is given by any Registered Owner to the County.

(b) Remedies for Default.

(i) Upon the happening of any Event of Default, then and in every case, any Registered Owner or an authorized representative thereof, including, but not limited to, a trustee or trustees therefor, may proceed against the County, or any official, officer or employee of the County in their official capacity, for the purpose of protecting and enforcing the rights of the Registered Owners under this Order, by mandamus or other suit, action or special proceeding in equity or at law, in any court of competent jurisdiction, for any relief permitted by law, including the specific performance of any covenant or agreement contained herein, or thereby to enjoin any act or thing that may be unlawful or in violation of any right of the Registered Owners hereunder or any combination of such remedies.

(ii) It is provided that all such proceedings shall be instituted and maintained for the equal benefit of all Registered Owners of Notes then outstanding.

(c) Remedies Not Exclusive.

(i) No remedy herein conferred or reserved is intended to be exclusive of any other available remedy or remedies, but each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or under the Notes or now or hereafter existing at law or in equity; provided, however, that notwithstanding any other provision of this Order, the right to accelerate the debt evidenced by the Notes shall not be available as a remedy under this Order.

(ii) The exercise of any remedy herein conferred or reserved shall not be deemed a waiver of any other available remedy.

(iii) By accepting the delivery of a Note authorized under this Order, such Registered Owner agrees that the certifications required to effectuate any covenants or representations contained in this Order do not and shall never constitute or give rise to a personal or pecuniary liability or charge against the officers, employees or trustees of the County or the Commissioners Court.

(iv) None of the members of the Commissioners Court, nor any other official or officer, agent, or employee of the County, shall be charged personally by the Registered Owners with any liability, or be held personally liable to the Registered Owners under any

term or provision of this Order, or because of any Event of Default or alleged Event of Default under this Order.

**Section 14. INTEREST EARNINGS ON NOTE PROCEEDS.** Interest earnings derived from the investment of proceeds from the sale of the Notes shall be used along with other Note proceeds for the purpose for which the Notes are issued set forth in Section 1 hereof; provided that after completion of such purpose, if any of such interest earnings remain on hand, such interest earnings shall be deposited in the Interest and Sinking Fund. It is further provided, however, that any interest earnings on Note proceeds which are required to be rebated to the United States of America pursuant to Section 11 hereof in order to prevent the Notes from being arbitrage Notes shall be so rebated and not considered as interest earnings for the purposes of this Section.

**Section 15. APPROVAL OF OFFICIAL STATEMENT AND PAYING AGENT/REGISTRAR AGREEMENT.** The Pricing Officer is hereby authorized to approve and deem final the Preliminary Official Statement, the Official Statement relating to the Notes and any addenda, supplement or amendment thereto, and to deem such documents final in accordance with Rule 15c2-12. The County further approves the distribution of such Official Statement in the reoffering of the Notes, with such changes therein or additions thereto as the Pricing Officer executing the same may deem advisable, such determination to be conclusively evidenced by his execution thereof.

One or more Paying Agent/Registrar Agreements by and between the County and BOKF, NA, ("Paying Agent Agreement") in substantially the form and substance previously approved by the County is hereby approved and the Pricing Officer is hereby authorized and directed to complete, amend, modify and execute the Paying Agent Agreement, as necessary.

**Section 16. CONTINUING DISCLOSURE UNDERTAKING.** (a) Definition. As used in this Section, the following term has the meanings ascribed to such term below:

*"Financial Obligation"* means a (a) debt obligation; (b) derivative instrument entered into in connection with, or pledged as security or a source of payment for, an existing or planned debt obligation; or (c) guarantee of a debt obligation or any such derivative instrument; provided that "financial Obligation" shall not include municipal securities (as defined in the Securities Exchange Act of 1934, as amended) as to which a final official statement (as defined in the Rule) has been provided to the MSRB consistent with Rule.

(b) Annual Reports. The County shall provide annually to the MSRB, in an electronic format as prescribed by the MSRB, (i) within six months after the end of each fiscal year of the County ending in or after 2026, financial information and operating data, which information and data may be unaudited, with respect to the County of the general type included in the final Official Statement authorized by Section 15 of this Order, as further set forth in each Pricing Certificate, including financial statements of the County if audited financial statements of the County are then available and (ii) if not provided as part of such financial information and operating data, audited financial statements of the County, within twelve months after the end of each fiscal year of the County ending in or after 2024. Any financial statements to be so provided shall be (1) prepared in accordance with the accounting principles described in Exhibit "A" hereto, or such other accounting principles as the County may be required to employ from time to time pursuant to state law or regulation, and (2) audited, if the County commissions an audit of such statements and the audit is

completed within the period during which they must be provided. If the audit of such financial statements is not complete within such period, then the County shall provide unaudited financial statements within such period and audited financial statements for the applicable fiscal year to the MSRB, when and if the audit report on such statements become available.

If the County changes its fiscal year, it will notify the MSRB of the change (and of the date of the new fiscal year end) prior to the next date by which the County otherwise would be required to provide financial information and operating data pursuant to this Section.

(c) Event Notices. The County shall file notice to notify the MSRB of any of the following events with respect to the Notes in a timely manner and not more than ten business days after the occurrence of the event:

1. Principal and interest payment delinquencies;
2. Non-payment related defaults, if material;
3. Unscheduled draws on debt service reserves reflecting financial difficulties;
4. Unscheduled draws on credit enhancements reflecting financial difficulties;
5. Substitution of credit or liquidity providers, or their failure to perform;
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Tax-Exempt Notes, or other events affecting the tax status of the Tax-Exempt Notes
7. Modifications to rights of holders of the Notes, if material;
8. Note calls, if material, and tender offers;
9. Defeasances;
10. Release, substitution, or sale of property securing repayment of the Notes, if material;
11. Rating changes;
12. Bankruptcy, insolvency, receivership or similar event of the County;
13. The consummation of a merger, consolidation, or acquisition involving the County or the sale of all or substantially all of the assets of the County, other than in the ordinary course of business, the entry into a definitive agreement

to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material;

14. Appointment of a successor or additional trustee or the change of name of a trustee, if material;
15. Incurrence of a Financial Obligation of the County, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a Financial Obligation of the County, any of which affect security holder, if material; and
16. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a Financial Obligation of the County, any of which reflect financial difficulties.

For these purposes, (a) any event described in the immediately preceding paragraph (12) is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent, or similar officer for the County in a proceeding under the United States Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the County, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers of the County in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement, or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the County, and (b) the County intends the words used in the immediately preceding paragraphs (15) and (16) and the definition of Financial Obligation in this Section to have the same meanings as when they are used in the Rule, as ascribed by SEC Release No. 34-83885, dated August 20, 2018.

The County shall notify the MSRB, in an electronic format as prescribed by the MSRB, in a timely manner, of any failure by the County to provide financial information or operating data in accordance with subsection (b) of this Section by the time required by such subsection. All documents provided to the MSRB pursuant to this Section shall be accompanied by identifying information as prescribed by the MSRB.

(d) Limitations, Disclaimers, and Amendments. The County shall be obligated to observe and perform the covenants specified in this Section for so long as, but only for so long as, the County remains an "obligated person" with respect to the Notes within the meaning of the Rule, except that the County in any event will give notice of any deposit made in accordance with Section 7 of this Order that causes the Notes no longer to be outstanding.

The provisions of this Section are for the sole benefit of the holders and beneficial owners of the Notes, and nothing in this Section, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The County undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Section and does not hereby undertake to provide any

other information that may be relevant or material to a complete presentation of the County's financial results, condition, or prospects or hereby undertake to update any information provided in accordance with this Section or otherwise, except as expressly provided herein. The County does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Notes at any future date.

UNDER NO CIRCUMSTANCES SHALL THE COUNTY BE LIABLE TO THE HOLDER OR BENEFICIAL OWNER OF ANY NOTE OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE COUNTY, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS SECTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR MANDAMUS OR SPECIFIC PERFORMANCE.

No default by the County in observing or performing its obligations under this Section shall comprise a breach of or default under this Order for purposes of any other provision of this Order.

Should the Rule be amended to obligate the County to make filings with or provide notices to entities other than the MSRB, the County hereby agrees to undertake such obligation with respect to the Notes in accordance with the Rule as amended.

Nothing in this Section is intended or shall act to disclaim, waive, or otherwise limit the duties of the County under federal and state securities laws.

The provisions of this Section may be amended by the County from time to time to adapt to changed circumstances that arise from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the County, but only if (1) the provisions of this Section, as so amended, would have permitted an underwriter to purchase or sell Notes in the primary offering of the Notes in compliance with the Rule, taking into account any amendments or interpretations of the Rule since such offering as well as such changed circumstances and (2) either (a) the holders of a majority in aggregate principal amount (or any greater amount required by any other provision of this Order that authorizes such an amendment) of the outstanding Notes consents to such amendment or (b) a person that is unaffiliated with the County (such as nationally recognized bond counsel) determines that such amendment will not materially impair the interest of the holders and beneficial owners of the Notes. If the County so amends the provisions of this Section, it shall include with any amended financial information or operating data next provided in accordance with subsection (b) of this Section an explanation, in narrative form, of the reason for the amendment and of the impact of any change in the type of financial information or operating data so provided. The County may also amend or repeal the provisions of this continuing disclosure agreement if the SEC amends or repeals the applicable provision of the Rule or a court of final jurisdiction enters judgment that such provisions of the Rule are invalid, but only if and to the extent that the provisions of this sentence would not prevent an underwriter from lawfully purchasing or selling Notes in the primary offering of the Notes.

(e) Format, Identifying Information, and Incorporation by Reference. All financial information, operating data, financial statements, and notices required by this Section to be provided

to the MSRB shall be provided in an electronic format and be accompanied by identifying information prescribed by the MSRB.

Financial information and operating data to be provided pursuant to subsection (b) of this Section may be set forth in full in one or more documents or may be included by specific reference to any document (including an official statement or other offering document) available to the public on the MSRB's Internet Web site or filed with the SEC.

**Section 17. NO RECOURSE AGAINST COUNTY OFFICIALS.** No recourse shall be had for the payment of principal of or interest on any Notes or for any claim based thereon or on this Order against any official of the County or any person executing any Notes.

**Section 18. FURTHER ACTIONS.** The County Judge, the County Auditor and the First Assistant County Auditor of the County (each an "Authorized Representative") are each hereby authorized, empowered and directed from time to time and at any time to do and perform all such acts and things and to execute, acknowledge and deliver in the name and under the corporate seal and on behalf of the County all such instruments, whether or not herein mentioned, as may be necessary or desirable in order to carry out the terms and provisions of this Order, the Notes, the initial sale and delivery of the Notes, the Paying Agent/Registrar Agreement, any insurance commitment letter or insurance policy and the Official Statement. In addition, prior to the initial delivery of the Notes, each of the County Judge and the County Auditor are hereby authorized and directed to approve any technical changes or corrections to this Order or to any of the instruments authorized and approved by this Order necessary in order to (i) correct any ambiguity or mistake or properly or more completely document the transactions contemplated and approved by this Order and as described in the Official Statement, (ii) obtain a rating from any of the national bond rating agencies or satisfy requirements of the Bond Insurer, or (iii) obtain the approval of the Notes by the Texas Attorney General's office.

In case any officer of the County whose signature shall appear on any Note shall cease to be such officer before the delivery of such Note, such signature shall nevertheless be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

**Section 19. INTERPRETATIONS.** All terms defined herein and all pronouns used in this Order shall be deemed to apply equally to singular and plural and to all genders. The titles and headings of the articles and sections of this Order and the Table of Contents of this Order have been inserted for convenience of reference only and are not to be considered a part hereof and shall not in any way modify or restrict any of the terms or provisions hereof. This Order and all the terms and provisions hereof shall be liberally construed to effectuate the purposes set forth herein and to sustain the validity of the Notes and the validity of the lien on and pledge of the Pledged Revenues to secure the payment of the Notes.

**Section 20. INCONSISTENT PROVISIONS.** All orders or resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order are hereby repealed to the extent of such conflict and the provisions of this Order shall be and remain controlling as to the matters contained herein.

**Section 21. INTERESTED PARTIES.** Nothing in this Order expressed or implied is intended or shall be construed to confer upon, or to give to, any person or entity, other than the

County and the registered owners of the Notes, any right, remedy or claim under or by reason of this Order or any covenant, condition or stipulation hereof, and all covenants, stipulations, promises and agreements in this Order contained by and on behalf of the County shall be for the sole and exclusive benefit of the County and the registered owners of the Notes.

**Section 22. INCORPORATION OF RECITALS.** The County hereby finds that the statements set forth in the recitals of this Order are true and correct, and the County hereby incorporates such recitals as a part of this Order.

**Section 23. SEVERABILITY.** If any provision of this Order or the application thereof to any circumstance shall be held to be invalid, the remainder of this Order and the application thereof to other circumstances shall nevertheless be valid, and this governing body hereby declares that this Order would have been enacted without such invalid provision.

**Section 24. REPEALER.** All orders, resolutions and ordinances, or parts thereof, inconsistent herewith are hereby repealed to the extent of such inconsistency.

**Section 25. EFFECTIVE DATE.** This Order shall become effect immediately from and after its passage on first and final reading in accordance with Section 1201.028, Texas Government Code, as amended.

**Section 26. PERFECTION.** Chapter 1208, Government Code, applies to the issuance of the Notes and the pledge of ad valorem taxes and surplus net revenues granted by the County under Sections 6 and 7 of this Order, and such pledge is therefore valid, effective and perfected. If Texas law is amended at any time while the Notes are outstanding and unpaid such that the pledge of ad valorem taxes and surplus net revenues granted by the County under Sections 6 and 7 of this Order is to be subject to the filing requirements of Chapter 9, Business & Commerce Code, then in order to preserve to the registered owners of the Notes the perfection of the security interest in said pledge, the County agrees to take such measures as it determines are reasonable and necessary under Texas law to comply with the applicable provisions of Chapter 9, Business & Commerce Code and enable a filing to perfect the security interest in said pledge to occur.

**Section 27. NO PERSONAL LIABILITY.** No covenant or agreement contained in the Notes, this Order or any corollary instrument shall be deemed to be the covenant or agreement of any member of the Commissioners Court or any officer, agent, employee or representative of the County in his individual capacity, and neither the Commissioners Court, directors, members, officers, agents, employees or representatives of the County nor any person executing the Notes shall be personally liable thereon or be subject to any personal liability for damages or otherwise or accountability by reason of the issuance thereof, or any actions taken or duties performed in relation to the issuance of the Notes, whether by virtue of any constitution, statute or rule of law, or by the enforcement of any assessment or penalty, or otherwise, all such liability being expressly released and waived as a condition of and in consideration for the issuance of the Notes.

**Section 28. PAYMENT OF ATTORNEY GENERAL FEE.** The County hereby authorizes the disbursement of a fee equal to the lesser of (i) one-tenth of one percent of the principal amount of the Notes or (ii) \$9,500, per Series provided that such fee shall not be less than \$750, to the Attorney General of Texas Public Finance Division for payment of the examination fee charged

by the State of Texas for the Attorney General's review and approval of public securities and credit agreements, as required by Section 1202.004 of the Texas Government Code. The appropriate member of the County's staff is hereby instructed to take the necessary measures to make this payment. The County is also authorized to reimburse the appropriate County funds for such payment from proceeds of the Notes.

**Section 29. ELECTRONIC SIGNATURES.** The County's Financial Advisor, Bond Counsel and County Attorney are hereby authorized to use electronic signatures for the County Judge, the County Clerk, the County Auditor or any other authorized representative of the County in connection with the offering and sale of the Notes.

## **EXHIBIT "A"**

### **DESCRIPTION OF ANNUAL FINANCIAL INFORMATION**

#### **Accounting Principles**

The accounting principles of the County relating to funds and account groups will conform to generally accepted accounting principles (GAAP) as applied to governmental entities.

**Commissioners Court - Regular Session**

**45.**

**Meeting Date:** 05/12/2026

Justice Complex Land and Related Costs Reimbursement Resolution

**Submitted By:** Karen Knightstep, County Auditor

**Department:** County Auditor

**Agenda Category:** Regular Agenda Items

**Information**

**Agenda Item**

Discuss, consider, and take appropriate action to approve a resolution authorizing the County Judge to execute certificates expressing official intent to reimburse costs associated with judicial facilities and jail including the acquisition of land for the future Justice Complex from 2026 TAN proceeds.

**Public Background**

A reimbursement resolution will be made on all expenditures with judicial facilities and jail including acquisition of land for future Justice Complex for the 2026 TAN program until the issuance at the end of May 2026. Once the tax anticipation notes (TANs) are issued, the expenditures that were incurred and paid out of the general funds will be reimbursed.

**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

Reimbursement Resolution (Land Purchase 2026)

**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Karen Knightstep

Final Approval Date: 05/06/2026

**Reviewed By**

Delia Colon

**Date**

05/06/2026 08:48 AM

Started On: 03/24/2026 02:46 PM



3. The County Judge of the County has approved and hereby approves the Resolution; that the County Judge and the County Clerk of the County have duly signed the Resolution; and that the County Judge and the County Clerk of the County hereby declare that their signing of this Certificate shall constitute the signing of the attached and following copy of the Resolution for all purposes.

**SIGNED AND SEALED** the 12th day of May, 2026.

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County Clerk

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County Judge

[COUNTY SEAL]

**RESOLUTION EXPRESSING OFFICIAL INTENT TO REIMBURSE FOR  
CERTAIN COSTS RELATED TO PURCHASE OF LAND FOR JUDICIAL FACILITIES  
AND JAIL**

**WHEREAS**, the Commissioners Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the project described on Exhibit A attached hereto (collectively, the "Project"); and

**WHEREAS**, the County finds, considers and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project.

**THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:**

Section 1. The County reasonably expects to incur debt, as one or more separate series of various types of obligations, with an approximate aggregate principal amount not to exceed \$80,000,000 for the purpose of paying the costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

Section 3. The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

## **EXHIBIT A**

Costs associated with judicial facilities and jail including acquisition of 253 acres of land for future Justice Complex.

**Commissioners Court - Regular Session**

48.

**Meeting Date:** 05/12/2026

Sanabria lawsuit

**Submitted By:** Shannon Francis, General Counsel

**Department:** General Counsel

**Agenda Category:** Executive Session

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**Information**

**Agenda Item**

Discuss, consider, and take appropriate action regarding Cause No. 25-1280-C26; Blake Sanabria and Lacey Sanabria, individually and as next friend of Finley Sanabria, minor v. Brian Paul Gripenrog, Jr. and Williamson County; In the 26th Judicial District Court of Williamson County, Texas.

**Public Background**

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**Fiscal Impact**

From/To	Acct No.	Description	Amount
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**Attachments**

*No file(s) attached.*

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**Form Review**

**Inbox**

County Judge Exec Asst.

Form Started By: Shannon Francis

Final Approval Date: 05/06/2026

**Reviewed By**

Delia Colon

**Date**

05/06/2026 08:50 AM

Started On: 05/05/2026 10:04 PM