

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONERS COURT
Commissioners Courtroom
1848 Texas Trail, Georgetown
September 22, 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 – 48)

3. Discuss, consider, and take appropriate action on a line item transfer for the Williamson County Sheriff's Office.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM:	0100.0560.004541	Vehicle Repairs & Maintenance	\$2,500.00
TO:	0100.0560.004715	Vehicle Impound Yard	\$2,500.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0475.004902	Co Atty Leg Supp	\$2,726.00
To	0100.0475.004510	Facility Repairs	\$2,726.00

5. Discuss, consider and take appropriate action on line-item transfers for Juvenile Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0576.004212	Postage	1,200.00
From	0100.0576.003010	Computer Equipment	2,000.00
From	0100.0576.003900	Membership Dues	2,000.00
From	0100.0576.004541	Vehicle Repairs & Maintenance	3,900.00
To	0100.0576.003307	Pharamaceuticals	9,100.00
From	0100.0576.005741	Computer Software	54,880.00
To	0100.0576.004100	Professional Services	54,880.00

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

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0545.0545.004500	Maintenance Contracts	\$11,430.56
To	0545.0545.004430	Utilites	\$11,430.56

7. Discuss, consider, and take appropriate action to approve a 2013 Road Bond transfer to move \$100,000.00 from P290 2013 Road Non-Departmental to P225 Forest North Drainage.
8. Discuss, consider, and take appropriate action to approve a 2019 Road Bond transfer to move \$120,000.00 from P347 Toro Grande Extension to P358 SH 195 at Ronald Reagan Blvd.
9. Discuss, take appropriate action, and note in the official minutes the new B, C, EX, and L pay charts, effective October 2026.
10. Discuss, consider and take appropriate action to approve Justice of the Peace, Pct. 4, August 2026 Monthly Report in compliance with the Code of Crim. Proc. § 103.005.
11. Discuss, consider, and take appropriate action on approving property tax collections for the month of August 2026 for the Williamson County Tax Assessor/Collector.
12. Discuss, consider, and take appropriate action on the appointment of Lisa Ann Naranjo to the ESD 1 Board of Commissioners (Jollyville).
13. Discuss, consider and take appropriate action to accept a grant in the amount of \$10,000 from the Georgetown Health Foundation for support of the Williamson County EMS Community Health Program.
14. Discuss, consider, and take appropriate action on Change Order #2 to Contract #25RFP21, for zero dollars, between Williamson County and Avaap USA LLC, originally approved by Commissioners Court on October 21, 2025, under Agenda Item #34, and authorizing the execution of the agreement. (Funding Source: Project P710.)
15. Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Buford Ranch and the County of Williamson, Texas.
16. Discuss, consider, and take appropriate action on approving the Lease Agreement between Williamson County, Texas, as Landlord, and Don Hart, Jr., as Tenant, for the residence and improvements and the surface only of approximately 155.394 acres of land located at 3751 North Highway 183, Liberty Hill, Texas 78642, for \$1,365.90 as rent for the Leased Premises, plus \$470.06 as additional rent for Tenant's payment of real property taxes, and extending the lease for an additional one (1) Year, commencing on October 1, 2026, and ending on September 30, 2027.
17. Discuss, consider, and take appropriate action on approving the Services Contract #2026-281 between Williamson County and SOE Software Corporation for Election Night Reporting, Online Poll Worker Training & Voter Education, and SaaS Solutions. Implementation and Annual Assurance 10/01/2026–10/01/2027 in the amount of \$58,000.00 for one (1) year and authorizing the execution of the agreement. (Funding source: 01.0100.0492.005741).
18. Discuss, consider and take appropriate action on a Legal Services Agreement for Williamson County Courts between Williamson County and Audrey Blair, an exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act (Personal or Professional Services Texas loc. got code 262.024(a)(4)))

19. Discuss, consider, and take appropriate action on a Legal Services Agreement for Williamson County District Courts between Williamson County and Audrey Blair and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act (personal or professional services, Texas Loc. Gov't Code 262.024(a)(4)).
20. Discuss, consider, and take appropriate action on a Legal Services Agreement for Williamson County District Courts between Williamson County and Elizabeth Branch and the exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act (personal or professional services, Texas Loc. Gov't Code 262.024(a)(4)).
21. Discuss, consider, and take appropriate action on a legal Services Agreement for Williamson County District Courts between Williamson County and Beth Johnson; and the exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act (personal or professional services, Texas Loc. Gov't Code) 262.024(a)(4)).
22. Discuss, consider, and take appropriate action on an Interlocal Agreement (ILA) #2026-295 for Sale of Surplus Property between Williamson County and Milam County for Milam County's purchase of a swift water rescue boat with outboard motor and boat trailer that was purchased with asset forfeiture funds and is currently surplus property and authorizing the execution of the agreement. (No Funding Source as the Surplus Property was purchased with Asset Forfeiture Funds).
23. Discuss, consider and take appropriate action regarding approval and receipt of a vehicle reimbursement agreement with Hart InterCivic Inc. for off-duty contracting of County Sheriff's Deputies to be effective October 1, 2026.
24. Discuss, consider and take appropriate action regarding approval and receipt of a vehicle reimbursement agreement with Q2 Software, Inc. for off-duty contracting of County Sheriff's Deputies to be effective October 1, 2026.
25. Discuss, consider and take appropriate action regarding approval and receipt of the vehicle reimbursement agreement with Grace Bible Church for off-duty contracting of County Sheriff's Deputies to be effective October 1, 2026.
26. Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with Brushy Creek Municipal Utility District for off-duty contracting of County Sheriff's Deputies to be effective October 1, 2026.
27. Discuss, consider and take appropriate action regarding approval and receipt of the Vehicle Reimbursement Agreement with City National Bank for off-duty contracting of County Sheriff's Deputies to be effective October 1, 2026 (Security for ATM refills in Williamson County).
28. Discuss, consider and take appropriate action regarding approval and receipt of the Vehicle Reimbursement Agreement with SBR Fun Events—Pink Strong Ride for off-duty contracting of County Sheriff's Deputies, to be effective October 4, 2026.

29. Discuss, consider, and take appropriate action on approving an Interlocal Agreement (ILA) contract #2027-033 with Williamson County Constable Precinct 4 and the Central Texas Regional Mobility Authority (CTRMA) for off-duty contracting services with Constable Deputies at zero-dollar cost to the County and authorize the execution of the agreement.
30. Discuss, consider, and take appropriate action to approve Agreement #2027-025 with Granicus LLC for the annual renewal of Granicus Subscription Services, with a contract term of November 1, 2026–October 31, 2027, which provides managed service SaaS solutions supporting Williamson County's meeting management, remote switching, media streaming, and captioning needs, in the amount of \$90,666.17, utilizing TIPS Cooperative Contract #220105, and authorizing the execution of the agreement. (Funding: 01.0100.0503.004505 for FY27).
31. Discuss, consider, and take appropriate action on awarding 26IFB74 - Blackland Heritage County Park Lease for Parks and Recreation to the only bidder, Randall Fischer, and authorize execution of the lease agreement. (Revenue generating contract)
32. Discuss, consider, and take appropriate action on approving the annual request to exempt from competitive bidding/proposal requirements for Fleet Vehicle and Equipment Repairs, pursuant to Tex/Loc. Gov't Code Section 262.024(11) ("Vehicle and Equipment Repairs") (i.e. those not covered by insurance coverage and that are paid for by County Funds) for FY26/27 based on criteria and definitions provided by the Williamson County Purchasing Agent.
33. Discuss, consider and take appropriate action on approving an annual exemption of utility expenditures from competitive bidding requirements in accordance with Texas Local Government Code 262.024 DISCRETIONARY EXEMPTIONS (a) A contract for the purchase of any of the following items is exempt from the requirement established by Section 262.023 if the Commissioners Court by order grants the exemption (7) an item that can be obtained from only one source, including: (C) electric power, gas, water, and other utility services.
34. Discuss, consider, and take appropriate action on Amendment No. 1 to the Agreement for Construction Services between Williamson County and JM Electronic Engineering, Inc., being dated September 3rd, 2026, for the Round Rock A&B Annex Fire Panel Upgrades project.
35. Discuss, consider, and take appropriate action on an Atmos Energy Survey Access Agreement to allow entry onto the county's property to facilitate surveying in relation to a future potential pipeline that may cross Williamson County's property near Southeast Inner Loop and Sam Houston Avenue, Georgetown, Texas.
36. Discuss, consider, and take appropriate action on Amendment No. 1 to the Agreement for Architectural & Engineering Services between Williamson County and Eckermann Engineering, Inc., being dated November 24th, 2025, for the Brushy Creek Trail Retaining Wall Improvement project.
37. Discuss, consider, and take appropriate action on the First Amendment to Amendment No. 1 to the Agreement for Geotechnical Engineering Services between Williamson County and ECS Southwest, LLP, being dated February 23rd, 2023, for the Juvenile Justice Addition project. (Funding: P578).
38. Discuss, consider, and take appropriate action on approving the Supplemental Agreement No. 2 to the Professional Services Agreement for Design & Engineering Services between Williamson County and Cleary Zimmermann Engineers, LLC relating to the Williamson County Jail South Air Handler Unit (AHU) Replacement. Funding source is 01.0100.0509.004100.

39. Discuss, consider, and take appropriate action on approval of the Replat for the Liberty Oaks Lot 22 subdivision – Precinct 2.
40. Discuss, consider, and take appropriate action on a revised Supplemental Work Authorization No. 4 to Work Authorization No. 5 under the Williamson County Contract for Engineering Services between KC Engineering, Inc. and Williamson County, dated May 31, 2022, making the effective date of the Supplemental Work Authorization No. 4 to be March 31, 2026, and extending its termination date to December 31, 2026.
41. Discuss, consider, and take appropriate action on awarding #26IFB75 Forest North Channel Improvements to the lowest and best bidder, Besa Builders LLC, for a one-time purchase in the amount of \$60,320.00 and authorize execution of this agreement. (Funding source is P225.)
42. Discuss, consider, and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Discharge associated with the Construction Activity under TPDES Construction General Permit (TXR150000) for Ronald Reagan Blvd. Widening Segment D1 project.
43. Discuss, consider, and take appropriate action on Supplemental No. 1 to Work Authorization No. 1 to Corridor J3 contract executed March 19, 2024, between Williamson County and Surveying and Mapping, LLC, as successor in interest to Austin Survey Company, LLC dba Inland Geodetic relating to the 2023 Road Bond Program.
44. Discuss, consider, and take appropriate action on Supplemental No. 3 to Work Authorization No. 3 to Corridor D (Ronald Reagan Extension) on the FM 1105 contract executed March 19, 2024, between Williamson County and Surveying and Mapping, LLC relating to the 2023 Road Bond Program.
45. Discuss, consider, and take appropriate action on Supplemental No. 4 to Work Authorization No. 2 to Seward Junction Loop North contract executed May 9, 2024, between Williamson County and McGray & McGray Land Surveyors, Inc. relating to the 2023 Road Bond Program.
46. Discuss, consider, and take appropriate action on Supplemental No. 5 to Work Authorization No. 13 to Corridor E3/E4 (East Wilco Hwy Segment 6) from CR 127 to CR 327 contract executed May 19, 2020, between Williamson County and Surveying and Mapping, LLC relating to the 2019 Road Bond Program.
47. Discuss, consider, and take appropriate action on Supplemental No. 6 to Work Authorization No. 4 to West Main Street (Florence) contract executed May 13, 2024, between Williamson County and Surveying and Mapping, LLC, as successor in interest to Austin Survey Company, LLC dba Inland Geodetic relating to the 2023 Road Bond Program.
48. Discuss, consider, and take appropriate action on Supplemental No. 7 to Work Authorization No. 3 to Seward Junction Loop North contract executed September 29, 2022, between Williamson County and LJA Engineering, Inc. relating to the 2019 Road Bond Program.

REGULAR AGENDA

49. Discuss, consider, and take appropriate action on a resolution proclaiming September 2026 as Childhood Cancer Awareness Month.
50. Discuss, consider and take appropriate action on accepting items to place in a time capsule in the Williamson County Administration Building, 1848 Texas Trail, in Georgetown to be opened in 50 years.
51. Discuss, consider and take appropriate action on approving a Resolution authorizing a County Grant in relation to the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.
52. Discuss, consider and take appropriate action on approving public service funding agreements as per the FY'27 adopted budget approved by the Commissioners' Court on September 1, 2026.
53. Discuss, consider and take appropriate action on page #4, item #7, of the Budget Order for FY27.
54. Discuss, consider and take appropriate action on interim plans for Williamson County facilities, including but not limited to the former Williamson County Georgetown Tax office, Lake Creek property, and the Inner Loop Annex.
55. 10:00am — Conduct a public hearing regarding the proposed street name change in Pct. 3 for a portion of CR 255, CR 289 and Daniels Trail (from CR 254 to Ronald Reagan Blvd) to Tucker Pkwy pursuant to Tex. Transp. Code § 251.152.
56. Discuss, consider, and take appropriate action on changing the name of CR 255, a portion of CR 289, and Daniels Trail (from CR 254 to Ronald Reagan Blvd) to Tucker Pkwy.
57. Discuss, consider and take appropriate action for approval of the FY27 Family Eldercare contract.
58. Discuss, consider, and take appropriate action on approving the Professional Consulting Services Agreement between Tamara Hudgins, Ph.D. and Williamson County to provide fundraising support for the All District Courts specialty programs in the amount of \$18,000.00.
59. Discuss, consider, and take appropriate action on approving the Professional Consulting Services Agreement between Giulianne Krug, Ph.D. and Williamson County to provide fundraising support for the All District Courts specialty programs and authorizing the execution of this agreement.
60. Discuss, consider, and take appropriate action on the procurement of Property/Casualty & Workers' Compensation Insurance through Broker of Record McGriff Insurance Services under solicitation #22RFP79 for a total amount of up to \$4,096,170.95 for the term October 1, 2026, through October 1, 2027.
61. Discuss, consider and take appropriate action to authorize the Williamson County Sheriff's Office to accept funding through the Texas Department of Transportation FY2027 Selective Traffic Enforcement Program grant.

62. Discuss, consider, and take appropriate action on awarding IFB #26IFB63 to Life Assist Inc. for Medical and Pharmaceutical Items in the combined annual not-to-exceed amount for all contracts awarded under this solicitation of \$787,000.00 per fiscal year, effective October 1, 2026, through September 30, 2027, with two (2) optional one (1) year renewals and authorize execution of the agreement. (The funding sources are 01.0100.0540.003200, 01.0100.0540.003307 and 01.0100.0540.003107)
63. Discuss, consider, and take appropriate action to approve Agreement #2026-292 for the purchase of additional Microsoft SQL Server Enterprise and Standard Core licenses for the Information Systems Department, in the amount of \$427,726.80, utilizing the TIPS Cooperative Contract #260105, and authorize the execution of the agreement (Funding source: P604; 2025CIP; Task 4.2).
64. Discuss, consider, and take appropriate action on approving an amendment between Williamson County and GTS Technology Solutions Inc. for staff augmentation services for an ERP Developer Level 3 Workday Analyst originally approved by the Williamson County Commissioners Court on September 1, 2026, under Agenda Item #54, for a not-to-exceed amount of \$135,200.00, through DIR Contract #DIR-CPO-5721, and authorize the execution of this agreement. (Funding source: P710, 2026CIP, Task 2).
65. Discuss, consider, and take appropriate action on awarding #26RFP67 - Mowing Landscape Maintenance Services to Heart of Texas Landscape and Irrigation Co. as the primary contract in the not-to-exceed amount of Two Hundred Eighty Thousand Five Hundred Dollars (\$280,500.00) per fiscal year, effective October 1, 2026, through September 30, 2028, with four additional one-year renewal options and authorize the execution of this agreement. (Funding Source 01.0100.0510.003541.)
66. Discuss, consider, and take appropriate action on approval of Renewal No. 3 (FINAL), Contract No. 22RFP122, between Williamson County and Rippner Tennis for the Parks Department. The original agreement was approved by the Commissioners Court on September 13, 2022, Agenda Item No. 69. This is the final one-year renewal at the same pricing and terms as Renewal No. 2 and authorizes the execution of this agreement. Funding source: 01.0100.0000.347001.
67. Discuss, consider, and take appropriate action on approving the Guaranteed Maximum Price Proposal GMP02, which awarded RFP 25RFP52 for the WCRAS Building Addition to Bartlett Cocke General Contractors, LLC in the amount of One Million Seven Hundred Forty-Two Thousand & Thirteen Dollars (\$1,742,013.00) and authorize the execution of the GMP02. (Funding source is P719.)
68. Discuss, consider and take appropriate action on approving the Master Service Agreement, No. 2026-288 between Williamson County and Southland Industries for HVAC Services in the not-to-exceed amount of \$500,000 per FY pursuant to Choice Partners Cooperative Contract #25/035MR-60 and authorize the execution of the agreement. (Funding sources are 01.0100.0509.004510, 01.0100.0509.004500 and 01.0100.0509.004509).
69. Discuss, consider and take appropriate action on approving the Master Service Agreement, No. 2026-289 between Williamson County and Southland Industries for Electrical Services in the not-to-exceed amount of \$500,000 per FY pursuant to Choice Partners Cooperative Contract #25/035MR-60 and authorize the execution of the agreement. (Funding sources are 01.0100.0509.004510, 01.0100.0509.004500 and 01.0100.0509.004509.)
70. Discuss, consider, and take appropriate action on approving the Master Service Agreement (MSA) # 2026-287, between Williamson County and Southland Industries for Plumbing Services, in the not-to-exceed amount of \$500,000.00 per fiscal year pursuant to Choice Partners Cooperative 25/035MR-60 and authorize execution of the agreement. (Funding (01.0100.0509.004510, 01.0100.0509.004500, 01.0100.0509.004509.)

71. Discuss, consider, and take appropriate action on a Development Agreement with Georgetown Patio Homes, LLC and Reagan 245 Real Estate, LLC for improvements to County Road 245 at Ronald Reagan Blvd.
72. Discuss, consider, and take appropriate action on Contract Amendment No. 2 to the Ronald Reagan Boulevard Segment C1 contract executed March 19, 2024, between Williamson County and STV Incorporated, as the successor in interest to CP&Y, Inc. DBA STV Infrastructure relating to the 2023 Road Bond Program.
73. Discuss, consider, and take appropriate action on Contract Amendment No. 2 to the Corridor A2 Segment 1 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program.
74. Discuss, consider, and take appropriate action on Supplemental No. 2 to Work Authorization No. 1 to the Corridor A2 Segment 1 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program.
75. Discuss, consider, and take appropriate action on Contract Amendment No. 2 to the Corridor A2 Segment 2 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program.
76. Discuss, consider, and take appropriate action on Supplemental No. 2 to Work Authorization No. 1 to the Corridor A2 Segment 2 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program.
77. Discuss, consider, and take appropriate action on Supplemental No. 3 to Work Authorization No. 1 to the Ronald Reagan Boulevard Segment C1 contract executed March 19, 2024, between Williamson County and STV Incorporated, as the successor in interest to CP&Y, Inc. DBA STV Infrastructure relating to the 2023 Road Bond Program.
78. Discuss, consider, and take appropriate action on Contract Amendment No. 4 to the Red Bud Lane from Gattis School Road to Heatherwilde Boulevard contract executed March 19, 2024, between Williamson County and Seiler Lankes Group, LLC relating to the 2023 Road Bond Program.
79. Discuss, consider, and take appropriate action on Supplemental No. 4 to Work Authorization No. 1 to the Red Bud Lane from Gattis School Road to Heatherwilde Boulevard contract executed March 19, 2024, between Williamson County and Seiler Lankes Group, LLC relating to the 2023 Road Bond Program.
80. Discuss, consider and take appropriate action on a possession and use agreement with AKA Properties of North Texas, L.P., a Texas Limited Partnership to acquire 15.622 acres needed as right of way for the Corridor A-2 project (parcel 38).
81. Discuss, consider and take appropriate action on 2 relocation claims for moving expenses related to the right of way acquisition on the Ronald Reagan C project (parcel 32).

82. Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County, Texas and the City of Georgetown, Texas, regarding relocation of wastewater system improvements to County Road 110N.
83. Discuss, consider and take appropriate action on a real estate contract with Srinivas Reddy Thodati and Madhumathi Thodati to acquire 0.7851 acres needed as right of way for the Ronald Reagan segment C project (parcel 26).
84. Discuss, consider and take appropriate action on a real estate contract with Brahmananda Reddy Thodati and Lavanya Pulichinthala to acquire 0.6842 acres needed as right of way for the Ronald Reagan segment C project (parcel 27).
85. Discuss, consider and take appropriate action on a real estate contract with Deborah Mann Harvey A/K/A Deborah Mann-Harvey to acquire 0.1582 acres and 3.646 acres needed as right of way for the Ronald Reagan segment C project (parcel 38).
86. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn 3.647 acres needed as right of way and 0.0217 acres needed as a waterline easement and required for the construction of Corridor A-2. (Russell and Pamela Smith/ Parcel 31)
87. Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn 10.49 acres needed as right of way and 0.0166 and 0.0233 acres needed as drainage easements and required for the construction of Corridor A-2. (Leopold Roy Wolf/ Parcel 41)

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)."

88. 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 Civil Action No. 6:26-cv-00462-CRW, Jason Nassour and Robert Chody v. Shawn Dick, José Garza, Michael Waldman, Dexter Gilford, Williamson County, and Travis County, In the United States District court, Western District of Texas, Waco Division.
 - b. Discuss legal matters relating to appointing an individual to serve as the Williamson County Constable Precinct No. 1 due to a vacancy occurring in such office following Constable Mickey Chance's notification of retirement (Tex. Local Gov't Code §87.041).
 - c. Discuss legal matters regarding Property Damage Claim No. 040257002704AD01 and claimants Abdelghani Kermane and Halima Chafik for an auto liability incident occurring on or about 1/4/2026.
 - d. Discuss legal matters relating to Cause No. 25-2986-C395, Juan Carlos Gomez v. Williamson County, Texas, in the 395th Judicial District Court of Williamson County, Texas.
 - e. Discuss legal matters relating to Cause No. 24-1887-C26; Ivory Deon Hornsby v. Williamson

County; In the 26th Judicial District Court of Williamson County, Texas.

89. Discuss security assessments or deployments relating to information resources technology; network security information as described by Texas Gov't Code Section 2059.055(b); and/or (3) the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices pursuant to Texas Government Code Section 551.089.

REGULAR AGENDA (continued)

90. Discuss, consider, and take appropriate action regarding Cause No. 25-2986-C395, Juan Carlos Gomez v. Williamson County, Texas, In the 395th Judicial District Court of Williamson County, Texas.
91. Discuss, consider, and take appropriate action regarding Property Damage Claim No. 040257-002704-AD-01 and claimants Abdelghani Kermane and Halima Chafik for an auto liability incident occurring on or about 1/4/2026.
92. Comments from Commissioners.
93. **Public Comment Period for County Matters that are not on the Agenda.** The Commissioners Court will conduct a Public Comment Period to allow members of the public, who have properly submitted a Public Participation Form, to address the Commissioners Court regarding matters pertaining to or affecting Williamson County, but that do not appear as an Agenda Item on the Commissioners Court's Agenda. During this Public Comment Period, speakers shall be limited to a maximum of two (2) minutes to make his or her remarks and the maximum overall discussion time allowed for this Public Comment Period, regardless of the number of members of the public wishing to address the Court during such period, shall be limited to ten (10) minutes. Speaking time, to the extent possible, will be evenly allocated among speakers should more than five (5) speakers desire to speak during this Public Comment Period. Please note that the members of the Court may not comment during the meeting about matters that are not on the Commissioners Court's Agenda.

Steven Snell, County Judge

This notice of meeting was posted in the locked box located on the south side of the Williamson County Courthouse, 710 Main Street, Georgetown, Texas and on a digital sign board located on the first floor of the Williamson County Administration Building, 1848 Texas Trail, Georgetown, Texas, both being places readily accessible to the general public at all times, on the 16th day of September 2026 at 5:00pm and remained posted for at least three business days before the scheduled date of the meeting.

Commissioners Court - Regular Session**3.****Meeting Date:** 09/22/2026

Line item transfer for the County Sheriff

Submitted For: Matthew Lindemann**Submitted By:** Abigail Taylor, Sheriff**Department:** Sheriff**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on a line item transfer for the Williamson County Sheriff's Office.

Public Background

This transfer is being requested to cover the shortfall in vehicle impound yard line item to provide coverage for anticipated expenses for the month of September 2026.

Fiscal Impact

From/To	Acct No.	Description	Amount
FROM:	0100.0560.004541	Vehicle Repairs & Maintenance	\$2,500.00
TO:	0100.0560.004715	Vehicle Impound Yard	\$2,500.00

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Jail (Originator)

County Judge Exec Asst.

Budget Office

Jail (Originator)

County Judge Exec Asst.

Budget Office

Budget Office

Form Started By: Abigail Taylor

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Saira Hernandez

Abigail Taylor

Delia Colon

Saira Hernandez

Abigail Taylor

Delia Colon

Saira Hernandez

Saira Hernandez

Date

09/10/2026 11:01 AM

09/11/2026 08:00 AM

09/11/2026 08:20 AM

09/11/2026 09:04 AM

09/11/2026 09:11 AM

09/11/2026 09:32 AM

09/11/2026 10:13 AM

09/15/2026 12:54 PM

09/15/2026 01:16 PM

Started On: 09/09/2026 11:26 AM

Commissioners Court - Regular Session**4.****Meeting Date:** 09/22/2026

Line Item Transfer

Submitted For: Dee Hobbs**Submitted By:** Stephanie Lloyd, County Attorney**Department:** County Attorney**Agenda Category:** Consent

Information**Agenda Item**

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

Public Background

This line item transfer is requested to cover expenses associated with adding ports to several office spaces at the Bob Phillips building and Justice Center.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0475.004902	Co Atty Leg Supp	\$2,726.00
To	0100.0475.004510	Facility Repairs	\$2,726.00

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Stephanie Lloyd

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Saira Hernandez

Date

09/15/2026 03:16 PM

09/15/2026 04:18 PM

Started On: 09/15/2026 03:07 PM

Commissioners Court - Regular Session**5.****Meeting Date:** 09/22/2026

Budget line-item transfer for Juvenile Services

Submitted By: Denise Carlson, Juvenile Services**Department:** Juvenile Services**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on line-item transfers for Juvenile Services.

Public Background

Juvenile Services is requesting 2 line item transfers to cover unexpected expenses that have arisen this fiscal year.

1) The first transfer will cover increased pharmaceutical costs for this year, by moving \$1,200.00 from Postage (4212), \$2,000.00 from Computer Equipment (3010), \$2,000.00 from Membership Dues (3900), \$3,900.00 from Vehicle Repairs and Maintenance (4541) to Pharmaceuticals (3307) for a total of \$9,100.00.

2) The second transfer is needed to cover Professional Services expenses, due to increased need for services for youth(s) in our care. This transfer will move \$54,800.00 from Computer Software (5741) to Professional Services (4100).

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0100.0576.004212	Postage	1,200.00
From	0100.0576.003010	Computer Equipment	2,000.00
From	0100.0576.003900	Membership Dues	2,000.00
From	0100.0576.004541	Vehicle Repairs & Maintenance	3,900.00
To	0100.0576.003307	Pharamaceuticals	9,100.00
From	0100.0576.005741	Computer Software	54,880.00
To	0100.0576.004100	Professional Services	54,880.00

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Reviewed By

Delia Colon

Date

09/15/2026 03:54 PM

Budget Office
Juvenile Services (Originator)
County Judge Exec Asst.
Budget Office
Budget Office
Form Started By: Denise Carlson
Final Approval Date: 09/16/2026

Saira Hernandez
Denise Carlson
Delia Colon
Saira Hernandez
Saira Hernandez

09/15/2026 04:18 PM
09/15/2026 04:23 PM
09/15/2026 04:24 PM
09/16/2026 07:53 AM
09/16/2026 07:53 AM
Started On: 09/15/2026 03:27 PM

Commissioners Court - Regular Session**6.****Meeting Date:** 09/22/2026

Line Item Transfer for Animal Services

Submitted For: Misty Valenta**Submitted By:** Brittney Mortimer, Animal Services**Department:** Animal Services**Agenda Category:** Consent

Information**Agenda Item**

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

Public Background

To help cover the cost of utilities for the month of August, the shelter proposes moving \$11,430.56 from 4500 to 4430.

Fiscal Impact

From/To	Acct No.	Description	Amount
From	0545.0545.004500	Maintenance Contracts	\$11,430.56
To	0545.0545.004430	Utilities	\$11,430.56

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Budget Office

Form Started By: Brittney Mortimer

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Saira Hernandez

Date

09/14/2026 04:00 PM

09/15/2026 01:15 PM

Started On: 09/14/2026 03:20 PM

Commissioners Court - Regular Session**7.****Meeting Date:** 09/22/2026

2013 Road Bond Transfer

Submitted By: Karen Knightstep, County Auditor**Department:** County Auditor**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action to approve a 2013 Road Bond transfer to move \$100,000.00 from P290 2013 Road Non-Departmental to P225 Forest North Drainage.

Public Background

HNTB's budget adjustment memo is attached.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

2013 Road Bond Memo

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Karen Knightstep

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 03:57 PM

Started On: 09/15/2026 03:23 PM

Ms. Karen Knightstep
Williamson County Auditor's Office
1848 Texas Trail
Georgetown, TX 78626



September 14, 2026

Re: 2013 Road Bond Budget Adjustment

Dear Ms. Knightstep,

Please make the following budget adjustments for the 2013 Road Bond Program project:

- Move \$100,000.00 from 2013 Road Bond Non-Departmental to P225 Forest North Drainage.

If you have any questions, please let me know.

Thank you.

A handwritten signature in blue ink that reads "Christen Eschberger".

Christen Eschberger, P.E.

Cc: Pam Navarrette, Williamson County Auditor's Office
Julie Kiley, Williamson County Auditor's Office
Robert B. Daigh, P.E., Williamson County Senior Director of Infrastructure
JJ Roohms, P.E., Williamson County Director of Transportation
Kate Wilder, P.E., HNTB
Marie Walters, HNTB
Tomika Lynce, HNTB

Commissioners Court - Regular Session**8.****Meeting Date:** 09/22/2026

2019 Road Bond Transfer

Submitted By: Karen Knightstep, County Auditor**Department:** County Auditor**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action to approve a 2019 Road Bond transfer to move \$120,000.00 from P347 Toro Grande Extension to P358 SH 195 at Ronald Reagan Blvd.

Public Background

HNTB's budget memo is attached.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

2019 Road Bond Memo

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Karen Knightstep

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 03:58 PM

Started On: 09/15/2026 03:30 PM

HNTB Corporation
Engineers Architects Planners

101 E Old Settlers Blvd
Suite 225
Round Rock, TX 78664

Telephone (512) 744-9082
www.hntb.com

Ms. Karen Knightstep
Williamson County Auditor's Office
1848 Texas Trail
Georgetown, TX 78626



September 14, 2026

Re: 2019 Road Bond Budget Adjustment

Dear Ms. Knightstep,

Please make the following budget adjustment for the 2019 Road Bond program:

- Move \$120,000.00 from P347 Toro Grande Extension to P358 SH 195 at Ronald Reagan Blvd.

If you have any questions, please let me know.

Thank you.

A handwritten signature in blue ink that reads "Christen Eschberger".

Christen Eschberger, P.E.

Cc: Pam Navarrette, Williamson County Auditor's Office
Julie Kiley, Williamson County Auditor's Office
Robert B. Daigh, P.E., Williamson County Senior Director of Infrastructure
JJ Roohms, P.E., Williamson County Director of Transportation
Kate Wilder, P.E., HNTB
Marie Walters, HNTB
Tomika Lynce, HNTB

Commissioners Court - Regular Session**9.****Meeting Date:** 09/22/2026

FY27 Pay Charts

Submitted For: Allen Frederick**Submitted By:** Rachel Nekolaichuk, Human Resource:**Department:** Human Resources**Agenda Category:** Consent

Information**Agenda Item**

Discuss, take appropriate action, and note in the official minutes the new B, C, EX, and L pay charts, effective October 2026.

Public Background

The FY27 B, C, EX, and L pay charts have a 2% cost-of-living adjustment (COLA) applied, as approved by the Commissioners Court during budget adoption on 9/01/2026. The B chart has also been edited to remove grades B.15 and B.16 due to disuse, while adding grades B.51 and B.52 to accommodate anticipated growth.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

FY27 B Chart

FY27 C Chart

FY27 EX Chart

FY27 L Chart

Form Review**Inbox**

County Judge Exec Asst.

Human Resources (Originator)

County Judge Exec Asst.

Form Started By: Rachel Nekolaichuk

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Rachel Nekolaichuk

Delia Colon

Date

09/15/2026 04:56 PM

09/15/2026 05:01 PM

09/15/2026 05:03 PM

Started On: 09/15/2026 04:10 PM



FY27 WILLIAMSON COUNTY B GRADE CHART

Effective October 2026

GRADE		MINIMUM	15% ABOVE MIN	MAXIMUM
B.17	Hourly	\$17.912539	\$20.599420	\$26.868809
	Bi-weekly	\$1,433.00	\$1,647.95	\$2,149.50
	Annual	\$37,258.08	\$42,846.79	\$55,887.12
B.18	Hourly	\$18.817387	\$21.639995	\$28.226080
	Bi-weekly	\$1,505.39	\$1,731.20	\$2,258.09
	Annual	\$39,140.16	\$45,011.19	\$58,710.25
B.19	Hourly	\$19.775406	\$22.741717	\$29.663110
	Bi-weekly	\$1,582.03	\$1,819.34	\$2,373.05
	Annual	\$41,132.85	\$47,302.77	\$61,699.27
B.20	Hourly	\$20.769386	\$23.884794	\$31.154080
	Bi-weekly	\$1,661.55	\$1,910.78	\$2,492.33
	Annual	\$43,200.32	\$49,680.37	\$64,800.49
B.21	Hourly	\$21.817768	\$25.090433	\$32.726652
	Bi-weekly	\$1,745.42	\$2,007.23	\$2,618.13
	Annual	\$45,380.96	\$52,188.10	\$68,071.44
B.22	Hourly	\$22.920551	\$26.358633	\$34.380826
	Bi-weekly	\$1,833.64	\$2,108.69	\$2,750.47
	Annual	\$47,674.75	\$54,825.96	\$71,512.12
B.23	Hourly	\$24.095408	\$27.709719	\$36.143112
	Bi-weekly	\$1,927.63	\$2,216.78	\$2,891.45
	Annual	\$50,118.45	\$57,636.22	\$75,177.67
B.24	Hourly	\$25.306687	\$29.102690	\$37.960030
	Bi-weekly	\$2,024.53	\$2,328.22	\$3,036.80
	Annual	\$52,637.91	\$60,533.59	\$78,956.86
B.25	Hourly	\$26.590193	\$30.578722	\$39.885290
	Bi-weekly	\$2,127.22	\$2,446.30	\$3,190.82
	Annual	\$55,307.60	\$63,603.74	\$82,961.40
B.26	Hourly	\$27.945928	\$32.137817	\$41.918892
	Bi-weekly	\$2,235.67	\$2,571.03	\$3,353.51
	Annual	\$58,127.53	\$66,846.66	\$87,191.29
B.27	Hourly	\$29.373890	\$33.779974	\$44.060836
	Bi-weekly	\$2,349.91	\$2,702.40	\$3,524.87
	Annual	\$61,097.69	\$70,262.35	\$91,646.54
B.28	Hourly	\$30.874235	\$35.505370	\$46.311352
	Bi-weekly	\$2,469.94	\$2,840.43	\$3,704.91
	Annual	\$64,218.41	\$73,851.17	\$96,327.61
B.29	Hourly	\$32.446960	\$37.314005	\$48.670441
	Bi-weekly	\$2,595.76	\$2,985.12	\$3,893.64
	Annual	\$67,489.68	\$77,613.13	\$101,234.52
B.30	Hourly	\$34.091914	\$39.205701	\$51.137871
	Bi-weekly	\$2,727.35	\$3,136.46	\$4,091.03
	Annual	\$70,911.18	\$81,547.86	\$106,366.77
B.31	Hourly	\$35.808942	\$41.180284	\$53.713414
	Bi-weekly	\$2,864.72	\$3,294.42	\$4,297.07
	Annual	\$74,482.60	\$85,654.99	\$111,723.90
B.32	Hourly	\$37.634774	\$43.279990	\$56.452160
	Bi-weekly	\$3,010.78	\$3,462.40	\$4,516.17
	Annual	\$78,280.33	\$90,022.38	\$117,420.49
B.33	Hourly	\$39.532525	\$45.462404	\$59.298788
	Bi-weekly	\$3,162.60	\$3,636.99	\$4,743.90
	Annual	\$82,227.65	\$94,561.80	\$123,341.48
B.34	Hourly	\$41.539234	\$47.770119	\$62.308851
	Bi-weekly	\$3,323.14	\$3,821.61	\$4,984.71
	Annual	\$86,401.61	\$99,361.85	\$129,602.41

GRADE		MINIMUM	15% ABOVE MIN	MAXIMUM
B.35	Hourly	\$43.636150	\$50.181573	\$65.454226
	Bi-weekly	\$3,490.89	\$4,014.53	\$5,236.34
	Annual	\$90,763.19	\$104,377.67	\$136,144.79
B.36	Hourly	\$45.841409	\$52.717620	\$68.762113
	Bi-weekly	\$3,667.31	\$4,217.41	\$5,500.97
	Annual	\$95,350.13	\$109,652.65	\$143,025.20
B.37	Hourly	\$48.155163	\$55.378438	\$72.232745
	Bi-weekly	\$3,852.41	\$4,430.28	\$5,778.62
	Annual	\$100,162.74	\$115,187.15	\$150,244.11
B.38	Hourly	\$50.595240	\$58.184525	\$75.892859
	Bi-weekly	\$4,047.62	\$4,654.76	\$6,071.43
	Annual	\$105,238.10	\$121,023.81	\$157,857.15
B.39	Hourly	\$53.162253	\$61.136591	\$79.743379
	Bi-weekly	\$4,252.98	\$4,890.93	\$6,379.47
	Annual	\$110,577.49	\$127,164.11	\$165,866.23
B.40	Hourly	\$55.820242	\$64.193279	\$83.730364
	Bi-weekly	\$4,465.62	\$5,135.46	\$6,698.43
	Annual	\$116,106.10	\$133,522.02	\$174,159.16
B.41	Hourly	\$58.611162	\$67.402837	\$87.916743
	Bi-weekly	\$4,688.89	\$5,392.23	\$7,033.34
	Annual	\$121,911.22	\$140,197.90	\$182,866.83
B.42	Hourly	\$61.541621	\$70.772864	\$92.312431
	Bi-weekly	\$4,923.33	\$5,661.83	\$7,384.99
	Annual	\$128,006.57	\$147,207.56	\$192,009.86
B.43	Hourly	\$64.618840	\$74.311666	\$96.928260
	Bi-weekly	\$5,169.51	\$5,944.93	\$7,754.26
	Annual	\$134,407.19	\$154,568.26	\$201,610.78
B.44	Hourly	\$67.849889	\$78.027373	\$101.774834
	Bi-weekly	\$5,427.99	\$6,242.19	\$8,141.99
	Annual	\$141,127.77	\$162,296.94	\$211,691.66
B.45	Hourly	\$71.242299	\$81.928644	\$106.863449
	Bi-weekly	\$5,699.38	\$6,554.29	\$8,549.08
	Annual	\$148,183.98	\$170,411.58	\$222,275.97
B.46	Hourly	\$74.804368	\$86.025023	\$112.206552
	Bi-weekly	\$5,984.35	\$6,882.00	\$8,976.52
	Annual	\$155,593.09	\$178,932.05	\$233,389.63
B.47	Hourly	\$78.544702	\$90.326407	\$117.817053
	Bi-weekly	\$6,283.58	\$7,226.11	\$9,425.36
	Annual	\$163,372.98	\$187,878.93	\$245,059.47
B.48	Hourly	\$82.471753	\$94.842516	\$123.707629
	Bi-weekly	\$6,597.74	\$7,587.40	\$9,896.61
	Annual	\$171,541.25	\$197,272.43	\$257,311.87
B.49	Hourly	\$86.595509	\$99.584836	\$129.893264
	Bi-weekly	\$6,927.64	\$7,966.79	\$10,391.46
	Annual	\$180,118.66	\$207,136.46	\$270,177.99
B.50	Hourly	\$90.925193	\$104.563971	\$136.387789
	Bi-weekly	\$7,274.02	\$8,365.12	\$10,911.02
	Annual	\$189,124.40	\$217,493.06	\$283,686.60
B.51	Hourly	\$95.471452	\$109.792170	\$143.207178
	Bi-weekly	\$7,637.72	\$8,783.37	\$11,456.57
	Annual	\$198,580.62	\$228,367.71	\$297,870.93
B.52	Hourly	\$100.245024	\$115.281778	\$150.367536
	Bi-weekly	\$8,019.60	\$9,222.54	\$12,029.40
	Annual	\$208,509.65	\$239,786.10	\$312,764.48

*Minor variations may occur due to rounding



FY27 WILLIAMSON COUNTY C STEP CHART

EFFECTIVE OCTOBER 2026

CORRECTIONS OFFICER	C1-1	C1-2	C1-3	C1-4	C1-5	C1-6	C1-7	C1-8	C1-9	C1-10	C1-11	C1-12	C1-13	C1-14
Annual	\$57,783.00	\$61,827.81	\$64,300.92	\$66,872.96	\$69,547.88	\$72,329.79	\$75,222.98	\$76,727.44	\$78,261.99	\$79,827.23	\$81,423.78	\$83,052.25	\$84,713.30	\$86,407.56
Hourly	\$27.780288	\$29.724908	\$30.913905	\$32.150461	\$33.436479	\$34.773938	\$36.164896	\$36.888193	\$37.625957	\$38.378477	\$39.146046	\$39.928967	\$40.727547	\$41.542097
7%4%4%4%4%4%2%2%2%2%2%2%2%														
CORRECTIONS PEACE OFFICER	C2-1	C2-2	C2-3	C2-4	C2-5	C2-6	C2-7	C2-8	C2-9	C2-10	C2-11	C2-12	C2-13	C2-14
Annual	\$69,479.78	\$74,343.37	\$77,317.10	\$80,409.79	\$82,017.98	\$83,658.34	\$85,331.51	\$87,038.14	\$88,778.90	\$90,554.48	\$92,365.57	\$94,212.88	\$96,097.14	\$98,019.08
Hourly	\$33.403742	\$35.742004	\$37.171684	\$38.658551	\$39.431723	\$40.220357	\$41.024764	\$41.845259	\$42.682165	\$43.535808	\$44.406524	\$45.294654	\$46.200548	\$47.124558
7%4%4%2%2%2%2%2%2%2%2%2%2%2%														
CORRECTIONS SERGEANT	C3-1	C3-2	C3-3	C3-4	C3-5	C3-6	C3-7	C3-8	C3-9	C3-10	C3-11	C3-12	C3-13	C3-14
Annual			\$83,671.66	\$87,018.53	\$90,499.27	\$92,309.25	\$94,155.44	\$96,038.55	\$97,959.32	\$99,918.50	\$100,917.69	\$101,926.87	\$102,946.14	\$103,975.60
Hourly			\$40.226760	\$41.835830	\$43.509263	\$44.379449	\$45.267037	\$46.172378	\$47.095826	\$48.037742	\$48.518119	\$49.003301	\$49.493334	\$49.988268
4%4%2%2%2%2%2%1%1%1%1%														
CORRECTIONS LIEUTENANT	C4-1	C4-2	C4-3	C4-4	C4-5	C4-6	C4-7	C4-8	C4-9	C4-10	C4-11	C4-12	C4-13	C4-14
Annual					\$98,797.61	\$100,773.56	\$102,789.03	\$104,844.81	\$106,941.71	\$109,080.54	\$111,262.15	\$112,374.77	\$113,498.52	\$114,633.51
Hourly					\$47.498850	\$48.448827	\$49.417803	\$50.406160	\$51.414283	\$52.442568	\$53.491419	\$54.026333	\$54.566597	\$55.112263
2%2%2%2%2%2%2%1%1%1%														
CORRECTIONS COMMANDER	C5-1	C5-2	C5-3	C5-4	C5-5	C5-6	C5-7	C5-8	C5-9	C5-10	C5-11	C5-12	C5-13	C5-14
Annual							\$119,197.61	\$121,581.56	\$124,013.19	\$126,493.45	\$129,023.32	\$131,603.79	\$134,235.87	\$136,920.58
Hourly							\$57.306542	\$58.452672	\$59.621726	\$60.814161	\$62.030444	\$63.271052	\$64.536474	\$65.827203
2%2%2%2%2%2%2%														
ASSISTANT CHIEF DEPUTY CO	C6-1	C6-2	C6-3	C6-4	C6-5	C6-6	C6-7	C6-8	C6-9	C6-10	C6-11	C6-12	C6-13	C6-14
Annual									\$168,214.08	\$171,578.37	\$175,009.93	\$178,510.13	\$182,080.33	\$185,721.94
Hourly									\$80.872156	\$82.489599	\$84.139392	\$85.822179	\$87.538622	\$89.289395

**Minor variations may occur due to rounding

2%2%2%2%2%



WILLIAMSON COUNTY EX GRADE CHART

Effective October 2026

GRADE	MINIMUM	MAXIMUM
AO.1 - Appointed Official	\$68,407.68	\$364,140.00
CR.1 - County Court Reporter		
DH.1 - Department Head		
DR.1 - District Court Reporter		
EO.1 - Elected Official		

*Minor variations may occur due to rounding

*Other grade identifiers may be found in reporting that are not tied to Williamson County pay scales



FY27 WILLIAMSON COUNTY L STEP CHART

EFFECTIVE OCTOBER 2026

DEPUTY - SO & CONSTABLE	L1-1	L1-2	L1-3	L1-4	L1-5	L1-6	L1-7	L1-8	L1-9	L1-10	L1-11	L1-12	L1-13	L1-14
Annual	\$73,502.54	\$78,647.72	\$81,793.63	\$85,065.38	\$88,467.99	\$90,237.35	\$92,042.10	\$93,882.94	\$95,760.60	\$97,675.81	\$99,629.33	\$101,621.91	\$103,654.35	\$105,727.44
Hourly	\$35.337762	\$37.811406	\$39.323862	\$40.896816	\$42.532689	\$43.383342	\$44.251009	\$45.136030	\$46.038750	\$46.959526	\$47.898716	\$48.856690	\$49.833824	\$50.830501
		7%	4%	4%	4%	2%	2%	2%	2%	2%	2%	2%	2%	2%
SERGEANT - SO & CONSTABLE / SERGEANT INVESTIGATOR	L3-1	L3-2	L3-3	L3-4	L3-5	L3-6	L3-7	L3-8	L3-9	L3-10	L3-11	L3-12	L3-13	L3-14
Annual					\$96,532.80	\$103,290.10	\$107,421.70	\$111,718.57	\$113,952.94	\$116,232.00	\$118,556.64	\$120,927.77	\$123,346.33	\$125,813.25
Hourly					\$46.410000	\$49.658700	\$51.645048	\$53.710849	\$54.785067	\$55.880768	\$56.998383	\$58.138351	\$59.301118	\$60.487140
						7%	4%	4%	2%	2%	2%	2%	2%	2%
LIEUTENANT CONSTABLE / DEPUTY CHIEF INVESTIGATOR	LA-1	LA-2	LA-3	LA-4	LA-5	LA-6	LA-7	LA-8	LA-9	LA-10	LA-11	LA-12	LA-13	LA-14
Annual							\$108,495.92	\$116,090.63	\$120,734.26	\$125,563.63	\$128,074.90	\$130,636.40	\$133,249.12	\$135,914.11
Hourly							\$52.161498	\$55.812803	\$58.045315	\$60.367128	\$61.574470	\$62.805960	\$64.062079	\$65.343320
								7%	4%	4%	2%	2%	2%	2%
LIEUTENANT SO	L4-1	L4-2	L4-3	L4-4	L4-5	L4-6	L4-7	L4-8	L4-9	L4-10	L4-11	L4-12	L4-13	L4-14
Annual							\$110,832.18	\$118,590.43	\$123,334.05	\$128,267.41	\$130,832.76	\$133,449.41	\$136,118.40	\$138,840.77
Hourly							\$53.284702	\$57.014630	\$59.295216	\$61.667025	\$62.900365	\$64.158372	\$65.441540	\$66.750370
								7%	4%	4%	2%	2%	2%	2%
CHIEF DEPUTY CONSTABLE	LB-1	LB-2	LB-3	LB-4	LB-5	LB-6	LB-7	LB-8	LB-9	LB-10	LB-11	LB-12	LB-13	LB-14
Annual							\$116,090.63	\$124,216.97	\$129,185.65	\$134,353.08	\$137,040.14	\$139,780.94	\$142,576.56	\$145,428.09
Hourly							\$55.812803	\$59.719699	\$62.108487	\$64.592827	\$65.884683	\$67.202377	\$68.546424	\$69.917353
								7%	4%	4%	2%	2%	2%	2%
COMMANDER SO	L5-1	L5-2	L5-3	L5-4	L5-5	L5-6	L5-7	L5-8	L5-9	L5-10	L5-11	L5-12	L5-13	L5-14
Annual							\$135,237.72	\$140,647.23	\$146,273.12	\$152,124.04	\$155,166.52	\$158,269.85	\$161,435.25	\$164,663.96
Hourly							\$65.018134	\$67.618860	\$70.323614	\$73.136559	\$74.599290	\$76.091275	\$77.613101	\$79.165363
								4%	4%	4%	2%	2%	2%	2%
ASSISTANT CHIEF DEPUTY SO	L6-1	L6-2	L6-3	L6-4	L6-5	L6-6	L6-7	L6-8	L6-9	L6-10	L6-11	L6-12	L6-13	L6-14
Annual									\$168,214.09	\$171,578.37	\$175,009.94	\$178,510.13	\$182,080.34	\$185,721.94
Hourly									\$80.872156	\$82.489600	\$84.139392	\$85.822179	\$87.538623	\$89.289395
										2%	2%	2%	2%	2%
CHIEF DEPUTY SO	L7-1	L7-2	L7-3	L7-4	L7-5	L7-6	L7-7	L7-8	L7-9	L7-10	L7-11	L7-12	L7-13	L7-14
Annual											\$189,010.73	\$192,790.94	\$196,646.76	\$200,579.70
Hourly											\$90.870543	\$92.687953	\$94.541713	\$96.432547
												2%	2%	2%

**Minor variations may occur due to rounding

Commissioners Court - Regular Session**10.****Meeting Date:** 09/22/2026

Justice of the Peace 4 August 2026 Monthly Report

Submitted By: Veronica Bolander, J.P. Pct. #4**Department:** J.P. Pct. #4**Agenda Category:** Consent

Information**Agenda Item**

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

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

JP4 EOM AUG 2026

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Veronica Bolander

Final Approval Date: 09/10/2026

Reviewed By

Delia Colon

Date

09/10/2026 11:00 AM

Started On: 09/09/2026 10:17 AM

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

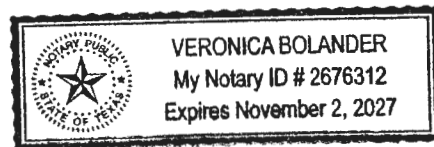
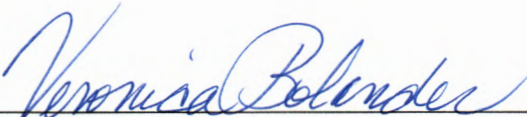
**THE STATE OF TEXAS
COUNTY OF WILLIAMSON**

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 August 2026.



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

This 9th day of September 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: 8/1/2026 - 8/31/2026 Case Categories: Civil; Criminal
Locations: JP4

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

Final Totals		Fee Totals	Transaction Totals
Total Payments		147,967.71	147,967.71
Total Adjustments Impacting Payments		0.00	0.00
Final Fee Code Totals		147,967.71	147,967.71
Tender Method Summary			
Tender Types	Cash	5,077.80	5,077.80
	Cashier's Check	1,190.80	1,190.80
	Certified Payments Credit Card	54,643.00	54,643.00
	Check	9,583.00	9,583.00
	Defendant Access	42,410.31	42,410.31
	E-File Credit Card	31,871.50	31,871.50
	Money Order	3,191.30	3,191.30

Detailed report is available through the Auditor's Office.

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Deposit Date: 8/1/2026 - 8/31/2026 Case Categories: Civil; Criminal
Locations: JP4

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

G/L Account	G/L Account Number	Fee Totals
0100 - General Fund		
01-0100-0000-207008 - JP 4-CASH BONDS	L-004-4-01-0100-0000-207008: 01-0100-0000-207008 - JP4 Cash Bonds	2,306.00
01-0100-0000-207017 - Collections Agency Fee	L-004-4-01-0100-0000-207017: 01-0100-0000-207017 - Collections Agency Fee	3,672.59
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	182.75
01-0100-0000-209700 - JP COURTS-REFUNDS	L-004-4-01-0100-0000-209700: 01-0100-0000-209700 - JP Courts Refunds	1,177.00
01-0100-0000-341200 - Sheriff Fees (WILCO)	L-004-4-01-0100-0000-341200: 01-0100-0000-341200 - Sheriff Fees (WILCO)	325.00
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	21,615.17
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	20,160.00
01-0100-0000-341913 - CRIMINAL FEES/OFFICE, CONST 3	L-004-4-01-0100-0000-341913: 01-0100-0000-341913 - Fees of Office, Crim. Const PCT #3	50.00
01-0100-0000-341914 - CRIMINAL FEES/OFFICE, CONST 4	L-004-4-01-0100-0000-341914: 01-0100-0000-341914 - Fees of Office, Crim. Const PCT #4	1,385.21
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	886.26
01-0100-0000-351304 - FINES, JP PCT-4	L-004-4-01-0100-0000-351304: 01-0100-0000-351304 - FINES, JP PCT #4	47,431.65
01-0100-0000-365103 Language Access Fund	L-004-4-01-0100-0000-365103: 01-0100-0000-365103 - Language Access Fund	1,665.00
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	5,588.57
0100 - General Fund Total:		106,445.20
0361 - JP Security Fund		
01-0361-0000-341154 - JP 4 SECURITY FEES	L-004-4-01-0361-0000-341154: 01-0361-0000-341154 - JP 4 SECURITY FEES	12.21
0361 - JP Security Fund Total:		12.21
0369 - JP-4 Truancy Program Fund		
01-0369-0000-341917 - JP4 Truant Conduct (HB 2398)	L-004-4-01-0369-0000-341917: 01-0369-0000-341917 - JP4 Truant Conduct (HB 2398)	100.00
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)	50.00
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	15.27
0369 - JP-4 Truancy Program Fund Total:		165.27
0370 - Alternate Dispute Resolution Fund		
01-0370-0000-341170 - Alternate Dispute Resolution Fees	L-004-4-01-0370-0000-341170: 01-0370-0000-341170 - Alternate Dispute Resolution Fees	2,775.00
0370 - Alternate Dispute Resolution Fund Total:		2,775.00
0372 - Justice Court Technology Fund		
01-0372-0000-341144 - JP 4 TECHNOLOGY FEES	L-004-4-01-0372-0000-341144: 01-0372-0000-341144 - JP #4 TECHNOLOGY FEES	12.22
0372 - Justice Court Technology Fund Total:		12.22

Payment Report - G/L and Fund Summary

TXWILLIAMSONPROD

Deposit Date: 8/1/2026 - 8/31/2026 Case Categories: Civil; Criminal
Locations: JP4

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

G/L Account	G/L Account Number	Fee Totals
0399 - State Agency Fund		
01-0399-0000-208034 - JP 4 Truancy Prev/Diversion - State	L-004-4-01-0399-0000-208034: 01-0399-0000-208034 - JP 4 Truancy Prev/Diversion - State	6.10
01-0399-0000-208160 - CCC FEES DUE TO STATE COMP	L-004-4-01-0399-0000-208160: 01-0399-0000-208160 - Consolidated Court Costs	122.16
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	24,501.34
01-0399-0000-208181 - State Consolidated Fee	L-004-4-01-0399-0000-208181: 01-0399-0000-208181 - State Consolidated Fee	819.00
01-0399-0000-208235 - JURY SERVICE FEES DUE TO STATE	L-004-4-01-0399-0000-208235: 01-0399-0000-208235 - Jury Service Fee	12.21
01-0399-0000-208352 - CRIMINAL JUDICIAL SUPPORT DUE	L-004-4-01-0399-0000-208352: 01-0399-0000-208352 - Support of the Judiciary Fund	18.31
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	606.77
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	8,554.44
01-0399-0000-208703 - INDIGENT DEF FEES - DUE TO ST	L-004-4-01-0399-0000-208703: 01-0399-0000-208703 - Indigent Defense Fee	6.11
01-0399-0000-208720 - SEATBELT FINES	L-004-4-01-0399-0000-208720: 01-0399-0000-208720 - Seatbelt Fines	198.50
01-0399-0000-208850 - WEIGHT VIOLATION FINES DUE TO	L-004-4-01-0399-0000-208850: 01-0399-0000-208850 - Weight Violation Fines	3,662.87
01-0399-0000-208860 - TIME PYMT FEES DUE TO STATE	L-004-4-01-0399-0000-208860: 01-0399-0000-208860 - Time Payment	50.00
0399 - State Agency Fund Total:		38,557.81
Fee Totals for All Funds:		147,967.71

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: 8/1/2026 - 8/31/2026 Case Categories: Civil; Criminal
Locations: JP4

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

Fee Code Summary									
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
2020AFC4	Arrest Fee - Constable 4 CCP 102.011(a)(1), 102.011(e)	40.00	8	0.00	0	0.00	0	40.00	8
2020AFDPS	Arrest Fee - DPS CCP 102.011.(a)(1), 102.011(e)	580.28	125	0.00	0	0.00	0	580.28	125
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
2020AFPW	Arrest Fee - TX P&W CCP 102.011(a)(1), 102.011(e)	21.22	6	0.00	0	0.00	0	21.22	6
2020AFSO	Arrest Fee - Sheriff's Office 102.011(a)(1), 102.011(e)	1,348.61	307	0.00	0	(10.00)	2	1,338.61	309
2020CCC	State Cons Court Cost LGC 133.102(a)(3)	24,625.34	446	0.00	0	(124.00)	2	24,501.34	448
2020CDF	Compliance Dismissal Fine	250.00	25	0.00	0	0.00	0	250.00	25
2020COM	Commitment Fee	20.00	4	0.00	0	0.00	0	20.00	4
2020DSCM	Driving Safety Course Mandatory CCP 45.0511(f)(1)	562.56	61	0.00	0	0.00	0	562.56	61
2020LCCC-C	LOCAL Consolidated Court Cost LGC 134.103(a)	5,616.57	450	0.00	0	(28.00)	2	5,588.57	452
2020LTF	Local Traffic Fine (TC 542.403)	516.26	193	0.00	0	(3.00)	1	513.26	194
2020REL	Release Fee	20.00	4	0.00	0	0.00	0	20.00	4
2020STF	State Traffic Fine (TC 542.4031)	8,604.44	193	0.00	0	(50.00)	1	8,554.44	194
2020TCAF	Teen Court Admin Fee CCP45.052(e),FC 54.032(g)	10.00	1	0.00	0	0.00	0	10.00	1
2020TPF	Time Payment Fee CCP 102.030	901.26	88	0.00	0	(15.00)	1	886.26	89
2020WFC3	Warrant Fee - Const Pct 3 CCP 102.011(a)(2), 102.011(e)	50.00	1	0.00	0	0.00	0	50.00	1
2020WFC4	Warrant Fee - Const Pct 4 CCP 102.011(a)(2), 102.011(e)	1,148.19	22	0.00	0	0.00	0	1,148.19	22
2020WFHPD	Warrant Fee - Hutto PD CCP 102.011(a)(2), 102.011(e)	225.00	4	0.00	0	0.00	0	225.00	4
2020WFWCSO	Warrant Fee Sheriff's Office CCP 102.011(a)(2), 102.011(e)	325.00	5	0.00	0	0.00	0	325.00	5
AFDPS	Arrest Fee - DPS (CCP 102.011)	2.79	2	0.00	0	0.00	0	2.79	2
AFPW	Arrest Fee - Texas P&W (CCP 102.011)	2.48	2	0.00	0	0.00	0	2.48	2
AFSO	Arrest Fee - Sheriff's Office (CCP 102.011)	10.00	2	0.00	0	0.00	0	10.00	2
CB	Cash Bond	2,306.00	5	0.00	0	0.00	0	2,306.00	5
CCC	Consolidated Court Costs [Loc. Gov't Code, 133.102]	122.16	6	0.00	0	0.00	0	122.16	6
CCOP	Civil Copies	68.25	45	0.00	0	0.00	0	68.25	45

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: 8/1/2026 - 8/31/2026 Case Categories: Civil; Criminal
Locations: JP4

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

Fee Code Summary									
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
CERT	Certified Copy	12.00	6	0.00	0	0.00	0	12.00	6
CFINE	County Fine	47,491.65	361	287.00	4	(347.00)	2	47,431.65	367
CHS	Courthouse Security Fee (CCP 102.017)	9.16	6	0.00	0	0.00	0	9.16	6
CHSJC	JP Security Fee (CCP 102.017)	3.05	6	0.00	0	0.00	0	3.05	6
CJS	Criminal Judicial Support Fee (LGC 103.105)	18.31	6	0.00	0	0.00	0	18.31	6
COLLFEE	Collection Agency Fee	3,672.59	41	0.00	0	0.00	0	3,672.59	41
CONT4	Constable Service Fee Pct #4	14,960.00	141	0.00	0	0.00	0	14,960.00	141
COPIES	Certified Copies	3.75	1	0.00	0	0.00	0	3.75	1
CSFF	Child Safety Fee (CCP 102.014(d))	43.44	3	0.00	0	0.00	0	43.44	3
DDF	Deferred Disposition Fee	4,810.30	59	0.00	0	(287.00)	4	4,523.30	63
FNTC1	Child Safety Seat Fine Trauma Center	198.50	2	0.00	0	0.00	0	198.50	2
IDF	Indigent Defense Fee (LGC 133.107)	6.11	6	0.00	0	0.00	0	6.11	6
JCTF	Justice Court Technology Fee (CCP 102.0173)	12.22	6	0.00	0	0.00	0	12.22	6
JFR	Jury Reimbursement Fee (CCP 102.0045)	12.21	6	0.00	0	0.00	0	12.21	6
JTP	Juvenile Truancy Program (CCP 102.0174)	15.27	6	0.00	0	0.00	0	15.27	6
OPAY	Over Payments > \$10	0.00	0	577.00	2	0.00	0	577.00	2
OPR	Overpayment - Refund	500.00	1	0.00	0	0.00	0	500.00	1
SB41CDRF	County Dispute Resolution fund - LGC 135.157	2,775.00	556	0.00	0	0.00	0	2,775.00	556
SB41JCSF	Justice Court Support Fund	13,875.00	556	0.00	0	0.00	0	13,875.00	556
SB41LAF	Language Access Fund - LGC 135.155	1,665.00	556	0.00	0	0.00	0	1,665.00	556
SB41SCF	State Consolidated Fee	819.00	39	0.00	0	0.00	0	819.00	39
SCH	School District Fine	100.00	1	0.00	0	0.00	0	100.00	1
SFC4	Service/Arrest Fee - Const. 4	44.33	8	0.00	0	0.00	0	44.33	8
SFMCWV	State Fine - Motor Carrier Weight Violation	3,662.87	11	0.00	0	0.00	0	3,662.87	11
TCC	Truancy Court Cost (HB2398)	100.00	2	0.00	0	0.00	0	100.00	2
TP	Time Payment Fee	50.00	2	0.00	0	0.00	0	50.00	2
TPDF	Truancy Prevention and Diversion Fund - JP4 eDoc Conversion	6.10	6	0.00	0	0.00	0	6.10	6
TPWF	Texas P&W Fine	182.75	5	0.00	0	0.00	0	182.75	5
WARC4	Warrant Fee - Constable Pct. 4	152.69	6	0.00	0	0.00	0	152.69	6
WEXEC	Writ of Execution	15.00	3	0.00	0	0.00	0	15.00	3
WPOSS	Writ of Possession	120.00	24	0.00	0	0.00	0	120.00	24

Payment Report - Fee Code Summary

TXWILLIAMSONPROD

Deposit Date: 8/1/2026 - 8/31/2026 Case Categories: Civil; Criminal
Locations: JP4

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

Fee Code Summary									
Code Word	Description	Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
WSF4	Constable #4 - Writ Service Fee	5,200.00	26	0.00	0	0.00	0	5,200.00	26
YDP	Youth Diversion Administrative Fee (\$50)	50.00	1	0.00	0	0.00	0	50.00	1
Fee Code Summary Totals		Gross		Positive Adjustments		Negative Adjustments		Net	
		Amount	Number	Amount	Number	Amount	Number	Amount	Number
		147,967.71	4,465	864.00	6	(864.00)	15	147,967.71	4,486

Justice of the Peace 4
Consolidated Court Cost Calculation Sheet

Deposit Date: 08/01/2026-08/31/2026

	<u>DR</u>	<u>CR</u>	<u>GL Code</u>	<u>GL Description</u>	<u>ALLOCATION %</u>
Local CCC-Class C		\$5,588.57	99-9999-9999-000003	Local CCC-Class C Due to County	
Court Security Fee	\$1,956.00		01.0361.0000.341154	COURTHOUSE SECURITY FEES	35.000000%
Local Truancy Prevention & Diversion Fund Fee	\$1,995.92		01.0369.0000.370000	Local Truancy Prevention & Diversion Fund Fee	35.714300%
Justice Court Technology Fund	\$1,596.73		01.0372.0000.341144	Justice Court Technology Fund	28.571400%
County Jury Fund Fee	\$39.92		01.0100.0000.342853	County Jury Fund Fee	0.714300%
Percentage Distribution Total:	\$5,588.57	\$5,588.57			100.000000%
Collected	\$5,588.57				

Commissioners Court - Regular Session**11.****Meeting Date:** 09/22/2026

Property Tax Collections – August 2026

Submitted For: Catherine Totty**Submitted By:** Rebecca Bruton, County Tax Assessor Collector**Department:** County Tax Assessor Collector**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving property tax collections for the month of August 2026 for the Williamson County Tax Assessor/Collector.

Public Background

Fiscal Impact

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

Attachments

080126-083126 GWI-RFM

080126-083126 GWI-RFM graph

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Rebecca Bruton

Final Approval Date: 09/11/2026

Reviewed By

Delia Colon

Date

09/11/2026 03:56 PM

Started On: 09/11/2026 02:53 PM

YEAR TO DATE - COLLECTION REPORT
Williamson County - GWI/RFM Property Taxes
August 31, 2026

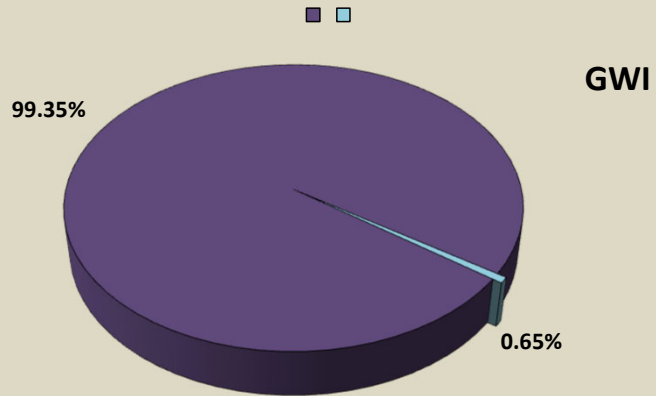
Williamson County General Fund	Tax Roll	Adjustments	Adjusted Tax Roll	Current Tax Collected	Penalty & Interest Collected	Variance	Uncollected Balance	YTD Collected	YTD Percent Collected	YTD Percent Collected w/P&I	YTD Percent Collected w/P&I & Prior Years
2025	\$516,616,223.79	(\$4,686,694.56)	\$511,929,529.23	\$287,954.42	\$84,498.23	\$0.66	\$3,340,955.93	\$508,588,573.30	99.35%	99.59%	99.64%
2024 & Prior	\$4,018,041.75	(\$2,526,617.39)	\$1,491,424.36	\$34,865.61	\$13,982.02	\$583.64	\$2,496,971.73	(\$1,005,547.37)	-67.42%	-45.44%	
Rollbacks	\$531,939.22	\$653,108.52	\$1,185,047.74	\$10,570.51	\$413.11	\$0.00	\$305,258.97	\$879,788.77	74.24%	75.26%	
Total All	\$521,166,204.76	(\$6,560,203.43)	\$514,606,001.33	\$333,390.54	\$98,893.36	\$584.30	\$6,143,186.63	\$508,462,814.70	98.81%	99.12%	

Williamson County RFM	Tax Roll	Adjustments	Adjusted Tax Roll	Current Tax Collected	Penalty & Interest Collected	Variance	Uncollected Balance	YTD Collected	YTD Percent Collected	YTD Percent Collected w/P&I	YTD Percent Collected w/P&I & Prior Years
2025	\$63,704,185.47	(\$475,226.98)	\$63,228,958.49	\$37,022.40	\$10,360.28	\$0.02	\$409,739.29	\$62,819,219.20	99.35%	99.60%	99.67%
2024 & Prior	\$462,677.64	(\$279,082.24)	\$183,595.40	\$4,459.27	\$1,302.30	\$72.75	\$277,602.54	(\$94,007.14)	-51.20%	-30.96%	
Rollbacks	\$59,202.33	\$79,194.86	\$138,397.19	\$1,045.04	\$39.47	\$0.00	\$37,072.26	\$101,324.93	73.21%	74.19%	
Total All	\$64,226,065.44	(\$675,114.36)	\$63,550,951.08	\$42,526.71	\$11,702.05	\$72.77	\$724,414.09	\$62,826,536.99	98.86%	99.16%	

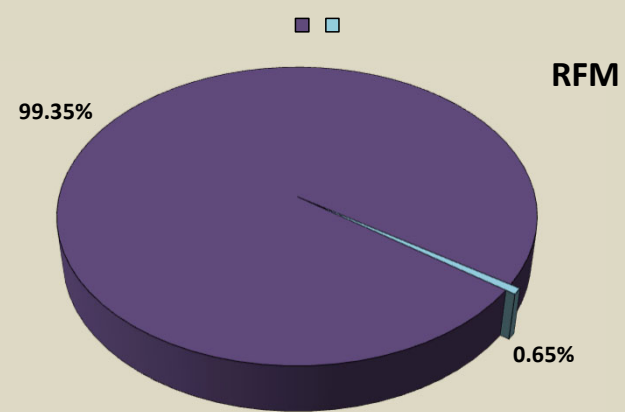
2025 COMBINED MONTHLY BREAKDOWN

Oct-25	\$580,320,409.26	\$478.75	\$580,320,888.01	\$12,976,822.91	\$0.00	\$136.19	\$567,343,928.91	\$12,976,959.10			
Nov-25	\$580,320,888.01	\$440,637.77	\$580,761,525.78	\$23,800,222.13	\$0.00	\$337.61	\$543,984,006.94	\$36,777,518.84			
Dec-25	\$580,761,525.78	-\$604,262.35	\$580,157,263.43	\$272,306,491.99	\$0.00	\$267.59	\$271,072,985.01	\$309,084,278.42			
Jan-26	\$580,157,263.42	-\$643,110.04	\$579,514,153.38	\$246,585,279.12	-\$14.23	-\$75,515.76	\$23,920,111.61	\$555,594,041.78			
Feb-26	\$579,514,153.38	-\$454,947.48	\$579,059,205.90	\$6,487,158.00	\$411,281.10	\$131.41	\$16,977,874.72	\$562,081,331.19			
Mar-26	\$579,059,205.90	-\$1,118,974.32	\$577,940,231.58	\$3,653,020.69	\$275,248.60	\$289.30	\$12,205,590.41	\$565,734,641.18			
Apr-26	\$577,940,231.58	\$0.00	\$577,940,231.58	\$1,792,597.97	\$181,414.87	\$168.97	\$10,412,823.47	\$567,527,408.12			
May-26	\$577,940,231.58	-\$423,774.43	\$577,516,457.15	\$2,114,750.82	\$153,258.17	-\$8.86	\$7,874,307.08	\$569,642,150.08			
Jun-26	\$577,516,457.15	-\$521,064.28	\$576,995,392.87	\$795,533.49	\$176,499.22	-\$15.74	\$6,557,725.05	\$570,437,667.83			
Jul-26	\$576,995,392.87	-\$1,555,522.67	\$575,439,870.20	\$644,311.91	\$124,338.79	\$835.26	\$4,357,055.21	\$571,082,815.00			
Aug-26	\$575,439,870.20	-\$281,382.49	\$575,158,487.71	\$324,976.82	\$94,858.51	\$0.68	\$3,750,695.22	\$571,407,792.50			

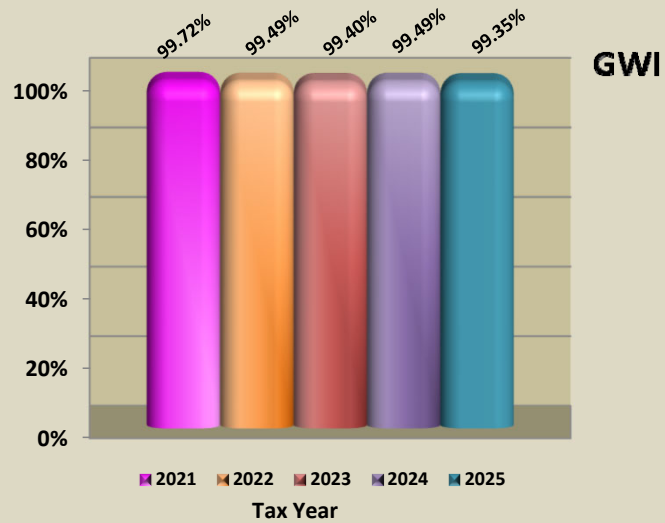
**Year to Date Collection Report
Thru August 2026**



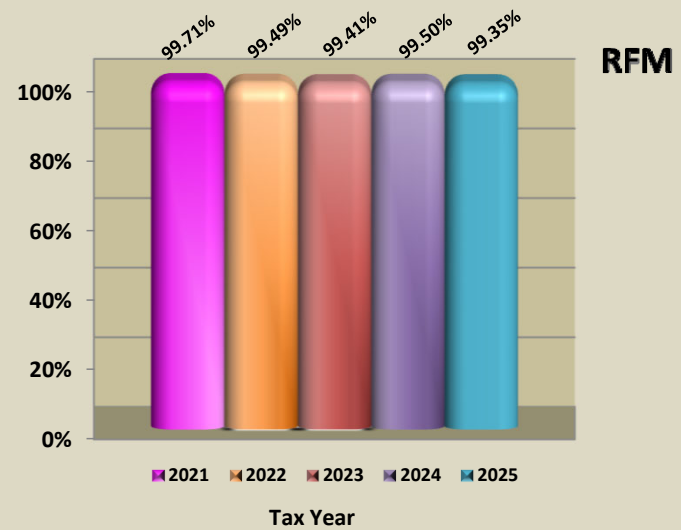
**Year to Date Collection Report
Thru August 2026**



**Percent of Roll Collected Comparison
Tax Years 2021-2025**



**Percent of Roll Collected Comparison
Tax Years 2021-2025**



Commissioners Court - Regular Session**12.****Meeting Date:** 09/22/2026

ESD 1 Board Appointment- Lisa Ann Naranjo

Submitted For: Terry Cook**Submitted By:** Garry Brown, Commissioner Pct. #1**Department:** Commissioner Pct. #1**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on the appointment of Lisa Ann Naranjo to the ESD 1 Board of Commissioners (Jollyville).

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Naranjo ESD 1 application

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Garry Brown

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 10:46 AM

Started On: 09/14/2026 10:41 AM

Lisa Ann Naranjo

13417 Wisterwood St, Austin, TX 78729 | 512-565-1886 | lisanaranjo@yahoo.com

Experience

Financial Advisor

Ameriprise Financial, Austin, TX

April 2017 – Present

- Create comprehensive financial plans for clients utilizing goal-based advice.
- Maintain existing client relationships and establish new client relationships.

Treasurer

NASWC, Austin, TX

April 2026 – Present

Neighborhood Association of Southwestern Williamson County

- Maintain all financial records and tax returns.
- Ensure financial compliance with IRS for 501(c)(4).

Licensed Paramedic

Austin-Travis County EMS, Austin, TX

August 2001 - September 2021

- Provided patient care, treatment and transport recommendations based on ALS assessments.
- Maintained proficiency in various skills needed to work under minimal supervision.

Treasurer

Austin-Travis County EMS Employee Association, Austin, TX

January 2014 - December 2017

Austin Paramedic Relief and Community Outreach, Austin, TX

Austin-Travis County EMS Employee Association - PAC, Austin, TX

- Maintain all financial records and tax returns.
- Ensure financial compliance with IRS for 501(c)(4), 501(c)(3), and Texas Ethics Commission.

Senior Tax Advisor V

H&R Block, Austin, TX

December 2004 – April 20013

- Prepare and file tax returns and amendments for clients.
- Helped clients understand their individual tax situation and discussed tax goals.

Paramedic

San Marcos-Hays County EMS, San Marcos, TX

February 1999 - August 2001

- Provide direct patient care to the public in a medium call volume 911 system.
- Maintain proficiency in the various skills needed to work under minimal supervision.

Patient Care Technician

Saint David's Medical Center, Austin, TX

February 1997 - August 2001

- Assist emergency room doctors and nurses with direct patient care of patients.
- Maintain proficiency in various skills required to work in the emergency room.

EMT-Intermediate

American Medical Response, Austin, TX

November 1997 - February 1999

- Provide direct patient care for private ambulance service.
- Maintain proficiency in the various skills needed to work under minimal supervision.

Courtesy Booth Clerk

Fiesta Mart, Austin, TX

January 1994 - February 1997

- Provide customer service to patrons at courtesy booth.
- Balance cashier tills and safe at the end of every shift.

Education

University of Texas at Austin.

December 2013

- B.A. in Sociology
- Minor in Spanish

University of Texas at Austin.

December 2012

- Financial Planning Certificate Program

Austin Community College.

May 2000

- Associate of Applied Science in EMS

Certifications and Licenses

- CFP ® - Certified Financial Planner August 2025
- BFA ™ - Behavioral Finance Advisor April 2025
- Enrolled Agent December 2022
- FINRA Series 7 July 2020
- FINRA Series 66 March 2022
- General Lines – Texas Life Insurance Agent September 2021
- Texas Licensed Paramedic August 2000

Volunteer Work

- Austin-Travis County Medical Reserve Corp February 2025
- Williamson County Medical Reserve Corp August 2025

Note about transcribed forms: this format exists to remove accessibility barriers, but some recipients prefer the original printed format. If you'd like help moving your entries into the original form, please use the live assistance options in the sidebar or contact the author.

Williamson County Application for Emergency Service District Board of Commissioners

Date:

July 27, 2026

Application for ESD #

1 - Jollyville

Name

Lisa Naranjo

Address

13417 Wisterwood St, Austin, TX 78729

Home Phone #

512-565-1886

Work Phone #

512-661-7383

Cell Phone #

512-565-1886

Email Address

Residency and eligibility

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

I have lived in the district since December 20, 2024.

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

I have owned property in the district since December 20, 2024.

Are you a registered voter?

Yes.

Qualifications and service

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

I served as the Treasurer for the Austin-Travis County Employee Association for four years.

I was responsible for maintaining all of the Association's financial records, filings, proposing annual budgets, and monitoring expenses.

I currently work at Ameriprise Financial as a financial advisor.

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

I worked for the City of Austin as a Field Paramedic for 20 years.

I am currently a volunteer for the Austin-Travis County Medical Reserve Corp and the Williamson County Medical Reserve Corp.

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

I am interested in serving as the Assistant Treasurer - if the position is still open.

I have worked in public safety since 1996. After retiring from the City of Austin, I decided that I still wanted to be involved in EMS, but only in a volunteer capacity. After 20 years of working 50+ hours a week, I now have the free time to be more involved in my community.

I believe that we owe it to our first responders to have access to the equipment and benefits they deserve in order to serve our community, just as our first responders owe our community access to the fire and emergency services we are paying for.

Additional information

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

No.

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

N/A

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

No.

Please add any other relevant information.

See resume.

Please attach additional pages if necessary.

AUSTIN TX 787
RIO GRANDE DISTRICT
28 JUL 2026 AM 2 L



County Judge's Office

WILL710 78626-RFS-1626 ^ ^ 08/06/26



NOTIFY SENDER OF NEW ADDRESS
:WILLIAMSON COUNTY
1848 TEXAS TRL
GEORGETOWN TX 78626-3419

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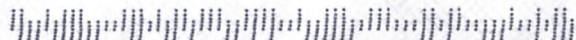
AUG 06 2026

TAX A/C
GEORGETOWN, TEXAS

.. 9400920793211060

FWD

78626-5703
78626-570359



LISA NARANJO
13417 Wisterwood St.
Austin, TX 78729



Commissioners Court - Regular Session**13.****Meeting Date:** 09/22/2026

Grant Acceptance Georgetown Health Foundation for Community Health Program

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 to accept a grant in the amount of \$10,000 from the Georgetown Health Foundation for support of the Williamson County EMS Community Health Program.

Public Background

The court approved under Agenda Item #27 on August 11, 2026 for EMS to submit application for this grant. The grant will support the Williamson County EMS Community Health Program by enhancing staff education in fall prevention, chronic disease management, and community collaboration, while assisting with implementation of a new data management platform to improve outcome tracking and reporting. This program serves vulnerable populations, including older adults and individuals with disabilities, within the Georgetown Health Foundation Service area. The grant requires no County match.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Julie Kiley

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:49 AM

Started On: 09/15/2026 08:07 PM

Commissioners Court - Regular Session**14.****Meeting Date:** 09/22/2026

Approval for Change Order #2 for contract #25RFP21 between Williamson County and Avaap USA LLC.for Information Services Dept

Submitted For: Joy Simonton**Submitted By:** Cheryl Johnson, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on Change Order #2 to Contract #25RFP21, for zero dollars, between Williamson County and Avaap USA LLC, originally approved by Commissioners Court on October 21, 2025, under Agenda Item #34, and authorizing the execution of the agreement. (Funding Source: Project P710.)

Public Background

This zero-dollar change order is needed to update the project scope and contract records for Workday Project. There is no change to the contract amount, and no additional funding is required.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Original Service Agreement

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Cheryl Johnson

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 12:41 PM

Started On: 09/09/2026 10:54 AM

Master Services Agreement

This **Master Services Agreement** (this “Agreement”) is made and entered into as of **Tuesday, 21 October, 2025** (“Effective Date”), by and between Avaap U.S.A. LLC (“Avaap”), a Delaware limited liability company with its principal offices located at 1400 Goodale Blvd, Suite 100, Columbus, Ohio 43212, and **Williamson County, TX** (“Client”), a political subdivision of the State of Texas, acting herein by and through its governing body, with its principal offices located at 710 S. Main Street, Georgetown, TX 78626. This Agreement determines the rights and obligations of the Parties in relation to the Services (as defined below) provided to Client.

In consideration of the promises and mutual covenants and obligations hereinafter set forth, the Parties hereto agree as follows:

1. **Background and Definitions.** Subject to the terms of this Agreement, Avaap agrees to provide the Services to Client for the fees described in each applicable Statement of Work (as defined below). The following defined terms are in addition to the definitions contained in each applicable Statement of Work or Reseller-Customer Agreement:
 - 1.1. **“Parties”** shall mean, collectively, Avaap and Client.
 - 1.2. **“Party”** shall mean each of Avaap and Client, individually.
 - 1.3. **“Avaap Consultant”** shall mean an Avaap employee or other individual engaged by Avaap to perform the Services.
 - 1.4. **“Avaap Materials”** means all documentation, materials, methodologies, techniques, ideas, concepts, trade secrets and know-how embodied in the Service Deliverables or developed or supplied in connection with the Service Deliverables.
 - 1.5. **“Intellectual Property Rights”** means all copyrights, patent rights, confidentiality rights, trade secret rights, trademark rights, and any other form of intellectual property rights existing as of the Effective Date or created in the future.
 - 1.6. **“Resold Products”** means all software or software-as-a-service products that are published or licensed by an entity other than Avaap, but for which Avaap “resells” a license or access to the Client pursuant to a Reseller-Customer Agreement.
 - 1.7. **“Services”** meaning training, implementation, development, consulting, customization, staff augmentation, or any other consulting services provided by Avaap under this Agreement and detailed in a Statement of Work.
 - 1.8. **“Service Deliverable”** means specific work product to be delivered to Client and identified in a Statement of Work, including but not limited to: configuration, processes, workflow, security roles, integrations, and reports.
 - 1.9. **“Statement of Work” or “SOW”** means a written document executed by the Parties from time to time enumerating and describing the Services to be provided by Avaap. Each such SOW will contain a description of the tasks to be performed by Avaap, duration, references to the appropriate specifications for any Service Deliverables, delivery schedule, project site, estimated

resources as needed, compensation terms and any other information deemed necessary by the Parties.

1.10. "Taxes" means any value-added, sales, use, excise, duties or other taxes, including interest and penalties, applicable to, or that are levied or assessed by a governmental authority because of, this Agreement, excluding: (a) taxes for which Client provides Avaap a valid tax exemption or resale certificate, (b) taxes based on Avaap's net income, property or employees.

2. Services. From time to time during the term of this Agreement, Client may request Services from Avaap, and Avaap, in its sole discretion, may agree to provide such Services in accordance with mutually agreed-upon SOWs. Once executed by Avaap and Client, each SOW shall be binding upon the parties hereto and subject to this Agreement. Each SOW shall specifically reference this Agreement and shall specify the details of the particular Services to be performed under the SOW. All rights and obligations of Avaap and Client hereunder shall be deemed to apply to each SOW as if fully set forth therein.

2.1. In the event of any conflict between the terms of this Agreement and the terms of any SOW, the terms of this Agreement shall control. Notwithstanding the immediately preceding sentence, in the event that a SOW expressly provides that certain provisions therein shall control over specified provisions of this Agreement, then, to the extent that such provisions of the SOW conflict with the specified provisions of this Agreement, such provisions of the SOW shall control, except that no term in or attached to a SOW shall modify clauses 18, 32, and 33 of this Agreement.

2.2. Notwithstanding any other provision of this Agreement or any SOWs, all performance dates contained in each SOW shall be regarded only as estimates. Nonetheless, Avaap agrees to use diligent efforts to meet such dates and shall notify Client promptly if it encounters significant delays in completing the Services.

2.3. In connection with the Services, Avaap may discuss ideas or concepts with Client orally or show Client drafts of Service Deliverables for information purposes only; any such oral advice and draft Service Deliverables are not intended to be relied upon until such time as these are finalized and confirmed in writing. Such confirmed advice or final Service Deliverables shall supersede any previous drafts or oral advice.

2.4. Avaap shall select the Avaap Consultants to provide Services as documented in a SOW for its provision of Services. If Client notifies Avaap that it is dissatisfied with the services of any person supplied by Avaap, Client shall provide Avaap with a written description of such unsatisfactory services, and Avaap shall try in good faith to promptly resolve any concerns. If Client continues to be dissatisfied with such person due to issues related to performance, workplace conduct, or behavior, Avaap will remove that person from the situation and will assign another qualified person to Client's work as soon as possible. Avaap agrees to use commercially reasonable efforts to maintain consistency of project personnel (subject to personnel employment status, promotion, leave of absence) and commits that replacement staffing resources will have sufficient project knowledge, qualifications and experience, without additional cost to Client, in order to render services in accordance with this Agreement. In such a case, Avaap will provide a replacement within a commercially reasonable time.

3. Project Sponsorship: Client will assign a project sponsor for each SOW.

4. Change Control Procedures; Change Orders. Either Client or Avaap may request changes to the Services, Service Deliverables, and/or any other aspect of a SOW through a written change request ("Project Change Request"). Promptly thereafter Client and Avaap shall discuss what impact the Project Change Request will have on the Services and Service Deliverables and on pricing, timing, quality, and other terms of the applicable SOW. Any changes to a SOW agreed upon by the parties, as a result of the foregoing process, shall be set forth in a change order signed by the Parties ("Change Order"). Once a Change Order is signed, it shall amend, and become part of, the applicable SOW. Neither Client nor Avaap is obligated to change the Services, Service Deliverables, or any other aspect of a SOW unless a Change Order for such change has been signed by the Parties and Avaap shall not be required to suspend its performance of the Services while the negotiation of a Change Order is ongoing. If any of the following events occur while Avaap is engaged to provide the Services (each a "Change Order Event"), Avaap shall be entitled to a Change Order to the applicable SOW to eliminate such adverse impact (the following list is not all-inclusive):

- (i) The scope, approach, or timing of the Services change;
- (ii) Delays are encountered that are beyond the reasonable control of Avaap, including delays caused by third party software and hardware vendors or their related products and/or services;
- (iii) An assumption set forth in the applicable SOW is invalid; or
- (iv) Client fails to meet its obligations outlined in this Agreement or the applicable SOW.

Avaap shall notify Client within five (5) business days after becoming aware of a Change Order Event. Notwithstanding anything to the contrary in the applicable SOW, if Client and Avaap do not sign a Change Order within sixty (60) days of Client's receipt of such notice, Avaap may suspend or terminate the Services upon written notice to Client. Change Orders will only be binding when signed by authorized representatives of each of Client and Avaap.

5. Client Approval. To the extent Client is required by the SOW to approve specific Service Deliverables, milestones, and/or work product, Client shall confirm each applicable item conforms in all material respects with the applicable specifications set forth in the SOW or as otherwise agreed by Client and Avaap in writing. Within seven business (7) days from its receipt of an item requiring approval, or as otherwise agreed between the Parties, Client shall provide Avaap with (i) written approval or (ii) a written statement that identifies in reasonable detail, with references to the applicable specifications, all of the deficiencies preventing approval (the "Deficiencies").

5.1. Avaap shall have thirty (30) calendar days from the date it receives the notice of Deficiencies to initiate corrective actions in order for the applicable Service Deliverable, milestone, or work product to conform in all material respects to the applicable specifications. Client shall complete its review of the corrected Service Deliverable, milestone, or work product and notify Avaap in writing of acceptance or rejection in accordance with the foregoing provisions of this Section.

5.2. Notwithstanding the foregoing provisions of this Section, approval of a Service Deliverable, milestone, or work product shall be deemed given by Client if Client has not delivered to Avaap a notice of Deficiencies prior to the expiration of any period for Client review thereof as set forth in this Section or worked with Avaap to define a mutually agreed upon alternate timeframe for approval, or if Client uses the Service Deliverable, milestone or work product in production.

- 5.3. To the extent that any Service Deliverable, milestone, or work product has been approved by Client at any stage of Avaap's performance under an SOW, Avaap shall be entitled to rely on such approval for purposes of all subsequent stages of Avaap's performance under such SOW. Client agrees that, in the event an approved Service Deliverable, milestone, or work product differs from the applicable specifications, the specifications shall be deemed modified to conform to such approved Service Deliverable, milestone, or work product.
6. **Fees.** Client shall compensate Avaap for the Services in accordance with the fees set forth in each SOW (the "Services Fees") and for license or access fees for Resold Products as set forth in the applicable Reseller-Customer Agreement ("Resell Fees"), plus applicable Taxes. Except to the extent otherwise agreed in an applicable SOW, all Services will be on a time and materials basis at the rates set forth in the applicable SOW. Avaap shall be permitted to increase hourly rates on an annual basis and/or in response to market forces. Rate increases shall be documented, outlining the need for such increase, and approved by Client.
7. **Expenses.** Client will reimburse Avaap for all reasonable out-of-pocket expenses incurred in performing the Services. In addition, Client will reimburse Avaap for all reasonable travel expenses incurred when rendering Services at a Client facility or offsite location requested by Client as defined in the SOW. Client will pay such actual non-labor expenses in strict accordance with the Williamson County Vendor Reimbursement Policy (as amended), which is incorporated into and made a part of this Agreement by reference. Invoices requesting reimbursement for authorized non-labor expenses must be accompanied by copies of the Aaap's invoice and clearly set forth the actual cost of the expenses, without markup.
8. **Payment of Invoices.** Invoices will be sent to Client monthly. Client agrees to pay all undisputed invoices by ACH within thirty (30) days of date of the invoice. All payments, including late fees, shall be governed by Chapter 2251 of the Texas Government Code.
- 8.1. Client agrees to immediately bring to Avaap's attention any discrepancy in the invoice upon receipt.
- 8.2. Invoice discrepancies will not be accepted and will be deemed waived after thirty (30) days from Client's receipt.
- 8.3. Avaap is not responsible for any fees associated with the processing or remittance of submitted invoices by third parties on Client's behalf, and Client shall reimburse Avaap for any fees assessed against Avaap.
- 8.4. In the event that payment is more than thirty (30) days past due, Avaap may provide Client with notice of intent to suspend the Services. If Client does not remit full payment within ten business (10) days of such notice, Avaap reserves the right to suspend the Services until Client makes payment in full, without incurring any obligation or liability to Client by reason of such suspension. In the event that Client fails to pay an invoice that includes Resell Fees, Client may also have its license or access to the Resold Product suspended or terminated.
- 8.5. Avaap acknowledges that Client is a governmental entity and, as such, that Client is funded by annual appropriations through governing bodies. Avaap agrees that a non-appropriation of funds by Client shall relieve Client of payment requirements under this section. Client will provide at least thirty (30) days prior notice and sufficient evidence of such non-appropriation of funds.

- 9. Rescheduled Services.** Scheduled Services in a SOW are non-cancelable, although Client may reschedule scheduled Services upon providing at least thirty (30) business days advance written notice to Avaap; provided, however, that Client shall remain responsible for any additional costs or expenses incurred by Avaap as the result of such re-scheduling that cannot be reasonably avoided. Any other re-scheduling requests initiated by Client will be at Avaap's sole discretion and may result in additional costs. Client is not responsible for costs resulting from Avaap's request to reschedule project activities for Avaap's convenience.
- 10. Intellectual Property Rights.** Upon full payment from Client, Avaap grants Client a perpetual, non-exclusive, limited license to use the Service Deliverables subject to the applicable SOW only for the internal business of Client for the purposes indicated in the SOW. Avaap retains exclusive ownership of all Intellectual Property Rights for the Services, Service Deliverables and any modifications of the Service Deliverables, including, without limitation, any suggestions, ideas, enhancement requests, feedback, recommendations or other information provided by Client, and Client shall not acquire any rights, express or implied, other than the limited license indicated above. Without limiting the foregoing, if the Services include Avaap Materials, including, without limitation, education and training materials, Avaap retains exclusive ownership of all Intellectual Property Rights to the Avaap Materials and courseware (software, documentation and materials) provided to Client and such materials are licensed and not assigned to Client on the same terms as the Service Deliverables. Training sessions may not be recorded without Avaap's prior written consent. Any intellectual property rights related to any Resold Product are determined by the Reseller-Customer Agreement and any license agreement applicable to said product.
- 11. Client Responsibilities.** In addition to Client's responsibilities set forth herein or in an SOW, Client shall cooperate with Avaap in the performance of the Services. Client acknowledges that Avaap's performance of the Services is dependent upon Client's timely and effective satisfaction of such responsibilities. If Client is unable to meet any of these responsibilities, an escalation process will be initiated to determine the impact associated with not meeting the requirements and, if necessary, a Project Change Request may be initiated in accordance with Section 4.
- 11.1. Workspace.** If necessary, Client will provide reasonable access, suitable office space, supplies, high speed connectivity to the Internet, and other facilities needed by Avaap Consultants while working at Client's location. The Avaap project team will be located in an area adjacent to Client's project personnel, and all necessary security badges and clearance will be provided for access to this area, provided that prior to accessing Client's premises, Avaap Personnel shall submit to any background checks, at no cost to Avaap, required by Client and shall comply with all Client policies and procedures applicable to Client's premises and provided to Avaap Personnel.
- 11.2. Technology.** Some tasks may be performed offsite by Avaap Consultants. To support the work effort as defined in the SOW, Client will provide Avaap Consultants remote access to Client's network and systems, as necessary, and access to all applicable project tools (e.g., Shared Network Drives, SharePoint, Email, team calendar). Before connecting to Client's network through the use of any hardware or through a Virtual Private Network, Avaap must first obtain the express written consent of Client's Chief Information Officer. Client has and will retain sole control over the operation, maintenance, technical support, and management of, and all access to and use of Client's information technology infrastructure, including computers, software, databases, operating systems, electronic systems (including database management systems), and networks, whether operated directly by Client or through the use of a third party (collectively, "**Client Systems**") and secure, back-up and maintain all Client data and files. Client has and will retain

sole responsibility for: (i) all Client Systems; and (ii) the security and use of Client's and its authorized users' access credentials. All Client workstations shall meet or exceed the software vendor's requirements regarding operating system, browser, and any and all other programs required for the software to function properly. Client will be responsible for any end user PC hardware or software upgrades required to meet the documented minimum PC standards.

12. Confidential Information. During the term of this Agreement, each party may disclose ("Discloser") to the other ("Recipient") its and its affiliates' confidential and proprietary information ("Confidential Information"), meaning information which, under the circumstances and due to the nature of the information, would appear to a reasonable person to be confidential and proprietary, including, without limitation, a party's services, products, strategies, designs, finances, forecasts, plans, processes, systems, , intellectual property, techniques, and technical data. Confidential Information includes information regardless of form (oral, written, electronic or otherwise). All confidential information, written, electronic or otherwise, shall be clearly identified and marked "confidential." Failure to clearly identify and mark information as confidential as set forth under this provision may result in unmarked information being deemed non-confidential and available to the public. Each Discloser represents and warrants that it has the right to disclose the Confidential Information disclosed to Recipient and that such disclosure does not violate any laws, regulations or the rights of third parties. Discloser shall remain the sole and exclusive owner of its Confidential Information and nothing herein shall grant Recipient any rights in or to Discloser's Confidential Information except as necessary to perform, utilize or evaluate the Services as contemplated by this Agreement and the applicable SOW.

12.1. Recipient shall (i) protect Discloser's Confidential Information from any use or disclosure, except as expressly authorized herein, using a standard of care at least equal to that which it uses to safeguard its own confidential information and in no event less than a reasonable standard of care, (ii) use Discloser's Confidential Information only to the extent necessary to perform its duties and obligations under this Agreement and (iii) disclose Confidential Information only to those of Recipient's (and its affiliates') officers, directors, employees and agents ("Representatives") who "need to know" in order to perform their duties and obligations under this Agreement, provided each is bound by written agreement and/or employment policy to maintain confidentiality of Discloser's Confidential Information. Recipient shall notify promptly Discloser of any loss or unauthorized use or disclosure of Discloser's Confidential Information. Each party is liable for breach of this provision by its Representatives.

12.2. Non-Confidential Information. The confidentiality obligations of the Parties shall not extend to information that: (i) is, as of the time of its disclosure or thereafter becomes, part of the public domain through a source other than Recipient; (ii) is rightfully known to Recipient as of the time of its disclosure; (iii) is independently developed by Recipient without reference to Discloser's Confidential Information; (iv) is subsequently learned from a third party not under a confidentiality obligation to Discloser, or (v) is required to be disclosed pursuant to a duly authorized subpoena, court order, or government authority, whereupon Recipient shall, unless prohibited by law, provide prompt written notice to Discloser prior to such disclosure, so that such party may seek a protective order or other appropriate remedy. In the event that a protective order or other appropriate remedy is not obtained, Recipient agrees to limit any disclosure to only that portion of the Confidential Information which is legally required.

12.3. Avaap acknowledges that Client may be compelled to disclose certain Avaap Confidential information pursuant to the Texas Public Information Act, as interpreted by judicial rulings and opinions of the Attorney General of the State of Texas. A disclosure by Client of Avaap's

Confidential Information, to the extent required by law, will not be considered a breach of this Agreement.

13. Service Warranty and Remedies. Avaap warrants that it shall perform the Services in a professional and workmanlike manner with reasonable skill and care. Avaap warrants that at the time of Services delivery and for (sixty (60) days thereafter (the "Warranty Period"), the corresponding Service Deliverables shall materially conform to the applicable specifications set forth in the applicable SOW (the "Services Warranty"). The foregoing warranty shall not apply to the extent any Service Deliverables are modified by anyone other than Avaap after delivery.

Avaap's Personnel Commitment and Obligations. Avaap shall perform its obligations as set forth in the applicable Statement of Work. In addition, Avaap shall:

i. designate and provide for each Statement of Work one, unless otherwise so stated as more than one, Avaap point of contact who shall be responsible for answering and resolving Client's questions and issues relating to the project(s) described therein; and

ii. provide sufficient, qualified, knowledgeable personnel capable of performing Avaap's obligations as set forth in the applicable Statement of Work.

Avaap shall require each of its agents, officers, and employees to abide by any Client's policies that are communicated or provided in writing to Avaap, including those prohibiting sexual harassment, pandemic response, security, firearms, and smoking, as well as all other reasonable work rules, safety rules, or policies regulating the conduct of persons on Client property at all times while performing duties pursuant to the Agreement. Avaap and its agents, officers, and employees performing services on Client premises and otherwise using Client software, hardware, or equipment, shall comply with all Client security and information technology policies and practices that are communicated or provided in writing to Avaap,. Avaap agrees and understands that a violation of any of these policies or rules will constitute a breach of the Agreement and will be sufficient grounds for termination of the Agreement by the Client.

Avaap may offer, install, implement or configure and integrate third-party products, including Resold Products, (meaning items such as, but not limited to, hardware, software and subscription services) as part of the Services. Title to any third-party software or subscription services technology, including Resold Products, will remain with the third party, and Client's rights in such software or subscription services are specified in the license agreement, subscription agreement or other contractual relationship between such third party and Client or as defined by the Reseller-Customer Agreement. Client acknowledges that Avaap is not the manufacturer, licensor or owner of the third-party products, including Resold Products, and that the only warranties offered are those of the third party, not Avaap. In purchasing, licensing or subscribing to third-party products, including Resold Products, Client relies on the third party's specifications and warranties only and not on any statements, images or other information that may be provided by Avaap, and Avaap shall have no liability whatsoever for third-party products or Resold Products, including, without limitation, any defects or non-conformity of such products. Client further agrees to review and comply with the third party's terms and restrictions regarding the use of its products, including, without limitation, any restrictions on exporting the third-party products outside of the United States.

The specifications for Service Deliverables shall be described in each SOW. In the event that Client notifies Avaap in writing of a breach of the Services Warranty within the Warranty Period, Avaap will perform a commercially reasonable re-work of the Service Deliverable not meeting specifications at no

additional charge within the Cure Period (as defined herein). "Cure Period" means a period of thirty (30) days from the date Avaap receives the notice from Client. In the event that Avaap is unable to reasonably remedy the breach within the Cure Period, Avaap shall refund to Client the amounts paid by Client for the applicable Service Deliverables which fail to conform to the Services Warranty. The remedies set forth herein are the sole remedies available to Client, except where the breach of warranty constitutes a material breach of this Agreement, then Client may elect to terminate this Agreement in accordance with the Section 19 (Term and Termination).

EXCEPT FOR THE LIMITED WARRANTY PROVIDED ABOVE WITH RESPECT TO THE SERVICES AND SERVICE DELIVERABLES, AVAAP MAKES NO WARRANTIES, EXPRESS OR IMPLIED, REGARDING THE SERVICES, SERVICE DELIVERABLES, RESOLD PRODUCTS OR THIRD-PARTY PRODUCTS AND EXPRESSLY DISCLAIMS THE WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, AND NON-INFRINGEMENT.

14. INDEMNIFICATION; LIMITATION OF LIABILITY

- 14.1.** Avaap shall defend, indemnify, hold harmless Client from and against all third-party claims, demands, liabilities, costs and/or expenses, including reasonable attorneys' fees, based on a claim that the Service Deliverables, as provided by Avaap, directly infringe any valid U.S. patent, copyright, trademark, or trade secret of a third party.

The foregoing indemnification obligation is conditioned on Client (i) notifying Avaap promptly in writing of such action, (ii) reasonably cooperating and assisting in such defense, and (iii) giving sole control of the defense and any related settlement negotiations to Avaap with the understanding that Avaap may not settle any claim in a manner that admits guilt or otherwise prejudices Client, without consent, which consent shall not be unreasonably withheld, conditioned, or delayed. If a claim against Client is brought or, in Client's sole opinion, is likely to be brought, Avaap may, at its option and expense, (A) obtain the right for Client to continue using the Service Deliverable; (B) replace or modify the affected Service Deliverables so that they become non-infringing; or (C), upon notice to Client, terminate the applicable SOW or Client's use of the affected Service Deliverable and provide Client with a refund for the affected Service Deliverable.

The foregoing indemnification obligation does not apply to third-party products, including Resold Products, or with respect to portions or components of the Service Deliverables: (i) that are modified after delivery by Avaap by a party not authorized by Avaap; (ii) that are combined with other products, processes or materials not provided by Avaap where the alleged infringement arises out of such combination; (iii) that are used or distributed by Client outside of their intended purpose; (iv) to the extent that any such infringement claim is attributable to specifications furnished by Client; or (v) where Client continues allegedly infringing activity after being notified thereof or after being informed of modifications that would have avoided the alleged infringement.

This Section 14.1 states Avaap's sole liability to Client and Client's exclusive remedy against Avaap for any infringement claim.

- 14.2. OTHER THAN FOR INDEMNIFICATION BY AVAAP FOR INFRINGEMENT AS PROVIDED ABOVE, OR FOR BODILY INJURY OR DIRECT DAMAGE TO REAL OR TANGIBLE PERSONAL PROPERTY TO THE EXTENT CAUSED BY AVAAP'S GROSS NEGLIGENCE, WILLFUL OR RECKLESS MISCONDUCT, AND/OR FRAUD, AVAAP'S AND ITS**

SUBCONTRACTORS' AGGREGATE AND CUMULATIVE LIABILITY FOR DAMAGES TO CLIENT HEREUNDER, WHETHER IN CONTRACT OR TORT, SHALL BE LIMITED TO ACTUAL DIRECT MONEY DAMAGES IN AN AMOUNT NOT TO EXCEED THE VALUE OF THE APPLICABLE SOW FOR THE SERVICES OR THE RESELL FEES IN THE APPLICABLE RESELLER-CUSTOMER AGREEMENT UP TO THE TOTAL AMOUNT OF INSURANCE COVERAGE AVAILABLE TO SATISFY SUCH CLAIM UNDER AVAAP'S APPLICABLE INSURANCE POLICIES. THE PARTIES SHALL EACH USE REASONABLE EFFORTS TO MITIGATE THEIR DAMAGES. THESE LIMITATIONS ARE REASONABLE AND REPRESENT THE AGREED ALLOCATION OF RISK BY THE PARTIES. THE EXISTENCE OF MORE THAN ONE CLAIM SHALL NOT INCREASE THIS LIMITATION.

UNDER NO CIRCUMSTANCES SHALL AVAAP BE LIABLE TO CLIENT FOR ANY INDIRECT, INCIDENTAL, SPECIAL, EXEMPLARY, PUNITIVE OR CONSEQUENTIAL DAMAGES, LOSS OF PROFITS, LOSS OF DATA OR LOSS OF USE OF DATA, REGARDLESS OF THE FORM OF ACTION, WHETHER IN CONTRACT, TORT OR OTHERWISE, AND EVEN IF CLIENT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES OR LOSS.

15. Insurance. Avaap shall maintain, at all times during the term of this Agreement, the following insurance coverage:

15.1. Workers Compensation as required by law;

15.2. Commercial General Liability Insurance: \$1,000,000 per occurrence, \$2,000,000 aggregate;

15.3. Automobile Liability: \$1,000,000 combined single limit;

15.4. Umbrella Liability: \$10,000,000 per occurrence, \$10,000,000 aggregate;

15.5. Technology E&O: \$10,000,000 aggregate; and

15.6. Cyber Liability: \$5,000,000 aggregate.

Failure to maintain the insurance requirements during the life of the Agreement is a Material Breach and may result in termination of the Agreement. At Agreement execution, Avaap shall furnish to Client properly executed certificates of insurance, which shall evidence all insurance required. The certificates of insurance shall be provided to the Risk Management Department (coi.submission@wilcotx.gov) .

"Williamson County" and its directors, officers and employees shall be named as additional insureds under the required policies. Such policies shall also include waivers of subrogation in favor of the Client.

16. Non-Solicitation. Client understands that Avaap Consultants are valuable and unique assets of Avaap. Unless otherwise mutually agreed to by the Parties in writing, Client shall not, directly hire, or solicit, any Avaap Consultant during the term of this Agreement, and for a period of twelve (12) consecutive months thereafter; provided, however, that such provision shall not be deemed to restrict Client from hiring any Avaap Consultant responding to a broad solicitation directed to the general public.

17. Force Majeure. Neither Party shall be in default of its obligations under this Agreement or liable to the other party for any noncompliance arising from causes beyond the reasonable control of the party, including, without limitation, acts of God, fires, floods, natural disasters, actions by governmental

authorities, communication failures and any other equipment or telecommunication problems. Each party shall use reasonable efforts to resolve promptly any type of excusable delay.

18. Governing Law and Dispute Resolution; Limitation of Action. This Agreement and the rights of the Parties hereunder shall be governed, construed, and interpreted in accordance with the laws of the State of Texas, without reference to choice of law principles. Subject to the dispute resolution contained in this Agreement, any action related to or arising out of this Agreement shall be brought in a court of competent jurisdiction situated in Williamson County, Texas, and each Party submits to personal jurisdiction in and waives any objection to venue in Williamson County, Texas. In the event of any such proceeding, the prevailing party shall be entitled to recover from the non-prevailing party (in addition to other relief to which it may be entitled) its reasonable attorneys' fees and costs incurred through final resolution. No action, regardless of form, arising under or relating to this Agreement, any SOW, any Reseller-Customer Agreement, or the Services provided by Avaap may be brought by Client more than one (1) year after the cause of action has accrued.

19. Term and Termination. This Agreement shall commence on the Effective Date and shall continue in full force and effect thereafter unless and until all Services are completed, expired or otherwise terminated, unless extended pursuant to a written agreement between the Parties.

19.1 Termination upon Material Breach. In the event of any material breach of this Agreement by either Party, the other Party may terminate this Agreement by giving thirty (30) days prior written notice thereof, provided however, that this Agreement shall not terminate at the end of said thirty (30) days' notice period if the Party in breach has cured the breach within such period. Failure of Client to fully pay any invoiced amount within sixty (60) days after the date of the invoice shall be deemed a breach of this Agreement and subject to right to cure.

19.2 Termination for Convenience. Either Party may terminate this Agreement upon providing written notice to the other party with 60 days advance written notice. Client will pay for all Services delivered, including approved expenses, within the notice period. Notwithstanding any provision to the contrary, if Client, in its reasonable discretion, determines that any Services requiring a monthly payment structure are unsatisfactory, Client may terminate the Services upon written notice to Avaap as provided above. In the event of termination of any Services requiring a monthly payment structure, the Client shall have no further obligation to pay any remaining monthly fees beyond the notice period. Client shall only be responsible for all monthly fees accrued and payable up to the date of termination and all authorized time and materials work performed and accepted by the Client prior to termination. Any termination that involves a Resold Product shall be subject to the terms of the Reseller-Customer Agreement, which shall control.

19.3 Automatically for Insolvency. This Agreement and all outstanding Statements of Work shall automatically terminate if either Party becomes insolvent, files a bankruptcy petition, becomes the subject of an involuntary bankruptcy petition, makes a general assignment for the benefit of creditors, has a receiver appointed for its assets, or ceases to conduct business.

19.4 Termination for Non-Appropriation. Client shall have the right to terminate this Agreement and all outstanding Statements of Work at the end of the Client's fiscal year if the governing body of the Client does not appropriate sufficient funds as determined by the Client's budget for the fiscal year in question. Client may affect such termination by giving Avaap written notice of termination at the end of its then-current fiscal year. Such termination for non-appropriation shall be without penalty or further

obligation to the Client. . Client shall give Avaap written notice thirty (30) days prior to effective date of such termination for non-appropriation.

20. Issue Resolution: Any issue that has an adverse impact on the quality and timeliness of work or the performance of either party shall be resolved using procedures described in this Section. As soon as an issue is recognized, it shall be communicated to the Client project sponsor and Avaap project account executive. The issue notification shall, at a minimum, contain the following information, if applicable:

20.1. Description of the issue

20.2. Its impact on scope, quality, and performance

20.3. Its impact on the SOW

20.4. Its impact on any Service Deliverables

20.5. Suggested resolutions

20.6. Time frame for issue resolution

20.7. Once an issue has been raised, Client project sponsor and Avaap project account executive shall use their good faith efforts to resolve such issue within two weeks. If Client project sponsor and Avaap project account executive are not able to resolve the issue, the next responsible person in the hierarchy of the two organizations shall be involved in order to resolve the issue.

21.Arbitration; Waiver of Jury Trial. If despite the Parties' good faith efforts, an issue is not resolved through the Issue Resolution procedure provided in this Agreement within thirty (30) days from the date the issue was raised, such issue and any other claim, dispute or controversy arising out of this Agreement shall be determined by arbitration in Williamson County, Texas. Any arbitration of any dispute shall be subject to the Commercial Arbitration Rules (the "Rules") of the American Arbitration Association. The arbitration award shall be in writing and state the reasons thereof and shall be final and binding and enforceable by the prevailing party. To encourage the Parties to resolve disputes without resorting to arbitration, the prevailing party in any arbitration shall be awarded reasonable attorney fees. The obligation to arbitrate disputes hereunder shall not prevent either Party from seeking preliminary or other temporary relief reasonably necessary to protect its rights in advance of or during any arbitration proceedings.

EACH PARTY IRREVOCABLY AND UNCONDITIONALLY WAIVES ANY RIGHT IT MAY HAVE TO TRIAL BY JURY IN RESPECT OF ANY LEGAL ACTION ARISING OUT OF OR RELATING TO THIS AGREEMENT.

22. No Third-Party Beneficiaries. This Agreement is for the sole benefit of the Parties hereto and nothing herein, express or implied, is intended to or shall confer upon any other person any legal or equitable right, benefit, or remedy of any nature whatsoever under or by reason of this Agreement.

23. Use of Name. Avaap may not identify Client in Avaap's published list of customers and in its marketing materials, without the Client's prior written approval. If requested by Client, Avaap will follow guidelines prescribed by Client in using Client's name, trademarks, or logos, as applicable.

- 24. Severability.** In the event, any one or more of the provisions of this Agreement (or of any SOW or Reseller-Customer Agreement) is held invalid or otherwise unenforceable, it shall be replaced by an enforceable provision which most closely reflects the Parties' original intent and the enforceability of all the remaining provisions shall be unimpaired and remain in full force and effect.
- 25. Survival.** In the event of termination or expiration of this Agreement, those provisions which by their nature or effect are required or intended to be observed, kept or performed after termination including, without limitation, provisions related to payment, indemnification, and confidentiality will survive termination and remain binding upon the Parties.
- 26. Notices.** All notices required under this Agreement must be in writing and delivered via hand delivery, overnight commercial delivery service, or United States certified mail (return receipt requested). Notices shall be effective upon receipt and shall be sent to the attention of Avaap's Chief Executive Officer at the address below or on the applicable SOW (unless a different address has been designated by notice to the other Party in writing).

If to Avaap at:

Avaap U.S.A. LLC
1400 Goodale Blvd.
Suite 100
Columbus, OH 43212

With a copy to:

Avaap U.S.A. LLC
Attn: Legal Department
Email: Legal@avaap.com

If to Client at:

Williamson County
Attn: County Judge
710 Main Street, Ste. 101
Georgetown, TX 78626

- 27. Relationship of the Parties.** The relationship of the Parties is that of an independent contractor. Nothing contained in this Agreement shall be construed as creating any agency, partnership, joint venture, or other form of joint enterprise, employment, or fiduciary relationship between the Parties, and neither party shall have authority to contract for or bind the other party in any manner whatsoever.
- 28. Non-Exclusive Agreement.** Nothing in this Agreement shall be construed to limit or restrict Avaap from entering into similar arrangements or providing similar services to third parties.
- 29. Assignment.** This Agreement may not be assigned, transferred or delegated by either Party except with the other Party's prior written consent; provided, however, that the foregoing shall not apply to an assignment by Avaap to a subsidiary, parent, or any successor entity in the event that such Avaap shall change its corporate name, merge, or consolidate with another company or such third party acquires substantially all of Avaap's business or assets, so long as the all Parties agrees to be bound in writing to all the terms of this Agreement. Further, nothing contained herein shall preclude Avaap from using subcontractors to perform the Services hereunder. This Agreement is binding upon and inures to the benefit of the Parties hereto and their respective successors and permitted assigns.
- 30. Section Headings.** The Section headings contained in this Agreement are for convenience of reference only and shall not affect the meaning or interpretation hereof.

31. Entire Agreement; Amendment and Modification; Waiver; Counterparts; Electronic Signatures.

This Agreement together with the pertinent SOW(s) or Reseller-Customer Agreement, constitutes the entire agreement with respect to the subject matter hereof and supersedes all other oral or written representations, understandings, or agreements relating to the subject matter hereof.. In making its determination to proceed with an engagement under this Agreement, neither Party has relied on any representations of the other party except as expressly set forth in this Agreement or the pertinent SOW(s) or Reseller-Customer Agreement. Any amendment or modification of this Agreement shall be effective only if it is in writing and signed by both Parties. No waiver by either Party of any of the provisions hereof shall be effective unless explicitly set forth in writing and signed by the Party so waiving. Waiver by either Party of any breach of any provision of this Agreement shall not be deemed a continuing waiver and shall not affect any subsequent breach of the same or different provisions of this Agreement. No failure or delay in enforcing this Agreement shall constitute a waiver of either Party's right to enforce this Agreement. This Agreement may be executed in counterparts, each of which shall be deemed an original, and all of which taken together shall constitute one instrument.

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

33. Governmental Liability: The Parties expressly agree that nothing in this Agreement adds to or changes the liability limits and immunities for a governmental unit provided by the Texas Tort Claims Act, Chapter 101, Civil Practices and Remedies Code, or other laws. The Parties expressly agree that, in the execution of this Agreement, the Client shall not be deemed to have waived any immunity or defense that would be otherwise available to it against claims arising in the exercise of its powers or functions or pursuant to the Texas Tort Claims Act or other applicable statutes, laws, rules, or regulations.

This Agreement may be executed and delivered via facsimile or electronic scan (PDF). The Parties understand and agree that they have the right to execute this Agreement through paper or through electronic signature technology. The Parties agree that to the extent they sign electronically, their electronic signature is the legally binding equivalent to their handwritten signature.

IN WITNESS WHEREOF, Avaap and Client have caused this Master Services Agreement to be executed and delivered by their respective duly authorized representatives as of the Effective Date.

Avaap U.S.A. LLC

By: Steve A Csuka
Name: Steve Csuka
Title: CEO
Date: 10/10/2025

Williamson County:

By: Steve Snell
Name: Steve Snell
Title: Williamson County Judge
Date: Oct 23, 2025

Reviewed by Contract Audit
Joel Brophy
Internal Audit Director
Williamson County Auditor's Office
Date: Oct 13 2025 Time: 12:12 pm

Approved as to Legal Form
JACQUELINE LENTZ
General Counsel, Commissioners Court
Date: Oct 13 2025 Time: 12:41 pm

Agenda Item #34, CC 10.21.2025 Avaap MSA Final (Brenda)

Final Audit Report

2025-10-23

Created:	2025-10-20
By:	Cheryl Johnson (cheryl.johnson@wilco.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAA-_ziTrw-0I72zm2Cmxk1YQ_Tlx3P3lv1

"Agenda Item #34, CC 10.21.2025 Avaap MSA Final (Brenda)" History

-  Document created by Cheryl Johnson (cheryl.johnson@wilco.org)
2025-10-20 - 8:38:25 PM GMT- IP address: 173.219.39.210
-  Document emailed to delia.colon@wilco.org for delegation
2025-10-20 - 8:39:20 PM GMT
-  Email viewed by delia.colon@wilco.org
2025-10-20 - 8:39:31 PM GMT- IP address: 51.54.38.112
-  Document signing delegated to Steve Snell (steve.snell@wilcotx.gov) by delia.colon@wilco.org
2025-10-21 - 7:12:07 PM GMT- IP address: 66.76.4.65
-  Document emailed to Steve Snell (steve.snell@wilcotx.gov) for signature
2025-10-21 - 7:12:07 PM GMT
-  Email viewed by Steve Snell (steve.snell@wilcotx.gov)
2025-10-23 - 4:25:33 PM GMT- IP address: 66.76.4.65
-  Document e-signed by Steve Snell (steve.snell@wilcotx.gov)
Signature Date: 2025-10-23 - 4:25:58 PM GMT - Time Source: server- IP address: 66.76.4.65
-  Agreement completed.
2025-10-23 - 4:25:58 PM GMT



Commissioners Court - Regular Session**15.****Meeting Date:** 09/22/2026

Tax Collection Agreement

Submitted For: Catherine Totty**Submitted By:** Mary Greenway, County Tax Assessor Collector**Department:** County Tax Assessor Collector**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action to approve the Tax Collection Agreement between Buford Ranch and the County of Williamson, Texas.

Public Background

Under provisions of Texas Government Code Section 791.001 and Texas Property Tax Code Section 6.21, the County, through its Tax Assessor/Collector, shall serve as the Tax Collector for the Jurisdiction for ad valorem tax purposes for those properties stated in the Tax Collection Agreement. The original documents for the Tax Collection Agreement with the taxing unit require the County Judge's and the County Tax Assessor/Collector's signatures. Please return all signed original documents to the Tax Assessor/Collector's office for further distribution.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Tax Collection Agreement

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Mary Greenway

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 01:52 PM

Started On: 09/15/2026 11:31 AM

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

§
§
§

TAX COLLECTION AGREEMENT

WHEREAS the Burford Ranch Municipal Utility District and the County of Williamson, Texas, have the power and authority with reference to the terms of TEX. GOV'T. CODE ANN. §§ 791.001 et seq., and TEX. PROP. TAX CODE ANN. §§ 6.21 et seq., as amended, to authorize the County of Williamson, Texas, through its duly elected Tax Assessor/Collector to act as the Tax Collector for the above-named Jurisdiction for those properties within Williamson County.

NOW, THEREFORE, for the consideration hereinafter expressed and the mutual condition hereof, it is mutually agreed by and between the Burford Ranch Municipal Utility District a political subdivision duly organized and existing under the laws of the State of Texas, hereinafter referred to as the Jurisdiction, and the County of Williamson, Texas, hereinafter referred to as the County, as follows:

1. A. Under the provisions of TEX. GOV'T. CODE ANN. §§ 791.001 et seq., and TEX. PROP. TAX CODE ANN. §§ 6.21 et seq., as amended, the County, through its Tax Assessor/Collector, shall serve as Tax Collector for the Jurisdiction for ad valorem tax purposes for those properties in Williamson County only in the year this document is executed and subsequent years pursuant to the terms herein provided. The County agrees to perform for the Jurisdiction all necessary duties authorized, and the Jurisdiction does hereby expressly authorize the County, through its Tax Assessor/Collector, to do and perform all acts necessary and proper to collect property taxes which are levied by the Jurisdiction.

B. The Jurisdiction shall be responsible for complying with all the statutory requirements for the annual setting of a tax rate as specified in Chapter 26 of the Texas Property Tax Code and/or Section 49.236 of the Texas Water Code. The County assumes no responsibility for the performance of any of the statutory requirements for setting rates for the Jurisdiction.

C. Any information required to be posted on a website of the Jurisdiction per Chapter 26 of the Property Tax Code shall be the responsibility of the Jurisdiction. The Jurisdiction shall provide the County information as necessary to timely comply with the requirements specified by Chapters 26.16 and 26.17 of the Texas Property Tax Code.

2. A. The County agrees to prepare and mail all tax statements, provide monthly collection reports to the Jurisdiction, prepare tax certificates, develop and maintain both current and delinquent tax rolls for the Jurisdiction, meet the requirements of the Property Tax Code, as amended, and to develop and maintain such other records and forms as are necessary or required by law or state rules and regulations related to the collection of the taxes levied by the Jurisdiction.

The County undertakes and agrees to make available to the Jurisdiction full information about the tax collection operation of the County and to promptly furnish written reports reasonably necessary to keep the Jurisdiction advised of all financial information affecting the Jurisdiction.

B. The Jurisdiction authorizes the County to approve on behalf of the Jurisdiction all refunds pursuant to TEX. PROP. TAX CODE ANN. § 31.11. Refunds may be made from tax collections otherwise due to the Jurisdiction, or, if there are not sufficient current collections to make the refund, the Jurisdiction shall, at the request of the Tax Assessor/Collector, promptly return to the County

sufficient money to pay the refund. The County shall report to the Jurisdiction all refunds made on behalf of the Jurisdiction.

Likewise, in the event that a tax payment is made by check or other medium that is later dishonored, the County shall withhold the dishonored amount previously distributed to the Jurisdiction from tax collection otherwise due to be distributed to the Jurisdiction. If there is not sufficient current collection to amount to the revenue lost due to the dishonored instrument, the Jurisdiction shall promptly refund to the County sufficient sums upon request by the Tax Assessor/Collector.

C. To enable the County to effectively serve all the taxing units which contract with the County for the collection of taxes, **the Jurisdiction must set its annual tax rates not later than the 15th day of September of each year.** In the absence of this requirement being met, the Jurisdiction shall bear all expenses of the County and its agents of expenditures made by such for the purpose of sending the tax statements in a separate notice or billing. By executing this Agreement, the Jurisdiction does accept such provisions and expressly agrees to meet solely any and all expenses that might be incurred as a result of not timely communicating to the County its tax rate via a duly executed order or ordinance, failing to comply with statutory requirements regarding truth-in-taxation, or a successful rollback election and causing the County to not meet its required obligations and duties to all other parties on whose behalf it also collects tax funds.

3. The Jurisdiction hereby agrees and expressly authorizes the County to contract on the Jurisdiction's behalf with private legal counsel for the collection of delinquent property taxes. The Jurisdiction further agrees that such fee, as is allowed by law and provided in the contract with private legal counsel, will be paid from the delinquent taxes, penalty, and interest collected for Jurisdiction by such private legal counsel.

4. For each tax year, the Jurisdiction shall pay to the County for collection services an amount or amounts per each parcel of taxable property, or account, including accounts on personal property, taxable by the Jurisdiction. The number of accounts taxable by the Jurisdiction shall be determined as of the certification of the Jurisdiction's appraisal roll of the year for which payment is due. The amounts to be paid per account shall be as determined by the County's Tax Assessor/Collector annually. The Tax Assessor/Collector shall notify the Jurisdiction of the charge per parcel on or about May 1. If no notice of charges per parcel is given by the Tax Assessor/Collector, charges per parcel for the prior year shall remain effective. The fee shall be payable in a lump sum annually by December 31 and may be withheld by the Tax Assessor/Collector from the distribution otherwise due the Jurisdiction.

5. The County shall cooperate with, and respond to the inquiries of, any independent certified public accountants employed by the Jurisdiction to conduct an annual financial audit of the Jurisdiction as such inquiries are related to the collection of taxes as provided for by this contract.

6. The County agrees to obtain a surety bond for the County's Tax Assessor/Collector to assure proper performance of the tax-collecting function provided in this contract. Such bond shall be payable to the County in the sum of \$100,000.00 unless state statutes require a larger sum and shall be executed by a solvent surety company.

7. The County agrees to make payments of taxes collected into such depositories as are selected by the Jurisdiction. Such payments shall be made every day on which both the County's tax office and Jurisdiction's depository are open for business.

8. This contract shall continue until terminated by the parties. Either party may terminate this contract by giving written notice of its intent to the other party on or before April 1, to be effective the following July 1 of the same calendar year. Upon such a termination, the Jurisdiction shall assume all its tax collection responsibilities for all tax years.

9. If this contract should terminate for any reason, including but not limited to termination because of agreement of both parties and termination by judicial decree, the tax records shall be returned to Jurisdiction.

10. This agreement supersedes any and all agreements and contracts by and between the Jurisdiction and Williamson County relative to the collection of taxes.

11. This contract is to be interpreted under the laws of the State of Texas. Venue for any litigation arising regarding this contract shall lie in Williamson County, Texas.

IN WITNESS WHEREFORE, these presents are executed by the authority of the governing bodies of the respective parties hereto.

Executed _____, 2026.

COUNTY OF WILLIAMSON

Steven Snell, County Judge
County of Williamson

Catherine Totty, Tax Assessor/Collector
County of Williamson



Derek Felderhoff, President
Burford Ranch Municipal Utility District

RESOLUTION
AUTHORIZING AGREEMENT WITH THE COUNTY OF WILLIAMSON
FOR COLLECTION OF TAXES

WHEREAS, the Burford Ranch Municipal Utility District desires to levy an ad valorem tax in each fiscal year; and

WHEREAS, The County of Williamson, Texas, provides ad valorem tax collection services; and

WHEREAS, the Burford Ranch Municipal Utility District finds it to be in the public interest to authorize a contract with The County of Williamson, Texas for collection of ad valorem taxes;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE Burford Ranch Municipal Utility District THAT:

The President of Burford Ranch Municipal Utility District is hereby authorized and directed to enter into a contract on behalf of the District with The County of Williamson, Texas, in the form and according to the terms in the attached Exhibit A.

The foregoing resolution was moved and seconded and finally adopted by majority vote at a regular meeting of the Board of Directors on the 26 day of August, 2026.



Derek Felderhoff, President
Burford Ranch Municipal Utility District

Commissioners Court - Regular Session**16.****Meeting Date:** 09/22/2026

Approval of Hart Lease at 3751 N HWY 183 Liberty Hill, TX 78642 and Williamson County

Submitted For: Joy Simonton**Submitted By:** Cheryl Johnson, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the Lease Agreement between Williamson County, Texas, as Landlord, and Don Hart, Jr., as Tenant, for the residence and improvements and the surface only of approximately 155.394 acres of land located at 3751 North Highway 183, Liberty Hill, Texas 78642, for \$1,365.90 as rent for the Leased Premises, plus \$470.06 as additional rent for Tenant's payment of real property taxes, and extending the lease for an additional one (1) Year, commencing on October 1, 2026, and ending on September 30, 2027.

Public Background

Seeking approval for a Lease Agreement between Williamson County, Texas, as Landlord, and Don Hart, Jr., as Tenant, for the lease of a residence and improvements, and the surface only, of approximately 155.394 acres of land located at 3751 North Highway 183, Liberty Hill, Texas 78642.

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: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 12:43 PM

Started On: 09/09/2026 01:58 PM

Commissioners Court - Regular Session**17.****Meeting Date:** 09/22/2026

Approval of Services Contract #2026-281 with SOE Software Corporation for providing technology for election night reporting for Elections Department

Submitted For: Joy Simonton**Submitted By:** Chad Proctor, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the Services Contract #2026-281 between Williamson County and SOE Software Corporation for Election Night Reporting, Online Poll Worker Training & Voter Education, and SaaS Solutions. Implementation and Annual Assurance 10/01/2026–10/01/2027 in the amount of \$58,000.00 for one (1) year and authorizing the execution of the agreement. (Funding source: 01.0100.0492.005741).

Public Background

The approval of this Product Subscription Agreement will provide election reporting. The subscription will be for an initial term of one (1) year beginning October 1, 2026, through October 1, 2027. There is a \$9,000.00 Implementation fee along with the initial annual fee of \$49,000.00, which totals \$58,000.00, both fees due October 1, 2026.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Chad Proctor

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 08:50 AM

Started On: 08/20/2026 01:30 PM

Commissioners Court - Regular Session**18.****Meeting Date:** 09/22/2026

Approval of the Legal Services Agreement with Audrey Blair

Submitted By: Sharrion Threadgill, All County Courts**Department:** All County Courts**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on a Legal Services Agreement for Williamson County Courts between Williamson County and Audrey Blair, an exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act (Personal or Professional Services Texas loc. got code 262.024(a)(4)))

Public Background

The contract would provide for general legal consultation with the County Courts at Law of Williamson County, Texas on family law and related issues, an amount not to exceed \$10,000.00.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Blair Legal Services Contract

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Sharrion Threadgill

Final Approval Date: 09/10/2026

Reviewed By

Delia Colon

Date

09/10/2026 04:32 PM

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

LEGAL SERVICES CONTRACT FOR COUNTY COURTS

This Legal Services Contract for Williamson County Courts ("Contract") is made by and between the parties identified below for the purposes of providing legal services to the County Courts of Williamson County, Texas.

NOW THEREFORE, the Parties agree as follows:

1. **Parties.** The Parties are the County and Attorney.
2. **County** shall mean Williamson County, Texas, acting by and through its duly elected County Judge and Commissioners Court.
3. **County Courts** shall mean and include the Williamson County Courts at Law.
4. **Attorney** shall mean **Audrey J. Blair**.
5. **Term.** The term of this contract shall be for 12 months beginning on **October 1, 2026**, and ending on **September 30, 2027**, unless sooner terminated as set forth herein.
6. **Fee, Expenses and Not-to-Exceed Amount.** County agrees to pay Attorney **\$200.00** per hour for performance of the legal services described herein. In addition to the hourly legal fees, copying charges and third-party expenses paid or incurred by the Attorney in the performance of legal services for the County will be invoiced without markup to the County and must comply with the Williamson County Vendor Reimbursement Policy, as amended.

The total amount of fees and expenses under this Contract shall not exceed **\$10,000.00** during the Term without express approval by the Williamson County Commissioners Court.

7. **Scope of Legal Services.** At the request of the presiding judge of a County Court, Attorney shall provide the following scope of legal services:

Civil Courts including Family Courts

- Conduct legal research on petitions seeking extraordinary remedies, such as writ of habeas corpus, mandamus, or certiorari;
- Review civil complaints filed by inmates, conduct legal research;
- Conduct legal research as requested;
- Review/draft proposed orders and findings of fact and conclusions of law as required;

- Review motions submitted by the parties, perform legal research on legal issues/arguments presented by the parties, brief judges on proposed motions/orders and assist with preparation of jury charges.

It is understood and agreed that all legal services performed for a judge of a County Court under this Contract shall be submitted to the judge for his or her review and consideration; and such services shall not supplant, conflict or interfere with such judge's absolute judicial discretion, opinions or decisions.

8. Attorney Qualifications. By signing this Contract, Attorney represents to the County that he or she meets the following minimum qualifications:

- A. Maintains the minimum qualifications to practice law in the State of Texas and will immediately inform the County Courts and the County of any change in status with the State Bar of Texas;
- B. Is familiar with the Texas Family Code, the Texas Rules of Evidence, Texas Civil Codes, Texas Rules of Civil Procedure, Texas Disciplinary Rules of Professional Conduct, Texas case law and the local rules of practice for the County Courts of Williamson County, Texas;
- C. Has a history providing effective assistance of counsel and quality legal representation;
- D. Consistently demonstrates professionalism, proficiency and reliability in representing clients, and in dealing with the Texas courts and opposing attorneys;
- E. Is of sound mind, as well as good moral and ethical character; and
- F. Has not been sanctioned by a court for any type of unprofessional conduct or abusive conduct; and
- G. Maintains a principal office in Dallas County (A principal office is the commercial location where the attorney conducts the majority of his or her practice and does not include a post office address).

9. Independent Contractor. The Parties acknowledge that Attorney is a skilled professional who will be rendering professional services pursuant to this Contract. Attorney will use Attorney's professional judgment and expertise to accomplish the details of Attorney's work hereunder. Attorney is, and shall for all purposes be considered, an independent contractor, and nothing in this Contract shall be deemed to create or imply an agency or employment relationship between Attorney and the County. In this respect, Attorney acknowledges and agrees that Attorney shall have no right or authority to commit or obligate the County in any way to any third party or parties unless specifically authorized to do so by the Williamson County Commissioners Court. Further, Attorney acknowledges and agrees that Attorney will not be entitled to any benefits generally provided by the County to its employees (including, without limitation, health insurance, retirement, severance, vacation, and disability) or any compensation other than what is set forth herein.

10. Standard of Performance. Attorney shall provide the legal services hereunder in accordance with the following minimum standards of performance:

- A. Provide quality, effective and competent legal representation to the County Courts in a professional, skilled manner consistent with the attorney's responsibilities under the Texas Disciplinary Rules of Professional Conduct and all applicable laws;
- B. Attorney shall not accept any payments or gifts of any kind from any third-party for legal services provided to a County Court under this Contract;

- C. Except when required by the Texas Disciplinary Rule of Professional Conduct or any other applicable law, Attorney shall not release confidential attorney-client information or work product related to any case or matter relating to services performed under this Contract; and
- D. Attorney shall not represent any third-party when to do so would create a conflict of interest in relation to service performed under this Contract. In the event of a conflict of interest, Attorney shall immediately notify the County Courts, and if so ordered, withdraw or cease from further representation of such third-party.

11. Continuing Requirements. In addition to the foregoing qualifications and performance standard, Attorney shall maintain the minimum qualifications to practice law in the State of Texas and must immediately inform the County Courts of any change in the status of the Attorney's law license. Upon request, Attorney shall provide County Courts with proof of licensure in good standing.

12. Termination of Contract. This Contract may be terminated as follows:

- A. If Attorney fails to perform the duties set forth in this Contract:
- B. Attorney may terminate this Contract if County fails to make timely payments as specified herein;
- C. Either party may terminate this agreement, without cause, upon ten (10) days' written notice to the other party.

13. Effect of Termination upon the Attorney-Client Relationship. The attorney-client relationship commences upon the commencement of legal services by Attorney hereunder and shall survive the termination of the Contract.

14. Miscellaneous Provisions.

- A. Severability. If any provision of this Contract shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Contract will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Contract is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Contract and be deemed to be validated and enforceable.
- B. Venue and Governing Law. Each party to this Contract hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Contract shall lie exclusively in Williamson County, Texas, and the Parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this Contract is governed by the laws of the United States, this Contract shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

- C. Successors and Assigns; Assignment. This Contract shall be binding upon and inure to the benefit of Parties hereto and their respective successors and assigns. No party to this Contract may assign or transfer its interest in or obligations under this Contract without the prior written consent of all Parties to this Contract.
- D. Compliance with Laws. Each party to this Contract shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Contract. When required, Attorney shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.
- E. County's Right to Audit. Attorney agrees that County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Contract, has the right to examine and photocopy any and all books, documents, papers and records of Attorney which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. Attorney agrees to provide information necessary to conduct the audit upon request.
- F. Non-Appropriation and Fiscal Funding. The obligations of the Parties under this Contract do not constitute a general obligation or indebtedness of either Party for which such Party is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that County shall have the right to terminate this Contract at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination at the end of its then-current fiscal year.
- G. Payment, Interest and Late Payments. County's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. If an error appears in an invoice submitted by Attorney, County shall notify Attorney of the error not later than the twenty first (21st) day after the date County receives the invoice. If the error is resolved in favor of Attorney, Attorney shall be entitled to receive interest on the unpaid balance of the invoice submitted by Attorney beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of the County, Attorney shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice is not paid by the appropriate date.
- H. Non-Exclusive Agreement: This Contract is not exclusive. Accordingly, County shall have the right to enter into one or more agreements relating to the same or similar matters as are covered by this certain Contract, and execution by County of such contracts shall not constitute a breach of this Contract.

- I. Bidding Exemption. This Contract is exempted from the bidding requirements of the County Purchasing Act pursuant to Section 262.024(a)(4) of the Local Government Code as this is a contract for professional services.

15. Entire Agreement. This Contract represents the entire and integrated agreement between the Parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Contract may be amended only by written instrument signed by each party to this Contract. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

IN WITNESS WHEREOF, the Parties have duly executed this Contract to be effective as of the date of the last party's execution below.

County:

By: _____
County Judge/Presiding Officer

Date: _____, 2026

Attorney:

By: Audrey J. Blair

Printed Name: Audrey Blair

Title: Attorney/Owner

Date: 9/1/26, 2026

Approved as to form and substance on behalf of the Williamson County Courts:

By: John B. McMaster
John B. McMaster
Presiding Judge of the County Courts at Law
Williamson County

Date: Aug 28, 2026

Commissioners Court - Regular Session**19.****Meeting Date:** 09/22/2026

Approval of the Legal Services Agreement with Audrey Blair

Submitted For: August Alvarado**Submitted By:** August Alvarado, All District Courts**Department:** All District Courts**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on a Legal Services Agreement for Williamson County District Courts between Williamson County and Audrey Blair and exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act (personal or professional services, Texas Loc. Gov't Code 262.024(a)(4)).

Public Background

The contract would provide for general legal consultation with the District Courts of Williamson County on family law and related issues, an amount not to exceed 10,000.00 per judge.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Blair Legal Services Contract

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: August Alvarado

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 10:30 AM

Started On: 09/11/2026 02:06 PM

LEGAL SERVICES CONTRACT FOR DISTRICT COURTS

This Legal Services Contract for Williamson District Courts (“Contract”) is made by and between the parties identified below for the purposes of providing legal services to the District Courts of Williamson County, Texas.

NOW THEREFORE, the Parties agree as follows:

1. **Parties.** The Parties are the County and Attorney.
2. **County** shall mean Williamson County, Texas, acting by and through its duly elected County Judge and Commissioners Court.
3. **District Courts** shall mean and include the Williamson County District Courts.
4. **Attorney** shall mean **Audrey J. Blair**.
5. **Term.** The term of this contract shall be for 12 months beginning on **October 1, 2026**, and ending on **September 30, 2027**, unless sooner terminated as set forth herein.
6. **Fee, Expenses and Not-to-Exceed Amount.** County agrees to pay Attorney **\$200.00** per hour for performance of the legal services described herein. In addition to the hourly legal fees, copying charges and third-party expenses paid or incurred by the Attorney in the performance of legal services for the County will be invoiced without markup to the County and must comply with the Williamson County Vendor Reimbursement Policy, as amended.

The total amount of fees and expenses under this Contract shall not exceed **\$10,000.00** per judge during the Term without express approval by the Williamson County Commissioners Court.

7. **Scope of Legal Services.** At the request of the presiding judge of a District Court, Attorney shall provide the following scope of legal services:

Civil Courts including Family Courts

- Conduct legal research on petitions seeking extraordinary remedies, such as writ of habeas corpus, mandamus, or certiorari;
- Review civil complaints filed by inmates, conduct legal research;
- Conduct legal research as requested;
- Review/draft proposed orders and findings of fact and conclusions of law as required;

- Review motions submitted by the parties, perform legal research on legal issues/arguments presented by the parties, brief judges on proposed motions/orders and assist with preparation of jury charges.

It is understood and agreed that all legal services performed for a judge of a District Court under this Contract shall be submitted to the judge for his or her review and consideration; and such services shall not supplant, conflict or interfere with such judge's absolute judicial discretion, opinions or decisions.

8. Attorney Qualifications. By signing this Contract, Attorney represents to the County that he or she meets the following minimum qualifications:

- A. Maintains the minimum qualifications to practice law in the State of Texas and will immediately inform the District Courts and the County of any change in status with the State Bar of Texas;
- B. Is familiar with the Texas Family Code, the Texas Rules of Evidence, Texas Civil Codes, Texas Rules of Civil Procedure, Texas Disciplinary Rules of Professional Conduct, Texas case law and the local rules of practice for the District Courts of Williamson County, Texas;
- C. Has a history providing effective assistance of counsel and quality legal representation;
- D. Consistently demonstrates professionalism, proficiency and reliability in representing clients, and in dealing with the Texas courts and opposing attorneys;
- E. Is of sound mind, as well as good moral and ethical character; and
- F. Has not been sanctioned by a court for any type of unprofessional conduct or abusive conduct; and
- G. Maintains a principal office in Dallas County (A principal office is the commercial location where the attorney conducts the majority of his or her practice and does not include a post office address).

9. Independent Contractor. The Parties acknowledge that Attorney is a skilled professional who will be rendering professional services pursuant to this Contract. Attorney will use Attorney's professional judgment and expertise to accomplish the details of Attorney's work hereunder. Attorney is, and shall for all purposes be considered, an independent contractor, and nothing in this Contract shall be deemed to create or imply an agency or employment relationship between Attorney and the County. In this respect, Attorney acknowledges and agrees that Attorney shall have no right or authority to commit or obligate the County in any way to any third party or parties unless specifically authorized to do so by the Williamson County Commissioners Court. Further, Attorney acknowledges and agrees that Attorney will not be entitled to any benefits generally provided by the County to its employees (including, without limitation, health insurance, retirement, severance, vacation, and disability) or any compensation other than what is set forth herein.

10. Standard of Performance. Attorney shall provide the legal services hereunder in accordance with the following minimum standards of performance:

- A. Provide quality, effective and competent legal representation to the District Courts in a professional, skilled manner consistent with the attorney's responsibilities under the Texas Disciplinary Rules of Professional Conduct and all applicable laws;
- B. Attorney shall not accept any payments or gifts of any kind from any third-party for legal services provided to a District Court under this Contract;

- C. Except when required by the Texas Disciplinary Rule of Professional Conduct or any other applicable law, Attorney shall not release confidential attorney-client information or work product related to any case or matter relating to services performed under this Contract; and
- D. Attorney shall not represent any third-party when to do so would create a conflict of interest in relation to service performed under this Contract. In the event of a conflict of interest, Attorney shall immediately notify the District Courts, and if so ordered, withdraw or cease from further representation of such third-party.

11. Continuing Requirements. In addition to the foregoing qualifications and performance standard, Attorney shall maintain the minimum qualifications to practice law in the State of Texas and must immediately inform the District Courts of any change in the status of the Attorney's law license. Upon request, Attorney shall provide District Courts with proof of licensure in good standing.

12. Termination of Contract. This Contract may be terminated as follows:

- A. If Attorney fails to perform the duties set forth in this Contract:
- B. Attorney may terminate this Contract if County fails to make timely payments as specified herein;
- C. Either party may terminate this agreement, without cause, upon ten (10) days' written notice to the other party.

13. Effect of Termination upon the Attorney-Client Relationship. The attorney-client relationship commences upon the commencement of legal services by Attorney hereunder and shall survive the termination of the Contract.

14. Miscellaneous Provisions.

- A. Severability. If any provision of this Contract shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Contract will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Contract is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Contract and be deemed to be validated and enforceable.
- B. Venue and Governing Law. Each party to this Contract hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Contract shall lie exclusively in Williamson County, Texas, and the Parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this Contract is governed by the laws of the United States, this Contract shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

- C. Successors and Assigns; Assignment. This Contract shall be binding upon and inure to the benefit of Parties hereto and their respective successors and assigns. No party to this Contract may assign or transfer its interest in or obligations under this Contract without the prior written consent of all Parties to this Contract.
- D. Compliance with Laws. Each party to this Contract shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Contract. When required, Attorney shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.
- E. County's Right to Audit. Attorney agrees that County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Contract, has the right to examine and photocopy any and all books, documents, papers and records of Attorney which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. Attorney agrees to provide information necessary to conduct the audit upon request.
- F. Non-Appropriation and Fiscal Funding. The obligations of the Parties under this Contract do not constitute a general obligation or indebtedness of either Party for which such Party is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that County shall have the right to terminate this Contract at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination at the end of its then-current fiscal year.
- G. Payment, Interest and Late Payments. County's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. If an error appears in an invoice submitted by Attorney, County shall notify Attorney of the error not later than the twenty first (21st) day after the date County receives the invoice. If the error is resolved in favor of Attorney, Attorney shall be entitled to receive interest on the unpaid balance of the invoice submitted by Attorney beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of the County, Attorney shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice is not paid by the appropriate date.
- H. Non-Exclusive Agreement: This Contract is not exclusive. Accordingly, County shall have the right to enter into one or more agreements relating to the same or similar matters as are covered by this certain Contract, and execution by County of such contracts shall not constitute a breach of this Contract.

- I. Bidding Exemption. This Contract is exempted from the bidding requirements of the County Purchasing Act pursuant to Section 262.024(a)(4) of the Local Government Code as this is a contract for professional services.

15. Entire Agreement. This Contract represents the entire and integrated agreement between the Parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Contract may be amended only by written instrument signed by each party to this Contract. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

IN WITNESS WHEREOF, the Parties have duly executed this Contract to be effective as of the date of the last party's execution below.

County:

By: _____
County Judge/Presiding Officer

Date: _____, 20____

Attorney:

By: _____

Printed Name: Audrey J. Blair

Title: _____

Date: _____, 20____

Approved as to form and substance on behalf of the Williamson District Courts:

By: _____

Printed Name: _____

Presiding Judge of the _____ District Court of Williamson County

Date: _____, 20____

Commissioners Court - Regular Session**20.****Meeting Date:** 09/22/2026

Approval of the Legal Services Agreement with Elizabeth Branch

Submitted For: August Alvarado**Submitted By:** August Alvarado, All District Courts**Department:** All District Courts**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on a Legal Services Agreement for Williamson County District Courts between Williamson County and Elizabeth Branch and the exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act (personal or professional services, Texas Loc. Gov't Code 262.024(a)(4)).

Public Background

The contract would provide for general legal consultation with the District Courts of Williamson County on family law and related issues, an amount not to exceed 10,000.00 per judge.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Branch Legal Services

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: August Alvarado

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 10:35 AM

Started On: 09/11/2026 02:12 PM

LEGAL SERVICES CONTRACT FOR DISTRICT COURTS

This Legal Services Contract for Williamson District Courts (“Contract”) is made by and between the parties identified below for the purposes of providing legal services to the District Courts of Williamson County, Texas.

NOW THEREFORE, the Parties agree as follows:

1. **Parties.** The Parties are the County and Attorney.
2. **County** shall mean Williamson County, Texas, acting by and through its duly elected County Judge and Commissioners Court.
3. **District Courts** shall mean and include the Williamson County District Courts.
4. **Attorney** shall mean **Elizabeth Branch**.
5. **Term.** The term of this contract shall be for 12 months beginning on **October 1, 2026**, and ending on **September 30, 2027**, unless sooner terminated as set forth herein.
6. **Fee, Expenses and Not-to-Exceed Amount.** County agrees to pay Attorney **\$150.00** per hour for performance of the legal services described herein. In addition to the hourly legal fees, copying charges and third-party expenses paid or incurred by the Attorney in the performance of legal services for the County will be invoiced without markup to the County and must comply with the Williamson County Vendor Reimbursement Policy, as amended.

The total amount of fees and expenses under this Contract shall not exceed **\$10,000.00** during the Term without express approval by the Williamson County Commissioners Court.

7. **Scope of Legal Services.** At the request of the presiding judge of a District Court, Attorney shall provide the following scope of legal services:

Civil Courts including Family Courts

- Conduct legal research on petitions seeking extraordinary remedies, such as writ of habeas corpus, mandamus, or certiorari;
- Review civil complaints filed by inmates, conduct legal research;
- Conduct legal research as requested;
- Review/draft proposed orders and findings of fact and conclusions of law as required;

- Review motions submitted by the parties, perform legal research on legal issues/arguments presented by the parties, brief judges on proposed motions/orders and assist with preparation of jury charges.

It is understood and agreed that all legal services performed for a judge of a District Court under this Contract shall be submitted to the judge for his or her review and consideration; and such services shall not supplant, conflict or interfere with such judge's absolute judicial discretion, opinions or decisions.

8. Attorney Qualifications. By signing this Contract, Attorney represents to the County that he or she meets the following minimum qualifications:

- A. Maintains the minimum qualifications to practice law in the State of Texas and will immediately inform the District Courts and the County of any change in status with the State Bar of Texas;
- B. Is familiar with the Texas Family Code, the Texas Rules of Evidence, Texas Civil Codes, Texas Rules of Civil Procedure, Texas Disciplinary Rules of Professional Conduct, Texas case law and the local rules of practice for the District Courts of Williamson County, Texas;
- C. Has a history providing effective assistance of counsel and quality legal representation;
- D. Consistently demonstrates professionalism, proficiency and reliability in representing clients, and in dealing with the Texas courts and opposing attorneys;
- E. Is of sound mind, as well as good moral and ethical character; and
- F. Has not been sanctioned by a court for any type of unprofessional conduct or abusive conduct; and
- G. Maintains a principal office in Travis County (A principal office is the commercial location where the attorney conducts the majority of his or her practice and does not include a post office address).

9. Independent Contractor. The Parties acknowledge that Attorney is a skilled professional who will be rendering professional services pursuant to this Contract. Attorney will use Attorney's professional judgment and expertise to accomplish the details of Attorney's work hereunder. Attorney is, and shall for all purposes be considered, an independent contractor, and nothing in this Contract shall be deemed to create or imply an agency or employment relationship between Attorney and the County. In this respect, Attorney acknowledges and agrees that Attorney shall have no right or authority to commit or obligate the County in any way to any third party or parties unless specifically authorized to do so by the Williamson County Commissioners Court. Further, Attorney acknowledges and agrees that Attorney will not be entitled to any benefits generally provided by the County to its employees (including, without limitation, health insurance, retirement, severance, vacation, and disability) or any compensation other than what is set forth herein.

10. Standard of Performance. Attorney shall provide the legal services hereunder in accordance with the following minimum standards of performance:

- A. Provide quality, effective and competent legal representation to the District Courts in a professional, skilled manner consistent with the attorney's responsibilities under the Texas Disciplinary Rules of Professional Conduct and all applicable laws;
- B. Attorney shall not accept any payments or gifts of any kind from any third-party for legal services provided to a District Court under this Contract;

- C. Except when required by the Texas Disciplinary Rule of Professional Conduct or any other applicable law, Attorney shall not release confidential attorney-client information or work product related to any case or matter relating to services performed under this Contract; and
- D. Attorney shall not represent any third-party when to do so would create a conflict of interest in relation to service performed under this Contract. In the event of a conflict of interest, Attorney shall immediately notify the District Courts, and if so ordered, withdraw or cease from further representation of such third-party.

11. Continuing Requirements. In addition to the foregoing qualifications and performance standard, Attorney shall maintain the minimum qualifications to practice law in the State of Texas and must immediately inform the District Courts of any change in the status of the Attorney's law license. Upon request, Attorney shall provide District Courts with proof of licensure in good standing.

12. Termination of Contract. This Contract may be terminated as follows:

- A. If Attorney fails to perform the duties set forth in this Contract:
- B. Attorney may terminate this Contract if County fails to make timely payments as specified herein;
- C. Either party may terminate this agreement, without cause, upon ten (10) days' written notice to the other party.

13. Effect of Termination upon the Attorney-Client Relationship. The attorney-client relationship commences upon the commencement of legal services by Attorney hereunder and shall survive the termination of the Contract.

14. Miscellaneous Provisions.

- A. Severability. If any provision of this Contract shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Contract will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Contract is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Contract and be deemed to be validated and enforceable.
- B. Venue and Governing Law. Each party to this Contract hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Contract shall lie exclusively in Williamson County, Texas, and the Parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this Contract is governed by the laws of the United States, this Contract shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

- C. Successors and Assigns; Assignment. This Contract shall be binding upon and inure to the benefit of Parties hereto and their respective successors and assigns. No party to this Contract may assign or transfer its interest in or obligations under this Contract without the prior written consent of all Parties to this Contract.
- D. Compliance with Laws. Each party to this Contract shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Contract. When required, Attorney shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.
- E. County's Right to Audit. Attorney agrees that County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Contract, has the right to examine and photocopy any and all books, documents, papers and records of Attorney which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. Attorney agrees to provide information necessary to conduct the audit upon request.
- F. Non-Appropriation and Fiscal Funding. The obligations of the Parties under this Contract do not constitute a general obligation or indebtedness of either Party for which such Party is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that County shall have the right to terminate this Contract at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination at the end of its then-current fiscal year.
- G. Payment, Interest and Late Payments. County's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. If an error appears in an invoice submitted by Attorney, County shall notify Attorney of the error not later than the twenty first (21st) day after the date County receives the invoice. If the error is resolved in favor of Attorney, Attorney shall be entitled to receive interest on the unpaid balance of the invoice submitted by Attorney beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of the County, Attorney shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice is not paid by the appropriate date.
- H. Non-Exclusive Agreement: This Contract is not exclusive. Accordingly, County shall have the right to enter into one or more agreements relating to the same or similar matters as are covered by this certain Contract, and execution by County of such contracts shall not constitute a breach of this Contract.

- I. Bidding Exemption. This Contract is exempted from the bidding requirements of the County Purchasing Act pursuant to Section 262.024(a)(4) of the Local Government Code as this is a contract for professional services.

15. Entire Agreement. This Contract represents the entire and integrated agreement between the Parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Contract may be amended only by written instrument signed by each party to this Contract. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

IN WITNESS WHEREOF, the Parties have duly executed this Contract to be effective as of the date of the last party's execution below.

County:

By: _____
County Judge/Presiding Officer

Date: _____, 20____

Attorney:

By: _____

Printed Name: Elizabeth Branch

Title: _____

Date: _____, 20____

Approved as to form and substance on behalf of the Williamson District Courts:

By: _____

Printed Name: _____

Presiding Judge of the _____ District Court of Williamson County

Date: _____, 20____

Commissioners Court - Regular Session**21.****Meeting Date:** 09/22/2026

Approval of the Legal Services Agreement with Beth Johnson

Submitted For: August Alvarado**Submitted By:** August Alvarado, All District Courts**Department:** All District Courts**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on a legal Services Agreement for Williamson County District Courts between Williamson County and Beth Johnson; and the exemption of such services from the competitive bid/proposal requirements of the County Purchasing Act (personal or professional services, Texas Loc. Gov't Code) 262.024(a)(4)).

Public Background

The contract would provide for general legal consultation with the District Courts of Williamson County on family law and related issues, an amount not to exceed 10,000.00 per judge.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Johnson Legal Services

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: August Alvarado

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 10:53 AM

Started On: 09/15/2026 10:20 AM

LEGAL SERVICES CONTRACT FOR DISTRICT COURTS

This Legal Services Contract for Williamson District Courts (“Contract”) is made by and between the parties identified below for the purposes of providing legal services to the District Courts of Williamson County, Texas.

NOW THEREFORE, the Parties agree as follows:

- 1. Parties.** The Parties are the County and Attorney.
- 2. County** shall mean Williamson County, Texas, acting by and through its duly elected County Judge and Commissioners Court.
- 3. District Courts** shall mean and include the Williamson County District Courts.
- 4. Attorney** shall mean **Beth Johnson**.
- 5. Term.** The term of this contract shall be for 12 months beginning on **October 1, 2026**, and ending on **September 30, 2027**, unless sooner terminated as set forth herein.
- 6. Fee, Expenses and Not-to-Exceed Amount.** County agrees to pay Attorney up to **\$300.00** per hour for performance of the legal services described herein. In addition to the hourly legal fees, copying charges and third-party expenses paid or incurred by the Attorney in the performance of legal services for the County will be invoiced without markup to the County and must comply with the Williamson County Vendor Reimbursement Policy, as amended.

The total amount of fees and expenses under this Contract shall not exceed **\$10,000.00** during the Term without express approval by the Williamson County Commissioners Court.

- 7. Scope of Legal Services.** At the request of the presiding judge of a District Court, Attorney shall provide the following scope of legal services:

Criminal/Civil Courts including Juvenile Courts

- Conduct legal research on petitions seeking extraordinary remedies, such as writ of habeas corpus, mandamus, or certiorari;
- Review civil complaints filed by inmates, conduct legal research;
- Conduct legal research as requested;
- Review/draft proposed orders and findings of fact and conclusions of law as required;

- Review motions submitted by the parties, perform legal research on legal issues/arguments presented by the parties, brief judges on proposed motions/orders and assist with preparation of jury charges.

It is understood and agreed that all legal services performed for a judge of a District Court under this Contract shall be submitted to the judge for his or her review and consideration; and such services shall not supplant, conflict or interfere with such judge's absolute judicial discretion, opinions or decisions.

8. Attorney Qualifications. By signing this Contract, Attorney represents to the County that he or she meets the following minimum qualifications:

- A. Maintains the minimum qualifications to practice law in the State of Texas and will immediately inform the District Courts and the County of any change in status with the State Bar of Texas;
- B. Is familiar with the Texas Family Code, the Texas Rules of Evidence, Texas Civil Codes, Texas Rules of Civil Procedure, Texas Disciplinary Rules of Professional Conduct, Texas case law and the local rules of practice for the District Courts of Williamson County, Texas;
- C. Has a history providing effective assistance of counsel and quality legal representation;
- D. Consistently demonstrates professionalism, proficiency and reliability in representing clients, and in dealing with the Texas courts and opposing attorneys;
- E. Is of sound mind, as well as good moral and ethical character; and
- F. Has not been sanctioned by a court for any type of unprofessional conduct or abusive conduct; and
- G. Maintains a principal office in Dallas County (A principal office is the commercial location where the attorney conducts the majority of his or her practice and does not include a post office address).

9. Independent Contractor. The Parties acknowledge that Attorney is a skilled professional who will be rendering professional services pursuant to this Contract. Attorney will use Attorney's professional judgment and expertise to accomplish the details of Attorney's work hereunder. Attorney is, and shall for all purposes be considered, an independent contractor, and nothing in this Contract shall be deemed to create or imply an agency or employment relationship between Attorney and the County. In this respect, Attorney acknowledges and agrees that Attorney shall have no right or authority to commit or obligate the County in any way to any third party or parties unless specifically authorized to do so by the Williamson County Commissioners Court. Further, Attorney acknowledges and agrees that Attorney will not be entitled to any benefits generally provided by the County to its employees (including, without limitation, health insurance, retirement, severance, vacation, and disability) or any compensation other than what is set forth herein.

10. Standard of Performance. Attorney shall provide the legal services hereunder in accordance with the following minimum standards of performance:

- A. Provide quality, effective and competent legal representation to the District Courts in a professional, skilled manner consistent with the attorney's responsibilities under the Texas Disciplinary Rules of Professional Conduct and all applicable laws;
- B. Attorney shall not accept any payments or gifts of any kind from any third-party for legal services provided to a District Court under this Contract;

- C. Except when required by the Texas Disciplinary Rule of Professional Conduct or any other applicable law, Attorney shall not release confidential attorney-client information or work product related to any case or matter relating to services performed under this Contract; and
- D. Attorney shall not represent any third-party when to do so would create a conflict of interest in relation to service performed under this Contract. In the event of a conflict of interest, Attorney shall immediately notify the District Courts, and if so ordered, withdraw or cease from further representation of such third-party.

11. Continuing Requirements. In addition to the foregoing qualifications and performance standard, Attorney shall maintain the minimum qualifications to practice law in the State of Texas and must immediately inform the District Courts of any change in the status of the Attorney's law license. Upon request, Attorney shall provide District Courts with proof of licensure in good standing.

12. Termination of Contract. This Contract may be terminated as follows:

- A. If Attorney fails to perform the duties set forth in this Contract:
- B. Attorney may terminate this Contract if County fails to make timely payments as specified herein;
- C. Either party may terminate this agreement, without cause, upon ten (10) days' written notice to the other party.

13. Effect of Termination upon the Attorney-Client Relationship. The attorney-client relationship commences upon the commencement of legal services by Attorney hereunder and shall survive the termination of the Contract.

14. Miscellaneous Provisions.

- A. Severability. If any provision of this Contract shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Contract will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the Parties shall be construed and enforced in accordance therewith. The Parties acknowledge that if any provision of this Contract is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Contract and be deemed to be validated and enforceable.
- B. Venue and Governing Law. Each party to this Contract hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Contract shall lie exclusively in Williamson County, Texas, and the Parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this Contract is governed by the laws of the United States, this Contract shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

- C. Successors and Assigns; Assignment. This Contract shall be binding upon and inure to the benefit of Parties hereto and their respective successors and assigns. No party to this Contract may assign or transfer its interest in or obligations under this Contract without the prior written consent of all Parties to this Contract.
- D. Compliance with Laws. Each party to this Contract shall comply with all federal, state, and local laws, statutes, ordinances, rules and regulations, and the orders and decrees of any courts or administrative bodies or tribunals in any matter affecting the performance of this Contract. When required, Attorney shall furnish the County with certification of compliance with said laws, statutes, ordinances, rules, regulations, orders, and decrees above specified.
- E. County's Right to Audit. Attorney agrees that County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Contract, has the right to examine and photocopy any and all books, documents, papers and records of Attorney which are directly pertinent to the services to be performed under this Contract for the purposes of making audits, examinations, excerpts, and transcriptions. Attorney agrees to provide information necessary to conduct the audit upon request.
- F. Non-Appropriation and Fiscal Funding. The obligations of the Parties under this Contract do not constitute a general obligation or indebtedness of either Party for which such Party is obligated to levy, pledge, or collect any form of taxation. It is understood and agreed that County shall have the right to terminate this Contract at the end of any County fiscal year if the governing body of County does not appropriate sufficient funds as determined by County's budget for the fiscal year in question. County may effect such termination by giving written notice of termination at the end of its then-current fiscal year.
- G. Payment, Interest and Late Payments. County's payment for goods and services shall be governed by Chapter 2251 of the Texas Government Code. An invoice shall be deemed overdue the 31st day after the later of (1) the date County receives the goods under the contract; (2) the date the performance of the service under the contract is completed; or (3) the date the Williamson County Auditor receives an invoice for the goods or services. Interest charges for any overdue payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. If an error appears in an invoice submitted by Attorney, County shall notify Attorney of the error not later than the twenty first (21st) day after the date County receives the invoice. If the error is resolved in favor of Attorney, Attorney shall be entitled to receive interest on the unpaid balance of the invoice submitted by Attorney beginning on the date that the payment for the invoice became overdue. If the error is resolved in favor of the County, Attorney shall submit a corrected invoice that must be paid in accordance within the time set forth above. The unpaid balance accrues interest as provided by Chapter 2251 of the Texas Government Code if the corrected invoice is not paid by the appropriate date.
- H. Non-Exclusive Agreement: This Contract is not exclusive. Accordingly, County shall have the right to enter into one or more agreements relating to the same or similar matters as are covered by this certain Contract, and execution by County of such contracts shall not constitute a breach of this Contract.

- I. Bidding Exemption. This Contract is exempted from the bidding requirements of the County Purchasing Act pursuant to Section 262.024(a)(4) of the Local Government Code as this is a contract for professional services.

15. Entire Agreement. This Contract represents the entire and integrated agreement between the Parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Contract may be amended only by written instrument signed by each party to this Contract. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

IN WITNESS WHEREOF, the Parties have duly executed this Contract to be effective as of the date of the last party's execution below.

County:

By: _____
County Judge/Presiding Officer

Date: _____, 20____

Attorney:

By: _____

Printed Name: Beth Johnson

Title: _____

Date: _____, 20____

Approved as to form and substance on behalf of the Williamson District Courts:

By: _____

Printed Name: _____

Presiding Judge of the _____ District Court of Williamson County

Date: _____, 20____

Commissioners Court - Regular Session**22.****Meeting Date:** 09/22/2026

Approval of Interlocal Agreement #2026-295 for Sale of Surplus Property to Milam County from Williamson County Sheriff's Department

Submitted For: Joy Simonton**Submitted By:** Chad Proctor, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on an Interlocal Agreement (ILA) #2026-295 for Sale of Surplus Property between Williamson County and Milam County for Milam County's purchase of a swift water rescue boat with outboard motor and boat trailer that was purchased with asset forfeiture funds and is currently surplus property and authorizing the execution of the agreement. (No Funding Source as the Surplus Property was purchased with Asset Forfeiture Funds).

Public Background

This Interlocal Agreement (ILA) is for Sale of Surplus Property between Williamson County and Milam County for the purchase of a 2008 Triton Rescue One Model boat with outboard motor and 2008 MFI RCS-1 Boat Trailer. Collectively, the Surplus Property is being sold to Milam County for the sum of \$700.00.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

ILA Milam County

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Chad Proctor

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 12:38 PM

Started On: 09/08/2026 01:42 PM

INTERLOCAL AGREEMENT FOR SALE OF SURPLUS PROPERTY

This Interlocal Agreement for Sale of Surplus Property ("Agreement") is made and entered into by and between Milam County, Texas ("Milam County"), a local governmental entity in the State of Texas acting herein by and through its governing body, and Williamson County, Texas ("Williamson County"), a political subdivision of the State of Texas, also acting herein by and through its governing body. For the public purpose of promoting and ensuring public health and safety, the parties hereby enter into this Agreement as follows:

WITNESSETH

WHEREAS, the legislative purpose and intent of the Interlocal Cooperation Act, Section 791.001, Texas Government Code, is to improve the efficiency and effectiveness of local government by authorizing the fullest possible range of inter-governmental contracting authority at the local level, including contracts between counties and other political subdivisions and agencies of the state;

WHEREAS, Milam County and Williamson County are authorized to enter into contracts and agreements for the performance of governmental functions; and

WHEREAS, in accordance with Section 263.152 of the Texas Local Government Code, a Commissioners Court of a Texas county may periodically sell the county's surplus or salvage property by competitive bid or auction, except that competitive bidding or an auction is not necessary if the purchaser is another county or a political subdivision within the county that is selling the surplus or salvage property;

WHEREAS, the Milam County Sheriff's Office needs a swift water rescue boat with outboard engine and boat trailer in order to provide law enforcement services within the county; and

WHEREAS, Williamson County owns a swift water rescue boat with outboard engine and boat trailer, which is not (1) salvage property or items routinely discarded as waste, (2) not currently needed by Williamson County, (3) is not required for Williamson County's foreseeable needs, and (4) such property continues to possess some usefulness for the purpose for which it was intended;

WHEREAS, Williamson County is willing to sell its swift water rescue boat with outboard engine and boat trailer to Milam County at the fair price of \$700.00; and

WHEREAS, the parties recognize that cooperation between the governmental agencies will provide better service to the public at reduced expense by avoiding costly duplication of manpower, equipment, and other resources; and

NOW, THEREFORE, Milam County and Williamson County in consideration of the

mutual covenants and conditions contained herein and in recognition of the benefits to be gained by citizens of both Milam County and Williamson County, promise and agree as follows:

1. Effective Date, Term, and Termination

This Agreement shall be in full force and effect as of the date of the last party's execution below and shall continue for a reasonable time period to allow Milam County to tender the funds for the purchase to Williamson County and take possession of the Surplus Property.

Prior to the purchase and tender of possession of the surplus property subject of this Agreement, this Agreement may be terminated at any time at the option of either party, without future or prospective liability for performance, by providing notice of termination to the non-terminating party.

2. Sale of Surplus Equipment

Williamson County agrees to sell a swift water rescue boat with outboard engine (2008 Triton, Rescue One Model, VIN/Serial No.: TJZ138K6K708, Registration No. TX4021AR) and boat trailer (2008 MFI RCS-1 Boat Trailer, VIN/Serial No. 4J2BDMR1881095477, License Plate No. 916677J) (collectively the "Surplus Property") to Milam County for the sum of **\$700.00** made payable to "Williamson County, Texas." Milam County agrees to pay said amount to Williamson County for the Surplus Property in a one-time lump sum monetary payment at or prior to taking possession of the Surplus Property.

It is understood and agreed that Milam County shall be responsible for taking possession of the Surplus Property at Williamson County's facilities and to insure such property immediately upon taking possession of the Surplus Property. Titles and goods will not be released until payment has been confirmed. It is also understood that risk of loss passes to Milam County immediately upon taking possession of the Surplus Property.

3. Disclaimer of Warranties

MILAM COUNTY AND WILLIAMSON COUNTY AGREE THAT, AS A MATERIAL PART OF THE CONSIDERATION FOR THIS AGREEMENT, MILAM COUNTY ADMITS AND AGREES THAT MILAM COUNTY WAS GRANTED ADEQUATE TIME AND OPPORTUNITY TO CONDUCT AN INSPECTION OF THE SURPLUS PROPERTY AND THAT BY TAKING POSSESSION OF THE SURPLUS PROPERTY, MILAM COUNTY SHALL BE DEEMED TO HAVE APPROVED THE CONDITION OF THE SURPLUS PROPERTY AS OF THE POSSESSION DATE. MILAM COUNTY, FOR ITSELF, ITS SUCCESSORS AND ASSIGNS AND FOR ANY PERSON OR ENTITY CLAIMING BY, THROUGH OR UNDER MILAM COUNTY (ALL SUCH PERSONS BEING INCLUDED IN THE NAME OF MILAM COUNTY FOR PURPOSES OF THIS SECTION), AGREES TO AND DOES HEREBY ACCEPT THE SURPLUS PROPERTY, INCLUDING ALL IMPROVEMENTS LOCATED ON THE SURPLUS PROPERTY, "AS-IS" AND "WHERE IS", "WITH ALL FAULTS", AND MILAM COUNTY ACKNOWLEDGES AND AGREES THAT THIS AGREEMENT IS MADE WITHOUT RECOURSE (EVEN AS TO THE PURCHASE

PRICE), AND THAT NEITHER WILLIAMSON COUNTY NOR ANY OF WILLIAMSON COUNTY'S REPRESENTATIVES AND AGENTS (ALL OF SUCH PERSON, INCLUDING WILLIAMSON COUNTY, BEING SOMETIMES COLLECTIVELY REFERRED TO AS THE "WILLIAMSON COUNTY RELATED PERSONS") HAVE MADE OR GIVEN ANY WARRANTIES, GUARANTIES OR REPRESENTATIONS OF ANY KIND WHATSOEVER, AND THE WILLIAMSON COUNTY RELATED PERSONS SPECIFICALLY DISCLAIM ANY REPRESENTATIONS OR WARRANTIES REGARDING ANY MATTER RELATING TO THIS AGREEMENT OR THE SURPLUS PROPERTY, WHETHER ORAL OR WRITTEN, EXPRESS OR IMPLIED; INCLUDING, WITHOUT LIMITATION, MILAM COUNTY AGREES THAT THERE ARE NO EXPRESS OR IMPLIED WARRANTIES OF HABITABILITY, MERCHANTABILITY, SUITABILITY OR FITNESS FOR A PARTICULAR PURPOSE. MILAM COUNTY'S INSPECTION OF THE SURPLUS PROPERTY (OR WAIVER THEREOF) SHALL RELIEVE WILLIAMSON COUNTY OF ANY LIABILITY TO MILAM COUNTY AS A RESULT OF ANY AND ALL MATTERS ADDRESSED HEREIN, AND MILAM COUNTY AGREES TO ACCEPT ALL LIABILITY THEREOF, AS BETWEEN MILAM COUNTY AND WILLIAMSON COUNTY RESULTING FROM OR IN ANY WAY ARISING OUT OF MILAM COUNTY'S DISCOVERY OF SAID MATTERS SUBJECT OF THIS ENTIRE PARAGRAPH.

4. Notices

The parties designate the following persons for receipt of notice:

If to Williamson County:

Williamson County, Texas
Attn: County Judge , Williamson County Judge
1848 Texas Trail
Georgetown, Texas 78626

If to Milam County:

As set forth below the signature block of Milam County

The parties may change the person designated for receipt of notice from time to time by giving notice in writing to the other parties, identifying the new person designated for receipt of service and identifying his/her name, title, address for notice and phone number.

5. Miscellaneous

- 5.1. In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision in this agreement and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.
- 5.2. The parties mutually agree to act in good faith in the performance of this agreement.

- 5.3. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in Williamson County, Texas, and the parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.
- 5.4. This agreement may not be assigned.
- 5.5. Nothing in the Agreement shall be interpreted or construed as a waiver, relinquishment or abandonment of sovereign immunity granted or available to either or both parties to the Agreement. Furthermore, nothing in the Agreement shall be deemed as waiver or relinquishment of any Texas constitutional claim pertaining to the application of any indemnity claim under the Agreement.
- 5.6. This Agreement may be modified only by a writing duly executed by each of the parties. Neither any representation or promise made after the execution of this Agreement, nor any modification or amendment of this Agreement, shall be binding on the parties unless made in writing and duly executed by each of the parties.
- 5.7. This is the complete agreement by and between the parties on the subject matter of the Agreement. It supersedes any other agreement or understanding between the parties, written or oral, and any other commitments, promises, undertakings, understandings, proposals or representations of the parties to each other, written or oral, concerning the subject matter of this Agreement.

Executed by the parties to be effective as of the date of the last party's execution below.

Williamson County, Texas

By: _____
As Presiding Officer of the
Williamson County
Commissioners Court

Date: _____, 20____

Milam County, Texas

By: Bill Whitman

Title: Milam County Judge

Date: 14 Sept, 2026

Commissioners Court - Regular Session**23.****Meeting Date:** 09/22/2026

Hart InterCivic Inc vehicle reimbursement agreement for County Sheriff

Submitted For: Matthew Lindemann**Submitted By:** Starla Hall, Sheriff**Department:** Sheriff**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action regarding approval and receipt of a vehicle reimbursement agreement with Hart InterCivic Inc. for off-duty contracting of County Sheriff's Deputies to be effective October 1, 2026.

Public Background

This is the annual renewal agreement that will give permission for Hart InterCivic Inc to contract County Sheriff's deputies in a private capacity and the County to invoice them for deputies' vehicle usage. The agreement will begin October 1, 2026, and will terminate on September 30, 2027.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Hart InterCivic

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 09/11/2026

Reviewed By

Delia Colon

Date

09/11/2026 11:44 AM

Started On: 09/11/2026 11:15 AM

STATE OF TEXAS	§	VEHICLE REIMBURSEMENT
	§	AGREEMENT WITH
	§	NON-GOVERNMENTAL
	§	ORGANIZATION
	§	REGARDING OFF-DUTY
COUNTY OF WILLIAMSON	§	CONTRACTING OF COUNTY DEPUTIES

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the NON-GOVERNMENTAL ORGANIZATION, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. ***NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON- GOVERNMENTAL ORGANIZATION.***

2. It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time). If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.

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

4. The term of this AGREEMENT shall begin on October 1, 2026 and shall terminate on September 30, 2027. Any extension of this AGREEMENT must be set forth in writing and signed by both parties. Either party may terminate this Agreement, for convenience and without cause, by providing thirty (30) days' notice to the other party.
5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.¹
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of **\$ 18.00 per hour per vehicle** (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA no later than the last day of the end of each month in which vehicle usage occurs. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVERNMENTAL ORGANIZATION will pay such invoice within ten days of the invoice date. Reporting must be submitted to:

LEA:

At the address set forth on signature page below

COUNTY:

Williamson County Auditor's Office
Attn: Finance Director
1848 Texas Trail
Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

¹ It is the commissioners court that sets what compensation (and benefits) deputies are entitled to, which affects eligibility for off-duty work. Tex. Local Gov't Code § 152.011.

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

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

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: Hart InterCivic, Inc.

Signature: 

Printed Name: Hollie Osbourn

Title: CFO

Date: September 3, 2026

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Williamson County Sheriff's Office

Printed Name of Official: Matthew Lindemann, Williamson County Sheriff

Signature of Official: 

Date: September 11, 2026

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

COUNTERPART SIGNATURE PAGE
REGARDING COUNTY-VEHICLE USE
DURING OFF-DUTY SERVICES OF
COUNTY DEPTUIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR
CONFIRMATION OF BUDGETARY AUTHORIZATION
RELATED TO USE OF
VEHICLES FOR OFF-DUTY WORK²

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: _____
Williamson County Judge or
Presiding Officer, Williamson County Commissioners Court
1848 Texas Trail
Georgetown, Texas 78626

Date: _____, 20____

² Including, but not limited to fuel, insurance, and maintenance of county-owned assets.

Commissioners Court - Regular Session**24.****Meeting Date:** 09/22/2026

Q2 Software Vehicle Reimbursement Agreement for County Sheriff

Submitted For: Matthew Lindemann**Submitted By:** Starla Hall, Sheriff**Department:** Sheriff**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action regarding approval and receipt of a vehicle reimbursement agreement with Q2 Software, Inc. for off-duty contracting of County Sheriff's Deputies to be effective October 1, 2026.

Public Background

This is the annual renewal agreement that will give permission for Q2 Software, Inc. to contract County Sheriff's deputies in a private capacity and the County to invoice them for deputies' vehicle usage. The agreement will begin October 1, 2026, and will terminate on September 30, 2027.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Q2 Software

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 09/11/2026

Reviewed By

Delia Colon

Date

09/11/2026 12:00 PM

Started On: 09/11/2026 11:33 AM

STATE OF TEXAS	§	VEHICLE REIMBURSEMENT
	§	AGREEMENT WITH
	§	NON-GOVERNMENTAL
	§	ORGANIZATION
	§	REGARDING OFF-DUTY
COUNTY OF WILLIAMSON	§	CONTRACTING OF COUNTY DEPUTIES

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the NON-GOVERNMENTAL ORGANIZATION, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. ***NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON-GOVERNMENTAL ORGANIZATION.***
2. **It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time).** If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.
3. Prior to the beginning of DEPUTIES contracting with the NON-GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain a comprehensive general liability insurance policy from a company authorized to do business in the State of Texas with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

4. The term of this AGREEMENT shall begin on October 1, 2026 and shall terminate on September 30, 2027. Any extension of this AGREEMENT must be set forth in writing and signed by both parties. Either party may terminate this Agreement, for convenience and without cause, by providing thirty (30) days' notice to the other party.
5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.¹
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of **\$ 18.00 per hour per vehicle** (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA no later than the last day of the end of each month in which vehicle usage occurs. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVERNMENTAL ORGANIZATION will pay such invoice within ten days of the invoice date. Reporting must be submitted to:

LEA:

At the address set forth on signature page below

COUNTY:

Williamson County Auditor's Office
Attn: Finance Director
1848 Texas Trail
Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

¹ It is the commissioners court that sets what compensation (and benefits) deputies are entitled to, which affects eligibility for off-duty work. Tex. Local Gov't Code § 152.011.

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

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

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: Q2 Software, Inc.

Signature: 

Printed Name: Rodd Chadwick

Title: Corp Services

Date: September 2, 2026

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Williamson County Sheriff's Office

Printed Name of Official: Matthew Lindemann, Williamson County Sheriff

Signature of Official: 

Date: September 11, 2026

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

COUNTERPART SIGNATURE PAGE
REGARDING COUNTY-VEHICLE USE
DURING OFF-DUTY SERVICES OF
COUNTY DEPTUUES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR
CONFIRMATION OF BUDGETARY AUTHORIZATION
RELATED TO USE OF
VEHICLES FOR OFF-DUTY WORK²

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: _____
Williamson County Judge or
Presiding Officer, Williamson County Commissioners Court
1848 Texas Trail
Georgetown, Texas 78626

Date: _____, 20____

² Including, but not limited to fuel, insurance, and maintenance of county-owned assets.

Commissioners Court - Regular Session**25.****Meeting Date:** 09/22/2026

Grace Bible Church Vehicle Reimbursement Agreement for County Sheriff

Submitted For: Matthew Lindemann**Submitted By:** Starla Hall, Sheriff**Department:** Sheriff**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action regarding approval and receipt of the vehicle reimbursement agreement with Grace Bible Church for off-duty contracting of County Sheriff's Deputies to be effective October 1, 2026.

Public Background

This is the annual renewal agreement that will give permission for Grace Bible Church to contract County Sheriff's deputies in a private capacity and the County to invoice them for deputies' vehicle usage. The agreement will begin October 1, 2026, and will terminate on September 30, 2027.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Grace Bible Church

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 09/11/2026

Reviewed By

Delia Colon

Date

09/11/2026 03:55 PM

Started On: 09/11/2026 01:34 PM

STATE OF TEXAS	§	VEHICLE REIMBURSEMENT
	§	AGREEMENT WITH
	§	NON-GOVERNMENTAL
	§	ORGANIZATION
	§	REGARDING OFF-DUTY
COUNTY OF WILLIAMSON	§	CONTRACTING OF COUNTY DEPUTIES

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

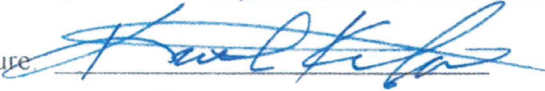
For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the NON-GOVERNMENTAL ORGANIZATION, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. ***NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON- GOVERNMENTAL ORGANIZATION.***
2. **It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time).** If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.
3. Prior to the beginning of DEPUTIES contracting with the NON- GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain a comprehensive general liability insurance policy from a company authorized to do business in the State of Texas with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

10. Each party to this AGREEMENT, in the performance of this AGREEMENT, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates or one another.
11. Nothing in this AGREEMENT shall be deemed to waive, modify or amend any legal defense available at law or in equity to COUNTY, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. COUNTY does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: Grace Bible Church

Signature: 

Printed Name: Keith Kilpatrick

Title: Executive Pastor

Date: 9/1/, 2026

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Williamson County Sheriff's Office

Printed Name of Official: Matthew Lindemann, Williamson County Sheriff

Signature of Official: 

Date: September 11, 2026

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

COUNTERPART SIGNATURE PAGE
REGARDING COUNTY-VEHICLE USE
DURING OFF-DUTY SERVICES OF
COUNTY DEPTUIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR
CONFIRMATION OF BUDGETARY AUTHORIZATION
RELATED TO USE OF
VEHICLES FOR OFF-DUTY WORK²

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: _____
Williamson County Judge or
Presiding Officer, Williamson County Commissioners Court
1848 Texas Trail
Georgetown, Texas 78626

Date: _____, 20____

² Including, but not limited to fuel, insurance, and maintenance of county-owned assets.

Commissioners Court - Regular Session**26.****Meeting Date:** 09/22/2026

Brushy Creek MUD Standard Agreement for County Sheriff

Submitted For: Matthew Lindemann**Submitted By:** Starla Hall, Sheriff**Department:** Sheriff**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action regarding approval and receipt of the Standard Agreement with Brushy Creek Municipal Utility District for off-duty contracting of County Sheriff's Deputies to be effective October 1, 2026.

Public Background

This renewal agreement gives permission for Brushy Creek MUD to contract County Sheriff's deputies in a private capacity and the County to invoice them for deputies' vehicle usage. The term of this agreement shall begin on October 1, 2026, and will have two additional one-year renewal terms, with October 1st being the first day of any such renewal term. The agreement and the rates set out in it may be revisited with proper approval from the applicable governing bodies and elected officials each fiscal year. Either party may terminate this agreement, for convenience and without cause, by providing thirty days' advance written notice to the other party.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Brushy Creek MUD

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 09:00 AM

Started On: 09/11/2026 03:54 PM

STATE OF TEXAS	§	STANDARD AGREEMENT WITH
	§	LOCAL GOVERNMENTAL ENTITY
	§	REGARDING OFF-DUTY
	§	CONTRACTING OF COUNTY
COUNTY OF WILLIAMSON	§	LAW ENFORCEMENT AGENCY
		DEPUTIES

This Interlocal Agreement (hereinafter, the "Agreement") is entered into by and between the local governmental entity set forth on the signature page below (hereinafter, "LGE") in the State of Texas, and Williamson County, Texas (hereinafter, "County") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency (hereinafter, "LEA").

For and in consideration of the permission given by County for the LGE to contract in a private capacity Deputies of the LEA (hereinafter "Deputies"), while Deputies are not on duty with and for the County, it is hereby agreed as follows:

1. It is mutually agreed that while the Deputies are working for the LGE, the Deputies' primary responsibility is the enforcement of Federal and State laws and County Ordinances or Regulations to protect life and property and to keep the peace. The Deputies cannot enforce policies or rules of the LGE. To the extent applicable, the Deputies shall enforce District Rules and Regulations adopted pursuant to Section 54.205(4) of the Texas Water Code and published in accordance with Sections 54.206 through 54.208 of the Texas Water Code provided that a violation of such District Rules and Regulations also constitutes a crime under the Texas Penal Code. ***LGE expressly acknowledges and agrees that such Deputies are at all times independent contractors of LGE when contracted by the LGE.***
2. It is understood by the LGE that the County shall retain the right to withdraw at any time its permission for the Deputies to work in a private capacity. If the permission of the County is withdrawn, the LGE agrees to terminate its contractor relationships with Deputies. The LGE, as part of this Agreement, binds itself to release and hold harmless the County from any liability or claim for damages in the event such permission is withdrawn by the County.
3. Prior to the beginning of Deputies performing services for the LGE, the LGE shall obtain a comprehensive general liability insurance policy from a company authorized to do business in the State of Texas, intergovernmental risk pool or equivalent coverage through the Texas Municipal League Intergovernmental Risk Pool with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. **COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.**
4. The initial term of this Agreement shall begin on October 1, 2026 and shall terminate on September 30, 2027 ("Initial Term"). Following the Initial Term, this Agreement shall automatically renew for up to two (2) additional one (1) year renewal terms (each being a "Renewal Term"), with October 1st being the first day of any such Renewal Term. The Agreement and the rates set out herein may be revisited with proper approvals from the applicable governing bodies and elected official(s) each fiscal year. Either party may

terminate this Agreement, for convenience and without cause, by providing thirty (30) days' advance written notice to the other party.

5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.
6. The County agrees that each of the Deputies will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. County agrees to invoice LGE for the reimbursement amounts for Deputies' vehicle usage at the rate of **\$ 18.00 per hour per vehicle** (to cover LGE's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance). The LGE acknowledges that the above-described reimbursement rate will not totally cover the entire costs incurred by County for the fully equipped patrol vehicle that is being utilized by such Deputies in the LGE's boundaries; provided, however, County deems such unrecovered costs for the fully equipped patrol vehicle to be of a public benefit to the citizens of Williamson County.
8. On a monthly basis for each vehicle used by Deputies, LGE agrees to cause Deputies to maintain a written log of all times that vehicles are used for off-duty work, whether the vehicle is actually driven or parked. LGE shall provide such vehicle time records to County and LEA no later than the end of each quarter (end of month for each of the following: March, June, September, and December). County will invoice based on the total usage and rate, as set forth in Paragraph 7, and LGE will pay such invoice pursuant Chapter 2251 of the Texas Government Code ("Texas Prompt Payment Act"). Reporting must be submitted to:

LEA: At the address set forth on the signature page below.

County: Williamson County Auditor's Office
Attn: Finance Director
1848 Texas Trail
Georgetown, Texas 78626
9. LGE agrees that it shall pay Deputies directly and file all applicable reporting forms with the Internal Revenue Service, as determined by the LGE.
10. Each party to this Agreement, in the performance of this Agreement, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another.
11. The parties to this Agreement hereby agree that the Local Governmental Entity Regarding Off-Duty Contracting of County Law Enforcement Agency Deputies ("Original Agreement") that was previously executed by the parties and in effect as of the date this Agreement was fully executed and any amendments to the Original Agreement shall terminate effective as of the first day of the Initial Term set out hereinabove. Upon such complete execution of this Agreement and the termination of the Original Agreement and its amendments, the Original Agreement and its amendments shall cease to be effective and shall be wholly supplanted by this Agreement.

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

LGE:

Name of LGE: Brushy Creek MUD

Signature: 

Printed Name: Michael Tucker

Title: Board President

Date: July 9, 2026

**WILLIAMSON COUNTY LAW
ENFORCEMENT AGENCY (LEA):**

LEA: Williamson County Sheriff's Office

Printed Name of Official: Matthew Lindemann, Williamson County Sheriff

Signature of Official: 

Date: September 11, 2026

Address of Office: 508 S. Rock Street
Georgetown, Texas 78626

COUNTERPART SIGNATURE PAGE
REGARDING COUNTY VEHICLE USE
DURING OFF-DUTY SERVICES OF
COUNTY DEPUTIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR
CONFIRMATION OF BUDGETARY AUTHORIZATION
RELATED TO USE OF
VEHICLES FOR OFF-DUTY WORK¹

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: _____
Williamson County Judge or
Presiding Officer,
Williamson County Commissioners Court
1848 Texas Trail
Georgetown, Texas 78626

Date: _____, 20____

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

Commissioners Court - Regular Session**27.****Meeting Date:** 09/22/2026

City National Bank Vehicle Reimbursement Agreement for County Sheriff

Submitted For: Matthew Lindemann**Submitted By:** Starla Hall, Sheriff**Department:** Sheriff**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action regarding approval and receipt of the Vehicle Reimbursement Agreement with City National Bank for off-duty contracting of County Sheriff's Deputies to be effective October 1, 2026 (Security for ATM refills in Williamson County).

Public Background

This is the annual renewal agreement that will give permission for City National Bank to contract County Sheriff's deputies in a private capacity and the County to invoice them for deputies' vehicle usage. The agreement will begin on October 1, 2026, and will terminate on September 30, 2027.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

City National Bank

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 10:06 AM

Started On: 09/14/2026 09:10 AM

STATE OF TEXAS	§	VEHICLE REIMBURSEMENT
	§	AGREEMENT WITH
	§	NON-GOVERNMENTAL
	§	ORGANIZATION
	§	REGARDING OFF-DUTY
COUNTY OF WILLIAMSON	§	CONTRACTING OF COUNTY DEPUTIES

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the NON-GOVERNMENTAL ORGANIZATION, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. ***NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON-GOVERNMENTAL ORGANIZATION.***
2. It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time). If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.
3. Prior to the beginning of DEPUTIES contracting with the NON-GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain a comprehensive general liability insurance policy from a company authorized to do business in the State of Texas with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL INSURED UNDER THIS COVERAGE.

4. The term of this AGREEMENT shall begin on October 1, 2026 and shall terminate on September 30, 2027. Any extension of this AGREEMENT must be set forth in writing and signed by both parties. Either party may terminate this Agreement, for convenience and without cause, by providing thirty (30) days' notice to the other party.
5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.¹
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of **\$ 18.00 per hour per vehicle** (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES on a monthly basis. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA no later than the last day of the end of each month in which vehicle usage occurs. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVERNMENTAL ORGANIZATION will pay such invoice within ten days of the invoice date. Reporting must be submitted to:

LEA:

At the address set forth on signature page below

COUNTY:

Williamson County Auditor's Office
Attn: Finance Director
1848 Texas Trail
Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.

¹ It is the commissioners court that sets what compensation (and benefits) deputies are entitled to, which affects eligibility for off-duty work. Tex. Local Gov't Code § 152.011.

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

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

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: CITY NATIONAL BANK OF TAYLOR _____

Signature: Steven Kovar

Printed Name: STEVEN KOVAR _____

Title: VICE PRESIDENT _____

Date: September 13, 2026

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Williamson County Sheriff's Office

Printed Name of Official: Matthew Lindemann, Williamson County Sheriff

Signature of Official: Matthew Lindemann

Date: September 14, 2026

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

COUNTERPART SIGNATURE PAGE
REGARDING COUNTY-VEHICLE USE
DURING OFF-DUTY SERVICES OF
COUNTY DEPTUIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT FOR
CONFIRMATION OF BUDGETARY AUTHORIZATION
RELATED TO USE OF
VEHICLES FOR OFF-DUTY WORK²

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: _____
Williamson County Judge or
Presiding Officer, Williamson County Commissioners Court
1848 Texas Trail
Georgetown, Texas 78626

Date: _____, 20____

² Including, but not limited to fuel, insurance, and maintenance of county-owned assets.

Commissioners Court - Regular Session**28.****Meeting Date:** 09/22/2026

SBR Fun Events/Pink Strong Ride Vehicle Reimbursement Agreement for County Sheriff

Submitted For: Matthew Lindemann**Submitted By:** Starla Hall, Sheriff**Department:** Sheriff**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action regarding approval and receipt of the Vehicle Reimbursement Agreement with SBR Fun Events—Pink Strong Ride for off-duty contracting of County Sheriff's Deputies, to be effective October 4, 2026.

Public Background

This is the annual renewal agreement that will give permission for SBR Fun Events to contract County Sheriff's deputies in a private capacity and the County to invoice them for deputies' vehicle usage. SBR Fun Events will have the Pink Strong Ride on October 4th with routes through Hutto, Taylor, Georgetown, Weir, Walburg and Corn Hill.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

SBR Fun Events-Pink Strong Ride

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 04:26 PM

Started On: 09/15/2026 03:56 PM

STATE OF TEXAS	§	VEHICLE REIMBURSEMENT
	§	AGREEMENT WITH
	§	NON-GOVERNMENTAL
	§	ORGANIZATION
	§	REGARDING OFF-DUTY
COUNTY OF WILLIAMSON	§	CONTRACTING OF COUNTY DEPUTIES

(Special Event Form)

This Vehicle Reimbursement Agreement with Non-Governmental Organization Regarding Off-Duty Contracting of County Deputies (hereinafter, the "AGREEMENT") is entered into by and between the company/organization set forth on the signature page below (hereinafter, "NON-GOVERNMENTAL ORGANIZATION") in the State of Texas, and Williamson County, Texas (hereinafter, "COUNTY") a political subdivision of the State of Texas, and the Williamson County Law Enforcement Agency set forth on the signature page below (hereinafter, "LEA").

For and in consideration of the permission given by COUNTY for the NON-GOVERNMENTAL ORGANIZATION to contract in a private capacity DEPUTIES of the LEA (hereinafter "DEPUTIES"), while DEPUTIES are not on duty with and for the COUNTY, it is hereby agreed as follows:

1. It is mutually agreed that while the DEPUTIES are working for the NON-GOVERNMENTAL ORGANIZATION, the DEPUTIES' primary responsibility is the enforcement of Federal and State laws and COUNTY Ordinances or Regulations to protect life and property and to keep the peace. The DEPUTIES are not allowed to enforce NON-GOVERNMENTAL ORGANIZATION policies or rules. DEPUTIES are at all times subject to the rules and policies of the LEA. ***NON-GOVERNMENTAL ORGANIZATION expressly acknowledges and agrees that such DEPUTIES are at all times independent contractors of the NON-GOVERNMENTAL ORGANIZATION when contracted by the NON-GOVERNMENTAL ORGANIZATION.***

2. **It is understood by the NON-GOVERNMENTAL ORGANIZATION that the COUNTY shall retain the right to withdraw at any time its permission for the DEPUTIES to work in a private capacity (including the right to terminate this agreement at any time).** If the permission of the COUNTY is withdrawn, the NON-GOVERNMENTAL ORGANIZATION agrees to terminate its contracting relationships with DEPUTIES. The NON-GOVERNMENTAL ORGANIZATION, as part of this AGREEMENT, binds itself to release and hold harmless the COUNTY from any liability or claim for damages in the event such permission is withdrawn by the COUNTY.

3. Prior to the beginning of DEPUTIES contracting with the NON-GOVERNMENTAL ORGANIZATION, the NON-GOVERNMENTAL ORGANIZATION shall obtain event general liability insurance for the 24-hour period covering each day of the event. Such temporary policy shall be from a company authorized to do business in the State of Texas with minimum amounts of Ten Thousand Dollars (\$10,000) per occurrence for property damage, One Hundred Thousand Dollars (\$100,000) per person, and Three Hundred Thousand Dollars (\$300,000) per occurrence for personal injury. COUNTY SHALL BE NAMED AS AN ADDITIONAL

INSURED UNDER THIS COVERAGE.

4. The term of this AGREEMENT shall commence at 07:00 A.M. on OCTOBER 4
, 2026 and terminate at 12:30 P.M. on OCTOBER 4
, 2026. Any extension of this AGREEMENT must be set forth in writing and signed by both parties. Either party may terminate this Agreement, for convenience and without cause, by providing ten (10) days' notice to the other party.
5. State law requires that law enforcement personnel conducting "off-duty" work must be both "full time" and "entitled" to fringe benefits. Tex. Occup. Code Sec. 1702.322(A) & (B)(i). Thus, part-time deputies and "reserve" officers may not conduct "off-duty" work.¹
6. The COUNTY agrees that each of the DEPUTIES will be properly insured with automobile liability insurance while operating the patrol vehicle in accordance with Section 612.005(b) of the Texas Government Code, and any other applicable laws.
7. COUNTY agrees to invoice NON-GOVERNMENTAL ORGANIZATION for the reimbursement amounts for deputy vehicle usage at the rate of **\$ 18.00 per hour per vehicle** (to cover NON-GOVERNMENTAL ORGANIZATION's fair share of costs for fuel, maintenance, and yearly premiums on automobile insurance).
8. NON-GOVERNMENTAL ORGANIZATION agrees to log and maintain all times that vehicles are allotted to off-duty work, whether actually used or parked, for each vehicle used by DEPUTIES. NON-GOVERNMENTAL ORGANIZATION shall provide such vehicle time records to COUNTY and LEA as soon as possible after conclusion of the event. COUNTY will invoice based on the total usage and rate, as set forth in Paragraph 7, and NON-GOVERNMENTAL ORGANIZATION will pay such invoice within ten days of the invoice date. Reporting must be submitted to:

LEA: At the address set forth on signature page below

COUNTY: Williamson County Auditor's Office
Attn: Finance Director
1848 Texas Trail
Georgetown, Texas 78626

9. NON-GOVERNMENTAL ORGANIZATION agrees that it shall pay deputies directly and file 1099 forms with the Internal Revenue Service.
10. Each party to this AGREEMENT, in the performance of this AGREEMENT, shall act in an individual capacity and not as agents, employees, partners, joint ventures or associates of one another.
11. Nothing in this AGREEMENT shall be deemed to waive, modify or amend any legal defense available at law or in equity to COUNTY, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. COUNTY does not waive,

modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

NON-GOVERNMENTAL ORGANIZATION:

Name of Organization: SBR Fun Events /PinkStrong Ride

Signature: Camille Baptiste | SBR Fun Events

Printed Name: Camille Baptiste

Title: Ride Director

Date: Sept 15, 2026

WILLIAMSON COUNTY LAW ENFORCEMENT AGENCY:

Name of Office: Williamson County Sheriff's Office

Printed Name of Official: Matthew Lindemann, Williamson County Sheriff

Signature of Official: Matthew Lindemann

Date: September 15, 2026

Address of Office: 508 S. Rock St.
Georgetown, TX 78626

COUNTERPART SIGNATURE PAGE
REGARDING COUNTY-VEHICLE USE
DURING OFF-DUTY SERVICES OF
COUNTY DEPTUIES

TO BE EXECUTED BY COUNTY COMMISSIONERS COURT
FOR CONFIRMATION OF BUDGETARY AUTHORIZATION
RELATED TO USE OF
VEHICLES FOR OFF-DUTY WORK²

WILLIAMSON COUNTY COMMISSIONERS COURT:

By: _____
Williamson County Judge or
Presiding Officer, Williamson County Commissioners Court
1848 Texas Trail
Georgetown, Texas 78626

Date: _____, 20____

² Including, but not limited to fuel, insurance, and maintenance of county-owned assets.

Commissioners Court - Regular Session**29.****Meeting Date:** 09/22/2026

Approval of Interlocal Agreement for Off-Duty Contracting for Central Texas Regional Mobility Authority (CTRMA) for FY27 for Constable Precinct 4 Constable Deputies

Submitted For: Joy Simonton**Submitted By:** Chad Proctor, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving an Interlocal Agreement (ILA) contract #2027-033 with Williamson County Constable Precinct 4 and the Central Texas Regional Mobility Authority (CTRMA) for off-duty contracting services with Constable Deputies at zero-dollar cost to the County and authorize the execution of the agreement.

Public Background

This agreement with CTRMA is for off-duty Williamson County Constable Precinct 4 Deputies and their vehicle use for enforcement on area toll roads.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Chad Proctor

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 08:56 AM

Started On: 09/09/2026 12:44 PM

Commissioners Court - Regular Session**30.****Meeting Date:** 09/22/2026

Approval of Agreement 2027-025 for the Annual Renewal of Granicus Subscription Services for the Information Systems Department.

Submitted For: Joy Simonton**Submitted By:** Sandra Malcolm, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action to approve Agreement #2027-025 with Granicus LLC for the annual renewal of Granicus Subscription Services, with a contract term of November 1, 2026–October 31, 2027, which provides managed service SaaS solutions supporting Williamson County’s meeting management, remote switching, media streaming, and captioning needs, in the amount of \$90,666.17, utilizing TIPS Cooperative Contract #220105, and authorizing the execution of the agreement. (Funding: 01.0100.0503.004505 for FY27).

Public Background

Granicus provides several managed service SaaS solutions that support Williamson County’s meeting management, remote switching, media streaming, and captioning needs.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Sandra Malcolm

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 08:54 AM

Started On: 08/26/2026 02:49 PM

Commissioners Court - Regular Session**31.****Meeting Date:** 09/22/2026

Award IFB #26IFB74 Blackland Heritage County Park Lease for the Parks and Recreation Department

Submitted For: Joy Simonton**Submitted By:** Jesel Vigil, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on awarding 26IFB74 - Blackland Heritage County Park Lease for Parks and Recreation to the only bidder, Randall Fischer, and authorize execution of the lease agreement.
(Revenue generating contract)

Public Background

The Parks department is recommending this solicitation be awarded to Randall Fischer at \$55.00 per acre for approximately Two Hundred Twenty-Five (225) acres. The Initial term of the Lease shall be two (2) years commencing on the 1st day of October 2026 with three (3) optional one (1) year renewals.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Jesel Vigil

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 08:58 AM

Started On: 09/09/2026 05:31 PM

Commissioners Court - Regular Session**32.****Meeting Date:** 09/22/2026

Approval of Annual Request to Exempt Vehicle and Equipment Repairs from Bidding for Countywide Departments

Submitted For: Joy Simonton**Submitted By:** Kerstin Hancock, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the annual request to exempt from competitive bidding/proposal requirements for Fleet Vehicle and Equipment Repairs, pursuant to Tex/Loc. Gov't Code Section 262.024(11) ("Vehicle and Equipment Repairs") (i.e. those not covered by insurance coverage and that are paid for by County Funds) for FY26/27 based on criteria and definitions provided by the Williamson County Purchasing Agent.

Public Background

Section 262.024.(a)(11) of the Texas Local Government Code provides an exemption from normal bidding requirements for "Vehicle and Equipment Repairs".

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Kerstin Hancock

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 10:41 AM

Started On: 09/14/2026 02:18 PM

Commissioners Court - Regular Session**33.****Meeting Date:** 09/22/2026

Approval of Annual Exemption of Utility expenditures from Competitive Bidding for Countywide Departments

Submitted For: Joy Simonton**Submitted By:** Kerstin Hancock, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider and take appropriate action on approving an annual exemption of utility expenditures from competitive bidding requirements in accordance with Texas Local Government Code 262.024 DISCRETIONARY EXEMPTIONS (a) A contract for the purchase of any of the following items is exempt from the requirement established by Section 262.023 if the Commissioners Court by order grants the exemption (7) an item that can be obtained from only one source, including: (C) electric power, gas, water, and other utility services.

Public Background

This is to exempt any expenditure purchased under the County's Utility Card program or by other methods. An annual exemption from competitive bidding for utility services for purchase of the following items is exempt from the requirement established by Section 262.023 if the Commissioners Court by order grants the exemption (7) an item that can be obtained from only one source, including: (C) electric power, gas, water, and other utility services.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Kerstin Hancock

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 10:49 AM

Started On: 09/14/2026 02:23 PM

Commissioners Court - Regular Session**34.****Meeting Date:** 09/22/2026

Round Rock Annex A-B Fire Panel Upgrade_JMEE_ACS-A1

Submitted For: Dale Butler**Submitted By:** Christy Matoska, Facilities Management**Department:** Facilities Management**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on Amendment No. 1 to the Agreement for Construction Services between Williamson County and JM Electronic Engineering, Inc., being dated September 3rd, 2026, for the Round Rock A&B Annex Fire Panel Upgrades project.

Public Background

Amendment No. 1 to the Agreement for Construction Services between Williamson County and JM Electronic Engineering, Inc., is made to amend the Cooperative Contract Buy Board Contract number from #754-21 to 754-24. No funding impact. Funding source: 01.0100.0509.004509.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Christy Matoska

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 08:40 AM

Started On: 09/09/2026 04:26 PM

Commissioners Court - Regular Session**35.****Meeting Date:** 09/22/2026

Southeast Inner Loop Steel Relocation

Submitted For: Dale Butler**Submitted By:** Christy Matoska, Facilities Management**Department:** Facilities Management**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on an Atmos Energy Survey Access Agreement to allow entry onto the county's property to facilitate surveying in relation to a future potential pipeline that may cross Williamson County's property near Southeast Inner Loop and Sam Houston Avenue, Georgetown, Texas.

Public Background

Atmos Energy is requesting entry upon tracts (1) R519352 – 1.379-acre triangular shaped tract between Southeast Inner Loop and Sam Houston Avenue, Georgetown, Texas; and (2) R038820 - 133.321 acre tract between Southeast Inner Loop and Sam Houston Avenue, Georgetown, Texas.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Christy Matoska

Final Approval Date: 09/10/2026

Reviewed By

Delia Colon

Date

09/10/2026 11:02 AM

Started On: 09/10/2026 07:39 AM

Commissioners Court - Regular Session**36.****Meeting Date:** 09/22/2026

Brushy Creek Trail Retaining Wall Improvements_EE_PSA-A1

Submitted For: Dale Butler**Submitted By:** Christy Matoska, Facilities Management**Department:** Facilities Management**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on Amendment No. 1 to the Agreement for Architectural & Engineering Services between Williamson County and Eckermann Engineering, Inc., being dated November 24th, 2025, for the Brushy Creek Trail Retaining Wall Improvement project.

Public Background

Amendment No. 1 to the Agreement for Architectural & Engineering Services between Williamson County and Eckermann Engineering, Inc., is made to amend the Production Schedule to extend time for the previously executed Agreement for Architectural and Engineering Services. No funding impact. Funding: PARKS FY2026 funding.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Christy Matoska

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 08:41 AM

Started On: 09/14/2026 03:11 PM

Commissioners Court - Regular Session**37.****Meeting Date:** 09/22/2026

JJC Addition_ECS Southwest_PSA-A1-A1

Submitted For: Dale Butler**Submitted By:** Christy Matoska, Facilities Management**Department:** Facilities Management**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on the First Amendment to Amendment No. 1 to the Agreement for Geotechnical Engineering Services between Williamson County and ECS Southwest, LLP, being dated February 23rd, 2023, for the Juvenile Justice Addition project. (Funding: P578).

Public Background

First Amendment to Amendment No. 1 to the Agreement for Geotechnical Engineering Services between Williamson County and ECS Southwest, LLP., is made to amend the language that inadvertently included language amending the Fee Schedule under Exhibit B of the previously executed Amendment No. 1 to the Agreement for Geotechnical Test Engineering Services.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Christy Matoska

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 08:43 AM

Started On: 09/14/2026 03:23 PM

Commissioners Court - Regular Session**38.****Meeting Date:** 09/22/2026

Jail South Air Handler Unit (AHU) Replacement – Cleary Zimmermann Engineers, LLC – Supplemental Agreement No 2

Submitted For: Dale Butler**Submitted By:** Gretchen Glenn, Facilities Management**Department:** Facilities Management**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the Supplemental Agreement No. 2 to the Professional Services Agreement for Design & Engineering Services between Williamson County and Cleary Zimmermann Engineers, LLC relating to the Williamson County Jail South Air Handler Unit (AHU) Replacement. Funding source is 01.0100.0509.004100.

Public Background

This Supplemental Agreement No 2 to the Professional Services Agreement for Design & Engineering Services between Williamson County and Cleary Zimmermann Engineers, LLC is for compensation pertaining to services outside the original scope of work. The supplemental services include revising construction documents to remove the phasing plan and providing an updated opinion of probable construction cost for the Jail S AHU Replacement. This agreement increases the previously supplemented contract amount by \$4,500.00 and extends the service date through September 30, 2027.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Gretchen Glenn

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 11:21 AM

Started On: 09/14/2026 09:19 AM

Commissioners Court - Regular Session**39.****Meeting Date:** 09/22/2026

Replat for the Liberty Oaks Lot 22 subdivision – Pct 2

Submitted For: Adam Boatright**Submitted By:** Misti Schulz, Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on approval of the Replat for the Liberty Oaks Lot 22 subdivision – Precinct 2.

Public Background

This subdivision consists of 2 residential lots and no new roads. The purpose of this replat is to subdivide one existing lot into two newly configured residential lots.

Timeline

2026-04-07 – initial submittal of the replat
2026-05-07 – 1st review complete with comments
2026-05-21 – 2nd submittal of replat
2026-06-03 – 2nd review complete with comments
2026-06-22 – 3rd submittal of replat
2026-07-07 – 3rd review complete with comments
2026-08-12 – 4th submittal of replat
2026-08-25 – 4th review complete with comments
2026-08-31 – 5th submittal of replat
2026-08-31 – 5th review complete with comments
2026-09-03 – receipt of replat with signatures
2026-09-08 – 6th review complete with comments cleared
2026-09-15 – replat placed on the September 22th, 2026 Commissioners Court agenda for consideration

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Replat Liberty Oaks Lot 22

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Misti Schulz

Final Approval Date: 09/16/2026

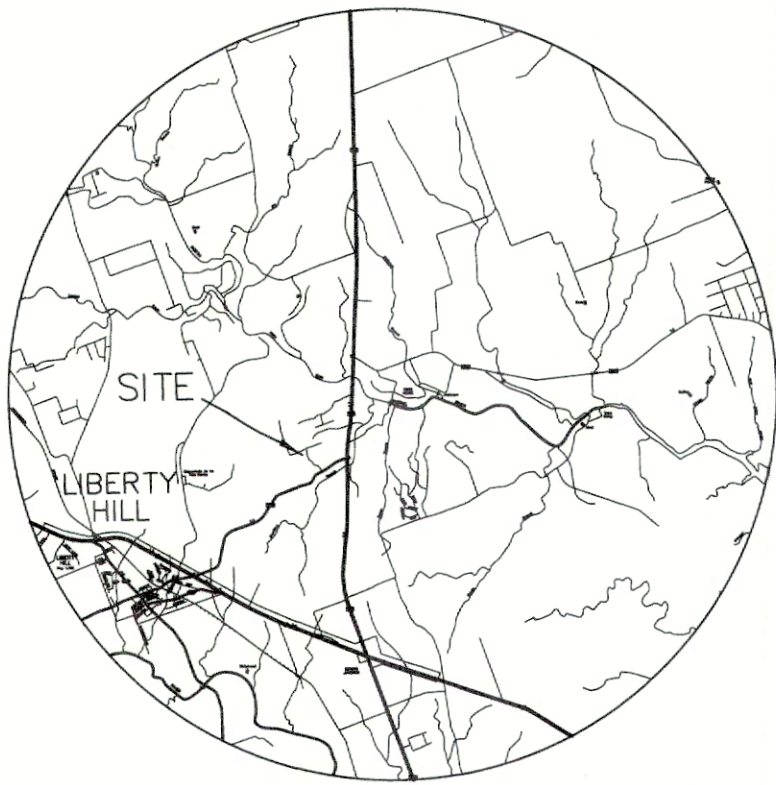
Reviewed By

Delia Colon

Date

09/16/2026 08:44 AM

Started On: 09/15/2026 02:16 PM



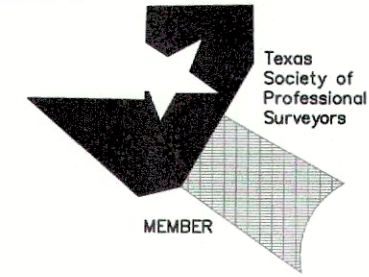
LOCATION MAP
(N.T.S.)

RE-PLAT OF Liberty Oaks Lot 22 WILLIAMSON COUNTY, TEXAS

RESUBDIVISION OF LOT 22, LIBERTY OAKS AS RECORDED IN CABINET D, SLIDE 143,
PLAT RECORDS, WILLIAMSON COUNTY, TEXAS.

- LEGEND
- IRON ROD FOUND
 - IRON PIPE FOUND
 - * COTTON SPINDLE FOUND
 - o IRON ROD SET

0 50 100
SCALE 1"=100'



STREET L.F.= 0
RESIDENTIAL LOTS= 2
TOTAL ACREAGE= 5.249

OWNER:
OPEN DOOR BAPTIST CHURCH
225 FOUST DRIVE
LIBERTY HILL, TX 78642
PH. 501.538.7431

SURVEYOR:
STEVE WOMACK
10703 SIERRA OAKS
AUSTIN, TEXAS 78759
PHONE: (512) 638-0220

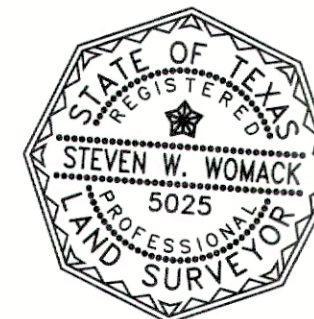
NOTES:

1. WATER SERVICE WILL BE PROVIDED BY THE CITY OF GEORGETOWN.
2. WASTEWATER SERVICE WILL BE PROVIDED BY ONSITE TREATMENT.
3. OSSF MUST BE DESIGNED BY A REGISTERED PROFESSIONAL ENGINEER OR SANITARIAN.
4. EXISTING SLOPES ARE 0% - 15%.
5. THE DEVELOPER, BUILDER, SELLER, OR AGENT SHALL INFORM, IN WRITING, EACH BUYER OF SUBDIVISION LOTS OR PROPERTY LOCATED WITHIN FLOOD HAZARD AREAS THAT SUCH PROPERTY IS IN AN IDENTIFIED FLOOD HAZARD AREA AND THAT A FLOOD DEVELOPMENT PERMIT WILL BE REQUIRED BEFORE A STRUCTURE CAN BE PLACED ON THE PROPERTY. THE WRITTEN NOTICE SHALL BE FILED FOR RECORD IN THE DEED RECORDS OF WILLIAMSON COUNTY. A COPY OF THIS WRITTEN NOTICE SHALL BE PROVIDED WHEN APPLICATIONS ARE MADE FOR FLOOD PLAIN DEVELOPMENT PERMITS.
6. RIGHT-OF-WAY EASEMENTS FOR WIDENING ROADWAYS OR IMPROVING DRAINAGE SHALL BE MAINTAINED BY THE LANDOWNER UNTIL ROAD OR DRAINAGE IMPROVEMENTS ARE ACTUALLY CONSTRUCTED ON THE PROPERTY. THE COUNTY HAS THE RIGHT AT ANY TIME TO TAKE POSSESSION OF ANY ROAD WIDENING EASEMENT FOR THE CONSTRUCTION, IMPROVEMENT, OR MAINTENANCE OF THE ADJACENT ROAD.
7. THE LANDOWNER ASSUMES ALL RISKS ASSOCIATED WITH IMPROVEMENTS LOCATED IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS. BY PLACING ANYTHING IN THE RIGHT-OF-WAY OR ROAD WIDENING EASEMENTS, THE LANDOWNER INDEMNIFIES AND HOLDS THE COUNTY, ITS OFFICERS, AND EMPLOYEES HARMLESS FROM ANY LIABILITY OWING TO PROPERTY DEFECTS OR NEGLIGENCE NOT ATTRIBUTABLE TO THEM AND ACKNOWLEDGES THAT THE IMPROVEMENTS MAY BE REMOVED BY THE COUNTY AND THAT THE OWNER OF THE IMPROVEMENTS WILL BE RESPONSIBLE FOR THE RELOCATION AND/OR REPLACEMENT OF THE IMPROVEMENT.

JB Mangham
Survey A-727

Adam Ceppes
Survey A-692

LOT 10, BLOCK "A"
ARROWWOOD SUBDIVISION
#2021144385



NO LOT IN THIS SUBDIVISION IS ENROACHED BY ANY SPECIAL FLOOD HAZARD AREAS INUNDATED BY 100 YEAR FLOOD AS IDENTIFIED BY THE U.S. FEDERAL EMERGENCY MANAGEMENT AGENCY BOUNDARY MAP, (FLOOD INSURANCE RATE MAP). COMMUNITY PANEL No. 48491C0235F EFFECTIVE DATE, 12/20/19, FOR WILLIAMSON COUNTY, TEXAS.

THIS TRACT IS NOT LOCATED WITHIN THE EDWARDS AQUIFER RECHARGE ZONE.

I, STEVEN W. WOMACK, A REGISTERED PROFESSIONAL LAND SURVEYOR, AM AUTHORIZED UNDER THE LAWS OF THE STATE OF TEXAS TO PRACTICE THE PROFESSION OF SURVEYING AND HEREBY CERTIFY THAT THIS PLAT WAS PREPARED FROM AN ACTUAL AND ACCURATE ON-THE-GROUND SURVEY OF THE LAND AND THAT THE CORNER MONUMENTS SHOWN HEREON WERE PROPERLY PLACED UNDER MY PERSONAL SUPERVISION, IN ACCORDANCE WITH SECTION 232.001, LOCAL GOVERNMENT CODE OF TEXAS, THAT THE FIELD NOTES SHOWN HEREON CLOSE AND THAT ALL EXISTING EASEMENTS OF RECORD ARE SHOWN ON THIS PLAT AND THAT THE INFORMATION CONTAINED ON THIS PLAT COMPLIES WITH THE SUBDIVISION REGULATIONS ADOPTED BY WILLIAMSON COUNTY, TEXAS.

STEVEN W. WOMACK
REGISTERED PROFESSIONAL LAND SURVEYOR No. 5025

DATE

01 sept 26
Submittal Date: 4/7/2026

Liberty Oaks Lot 22 WILLIAMSON COUNTY, TEXAS

SCALE: 1"= 100' DATE: 11/25/25
REVISED: DISK:
DRAWN BY: C.P.
FILE NAME: 25-049 Plat
APPROVED BY: S.W.
PROJECT NO.: 25-049

SHEET
1
OF 2

Steven Warner Womack, RPLS, PLS, NCEES
National Council of Examiners for Engineering and Surveying #1928
Texas Registered Professional Land Surveyor #5025
North Carolina Professional Land Surveyor # L-5043
E-Mail: SWRPLS@gmail.com Phone/Text: (512) 638-0220

FIELD NOTES

BEING A 5.249 ACRE TRACT OF LAND, IN WILLIAMSON COUNTY, TEXAS, BEING LOT 22 OF LIBERTY OAKS, A SUBDIVISION OF RECORD, AS RECORDED IN CABINET D, SLIDE 143, OF THE PLAT RECORDS OF WILLIAMSON COUNTY, TEXAS, LESS THE 25 FOOT PORTION OF THE ROADWAY EASEMENTS (LIBERTY DRIVE AND FOUST DRIVE) AS SHOWN ON THE REFERENCED PLAT.

BEGINNING at an iron rod found at the southwest corner of the TL Dycus Survey A866 at the southeast corner of Lot 23 of said subdivision, for the southwest corner of the herein described tract;

Thence N 19° 44' 08" W for a distance of 326.43 feet to a fence corner post found and continuing N 21° 11' 50" W for a distance of 353.82 feet to an iron rod found on the southerly roadway easement of Liberty Drive at the northeast corner of said Lot 23, for the northwest corner of the herein described tract;

Thence with said roadway easement with a curve to the left whose radius = 325.00 feet, tangents = 17.25 feet, arc = 34.48 feet and whose chord bears N 63° 57' 42" E for a distance of 34.46 feet to an iron rod found and continuing N 61° 09' 12" E for a distance of 297.95 feet to an iron rod found on curving intersection of the westerly roadway easements of Foust Drive and continuing with a curve to the right whose radius = 25.00 feet, tangents = 31.23 feet, arc = 44.79 feet and whose chord bears S 67° 05' 14" E for a distance of 39.03 feet to an iron pipe found on the said westerly roadway easement of Foust Drive and continuing S 15° 24' 12" E for a distance of 607.77 feet to an iron rod found at the beginning of a curve to the left whose radius = 139.52 feet, tangents = 48.88 feet, arc 94.03 feet and whose chord bears S 34° 52' 47" E for a distance of 92.26 feet to an iron rod found at the southeast corner of the referenced lot 22, for the southeast corner of the herein described tract;

Thence S 68° 35' 17" W for a distance of 326.46 feet to the Point of Beginning, and containing 5.249 Acres of land, more or less.

WCSR Appendix C NOTES:
IMPROVEMENTS WITHIN THE COUNTY ROAD RIGHT-OF-WAY INCLUDING, BUT NOT LIMITED TO, LANDSCAPING, IRRIGATION LIGHTING, CUSTOM SIGNS, IS PROHIBITED WITHOUT FIRST OBTAINING AN EXECUTED LICENSE AGREEMENT WITH WILLIAMSON COUNTY.

ALL PUBLIC ROADWAYS AND EASEMENTS AS SHOWN ON THIS PLAT ARE FREE OF LIENS.

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.

ALL SIDEWALKS SHALL BE MAINTAINED BY EACH OF THE ADJACENT PROPERTY OWNERS.

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.

RURAL MAILBOXES SHALL BE SET THREE FEET FROM THE EDGE OF THE PAVEMENT OR BEHIND CURBS, WHEN USED. ALL MAILBOXES WITHIN COUNTY ARTERIAL RIGHT-OFWAY SHALL MEET THE CURRENT TxDOT STANDARDS. ANY MAILBOX THAT DOES NOT MEET THIS REQUIREMENT MAY BE REMOVED BY WILLIAMSON COUNTY.

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.

EXCEPT AS MAY BE MODIFIED OF HEREON, THIS REPLAT IS SUBJECT TO ALL APPLICABLE PLAT NOTES AND RESTRICTIONS AS SET FORTH IN THE ORIGINAL PLAT OF LIBERTY OAKS, AS RECORDED IN DOCUMENT 1978007660 IN THE OFFICIAL PUBLIC ECORDS OF WILLIAMSON COUNTY.

A CERTIFICATE OF COMPLIANCE IS HEREBY ISSUED FOR ALL RESIDENTIAL 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.

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.

THIS DEVELOPMENT IS CONSIDERED EXEMPT FROM ON-SITE STORMWATER DETENTION CONTROLS BASED ON WILLIAMSON COUNTY SUBDIVISION REGULATION B11.1.3, WHICH STATES THAT A PROPOSED DEVELOPMENT MAY BE CONSIDERED EXEMPT FROM PROVIDING ON-SITE STORMWATER DETENTION IF ALL LOTS ARE 2 ACRES OR MORE AND LESS THAN 20% OF IMPERVIOUS COVER PER LOT.

MAXIMUM OF 20% IMPERVIOUS COVER PER LOT, OTHERWISE STORMWATER MANAGEMENT CONTROLS SHALL BE DESIGNED, CONSTRUCTED AND MAINTAINED BY OWNER. IF IMPERVIOUS COVER IS PROPOSED TO EXCEED MAXIMUM PERCENTAGE ALLOWED, CONTACT WILLIAMSON COUNTY FLOODPLAIN ADMINISTRATION TO REVIEW THE STORMWATER MANAGEMENT CONTROLS PROPOSED ON LOT.

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

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

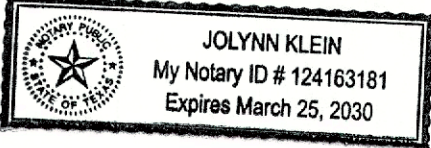
THAT I, THE UNDERSIGNED, BEING THE SOLE OWNER OF LOT 22, LIBERTY OAKS AS RECORDED IN CABINET D, SLIDE 143, PLAT RECORDS, WILLIAMSON COUNTY, TEXAS. SAID 5.249 ACRES OF LAND BEING CONVEYED TO US BY INSTRUMENT OF RECORD IN DOCUMENT NO. 2025050894, AND RECORDED IN THE OFFICIAL RECORDS OF WILLIAMSON COUNTY, TEXAS, DO HEREBY SUBDIVIDE SAID TRACT OF LAND IN ACCORDANCE WITH THE ATTACHED MAP OR PLAT, TO BE KNOWN AS "RESUBDIVISION OF LOT 22, LIBERTY OAKS", AND DO HEREBY JOIN, APPROVE, AND CONSENT TO ALL DEDICATIONS AND PLAT NOTE REQUIREMENTS SHOWN HEREON, AND DO HEREBY APPROVE THE RECORDATION OF THIS SUBDIVISION PLAT AND DEDICATE TO THE PUBLIC USE FOREVER ALL EASEMENTS, STREETS AND ROADS THAT ARE SHOWN HEREON, SUBJECT TO ANY EASEMENTS, AND/OR RESTRICTIONS HERETOFORE GRANTED AND NOT RELEASED. 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 ENVIRONMENT, INCLUDING (BUT NOT LIMITED TO) THE ENDANGERED SPECIES ACT, STATE AQUIFER REGULATIONS, AND MUNICIPAL WATERSHED ORDINANCES.

BY: Kevin Alexander, Pastor
OPEN DOOR BAPTIST CHURCH

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

WITNESS MY HAND AND SEAL THIS THE 3 DAY OF Sept, 20 26, A.D.

Jolynn Klein
NOTARY PUBLIC IN AND FOR
THE STATE OF TEXAS



Jolynn Klein MY COMMISSION EXPIRES ON Mar 25, 2030
PRINTED NAME OF NOTARY

WITNESS MY HAND THIS THE 3 DAY OF Sept, 20 26 A.D.

ROAD NAME AND ADDRESS ASSIGNMENTS VERIFIED THIS THE 3 DAY OF September, 20 26 A.D.

BY: Cindy Bridges
WILLIAMSON COUNTY ADDRESSING COORDINATOR
Cindy Bridges

WILLIAMSON COUNTY APPROVAL

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

Adam D. Boatright 9/6/2026
ADAM D. BOATRIGHT, PE DATE
WILLIAMSON COUNTY ENGINEER

WILLIAMSON COUNTY COMMISSIONERS COURT RESOLUTION AND APPROVAL

IN APPROVING THIS PLAT BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS, IT IS UNDERSTOOD THAT THE BUILDING OF ALL STREETS, ROADS AND OTHER PUBLIC THOROUGHFARES AND ANY BRIDGES OR CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IS THE RESPONSIBILITY OF THE OWNERS OF THE TRACT OF LAND COVERED BY THIS PLAT IN ACCORDANCE WITH PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONERS' COURT OF WILLIAMSON COUNTY, TEXAS. SAID COMMISSIONERS' COURT ASSUMES NO OBLIGATION TO BUILD ANY OF THE STREETS, ROADS OR OTHER PUBLIC THOROUGHFARES SHOWN ON THIS PLAT OR OF CONSTRUCTING ANY OF THE BRIDGES OR CULVERTS 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 AND STREETS. THE COUNTY ASSUMES NO RESPONSIBILITY FOR THE ACCURACY OF REPRESENTATIONS BY OTHER PARTIES IN THIS PLAT. FLOOD PLAIN DATA IN PARTICULAR, MAY CHANGE DEPENDING ON SUBSEQUENT DEVELOPMENT. 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 SINAGE THAT MAY BE REQUIRED BEFORE THE STREETS IN THE SUBDIVISION HAVE FINALLY BEEN ACCEPTED FOR MAINTENANCE BY THE COUNTY.

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

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

STEVEN SNELL, COUNTY JUDGE, DATE

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

I, NANCY E. RISTER, CLERK OF THE COUNTY COURT, WITHIN AND FOR THE COUNTY AND STATE AFORESAID, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT OF 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 WAS DULY RECORDED ON THIS THE _____ DAY OF _____, 20 _____ A.D., AT _____ O'CLOCK _____ M., IN THE PLAT RECORDS OF SAID COUNTY IN INSTRUMENT NO. _____ TO CERTIFY WHICH, WITNESS MY HAND AND SEAL OF THE COUNTY COURT OF SAID COUNTY, AT MY OFFICE IN GEORGETOWN, TEXAS, THE LAST DATE WRITTEN ABOVE.

BY: _____ DEPUTY

PRINTED NAME: _____

GENERAL NOTES:

1. NO LOT IN THIS SUBDIVISION SHALL BE OCCUPIED UNTIL CONNECTED TO THE WATER SYSTEM AND AN APPROVED WASTEWATER SYSTEM.
2. WATER AND WASTEWATER SYSTEMS SERVING THIS SUBDIVISION SHALL BE DESIGNED AND INSTALLED IN ACCORDANCE WITH STATE HEALTH DEPARTMENT PLANS AND SPECIFICATIONS.
3. NO OBJECTS, INCLUDING BUT NOT LIMITED TO, BUILDINGS, FENCES OR LANDSCAPING, SHALL BE PERMITTED WITHIN ANY DRAINAGE EASEMENTS SHOWN HEREON, EXCEPT AS APPROVED BY WILLIAMSON COUNTY.
4. ALL EASEMENTS ON PRIVATE PROPERTY SHALL BE MAINTAINED BY THE PROPERTY OWNER OR HIS/HER ASSIGNS.
5. PROPERTY OWNER AND HIS/HER ASSIGNS SHALL PROVIDE FOR ACCESS TO DRAINAGE EASEMENTS AS MAY BE NECESSARY AND SHALL NOT PROHIBIT ACCESS BY GOVERNMENTAL AUTHORITIES.

Steven Warner Wornack, RPLS, PLS, NCEES
National Council of Examiners for Engineering and Surveying #1928
Texas Registered Professional Land Surveyor #5025
North Carolina Professional Land Surveyor # L-5043
E-Mail: SWRPLS@gmail.com Phone/Fax: (512) 638-0220

Liberty Oaks Lot 22
WILLIAMSON COUNTY, TEXAS

SCALE: 1"= 100'	DATE: 11/25/25
REVISED:	DISK:
DRAWN BY: C.P.	
FILE NAME: 25-049 Plat	
APPROVED BY: S.W.	
PROJECT NO.: 25-049	

SHEET
2
OF 2

Submittal Date: 4/7/2026

Commissioners Court - Regular Session**40.****Meeting Date:** 09/22/2026

KC Engineering Inc. Design Engineering Services for Small Drainage and Small Roadway Projects Work Authorization No. 5 Supplemental Work Authorization No. 4

Submitted By: Robert Quartarero, Infrastructure**Department:** Infrastructure**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on a revised Supplemental Work Authorization No. 4 to Work Authorization No. 5 under the Williamson County Contract for Engineering Services between KC Engineering, Inc. and Williamson County, dated May 31, 2022, making the effective date of the Supplemental Work Authorization No. 4 to be March 31, 2026, and extending its termination date to December 31, 2026.

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: Robert Quartarero

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:49 AM

Started On: 09/15/2026 06:03 PM

Commissioners Court - Regular Session**41.****Meeting Date:** 09/22/2026

Award of IFB #26IFB75 Forest North Channel Improvements to Besa Builders LLC for Road Bonds/HNTB

Submitted For: Joy Simonton**Submitted By:** Jesel Vigil, Purchasing**Department:** Purchasing**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on awarding #26IFB75 Forest North Channel Improvements to the lowest and best bidder, Besa Builders LLC, for a one-time purchase in the amount of \$60,320.00 and authorize execution of this agreement. (Funding source is P225.)

Public Background

The apparent low bid, Besa Builders LLC, was found to be responsive and materially balanced. It is recommended that Williamson County award #26IFB75 Forest North Channel Improvements to Besa Builders LLC.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Jesel Vigil

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 12:26 PM

Started On: 09/08/2026 09:57 AM

Commissioners Court - Regular Session**42.****Meeting Date:** 09/22/2026

Ronald Reagan Blvd. Widening Segment D1 - Notice of Intent Application (NOI)

Submitted By: Julissa Romero, Road Bond**Department:** Road Bond**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding a Notice of Intent (NOI) for Stormwater Discharge associated with the Construction Activity under TPDES Construction General Permit (TXR150000) for Ronald Reagan Blvd. Widening Segment D1 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: Julissa Romero

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:34 AM

Started On: 09/15/2026 07:32 AM

Commissioners Court - Regular Session

43.

Meeting Date: 09/22/2026
Corridor J3 – SAM (Inland) – WA1 SWA1
Submitted By: Ragan Riggs, Road Bond
Department: Road Bond
Agenda Category: Consent

Information

Agenda Item

Discuss, consider, and take appropriate action on Supplemental No. 1 to Work Authorization No. 1 to Corridor J3 contract executed March 19, 2024, between Williamson County and Surveying and Mapping, LLC, as successor in interest to Austin Survey Company, LLC dba Inland Geodetic relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	09/16/2026 08:37 AM
Form Started By: Ragan Riggs		Started On: 09/15/2026 10:00 AM
Final Approval Date: 09/16/2026		

Commissioners Court - Regular Session**44.****Meeting Date:** 09/22/2026

Corridor D (Ronald Reagan Ext) – SAM – WA3 SWA3

Submitted By: Ragan Riggs, Road Bond**Department:** Road Bond**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on Supplemental No. 3 to Work Authorization No. 3 to Corridor D (Ronald Reagan Extension) on the FM 1105 contract executed March 19, 2024, between Williamson County and Surveying and Mapping, LLC relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:36 AM

Started On: 09/15/2026 09:57 AM

Commissioners Court - Regular Session**45.****Meeting Date:** 09/22/2026

Seward Junction North Loop – McGray – WA2 SWA4

Submitted By: Ragan Riggs, Road Bond**Department:** Road Bond**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on Supplemental No. 4 to Work Authorization No. 2 to Seward Junction Loop North contract executed May 9, 2024, between Williamson County and McGray & McGray Land Surveyors, Inc. relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:38 AM

Started On: 09/15/2026 10:02 AM

Commissioners Court - Regular Session**46.****Meeting Date:** 09/22/2026

Corridor E3-E4 (EWH Seg 6) – SAM – WA13 SWA5

Submitted By: Ragan Riggs, Road Bond**Department:** Road Bond**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on Supplemental No. 5 to Work Authorization No. 13 to Corridor E3/E4 (East Wilco Hwy Segment 6) from CR 127 to CR 327 contract executed May 19, 2020, between Williamson County and Surveying and Mapping, LLC relating to the 2019 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:36 AM

Started On: 09/15/2026 09:58 AM

Commissioners Court - Regular Session**47.****Meeting Date:** 09/22/2026

West Main St – SAM (Inland) – WA4 SWA6

Submitted By: Ragan Riggs, Road Bond**Department:** Road Bond**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on Supplemental No. 6 to Work Authorization No. 4 to West Main Street (Florence) contract executed May 13, 2024, between Williamson County and Surveying and Mapping, LLC, as successor in interest to Austin Survey Company, LLC dba Inland Geodetic relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:38 AM

Started On: 09/15/2026 10:06 AM

Commissioners Court - Regular Session**48.****Meeting Date:** 09/22/2026

Seward Junction North Loop – LJA – WA3 SWA7

Submitted By: Ragan Riggs, Road Bond**Department:** Road Bond**Agenda Category:** Consent

Information**Agenda Item**

Discuss, consider, and take appropriate action on Supplemental No. 7 to Work Authorization No. 3 to Seward Junction Loop North contract executed September 29, 2022, between Williamson County and LJA Engineering, Inc. relating to the 2019 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:38 AM

Started On: 09/15/2026 10:04 AM

Commissioners Court - Regular Session**49.****Meeting Date:** 09/22/2026

September as Childhood Cancer Month

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 a resolution proclaiming September 2026 as Childhood Cancer Awareness Month.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Resolution

Form Review**Inbox**

County Judge Exec Asst. (Originator)

Form Started By: Andrea Schiele

Final Approval Date: 09/16/2026

Reviewed By

Andrea Schiele

Date

09/16/2026 04:15 PM

Started On: 09/16/2026 04:12 PM

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

THAT ON THIS, the 22nd day of September 2026, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, with the following members present;

Steve Snell, County Judge
Terry Cook, Commissioner, Precinct One
Cynthia 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

PROCLAMATION

WHEREAS, childhood cancer is a devastating disease that effects children, families, and communities, and raising awareness is essential to increasing understanding, supporting affected families, and advancing efforts to find better treatments and cures, and

WHEREAS, September is recognized as Childhood Cancer Awareness Month, providing an opportunity to honor children and families affected by cancer, remember those who have lost their lives, and recognize the strength and courage of childhood cancer survivors; and

WHEREAS, Childhood cancer impacts not only young patients, but also parents, siblings, caregivers, educators, healthcare professionals, and communities who come together to provide emotional, financial, and practical support throughout a child's cancer journey; and

WHEREAS, Greater awareness of childhood cancer helps promote early recognition of symptoms, encourages support for pediatric cancer research, and highlights the importance of access to compassionate, specialized healthcare and resources for every child and family facing a cancer diagnosis; and

WHEREAS, Our community can make a difference by supporting childhood cancer organizations, research initiatives, affected families, and survivors, while creating hope and reminding children battling cancer that they are not alone; and

WHEREAS, Childhood Cancer Awareness Month serves as an opportunity for our community to unite in raising awareness, honoring the courage of young cancer patients and survivors, supporting their families, remembering those we have lost, and working toward a future where every child diagnosed with cancer has the opportunity to live a healthy and fulfilling life:

NOW THEREFORE Be It Resolved that the Williamson County Commissioners Court declares the month of September 2026, as

National Childhood Cancer Awareness Month

RESOLVED THIS 22nd DAY OF SEPTEMBER, 2026

Attest: _____

Nancy E. Rister
Williamson County Clerk

Steve Snell
Williamson County Judge

Commissioners Court - Regular Session**50.****Meeting Date:** 09/22/2026

Administration Building Time Capsule

Submitted By: Connie Odom, Public Information Office**Department:** Public Information Office**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on accepting items to place in a time capsule in the Williamson County Administration Building, 1848 Texas Trail, in Georgetown to be opened in 50 years.

Public Background

For the grand opening of the new Williamson County Administration Building, 1848 Texas Trail, items were collected from offices and departments that would be using the new building to be placed in a time capsule to be opened in 50 years. In addition, the public was invited to write notes to the future to be included in the time capsule. The time capsule will be placed in the wall near the second floor Executive Conference Room.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

List of Time Capsule Items

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Connie Odom

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 04:53 PM

Started On: 09/15/2026 03:42 PM

No.	Item	Provided by
1	Grand Opening Program for WilCo Administration Building	Williamson County Public Affairs
2	Chasco Construction Proposal for Wilco Headquarters Project	Williamson County Purchasing
3	Commemorative America 250 Coins	Williamson County General Counsel's Office
4	River Ranch County Park Coaster	Williamson County Parks
5	Baseball Autographed by Nolan Ryan	Pct. 4 Commissioner Russ Boles
6	WilCo Fair and Rodeo Commemorative Sticker & Pin	Williamson County Fair and Rodeo
7	Schist Stone from Brushy Creek	Pct. 1 Commissioner Terry Cook
8	Taylor Press Newspaper from July 19, 2026	Williamson County Clerk's Office
9	Business Card & Bio for County Manager Rebecca Clemons	Williamson County Manager's Office
10	Texas Bar AI Ethics Guidance	Williamson County General Counsel's Office
11	Design & Engineering Agreement for WilCo Administration Building	Williamson County Purchasing
12	Texas County Progress March 2026 Issue	Williamson County Clerk's Office
13	Commissioner Terry Cook Campaign Fan	Pct. 1 Commissioner Terry Cook
14	Texas Declaration of Independence from 1836	Williamson County General Counsel's Office
15	Fiscal Year 2025 - 2026 Williamson County Budget Brief	Williamson County Budget Office
16	The Original Guide to Georgetown Magazine	Williamson County Clerk's Office
17	Granite Stone from the Brushy Creek Regional Trail	Pct. 2 Commissioner Cynthia Long
18	State Bar Ethics Committee Publication	Williamson County General Counsel's Office
19	Historic Courthouse Doorknob and Keys	Williamson County Facilities
20	Time Magazine Special Edition from 2026	Williamson County General Counsel's Office
21	Texas License Plate & Vehicle Registration Sticker	Williamson County Tax Assessor-Collector's Office
22	Williamson County Conservation Foundation Coin & Letter	Pct. 3 Commissioner Valerie Covey
23	Moody Museum Home and Garden Pamphlet	Williamson County Clerk's Office
24	WilCo Cowboy Hat Stress Ball	Williamson County Public Affairs
25	Business Card for County Clerk Nancy Rister	Williamson County Clerk's Office
26	Williamson County Sun October 12, 2025 Edition	Williamson County Clerk's Office
27	Penny (No Longer Minted as of 2026)	Williamson County HUD Grants Office
28	Williamson County Sun February 18, 2026 Edition	Williamson County Clerk's Office
29	Ribbon from WilCo Administration Building Grand Opening	Williamson County Public Affairs
30	Williamson County Sun May 10, 2026 Edition	Williamson County Clerk's Office
31	Popular Annual Financial Report for 2025	Williamson County Auditor's Office
32	Williamson County Sun June 3, 2026 Edition	Williamson County Clerk's Office
33	Samsung Austin Commemorative Coin & Desk Décor	Pct. 4 Commissioner Russ Boles
34	Williamson County Sun June 7, 2026 Edition	Williamson County Clerk's Office
35	Program & Keychain for Administration Building Groundbreaking	County Judge Steven Snell's Office
36	Williamson County Sun June 14, 2026 Edition	Williamson County Clerk's Office

37	Memo Re: County Clerk Office Space & Keychain	Williamson County Public Affairs
38	Williamson County Sun June 24, 2026 Edition	Williamson County Clerk's Office
39	Sample 2025 Williamson County Property Tax Statement	Williamson County Tax Assessor-Collector's Office
40	Williamson County Sun July 19, 2026 Edition	Williamson County Public Affairs
41	Postcard from River Ranch County Parks Employees	Williamson County Parks
42	Notes to the Future Williamson County Residents	People of Williamson County, 2026
43	Marble Stone from The Historic Courthouse	The Williamson Museum

Commissioners Court - Regular Session**51.****Meeting Date:** 09/22/2026

Resolution for Texans Feeding Texans

Submitted For: Ashlie Holladay**Submitted By:** Jill Nava, Budget Office**Department:** Budget Office**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving a Resolution authorizing a County Grant in relation to the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program.

Public Background

The proposed resolution will certify that the county will make a grant of \$55,000 to Williamson-Burnet County Opportunities to be used by such organization from October 1, 2026, to September 30, 2027, to provide meals to homebound elderly and/or disabled persons. The resolution also certifies that the county has approved the Williamson-Burnet County Opportunities accounting system in relation to the grant requirements. The county has participated in the same grant in prior years. The Williamson County Commissioners Court approved \$55,000 funding for Williamson-Burnet County Opportunities' Senior Nutrition program within the FY '27 adopted budget. The Texans Feeding Texans Home-Delivered Meal Grant Program was established to help supplement and extend the applicants' current home-delivered meal program for seniors and/or disabled Texans.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Resolution

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Jill Nava

Final Approval Date: 09/11/2026

Reviewed By

Delia Colon

Date

09/11/2026 11:43 AM

Started On: 09/11/2026 10:16 AM



**TEXAS DEPARTMENT OF AGRICULTURE
TEXANS FEEDING TEXANS: HOME-DELIVERED MEAL
GRANT PROGRAM**

**RESOLUTION AUTHORIZING COUNTY GRANT AND ESTABLISHING
ELIGIBILITY FOR THE 2027 HOME-DELIVERED MEAL GRANT PROGRAM**

A resolution of the County of **Williamson** (County) Texas, certifying that the County has awarded a monetary grant to **Williamson-Burnet County Opportunities, dba Opportunities of Williamson & Burnet Counties** (Organization), an organization that provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability, and certifying that the County has approved the Organization's accounting system or fiscal agent.

WHEREAS, the Organization intends to apply for grant funds from the Texas Department of Agriculture to supplement and extend existing services for homebound persons in the County who are elderly and/or have a disability pursuant to the Home-Delivered Meal Grant Program (Program);

WHEREAS, the Program rules require an applicant organization to receive a cash grant from the county in which the home-delivered meal services are provided as a condition of eligibility for Program funding;; and

WHEREAS, the Program rules further require the County to approve the Organization's accounting system or fiscal agent in order for the Organization to be eligible to receive Program grant funds;

BE IT RESOLVED BY THE COUNTY:

SECTION 1: The County hereby certifies that it has awarded a cash grant to the Organization in the amount of **\$55,000.00** for the purpose of supporting home-delivered meal services and satisfying the local grant requirement necessary for the Organization's eligibility to apply for funding under the 2027 Home-Delivered Meal Grant Program. The grant shall be paid and utilized during the period beginning

1 of October 2026 and the 30 of September 2027

SECTION 2: The County hereby certifies that the Organization provides home-delivered meals to homebound persons in the County who are elderly and/or have a disability.

SECTION 3: The County hereby certifies that it has approved the Organization's accounting system or fiscal agent which meets applicable financial management system requirements as set forth in the Texas Grant Management Standards promulgated by the Texas Comptroller of Public Accounts.

Introduced, read, and passed by the affirmative vote of the County on this 22nd day of September, 2026.

2

Signature of Authorized Official of the County

Steven Snell, County Judge

Typed Name and Title

Commissioners Court - Regular Session**52.****Meeting Date:** 09/22/2026

FY'27 Public Service Agreements

Submitted For: Ashlie Holladay**Submitted By:** Jill Nava, Budget Office**Department:** Budget Office**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving public service funding agreements as per the FY'27 adopted budget approved by the Commissioners' Court on September 1, 2026.

Public Background

FY'27 funding agreements reflect the amounts within the adopted budget as approved by the Commissioners Court. Attached is a contract summary for your reference.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Contract Summary
WBCO - Rent
CARTS
WBCO - Senior Nutrition
BBT - MHMR
WCCAC
Museum
BBT - TCOOMMI
Hope Alliance
CASA

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Jill Nava

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:44 AM

Started On: 09/15/2026 01:42 PM

Public Service Funding		
DEPT - OBJ		FY27 Adopted
0640-004611	Williamson-Burnet County Opportunities - Rent	\$ 55,000.00
0640-004612	Capital Area Rural Transportation System (CARTS)	\$ 10,000.00
0640-004614	Williamson-Burnet County Opportunities - Senior Nutrition Program	\$ 55,000.00
0640-004703	Bluebonnet Trails Community Center_ MHMR	\$ 970,000.00
0640-004708	Children's Advocacy Center	\$ 55,000.00
0640-004720	<i>Williamson Museum</i>	\$ 257,125.00
0640-004960	Adult and Juvenile Offender Program Supporting Services under the <i>Texas Correctional Office on Offender with Medical or Mental Impairments</i>	\$ 25,000.00
0640-004967	Williamson County Crisis Center (Hope Alliance)	\$ 102,850.00
0409-003900	Court Appointed Special Advocates (CASA) of Williamson County	\$ 35,000.00

**FIRST AMENDED
PUBLIC SERVICES FUNDING AGREEMENT**

THE STATE OF TEXAS	§	
	§	
	§	KNOW ALL PERSONS BY THESE PRESENTS:
	§	
COUNTY OF WILLIAMSON	§	

The parties to this Public Services Funding Agreement ("Agreement") are Williamson County ("County") and the Williamson-Burnet County Opportunities, Inc. ("Agency").

RECITALS

WHEREAS, the County has budgeted and allocated funds (the "Funds") for public purposes such as social services programs and programs that promote the health, safety and welfare of the citizens of Williamson County, Texas;

WHEREAS, the Agency provides the type of public purpose services for which the Funds were budgeted and allocated;

WHEREAS, Article III, Section 52 of the Texas Constitution precludes political subdivisions from making unconditional gifts or donations to private entities if said gifts or donations lack sufficient controls to ensure that an authorized public purpose is achieved;

WHEREAS, the County has determined that the Agency's activities and the services provided by the Agency constitute an authorized public purpose;

WHEREAS, the County has determined that, in order to comply with Article III, Section 52 of the Texas Constitution, certain standards must be imposed on the Funds to ensure they are expended on an authorized public purpose; and

WHEREAS, the Agency has agreed to accept the Funds, all on and subject to the terms herein set forth.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the County and the Agency hereby agree as follows:

ARTICLE I
BASIC SCOPE OF AGREEMENT

- A. The county shall tender the Funds to the Agency subject to the terms of this Agreement.
- B. Agency accepts the Funds, all on and subject to the terms herein set forth, and the Agency shall manage and expend the Funds on the public purpose services described in Exhibit "A" ("Services").

ARTICLE II
FUNDING STANDARDS

The following Funding Standards are hereby approved and imposed upon the Funds (the "Funding Standards"):

- A. Use of Funds. The Agency shall expend and apply the Funds only on the Services. During the term of this Agreement (as defined below), the County shall retain the sole discretion as to determining whether or not a particular expenditure of the Funds complies with the Funding Standards.
- B. Documentation of Expenditures. The Agency shall track and document the expenditure of the Funds in order to substantiate that the Funds were, in fact, expended only on the Services.
- C. Unauthorized Expenditure of Funds. If, at any time during the term of this Agreement, the Agency expends any portion of the Funds for a purpose that is inconsistent with these Funding Standards (hereinafter referred to as an "Unauthorized Expenditure"), the Agency shall immediately reimburse the County for the entire amount of the Unauthorized Expenditure.
- D. Discontinuance of Services. In the event the Agency ceases or otherwise discontinues providing the Services during the term of this Agreement or if this Agreement is otherwise terminated prior to the expiration of the term of this Agreement, the portion of any unexpended Funds shall be immediately returned to the County.

ARTICLE III
TERM OF AGREEMENT

Except as otherwise set forth herein, this Agreement shall commence on October 1, 2026 and shall terminate one year later, on September 30, 2027. It is hereby acknowledged and agreed that the Agency shall expend the Funds in accordance with the terms and conditions of this agreement within one (1) year from the aforementioned commencement date.

ARTICLE IV TERMINATION

If the Agency fails to fulfill its obligations under this Agreement in a timely and proper manner, or if the Agency 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 the Agency 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. In the event of such termination, the Agency shall promptly repay to the County the full amount of the Funds.

ARTICLE V AMOUNT OF THE FUNDS

The County shall tender and the Agent hereby agrees to accept the Funds in the amount of \$55,000.00 for performance of the public purpose described in the attached Exhibit "A".

ARTICLE VI COUNTY'S RIGHT TO AUDIT

The Agency agrees that County or its duly authorized representatives shall, until the expiration of one (1) year after the term or termination of this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Agency which are directly pertinent to the Services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. The Agency agrees that County shall have access during normal working hours to all necessary Agency facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. County shall give the Agency reasonable advance notice of intended audits.

ARTICLE VII GENERAL TERMS AND CONDITIONS

A. Non-Discrimination. No person shall be excluded from or denied the benefits of Agency's Services 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 service source of income.

All current and prospective beneficiaries of the Services must, however, be persons in need of the programs provided by the Agency.

B. Equal Employment Opportunity. The Agency certifies that it is an "Equal Opportunity Employer" and that it will comply with the Texas Human Rights Commission Act, and all applicable laws and regulations pertaining to equal opportunity in employment.

C. Interest of County Officials. 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 Services to which this Agreement pertains, shall have any private interest, direct or indirect, in this Agreement.

D. Conflict of Interest. The Agency 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. The Agency further covenants that in the performance of this Agreement, no person having such an interest shall be employed by the Agency.

E. Assignment; Successors and Assigns. The Agency 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.

F. Force Majeure. The County may, in its sole discretion, grant relief from the performance of this Agreement if the Agency is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of the Agency. The burden of proof for the need of such relief shall rest upon the Agency. To obtain a release based on force majeure, the Agency shall file a written request with the County.

G. Severability. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

H. Illegality. If the purpose of this Agreement or if the performance of any of the terms of this Agreement is found, by a court of competent jurisdiction, to be illegal, either party may immediately terminate this Agreement. In that event, the Agency shall refund all of the Funds that were tendered by the County to the Agency prior to such finding.

I. INDEMNIFICATION OF COUNTY. THE AGENCY SHALL INDEMNIFY, DEFEND, PROTECT, AND SAVE HARMLESS WILLIAMSON COUNTY, ITS OFFICIALS AND EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES FROM AND AGAINST ALL CLAIMS, SUITS, ACTIONS, LIABILITY, LOSS, DAMAGE, REASONABLE ATTORNEY'S FEES, COSTS, AND EXPENSES (INCLUDING, BUT NOT LIMITED TO EXPENSES RELATED TO EXPERT WITNESSES) OF ANY KIND WHATSOEVER, TO THE EXTENT ARISING FROM ANY NEGLIGENT ACT, ERROR OR OMISSION OF THE AGENCY OR ANY OF ITS EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES IN CONNECTION WITH THE PERFORMANCE OF SERVICES.

J. Venue and Governing Law. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

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

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

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

N. Construction. Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

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

P. No Waiver of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent

whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

Q. No Waiver. The failure or delay of any party to enforce at any time or any period of time any of the provisions of this Agreement shall not constitute a present or future waiver of such provisions, nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived, and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute consent to, waiver of or excuse for any other, different or subsequent breach.

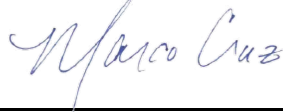
R. Entire Agreement. This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS CONTRACT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

EXECUTED as of _____, 20____.

Agency:

Name of Agency:

Williamson-Burnet County Opportunities,
Inc.

By: 

Printed Name: Marco Cruz

Title: Executive Director

Address::

604 High Tech Drive

Georgetown Texas 78626

Attn: Dori Yeater

Telephone: 512 763 -1400 x 2014

COUNTY:

Williamson County, Texas

By: _____

Printed Name: _____

Title: _____

Address:

1848 Texas Trail

Georgetown, Texas 78626

Attn: Williamson County Judge

Telephone: (512) 943-1550

Exhibit “A”

The Agency shall manage and expend the Funds on the following described public purpose services:

The Agency provides emergency assistance; a headstart program; case managed aid to transition individuals out of poverty; a new adult education program for job skills; and a rapid re-housing program. The Funds shall be used to defray the operating costs of the Agency’s locations within Williamson County, Texas.

PUBLIC SERVICES FUNDING AGREEMENT

THE STATE OF TEXAS

§
§
§
§
§

KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF WILLIAMSON

The parties to this Public Services Funding Agreement ("Agreement") are Williamson County ("County") and Capital Area Rural Transportation System (CARTS) ("Agency").

RECITALS

WHEREAS, the County has budgeted and allocated funds (the "Funds") for public purposes such as social assistance programs and programs that promote the health, safety and welfare of the citizens of Williamson County, Texas;

WHEREAS, the Agency provides the type of public purpose services for which the Funds were budgeted and allocated;

WHEREAS, Article III, Section 52 of the Texas Constitution precludes political subdivisions from making unconditional gifts or donations to private entities if said gifts or donations lack sufficient controls to ensure that an authorized public purpose is achieved;

WHEREAS, the County has determined that the Agency's activities and the services provided by the Agency constitute an authorized public purpose;

WHEREAS, the County has determined that, in order to comply with Article III, Section 52 of the Texas Constitution, certain standards must be imposed on the Funds to ensure they are expended on an authorized public purpose; and

WHEREAS, the Agency has agreed to accept the Funds, all on and subject to the terms herein set forth.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the County and the Agency hereby agree as follows:

ARTICLE I
BASIC SCOPE OF AGREEMENT

A. The county shall tender the Funds to the Agency subject to the terms of this Agreement.

B. Agency accepts the Funds, all on and subject to the terms herein set forth, and the Agency shall manage and expend the Funds on the public purpose services described in Exhibit "A" ("Services").

ARTICLE II
FUNDING STANDARDS

The following Funding Standards are hereby approved and imposed upon the Funds (the "Funding Standards"):

A. Use of Funds. The Agency shall expend and apply the Funds only on the Services. During the term of this Agreement (as defined below), the County shall retain the sole discretion as to determining whether or not a particular expenditure of the Funds complies with the Funding Standards.

B. Documentation of Expenditures. The Agency shall track and document the expenditure of the Funds in order to substantiate that the Funds were, in fact, expended only on the Services.

C. Unauthorized Expenditure of Funds. If, at any time during the term of this Agreement, the Agency expends any portion of the Funds for a purpose that is inconsistent with these Funding Standards (hereinafter referred to as an "Unauthorized Expenditure"), the Agency shall immediately reimburse the County for the entire amount of the Unauthorized Expenditure.

D. Discontinuance of Services. In the event the Agency ceases or otherwise discontinues providing the Services during the term of this Agreement or if this Agreement is otherwise terminated prior to the expiration of the term of this Agreement, the portion of any unexpended Funds shall be immediately returned to the County.

ARTICLE III
TERM OF AGREEMENT

Except as otherwise set forth herein, this Agreement shall commence on October 1, 2026 and shall terminate one year later on September 30, 2027. It is hereby acknowledged and agreed that the Agency shall expend the Funds in accordance with the terms and conditions of this agreement within one (1) year from the aforementioned commencement date.

ARTICLE IV TERMINATION

If the Agency fails to fulfill its obligations under this Agreement in a timely and proper manner, or if the Agency 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 the Agency 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. In the event of such termination, the Agency shall promptly repay to the County the full amount of the Funds.

ARTICLE V AMOUNT OF THE FUNDS

The County shall tender and the Agent hereby agrees to accept the Funds in the amount of \$10,000.00 for performance of the public purpose described in the attached Exhibit "A".

ARTICLE VI COUNTY'S RIGHT TO AUDIT

A. County's Right to Audit. The Agency agrees that County or its duly authorized representatives shall, until the expiration of one (1) year after the term or termination of this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Agency which are directly pertinent to the Services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. The Agency agrees that County shall have access during normal working hours to all necessary Agency facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. County shall give the Agency reasonable advance notice of intended audits.

B. Agency Reports and Independent Audit Report. Provide the County with bi-annual reports which include progress meeting service objectives, the total number of persons and agencies directly served, and the number of County citizens served. Provide to the County a copy of the organization's annual independent auditor's report based upon the organization's fiscal year.

ARTICLE VII
GENERAL TERMS AND CONDITIONS

A. Non-Discrimination. No person shall be excluded from or denied the benefits of Agency's Services 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 beneficiaries of the Services must, however, be persons in need of the programs provided by the Agency.

B. Equal Employment Opportunity. The Agency certifies that it is an "Equal Opportunity Employer" and that it will comply with the Texas Human Rights Commission Act, and all applicable laws and regulations pertaining to equal opportunity in employment.

C. Interest of County Officials. 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 Services to which this Agreement pertains, shall have any private interest, direct or indirect, in this Agreement.

D. Conflict of Interest. The Agency 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. The Agency further covenants that in the performance of this Agreement, no person having such an interest shall be employed by the Agency.

E. Assignment; Successors and Assigns. The Agency 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.

F. Force Majeure. The County may, in its sole discretion, grant relief from the performance of this Agreement if the Agency is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of the Agency. The burden of proof for the need of such relief shall rest upon the Agency. To obtain a release based on force majeure, the Agency shall file a written request with the County.

G. Severability. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this

Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

H. Illegality. If the purpose of this Agreement or if the performance of any of the terms of this Agreement is found, by a court of competent jurisdiction, to be illegal, either party may immediately terminate this Agreement. In that event, the Agency shall refund all of the Funds that were tendered by the County to the Agency prior to such finding.

I. INDEMNIFICATION OF COUNTY. THE AGENCY SHALL INDEMNIFY, DEFEND, PROTECT, AND SAVE HARMLESS WILLIAMSON COUNTY, ITS OFFICIALS AND EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES FROM AND AGAINST ALL CLAIMS, SUITS, ACTIONS, LIABILITY, LOSS, DAMAGE, REASONABLE ATTORNEY'S FEES, COSTS, AND EXPENSES (INCLUDING, BUT NOT LIMITED TO EXPENSES RELATED TO EXPERT WITNESSES) OF ANY KIND WHATSOEVER, TO THE EXTENT ARISING FROM ANY NEGLIGENT ACT, ERROR OR OMISSION OF THE AGENCY OR ANY OF ITS EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES IN CONNECTION WITH THE PERFORMANCE OF SERVICES.

J. Venue and Governing Law. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

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

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

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

N. Construction. Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

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

P. No Waiver of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

Q. No Waiver. The failure or delay of any party to enforce at any time or any period of time any of the provisions of this Agreement shall not constitute a present or future waiver of such provisions, nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived, and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute consent to, waiver of or excuse for any other, different or subsequent breach.

R. Entire Agreement. This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS CONTRACT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

EXECUTED as of _____, 20__.

Agency:

Name of Agency:

Capital Area Rural Transportation System

By:  _____

Printed Name: David Marsh

Title: General Manager

Address:

Post Office Box 2017

Bastrop, TX 78602

Attn: Pearl Jackson

Telephone: 512 505 5605

County:

Williamson County, Texas

By: _____

Printed Name:

Title: _____

Address:

1848 Texas Trail

Georgetown, Texas 78626

Attn: Williamson County Judge

Telephone: (512) 943-1550

Exhibit "A"

The Agency shall manage and expend the Funds on the following described public purpose services:

- A. General public transportation services for the citizens of Williamson County with emphasis on the elderly and handicapped. Destinations will include but will not be limited to, medical facilities, grocery stores and other merchants, post office, doctors, etc.
- B. Coordinate as appropriate with the County and other community service providers in the provision of services to County residents.

PUBLIC SERVICES FUNDING AGREEMENT

THE STATE OF TEXAS

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KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF WILLIAMSON

The parties to this Public Services Funding Agreement ("Agreement") are Williamson County ("County") and the Williamson-Burnet County Opportunities, Inc. ("Agency").

RECITALS

WHEREAS, the County has budgeted and allocated funds (the "Funds") for public purposes such as social services programs and programs that promote the health, safety and welfare of the citizens of Williamson County, Texas;

WHEREAS, the Agency provides the type of public purpose services for which the Funds were budgeted and allocated;

WHEREAS, Article III, Section 52 of the Texas Constitution precludes political subdivisions from making unconditional gifts or donations to private entities if said gifts or donations lack sufficient controls to ensure that an authorized public purpose is achieved;

WHEREAS, the County has determined that the Agency's activities and the services provided by the Agency constitute an authorized public purpose;

WHEREAS, the County has determined that, in order to comply with Article III, Section 52 of the Texas Constitution, certain standards must be imposed on the Funds to ensure they are expended on an authorized public purpose; and

WHEREAS, the Agency has agreed to accept the Funds, all on and subject to the terms herein set forth.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the County and the Agency hereby agree as follows:

ARTICLE I
BASIC SCOPE OF AGREEMENT

- A. The county shall tender the Funds to the Agency subject to the terms of this Agreement.
- B. Agency accepts the Funds, all on and subject to the terms herein set forth, and the Agency shall manage and expend the Funds on the public purpose services described in Exhibit "A" ("Services").

ARTICLE II
FUNDING STANDARDS

The following Funding Standards are hereby approved and imposed upon the Funds (the "Funding Standards"):

- A. Use of Funds. The Agency shall expend and apply the Funds only on the Services. During the term of this Agreement (as defined below), the County shall retain the sole discretion as to determining whether or not a particular expenditure of the Funds complies with the Funding Standards.
- B. Documentation of Expenditures. The Agency shall track and document the expenditure of the Funds in order to substantiate that the Funds were, in fact, expended only on the Services.
- C. Unauthorized Expenditure of Funds. If, at any time during the term of this Agreement, the Agency expends any portion of the Funds for a purpose that is inconsistent with these Funding Standards (hereinafter referred to as an "Unauthorized Expenditure"), the Agency shall immediately reimburse the County for the entire amount of the Unauthorized Expenditure.
- D. Discontinuance of Services. In the event the Agency ceases or otherwise discontinues providing the Services during the term of this Agreement or if this Agreement is otherwise terminated prior to the expiration of the term of this Agreement, the portion of any unexpended Funds shall be immediately returned to the County.

ARTICLE III
TERM OF AGREEMENT

Except as otherwise set forth herein, this Agreement shall commence on October 1, 2026 and shall terminate one year later on September 30, 2027. It is hereby acknowledged and agreed that the Agency shall expend the Funds in accordance with the terms and conditions of this agreement within one (1) year from the aforementioned commencement date.

ARTICLE IV TERMINATION

If the Agency fails to fulfill its obligations under this Agreement in a timely and proper manner, or if the Agency 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 the Agency 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. In the event of such termination, the Agency shall promptly repay to the County the full amount of the Funds.

ARTICLE V AMOUNT OF THE FUNDS

The County shall tender and the Agent hereby agrees to accept the Funds in the amount of \$55,000.00 for performance of the public purpose described in the attached Exhibit "A".

ARTICLE VI COUNTY'S RIGHT TO AUDIT

The Agency agrees that County or its duly authorized representatives shall, until the expiration of one (1) year after the term or termination of this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Agency which are directly pertinent to the Services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. The Agency agrees that County shall have access during normal working hours to all necessary Agency facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. County shall give the Agency reasonable advance notice of intended audits.

ARTICLE VII GENERAL TERMS AND CONDITIONS

A. Non-Discrimination. No person shall be excluded from or denied the benefits of Agency's Services 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 services source of income.

All current and prospective beneficiaries of the Services must, however, be persons in need of the programs provided by the Agency.

B. Equal Employment Opportunity. The Agency certifies that it is an "Equal Opportunity Employer" and that it will comply with the Texas Human Rights Commission Act, and all applicable laws and regulations pertaining to equal opportunity in employment.

C. Interest of County Officials. 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 Services to which this Agreement pertains, shall have any private interest, direct or indirect, in this Agreement.

D. Conflict of Interest. The Agency 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. The Agency further covenants that in the performance of this Agreement, no person having such an interest shall be employed by the Agency.

E. Assignment; Successors and Assigns. The Agency 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.

F. Force Majeure. The County may, in its sole discretion, grant relief from the performance of this Agreement if the Agency is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of the Agency. The burden of proof for the need of such relief shall rest upon the Agency. To obtain a release based on force majeure, the Agency shall file a written request with the County.

G. Severability. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

H. Illegality. If the purpose of this Agreement or if the performance of any of the terms of this Agreement is found, by a court of competent jurisdiction, to be illegal, either party may immediately terminate this Agreement. In that event, the Agency shall refund all of the Funds that were tendered by the County to the Agency prior to such finding.

I. INDEMNIFICATION OF COUNTY. THE AGENCY SHALL INDEMNIFY, DEFEND, PROTECT, AND SAVE HARMLESS WILLIAMSON COUNTY, ITS OFFICIALS AND EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES FROM AND AGAINST ALL CLAIMS, SUITS, ACTIONS, LIABILITY, LOSS, DAMAGE, REASONABLE ATTORNEY'S FEES, COSTS, AND EXPENSES (INCLUDING, BUT NOT LIMITED TO EXPENSES RELATED TO EXPERT WITNESSES) OF ANY KIND WHATSOEVER, TO THE EXTENT ARISING FROM ANY NEGLIGENT ACT, ERROR OR OMISSION OF THE AGENCY OR ANY OF ITS EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES IN CONNECTION WITH THE PERFORMANCE OF SERVICES.

J. Venue and Governing Law. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

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

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

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

N. Construction. Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

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

P. No Waiver of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent

whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

Q. No Waiver. The failure or delay of any party to enforce at any time or any period of time any of the provisions of this Agreement shall not constitute a present or future waiver of such provisions, nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute consent to, waiver of or excuse for any other, different or subsequent breach.

R. Entire Agreement. This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS CONTRACT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

EXECUTED as of _____, 20____.

Agency:

Name of Agency:

Williamson-Burnet County Opportunities, Inc.

By: Marco Cruz

Printed Name: Marco Cruz

Title: Executive Director

Address:

604 High Tech Drive
Georgetown Texas 78626 _____

Attention Dori Yeater

Telephone: 512-763 1400 x 2014

COUNTY:

Williamson County, Texas

By: _____

Printed Name: _____

Title: _____

Address:

1848 Texas Trail
Georgetown, Texas 78626
Attn: Williamson County Judge

Telephone: (512) 943-1550

Exhibit “A”

The Agency shall manage and expend the Funds on the following described public purpose services:

The Agency shall works to identify community organizations and target neighborhoods to provide social service and economic opportunity programs for the benefit of the citizens of Williamson County. The Funds shall be used in support of the Agency’s Senior Nutrition Program.

PUBLIC SERVICES FUNDING AGREEMENT

THE STATE OF TEXAS

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KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF WILLIAMSON

The parties to this Public Services Funding Agreement ("Agreement") are Williamson County ("County") and Bluebonnet Trails Community MHMR Center ("Agency").

RECITALS

WHEREAS, the County has budgeted and allocated funds (the "Funds") for public purposes such as social services programs and programs that promote the health, safety and welfare of the citizens of Williamson County, Texas;

WHEREAS, the Agency provides the type of public purpose services for which the Funds were budgeted and allocated;

WHEREAS, Article III, Section 52 of the Texas Constitution precludes political subdivisions from making unconditional gifts or donations to private entities if said gifts or donations lack sufficient controls to ensure that an authorized public purpose is achieved;

WHEREAS, the County has determined that the Agency's activities and the services provided by the Agency constitute an authorized public purpose;

WHEREAS, the County has determined that, in order to comply with Article III, Section 52 of the Texas Constitution, certain standards must be imposed on the Funds to ensure they are expended on an authorized public purpose; and

WHEREAS, the Agency has agreed to accept the Funds, all on and subject to the terms herein set forth.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the County and the Agency hereby agree as follows:

ARTICLE I
BASIC SCOPE OF AGREEMENT

- A. The county shall tender the Funds to the Agency subject to the terms of this Agreement.
- B. Agency accepts the Funds, all on and subject to the terms herein set forth, and the Agency shall manage and expend the Funds on the public purpose services described in Exhibit "A" ("Services").

ARTICLE II
FUNDING STANDARDS

The following Funding Standards are hereby approved and imposed upon the Funds (the "Funding Standards"):

- A. Use of Funds. The Agency shall expend and apply the Funds only on the Services. During the term of this Agreement (as defined below), the County shall retain the sole discretion as to determining whether or not a particular expenditure of the Funds complies with the Funding Standards.
- B. Documentation of Expenditures. The Agency shall track and document the expenditure of the Funds in order to substantiate that the Funds were, in fact, expended only on the Services.
- C. Unauthorized Expenditure of Funds. If, at any time during the term of this Agreement, the Agency expends any portion of the Funds for a purpose that is inconsistent with these Funding Standards (hereinafter referred to as an "Unauthorized Expenditure"), the Agency shall immediately reimburse the County for the entire amount of the Unauthorized Expenditure.
- D. Discontinuance of Services. In the event the Agency ceases or otherwise discontinues providing the Services during the term of this Agreement or if this Agreement is otherwise terminated prior to the expiration of the term of this Agreement, the portion of any unexpended Funds shall be immediately returned to the County.

ARTICLE III
TERM OF AGREEMENT

Except as otherwise set forth herein, this Agreement shall commence on October 1, 2026 and shall terminate one year later on September 30, 2027. It is hereby acknowledged and agreed that the Agency shall expend the Funds in accordance with the terms and conditions of this agreement within one (1) year from the aforementioned commencement date.

ARTICLE IV TERMINATION

If the Agency fails to fulfill its obligations under this Agreement in a timely and proper manner, or if the Agency 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 the Agency 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. In the event of such termination, the Agency shall promptly repay to the County the full amount of the Funds.

ARTICLE V AMOUNT OF THE FUNDS

The County shall tender and the Agent hereby agrees to accept the Funds in the amount of \$970,000.00 for performance of the public purpose described in the attached Exhibit "A".

ARTICLE VI COUNTY'S RIGHT TO AUDIT

The Agency agrees that County or its duly authorized representatives shall, until the expiration of one (1) year after the term or termination of this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Agency which are directly pertinent to the Services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. The Agency agrees that County shall have access during normal working hours to all necessary Agency facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. County shall give the Agency reasonable advance notice of intended audits.

ARTICLE VII GENERAL TERMS AND CONDITIONS

A. Non-Discrimination. No person shall be excluded from or denied the benefits of Agency's Services 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 services source of income. All current and prospective beneficiaries of the Services must, however, be persons in need of the programs provided by the Agency.

B. Equal Employment Opportunity. The Agency certifies that it is an "Equal Opportunity Employer" and that it will comply with the Texas Human Rights Commission Act, and all applicable laws and regulations pertaining to equal opportunity in employment.

C. Interest of County Officials. 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 Services to which this Agreement pertains, shall have any private interest, direct or indirect, in this Agreement.

D. Conflict of Interest. The Agency 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. The Agency further covenants that in the performance of this Agreement, no person having such an interest shall be employed by the Agency.

E. Assignment; Successors and Assigns. The Agency 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.

F. Force Majeure. The County may, in its sole discretion, grant relief from the performance of this Agreement if the Agency is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of the Agency. The burden of proof for the need of such relief shall rest upon the Agency. To obtain a release based on force majeure, the Agency shall file a written request with the County.

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H. Illegality. If the purpose of this Agreement or if the performance of any of the terms of this Agreement is found, by a court of competent jurisdiction, to be illegal, either party may immediately terminate this Agreement. In that event, the Agency shall refund all of the Funds that were tendered by the County to the Agency prior to such finding.

I. INDEMNIFICATION OF COUNTY. **THE AGENCY SHALL INDEMNIFY, DEFEND, PROTECT, AND SAVE HARMLESS WILLIAMSON COUNTY, ITS OFFICIALS AND EMPLOYEES AND ITS AGENTS AND**

AGENTS' EMPLOYEES FROM AND AGAINST ALL CLAIMS, SUITS, ACTIONS, LIABILITY, LOSS, DAMAGE, REASONABLE ATTORNEY'S FEES, COSTS, AND EXPENSES (INCLUDING, BUT NOT LIMITED TO EXPENSES RELATED TO EXPERT WITNESSES) OF ANY KIND WHATSOEVER, TO THE EXTENT ARISING FROM ANY NEGLIGENT ACT, ERROR OR OMISSION OF THE AGENCY OR ANY OF ITS EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES IN CONNECTION WITH THE PERFORMANCE OF SERVICES.

J. Venue and Governing Law. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

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

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

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

N. Construction. Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

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

P. No Waiver of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

Q. No Waiver. The failure or delay of any party to enforce at any time or any period of time any of the provisions of this Agreement shall not constitute a present or future waiver of such provisions, nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute consent to, waiver of or excuse for any other, different or subsequent breach.

R. Entire Agreement. This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS CONTRACT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

EXECUTED as of _____, 20____.

Agency:

Name of Agency:

Bluebonnet Trails Community
MHMR Center

By: _____

Printed Name: Mike Maples

Title: Chief Executive Officer

Address:
1009 N Georgetown St.
Round Rock, TX 78664

Attn: Contracts@bbtrails.org

Telephone: (737) 600-2039

COUNTY:

Williamson County, Texas

By: _____

Printed Name: _____

Title: _____

Address:
1848 Texas Trail
Georgetown, Texas 78626
Attn: Williamson County Judge

Telephone: (512) 943-1550

Exhibit “A”

The Agency shall manage and expend the Funds on the following described public purpose services:

The Agency provides public crisis care for Williamson County residents experiencing an acute psychiatric crisis. This funding supports admission to a crisis psychiatric bed with the goal of stepping down into a continuum of psychiatric care available in the community addressing long-term needs—or serving an individual in the most appropriate and available level of psychiatric care while awaiting access to another level of psychiatric care. This funding support is for Williamson County residents without an ability to pay for the psychiatric crisis bed.

PUBLIC SERVICES FUNDING AGREEMENT

THE STATE OF TEXAS §
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 § KNOW ALL PERSONS BY THESE PRESENTS:
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COUNTY OF WILLIAMSON §

The parties to this Public Services Funding Agreement ("Agreement") are Williamson County ("County") and Williamson County Children's Advocacy Center, Inc. ("Agency").

RECITALS

WHEREAS, the County has budgeted and allocated funds (the "Funds") for public purposes such as social services programs and programs that promote the health, safety and welfare of the citizens of Williamson County, Texas;

WHEREAS, the Agency provides the type of public purpose services for which the Funds were budgeted and allocated;

WHEREAS, Article III, Section 52 of the Texas Constitution precludes political subdivisions from making unconditional gifts or donations to private entities if said gifts or donations lack sufficient controls to ensure that an authorized public purpose is achieved;

WHEREAS, the County has determined that the Agency's activities and the services provided by the Agency constitute an authorized public purpose;

WHEREAS, the County has determined that, in order to comply with Article III, Section 52 of the Texas Constitution, certain standards must be imposed on the Funds to ensure they are expended on an authorized public purpose; and

WHEREAS, the Agency has agreed to accept the Funds, all on and subject to the terms herein set forth.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the County and the Agency hereby agree as follows:

ARTICLE I

BASIC SCOPE OF AGREEMENT

- A. The county shall tender the Funds to the Agency subject to the terms of this Agreement.
- B. Agency accepts the Funds, all on and subject to the terms herein set forth, and the Agency shall manage and expend the Funds on the public purpose services described in Exhibit "A" ("Services").

ARTICLE II FUNDING STANDARDS

The following Funding Standards are hereby approved and imposed upon the Funds (the "Funding Standards"):

- A. Use of Funds. The Agency shall expend and apply the Funds only on the Services. During the term of this Agreement (as defined below), the County shall retain the sole discretion as to determining whether or not a particular expenditure of the Funds complies with the Funding Standards.
- B. Documentation of Expenditures. The Agency shall track and document the expenditure of the Funds in order to substantiate that the Funds were, in fact, expended only on the Services.
- C. Unauthorized Expenditure of Funds. If, at any time during the term of this Agreement, the Agency expends any portion of the Funds for a purpose that is inconsistent with these Funding Standards (hereinafter referred to as an "Unauthorized Expenditure"), the Agency shall immediately reimburse the County for the entire amount of the Unauthorized Expenditure.
- D. Discontinuance of Services. In the event the Agency ceases or otherwise discontinues providing the Services during the term of this Agreement or if this Agreement is otherwise terminated prior to the expiration of the term of this Agreement, the portion of any unexpended Funds shall be immediately returned to the County.

ARTICLE III TERM OF AGREEMENT

Except as otherwise set forth herein, this Agreement shall commence on October 1, 2026 and shall terminate one year later on September 30, 2027. It is hereby acknowledged and agreed that the Agency shall expend the Funds in accordance with the terms and conditions of this agreement within one (1) year from the aforementioned commencement date.

ARTICLE IV

TERMINATION

If the Agency fails to fulfill its obligations under this Agreement in a timely and proper manner, or if the Agency 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 the Agency 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. In the event of such termination, the Agency shall promptly repay to the County the full amount of the Funds.

ARTICLE V AMOUNT OF THE FUNDS

The County shall tender and the Agent hereby agrees to accept the Funds in the amount of \$55,000.00 for performance of the public purpose described in the attached Exhibit "A".

ARTICLE VI COUNTY'S RIGHT TO AUDIT

The Agency agrees that County or its duly authorized representatives shall, until the expiration of one (1) year after the term or termination of this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Agency which are directly pertinent to the Services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. The Agency agrees that County shall have access during normal working hours to all necessary Agency facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. County shall give the Agency reasonable advance notice of intended audits.

ARTICLE VII GENERAL TERMS AND CONDITIONS

A. Non-Discrimination. No person shall be excluded from or denied the benefits of Agency's Services 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 services source of income. All current and prospective beneficiaries of the Services must, however, be persons in need of the programs provided by the Agency.

B. Equal Employment Opportunity. The Agency certifies that it is an "Equal Opportunity Employer" and that it will comply with the Texas Human Rights Commission Act, and all applicable laws and regulations pertaining to equal opportunity in employment.

C. Interest of County Officials. 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 Services to which this Agreement pertains, shall have any private interest, direct or indirect, in this Agreement.

D. Conflict of Interest. The Agency 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. The Agency further covenants that in the performance of this Agreement, no person having such an interest shall be employed by the Agency.

E. Assignment; Successors and Assigns. The Agency 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.

F. Force Majeure. The County may, in its sole discretion, grant relief from the performance of this Agreement if the Agency is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of the Agency. The burden of proof for the need of such relief shall rest upon the Agency. To obtain a release based on force majeure, the Agency shall file a written request with the County.

G. Severability. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

H. Illegality. If the purpose of this Agreement or if the performance of any of the terms of this Agreement is found, by a court of competent jurisdiction, to be illegal, either party may immediately terminate this Agreement. In that event, the Agency shall refund all of the Funds that were tendered by the County to the Agency prior to such finding.

I. **INDEMNIFICATION OF COUNTY.** THE AGENCY SHALL INDEMNIFY, DEFEND, PROTECT, AND SAVE HARMLESS WILLIAMSON COUNTY, ITS OFFICIALS AND EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES FROM AND AGAINST ALL CLAIMS, SUITS, ACTIONS, LIABILITY, LOSS, DAMAGE, REASONABLE ATTORNEY'S FEES, COSTS, AND EXPENSES (INCLUDING, BUT NOT LIMITED TO EXPENSES RELATED TO EXPERT WITNESSES) OF ANY KIND WHATSOEVER, TO THE EXTENT ARISING FROM ANY NEGLIGENT ACT, ERROR OR OMISSION OF THE AGENCY OR ANY OF ITS

EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES IN CONNECTION WITH THE PERFORMANCE OF SERVICES.

J. Venue and Governing Law. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

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

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

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

N. Construction. Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

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

P. No Waiver of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

Q. No Waiver. The failure or delay of any party to enforce at any time or any period of time any of the provisions of this Agreement shall not constitute a present or future waiver of such provisions, nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived and no breach excused

unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute consent to, waiver of or excuse for any other, different or subsequent breach.

R. Entire Agreement. This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instruments signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS CONTRACT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

EXECUTED as of _____, 20____.

Agency:

Name of Agency:

Williamson County Children's
Advocacy Center, Inc.

By: _____

Printed Name: Kerrie Stannell

Title: CEO

Address:

1811 SE Inner Loop
Georgetown, Tx 78626

Attn: Kerrie Stannell

Telephone: 512 943-3710

COUNTY:

Williamson County, Texas

By: _____

Printed Name: _____

Title: _____

Address:

1848 Texas Trail
Georgetown, Texas 78626
Attn: Williamson County Judge

Telephone: (512) 943-1550

Exhibit "A"

The Agency shall manage and expend the Funds on the following described public purpose services:

The Agency provides needed assistance to abused children and non-offending family members, and the professionals dedicated to the intervention, investigation, prosecution, and treatment options related to child abuse cases in an attempt to minimize trauma and reduce re-victimization to child victims of abuse. The Funds shall be used to defray the general operating costs associated with the provision of the above-described services and services (includes the general operating costs of the forensic department, counseling department, medical department, community awareness/training, and volunteer program).

In return, WILLIAMSON COUNTY agrees to pay from funding provided by WILLIAMSON COUNTY to MUSEUM the full yearly amount of **\$257,125.00 payable after October 1, 2026 and prior to the end of FY2027 or September 30, 2027 in the form of equal monthly installments and generally paid each month on WILLIAMSON COUNTY's first check run for accounts payable.**

3. Reimbursement of Funds. Despite the agreed upon method of payment set forth above, MUSEUM agrees to return to WILLIAMSON COUNTY all funds distributed to MUSEUM if (a.) MUSEUM's use of the funds for intended purposes is insufficient; (b.) this CONTRACT is terminated for any reason; (c.) MUSEUM fails in any other respect under this CONTRACT; (d.) MUSEUM changes its operations in such a way that, in WILLIAMSON COUNTY's opinion, the museum no longer serves a public purpose; or (e) MUSEUM conveys, leases or otherwise transfers its interest in the its operations to another entity without the prior written consent of WILLIAMSON COUNTY, which such consent shall not be unreasonably withheld provided the successor entity continues to use the museum a public purpose consistent with the spirit of this CONTRACT. The reimbursement of funds may be prorated based on those portions that were reasonably used for intended purposes.

4. Records. MUSEUM shall keep sufficient records of all of its expenditures in connection with services rendered pursuant to this CONTRACT. MUSEUM agrees that WILLIAMSON COUNTY'S auditors shall have the right to audit such MUSEUM records on an annual basis along with their regular review of records in a manner and form to be agreed upon by WILLIAMSON COUNTY and MUSEUM. MUSEUM further agrees that WILLIAMSON COUNTY or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of MUSEUM which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. MUSEUM expressly agrees that WILLIAMSON COUNTY shall have access during normal working hours to all necessary MUSEUM facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. Additionally, WILLIAMSON COUNTY shall give MUSEUM reasonable advance notice of intended audits.

5. Indemnity. MUSEUM shall in no manner incur any expenses or liability on behalf of WILLIAMSON COUNTY.

MUSEUM FURTHER AGREES TO HOLD WILLIAMSON COUNTY HARMLESS FOR ANY AND ALL CLAIMS BY THIRD PARTIES FOR ANY INJURIES, DAMAGES, OR LIABILITY OF ANY KIND ARISING UNDER OR OCCASIONED BY MUSEUM.

6. **Compliance with All Laws.** MUSEUM and WILLIAMSON COUNTY each agree, in connection with the services or any related items to the subject matter of this CONTRACT, to comply with any and all local, state or federal requirements.

7. **Notice.** Any notice required to be given under the terms of this CONTRACT shall be effective if and when given in writing and mailed by certified mail to the addresses listed below or subsequently provided in writing:

WILLIAMSON COUNTY:
WILLIAMSON COUNTY JUDGE
1848 TEXAS TRAIL
GEORGETOWN, TEXAS 78626

MUSEUM:
THE WILLIAMSON MUSEUM
716 S. AUSTIN AVENUE
GEORGETOWN, TEXAS 78626

GENERAL COUNSEL:
GENERAL COUNSEL
OFFICE OF WILLIAMSON COUNTY JUDGE
1848 TEXAS TRAIL
GEORGETOWN, TEXAS 78626

8. **No Assignment.** This CONTRACT may not be assigned.

9. **Termination.** Notwithstanding the agreed upon term, this CONTRACT may be terminated upon the occurrence of any of the following:

- a. the termination of the corporate or business existence of MUSEUM;
- b. the insolvency of MUSEUM, the filing of a petition in bankruptcy either by or against MUSEUM, or an assignment by MUSEUM for the benefit of creditors;
- c. the breach by MUSEUM of any of the terms of this CONTRACT and the continuation of such breach for a period of ten (10) days after written notice is given by WILLIAMSON COUNTY to MUSEUM of such breach.
- d. upon WILLIAMSON COUNTY's sole discretion with or without cause by providing thirty (30) days written notice.

10. **Term.** The stated term of this CONTRACT shall be until **September 30, 2027**, but with on-going contractual obligations by MUSEUM extending beyond the termination date (and the payment of funds by WILLIAMSON COUNTY).

11. **Venue & Applicable Law.** Venue of this CONTRACT shall be WILLIAMSON COUNTY, Texas, and the laws of the State of Texas shall govern all terms and conditions.

12. **Severability.** In case any one or more of the provisions contained in this CONTRACT shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision

in this CONTRACT and this CONTRACT shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it

13. Mediation. The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this CONTRACT.

14. Proof of Non-Profit Status. MUSEUM has provided proof of status as a 501(c) non-profit corporate entity, which is attached and marked as "Exhibit A" and is incorporated herein as if copied in full. **Exhibit "A".**

EXECUTED to be effective as of the date of the last party's execution below.

FOR WILLIAMSON COUNTY:

Presiding Officer
Williamson County Commissioners Court
Williamson County, Texas

Date: _____, 20____

FOR MUSEUM:

Danelle Houch
Authorized Agent
The Williamson Museum

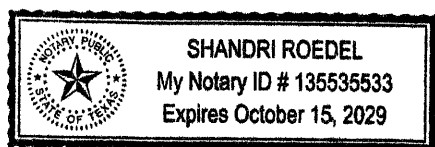
Date: September 10, 2026

STATE OF TEXAS
COUNTY OF WILLIAMSON

*

*

This instrument was acknowledged before me on the 10th day of September, 2026, by Danelle Houch, of the Williamson Museum, on behalf of the organization.



Shandri Roedel
Notary Public, State of Texas

Exhibit A

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: JUL 12 2002

WILLIAMSON COUNTY HISTORICAL
MUSEUM INC
716 S AUSTIN AVE
GEORGETOWN, TX 78626

Employer Identification Number:
74-2778449
DLN:
17053089805012
Contact Person:
MICHAEL A LUDWIG ID# 31470
Contact Telephone Number:
(877) 829-5500
Our Letter Dated:
November 1997
Addendum Applies:
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

You are required to make your annual information return, Form 990 or Form 990-EZ, available for public inspection for three years after the later of the due date of the return or the date the return is filed. You are also required to make available for public inspection your exemption application, any supporting documents, and your exemption letter. Copies of these documents are also required to be provided to any individual upon written or in person request without charge other than reasonable fees for copying and postage. You may fulfill this requirement by placing these documents on the Internet. Penalties may be imposed for failure to comply with these requirements. Additional information is available in Publication 557, Tax-Exempt Status for Your Organization, or you may call our toll free number shown above.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

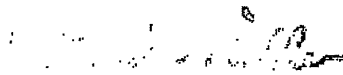
Letter 1050 (DO/CG)

WILLIAMSON COUNTY HISTORICAL

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,


Steven T. Miller
Director, Exempt Organizations

Letter 1050 (DO/CG)

PUBLIC SERVICES FUNDING AGREEMENT

THE STATE OF TEXAS

§
§
§
§
§

KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF WILLIAMSON

The parties to this Public Services Funding Agreement ("Agreement") are Williamson County ("County") and Bluebonnet Trails Community MHMR Center ("Agency").

RECITALS

WHEREAS, the County has budgeted and allocated funds (the "Funds") for public purposes such as social services programs and programs that promote the health, safety and welfare of the citizens of Williamson County, Texas;

WHEREAS, the Agency provides the type of public purpose services for which the Funds were budgeted and allocated;

WHEREAS, Article III, Section 52 of the Texas Constitution precludes political subdivisions from making unconditional gifts or donations to private entities if said gifts or donations lack sufficient controls to ensure that an authorized public purpose is achieved;

WHEREAS, the County has determined that the Agency's activities and the services provided by the Agency constitute an authorized public purpose;

WHEREAS, the County has determined that, in order to comply with Article III, Section 52 of the Texas Constitution, certain standards must be imposed on the Funds to ensure they are expended on an authorized public purpose; and

WHEREAS, the Agency has agreed to accept the Funds, all on and subject to the terms herein set forth.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the County and the Agency hereby agree as follows:

ARTICLE I
BASIC SCOPE OF AGREEMENT

- A. The county shall tender the Funds to the Agency subject to the terms of this Agreement.
- B. Agency accepts the Funds, all on and subject to the terms herein set forth, and the Agency shall manage and expend the Funds on the public purpose services described in Exhibit "A" ("Services").

ARTICLE II
FUNDING STANDARDS

The following Funding Standards are hereby approved and imposed upon the Funds (the "Funding Standards"):

- A. Use of Funds. The Agency shall expend and apply the Funds only on the Services. During the term of this Agreement (as defined below), the County shall retain the sole discretion as to determining whether or not a particular expenditure of the Funds complies with the Funding Standards.
- B. Documentation of Expenditures. The Agency shall track and document the expenditure of the Funds in order to substantiate that the Funds were, in fact, expended only on the Services.
- C. Unauthorized Expenditure of Funds. If, at any time during the term of this Agreement, the Agency expends any portion of the Funds for a purpose that is inconsistent with these Funding Standards (hereinafter referred to as an "Unauthorized Expenditure"), the Agency shall immediately reimburse the County for the entire amount of the Unauthorized Expenditure.
- D. Discontinuance of Services. In the event the Agency ceases or otherwise discontinues providing the Services during the term of this Agreement or if this Agreement is otherwise terminated prior to the expiration of the term of this Agreement, the portion of any unexpended Funds shall be immediately returned to the County.

ARTICLE III
TERM OF AGREEMENT

Except as otherwise set forth herein, this Agreement shall commence on October 1, 2026, and shall terminate one year later on September 30, 2027. It is hereby acknowledged and agreed that the Agency shall expend the Funds in accordance with the terms and conditions of this agreement within one (1) year from the aforementioned commencement date.

ARTICLE IV TERMINATION

If the Agency fails to fulfill its obligations under this Agreement in a timely and proper manner, or if the Agency 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 the Agency 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. In the event of such termination, the Agency shall promptly repay to the County the full amount of the Funds.

ARTICLE V AMOUNT OF THE FUNDS

The County shall tender, and the Agent hereby agrees to accept the Funds in the amount of \$25,000.00 for performance of the public purpose described in the attached Exhibit "A".

ARTICLE VI COUNTY'S RIGHT TO AUDIT

The Agency agrees that County or its duly authorized representatives shall, until the expiration of one (1) year after the term or termination of this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Agency which are directly pertinent to the Services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. The Agency agrees that County shall have access during normal working hours to all necessary Agency facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. County shall give the Agency reasonable advance notice of intended audits.

ARTICLE VII GENERAL TERMS AND CONDITIONS

A. Non-Discrimination. No person shall be excluded from or denied the benefits of Agency's Services 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 services source of income. All current and prospective beneficiaries of the Services must, however, be persons in need of the programs provided by the Agency.

B. Equal Employment Opportunity. The Agency certifies that it is an "Equal Opportunity Employer" and that it will comply with the Texas Human Rights Commission Act, and all applicable laws and regulations pertaining to equal opportunity in employment.

C. Interest of County Officials. 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 Services to which this Agreement pertains, shall have any private interest, direct or indirect, in this Agreement.

D. Conflict of Interest. The Agency 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. The Agency further covenants that in the performance of this Agreement, no person having such an interest shall be employed by the Agency.

E. Assignment; Successors and Assigns. The Agency 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.

F. Force Majeure. The County may, in its sole discretion, grant relief from the performance of this Agreement if the Agency is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of the Agency. The burden of proof for the need of such relief shall rest upon the Agency. To obtain a release based on force majeure, the Agency shall file a written request with the County.

G. Severability. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

H. Illegality. If the purpose of this Agreement or if the performance of any of the terms of this Agreement is found, by a court of competent jurisdiction, to be illegal, either party may immediately terminate this Agreement. In that event, the Agency shall refund all of the Funds that were tendered by the County to the Agency prior to such finding.

I. INDEMNIFICATION OF COUNTY. **THE AGENCY SHALL INDEMNIFY, DEFEND, PROTECT, AND SAVE HARMLESS WILLIAMSON COUNTY, ITS OFFICIALS AND EMPLOYEES AND ITS AGENTS AND**

AGENTS' EMPLOYEES FROM AND AGAINST ALL CLAIMS, SUITS, ACTIONS, LIABILITY, LOSS, DAMAGE, REASONABLE ATTORNEY'S FEES, COSTS, AND EXPENSES (INCLUDING, BUT NOT LIMITED TO EXPENSES RELATED TO EXPERT WITNESSES) OF ANY KIND WHATSOEVER, TO THE EXTENT ARISING FROM ANY NEGLIGENT ACT, ERROR OR OMISSION OF THE AGENCY OR ANY OF ITS EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES IN CONNECTION WITH THE PERFORMANCE OF SERVICES.

J. Venue and Governing Law. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

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

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

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

N. Construction. Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

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

P. No Waiver of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

Q. No Waiver. The failure or delay of any party to enforce at any time or any period of time any of the provisions of this Agreement shall not constitute a present or future waiver of such provisions, nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute consent to, waiver of or excuse for any other, different or subsequent breach.

R. Entire Agreement. This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS CONTRACT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

EXECUTED as of _____, 20____.

Agency:

COUNTY:

Name of Agency:

Williamson County, Texas

Bluebonnet Trails Community
MHMR Center

By:  _____

By: _____

Printed Name: Mike Maples

Printed Name: _____

Title: Chief Executive Officer

Title: _____

Address:
1009 N Georgetown St,
Round Rock, TX 78664

Address:
1848 Texas Trail
Georgetown, Texas 78626
Attn: Williamson County Judge

Attn: Contracts@bbtrails.org

Telephone: (512) 943-1550

Telephone: (737) 600-2039

Exhibit “A”

The Agency shall manage and expend the Funds on the following described public purpose services:

The Agency provides services to special needs offenders, which include service coordination/case management for adults and continuity of care, jail diversion, and wrap around services for juveniles. The Funds shall be used to provide public mental health services to adult and juvenile special needs offenders with serious and persistent mental illness and/or serious emotional disturbances who are participating in the Texas Correctional Office on Offenders with Medical Mental Impairments.

PUBLIC SERVICES FUNDING AGREEMENT

THE STATE OF TEXAS §
 §
 § KNOW ALL PERSONS BY THESE PRESENTS:
 §
COUNTY OF WILLIAMSON §

The parties to this Public Services Funding Agreement ("Agreement") are Williamson County ("County") and Hope Alliance ("Agency").

RECITALS

WHEREAS, the County has budgeted and allocated funds (the "Funds") for public purposes such as social services programs and programs that promote the health, safety and welfare of the citizens of Williamson County, Texas;

WHEREAS, the Agency provides the type of public purpose services for which the Funds were budgeted and allocated;

WHEREAS, Article III, Section 52 of the Texas Constitution precludes political subdivisions from making unconditional gifts or donations to private entities if said gifts or donations lack sufficient controls to ensure that an authorized public purpose is achieved;

WHEREAS, the County has determined that the Agency's activities and the services provided by the Agency constitute an authorized public purpose;

WHEREAS, the County has determined that, in order to comply with Article III, Section 52 of the Texas Constitution, certain standards must be imposed on the Funds to ensure they are expended on an authorized public purpose; and

WHEREAS, the Agency has agreed to accept the Funds, all on and subject to the terms herein set forth.

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the County and the Agency hereby agree as follows:

ARTICLE I
BASIC SCOPE OF AGREEMENT

- A. The county shall tender the Funds to the Agency subject to the terms of this Agreement.
- B. Agency accepts the Funds, all on and subject to the terms herein set forth, and the Agency shall manage and expend the Funds on the public purpose services described in Exhibit "A" ("Services").

ARTICLE II
FUNDING STANDARDS

The following Funding Standards are hereby approved and imposed upon the Funds (the "Funding Standards"):

- A. Use of Funds. The Agency shall expend and apply the Funds only on the Services. During the term of this Agreement (as defined below), the County shall retain the sole discretion as to determining whether or not a particular expenditure of the Funds complies with the Funding Standards.
- B. Documentation of Expenditures. The Agency shall track and document the expenditure of the Funds in order to substantiate that the Funds were, in fact, expended only on the Services.
- C. Unauthorized Expenditure of Funds. If, at any time during the term of this Agreement, the Agency expends any portion of the Funds for a purpose that is inconsistent with these Funding Standards (hereinafter referred to as an "Unauthorized Expenditure"), the Agency shall immediately reimburse the County for the entire amount of the Unauthorized Expenditure.
- D. Discontinuance of Services. In the event the Agency ceases or otherwise discontinues providing the Services during the term of this Agreement or if this Agreement is otherwise terminated prior to the expiration of the term of this Agreement, the portion of any unexpended Funds shall be immediately returned to the County.

ARTICLE III
TERM OF AGREEMENT

Except as otherwise set forth herein, this Agreement shall commence on October 1, 2026 and shall terminate one year later on September 30, 2027. It is hereby acknowledged and agreed that the Agency shall expend the Funds in accordance with the terms and conditions of this agreement within one (1) year from the aforementioned commencement date.

ARTICLE IV TERMINATION

If the Agency fails to fulfill its obligations under this Agreement in a timely and proper manner, or if the Agency 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 the Agency 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. In the event of such termination, the Agency shall promptly repay to the County the full amount of the Funds.

ARTICLE V AMOUNT OF THE FUNDS

The County shall tender and the Agent hereby agrees to accept the Funds in the amount of \$102,850.00 for performance of the public purpose described in the attached Exhibit "A".

ARTICLE VI COUNTY'S RIGHT TO AUDIT

The Agency agrees that County or its duly authorized representatives shall, until the expiration of one (1) year after the term or termination of this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Agency which are directly pertinent to the Services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. The Agency agrees that County shall have access during normal working hours to all necessary Agency facilities and shall be provided adequate and appropriate work space in order to conduct audits in compliance with the provisions of this section. County shall give the Agency reasonable advance notice of intended audits.

ARTICLE VII GENERAL TERMS AND CONDITIONS

A. Non-Discrimination. No person shall be excluded from or denied the benefits of Agency's Services 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 services source of income. All current and prospective beneficiaries of the Services must, however, be persons in need of the programs provided by the Agency.

B. Equal Employment Opportunity. The Agency certifies that it is an "Equal Opportunity Employer" and that it will comply with the Texas Human Rights Commission Act, and all applicable laws and regulations pertaining to equal opportunity in employment.

C. Interest of County Officials. 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 Services to which this Agreement pertains, shall have any private interest, direct or indirect, in this Agreement.

D. Conflict of Interest. The Agency 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. The Agency further covenants that in the performance of this Agreement, no person having such an interest shall be employed by the Agency.

E. Assignment; Successors and Assigns. The Agency 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.

F. Force Majeure. The County may, in its sole discretion, grant relief from the performance of this Agreement if the Agency is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of the Agency. The burden of proof for the need of such relief shall rest upon the Agency. To obtain a release based on force majeure, the Agency shall file a written request with the County.

G. Severability. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

H. Illegality. If the purpose of this Agreement or if the performance of any of the terms of this Agreement is found, by a court of competent jurisdiction, to be illegal, either party may immediately terminate this Agreement. In that event, the Agency shall refund all of the Funds that were tendered by the County to the Agency prior to such finding.

I. **INDEMNIFICATION OF COUNTY.** **THE AGENCY SHALL INDEMNIFY, DEFEND, PROTECT, AND SAVE HARMLESS WILLIAMSON COUNTY, ITS OFFICIALS AND EMPLOYEES AND ITS AGENTS AND**

AGENTS' EMPLOYEES FROM AND AGAINST ALL CLAIMS, SUITS, ACTIONS, LIABILITY, LOSS, DAMAGE, REASONABLE ATTORNEY'S FEES, COSTS, AND EXPENSES (INCLUDING, BUT NOT LIMITED TO EXPENSES RELATED TO EXPERT WITNESSES) OF ANY KIND WHATSOEVER, TO THE EXTENT ARISING FROM ANY NEGLIGENT ACT, ERROR OR OMISSION OF THE AGENCY OR ANY OF ITS EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES IN CONNECTION WITH THE PERFORMANCE OF SERVICES.

J. Venue and Governing Law. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

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

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

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

N. Construction. Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

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

P. No Waiver of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

Q. No Waiver. The failure or delay of any party to enforce at any time or any period of time any of the provisions of this Agreement shall not constitute a present or future waiver of such provisions, nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute consent to, waiver of or excuse for any other, different or subsequent breach.

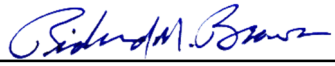
R. Entire Agreement. This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS CONTRACT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

EXECUTED as of September 4, 2026

Agency:

Name of Agency:

Hope Alliance

By: 

Printed Name: Richard M. Brown

Title: CEO

Address:

1011 Gattis School Rd, Ste 110

Round Rock, Texas 78664

Attn: Lesa Cantrell

Telephone: 512-255-1212

COUNTY:

Williamson County, Texas

By: _____

Printed Name: _____

Title: _____

Address:

1848 Texas Trail

Georgetown, Texas 78626

Attn: Williamson County Judge

Telephone: (512) 943-1550

Exhibit “A”

The Agency shall manage and expend the Funds on the following described public purpose services:

The Agency manages the Williamson County Crisis Center, which is the only shelter in Williamson County for women and children victims of family violence. The Agency provides on-call accompaniment to the hospitals for rape victims who are taking forensic exams. The Funds shall be deposited into the Agency's general operating fund for salaries for advocates and counselors. Any remaining balance may be applied towards mileage and shelter expenses.

PUBLIC SERVICES FUNDING AGREEMENT

THE STATE OF TEXAS §
 §
 § KNOW ALL PERSONS BY THESE PRESENTS:
 §
COUNTY OF WILLIAMSON §

The parties to this Public Services Funding Agreement ("Agreement") are Williamson County ("County") and CASA¹ of Williamson County ("Agency").

RECITALS

WHEREAS, the County has budgeted and allocated funds (the "Funds") for public purposes such as social services programs and programs that promote the health, safety and welfare of the citizens of Williamson County, Texas;

WHEREAS, the Agency provides the type of public purpose services for which the Funds were budgeted and allocated;

WHEREAS, Agency volunteers are appointed by both District Courts and the County Courts at Law of Williamson County to provide trained, court-appointed volunteers to advocate in the best interest of abused and neglected children on their journey to a safe, permanent home in cases pending before the courts;

WHEREAS, Article III, Section 52 of the Texas Constitution precludes political subdivisions from making unconditional gifts or donations to private entities if said gifts or donations lack sufficient controls to ensure that an authorized public purpose is achieved;

WHEREAS, the County has determined that the Agency's activities and the services provided by the Agency constitute an authorized public purpose;

WHEREAS, the County has determined that, in order to comply with Article III, Section 52 of the Texas Constitution, certain standards must be imposed on the Funds to ensure they are expended on an authorized public purpose; and

WHEREAS, the Agency has agreed to accept the Funds, all on and subject to the terms herein set forth.

¹ Aka, "Court Appointed Special Advocates"

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the County and the Agency hereby agree as follows:

ARTICLE I BASIC SCOPE OF AGREEMENT

- A. The county shall tender the Funds to the Agency subject to the terms of this Agreement.
- B. Agency accepts the Funds, all on and subject to the terms herein set forth, and the Agency shall manage and expend the Funds on the public purpose services described in Exhibit "A" ("Services").

ARTICLE II FUNDING STANDARDS

The following Funding Standards are hereby approved and imposed upon the Funds (the "Funding Standards"):

- A. Use of Funds. The Agency shall expend and apply the Funds only on the Services. During the term of this Agreement (as defined below), the County shall retain the sole discretion as to determining whether or not a particular expenditure of the Funds complies with the Funding Standards.
- B. Documentation of Expenditures. The Agency shall track and document the expenditure of the Funds in order to substantiate that the Funds were, in fact, expended only on the Services.
- C. Unauthorized Expenditure of Funds. If, at any time during the term of this Agreement, the Agency expends any portion of the Funds for a purpose that is inconsistent with these Funding Standards (hereinafter referred to as an "Unauthorized Expenditure"), the Agency shall immediately reimburse the County for the entire amount of the Unauthorized Expenditure.
- D. Discontinuance of Services. In the event the Agency ceases or otherwise discontinues providing the Services during the term of this Agreement or if this Agreement is otherwise terminated prior to the expiration of the term of this Agreement, the portion of any unexpended Funds shall be immediately returned to the County.
- E. Reports. Agency shall provide to the Williamson County Commissioners Court bi-annual reports in a form agreed upon by County and Agency to inform the County

regarding Agency operations and the number of cases being handled for the benefit of Williamson County. Such reporting shall occur on or as close as possible to October 15th and May 15th of the fiscal year in order to assist the Commissioners Court with budgetary planning for possible future funding, although funding shall be revisited on a year-to-year basis to ensure service standards and fiscal responsibility.

ARTICLE III TERM OF AGREEMENT

Except as otherwise set forth herein, this Agreement shall commence on October 1, 2026 and shall terminate one year later on September 30, 2027. It is hereby acknowledged and agreed that the Agency shall expend the Funds in accordance with the terms and conditions of this agreement within one (1) year from the aforementioned commencement date.

ARTICLE IV TERMINATION

If the Agency fails to fulfill its obligations under this Agreement in a timely and proper manner, or if the Agency 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 the Agency 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. In the event of such termination, the Agency shall promptly repay to the County the full amount of the Funds.

ARTICLE V AMOUNT OF THE FUNDS

The County shall tender and the Agent hereby agrees to accept the Funds in the amount of \$35,000.00 for performance of the public purpose described in the attached Exhibit "A".

ARTICLE VI COUNTY'S RIGHT TO AUDIT

The Agency agrees that County or its duly authorized representatives shall, until the expiration of one (1) year after the term or termination of this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of the Agency which are directly pertinent to the Services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and

transcriptions. The Agency agrees that County shall have access during normal working hours to all necessary Agency facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. County shall give the Agency reasonable advance notice of intended audits.

ARTICLE VII GENERAL TERMS AND CONDITIONS

A. Non-Discrimination. No person shall be excluded from or denied the benefits of Agency's Services 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 services source of income. All current and prospective beneficiaries of the Services must, however, be persons in need of the programs provided by the Agency.

B. Equal Employment Opportunity. The Agency certifies that it is an "Equal Opportunity Employer" and that it will comply with the Texas Human Rights Commission Act, and all applicable laws and regulations pertaining to equal opportunity in employment.

C. Interest of County Officials. 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 Services to which this Agreement pertains, shall have any private interest, direct or indirect, in this Agreement.

D. Conflict of Interest. The Agency 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. The Agency further covenants that in the performance of this Agreement, no person having such an interest shall be employed by the Agency.

E. Assignment; Successors and Assigns. The Agency 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.

F. Force Majeure. The County may, in its sole discretion, grant relief from the performance of this Agreement if the Agency is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of the Agency. The burden of proof for the need of such relief shall rest upon the Agency. To obtain a release based on force majeure, the Agency shall file a written request with the County.

G. Severability. If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.

H. Illegality. If the purpose of this Agreement or if the performance of any of the terms of this Agreement is found, by a court of competent jurisdiction, to be illegal, either party may immediately terminate this Agreement. In that event, the Agency shall refund all of the Funds that were tendered by the County to the Agency prior to such finding.

I. **INDEMNIFICATION OF COUNTY.** THE AGENCY SHALL INDEMNIFY, DEFEND, PROTECT, AND SAVE HARMLESS WILLIAMSON COUNTY, ITS OFFICIALS AND EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES FROM AND AGAINST ALL CLAIMS, SUITS, ACTIONS, LIABILITY, LOSS, DAMAGE, REASONABLE ATTORNEY'S FEES, COSTS, AND EXPENSES (INCLUDING, BUT NOT LIMITED TO EXPENSES RELATED TO EXPERT WITNESSES) OF ANY KIND WHATSOEVER, TO THE EXTENT ARISING FROM ANY NEGLIGENT ACT, ERROR OR OMISSION OF THE AGENCY OR ANY OF ITS EMPLOYEES AND ITS AGENTS AND AGENTS' EMPLOYEES IN CONNECTION WITH THE PERFORMANCE OF SERVICES.

J. Venue and Governing Law. Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in either Williamson County, Texas or in the Austin Division of the Western Federal District of Texas. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.

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

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

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

N. Construction. Each party to this Agreement acknowledges that it and its counsel have reviewed this Agreement and that the normal rules of construction are not applicable and there will be no presumption that any ambiguities will be resolved against the drafting party in the interpretation of this Agreement.

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

P. No Waiver of Immunities. Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents or employees, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

Q. No Waiver. The failure or delay of any party to enforce at any time or any period of time any of the provisions of this Agreement shall not constitute a present or future waiver of such provisions, nor the right of either party to enforce each and every provision. Furthermore, no term or provision hereof shall be deemed waived and no breach excused unless such waiver or consent shall be in writing and signed by the party claimed to have waived or consented. Any consent by any party to, or waiver of, a breach by the other, whether expressed or implied, shall not constitute consent to, waiver of or excuse for any other, different or subsequent breach.

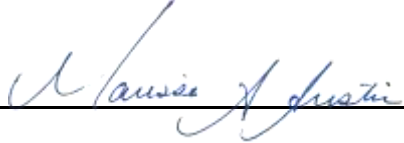
R. Entire Agreement. This Agreement represents the entire and integrated agreement between the parties hereto and supersedes all prior negotiations, representations, or agreements, either oral or written. This Agreement may be amended only by written instrument signed by each party to this Agreement. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS CONTRACT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT.

EXECUTED as of _____, 20____.

Agency:

Name of Agency:

CASA of Williamson County

By: 

Printed Name: Marissa A. Austin

Title: Chief Executive Officer

Address:

P.O. Box 1904

Georgetown, TX Attn: Trish Garrett

Telephone: 512-868-2822

COUNTY:

Williamson County, Texas

By: _____

Printed Name: _____

Title: _____

Address:

1848 Texas Trail

Georgetown, Texas 78626

Attn: Williamson County Judge

Telephone: (512) 943-1550

Exhibit “A”

The Agency shall manage and expend the Funds on the following described public purpose services:

Court Appointed Special Advocates (CASA) of Williamson County, TX, is to provide trained, court-appointed volunteers to advocate in the best interest of abused and neglected children on their journey to a safe, permanent home. The Agency also provides needed assistance to children and family members, and the professionals dedicated to minimize trauma and reduce re-victimization to child victims of abuse and neglect. The Funds shall be used to defray the general operating costs associated with the provision of the above-described services and services (includes the general operating costs, community awareness/training, and volunteer program).

Commissioners Court - Regular Session**53.****Meeting Date:** 09/22/2026

FY27 Budget Order Change / Page 4, Item #7

Submitted By: Ashlie Holladay, Budget Office**Department:** Budget Office**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on page #4, item #7, of the Budget Order for FY27.

Public Background

As the presiding Judge of the 425th District Court has recently retired, those presiding Judge responsibilities have transitioned to Judge Donna King. Judge King is requesting the current "Court Admin Supplement" instead shift to the "Division Director" position (PCN 1905) to reflect the additional duties currently being performed. We are requesting the current language (as snipped/shown below) on page #4, item #7, be changed to reflect the following, to not only coincide with the requested change, but also to provide flexibility needed as roles change or judges retire/leave:

"Presiding District Judge / Additional Duties Supplement - Paid to a designated position, at the discretion of the presiding District Judge, upon assuming additional associated duties. 1 Position, \$5,500 per year, paid equally over 26 pay periods"

"Presiding County Court at Law Judge / Additional Duties Supplement - Paid to a designated position, at the discretion of the presiding County Court at Law Judge, upon assuming additional associated duties. 1 Position, \$5,500 per year, paid equally over 26 pay periods"

CURRENT BUDGET ORDER LANGUAGE:

7. Court Admin Supplement – Paid to the Court Admin of the presiding District Judge, for additional duties. 1 position, \$5,500 per year, paid equally over 26 pay periods.

Paid to the Court Admin of the presiding County Court at Law Judge, for additional duties. 1 position, \$5,500 per year, paid equally over 26 pay periods.

Fiscal Impact

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

Attachments*No file(s) attached.*

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ashlie Holladay

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 03:36 PM

Started On: 09/14/2026 03:25 PM

Commissioners Court - Regular Session**54.****Meeting Date:** 09/22/2026

Interim Plans

Submitted For: Rebecca Clemons**Submitted By:** Rebecca Clemons, County Manager**Department:** County Manager**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on interim plans for Williamson County facilities, including but not limited to the former Williamson County Georgetown Tax office, Lake Creek property, and the Inner Loop Annex.

Public Background

Proposed moves will include departments housed within the current Inner Loop Annex, the current Sheriff's Office, and the space planning for a Medical Examiner's Office.

Fiscal Impact

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

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Rebecca Clemons

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 01:23 PM

Started On: 09/15/2026 01:16 PM

Commissioners Court - Regular Session**55.****Meeting Date:** 09/22/2026

Public Hearing for CR 255

Submitted For: Valerie Covey**Submitted By:** Rachel Arnold, Commissioner Pct. #3**Department:** Commissioner Pct. #3**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

10:00am — Conduct a public hearing regarding the proposed street name change in Pct. 3 for a portion of CR 255, CR 289 and Daniels Trail (from CR 254 to Ronald Reagan Blvd) to Tucker Pkwy pursuant to Tex. Transp. Code § 251.152.

Public Background

Fiscal Impact

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

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Rachel Arnold

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:43 AM

Started On: 09/15/2026 11:25 AM

Commissioners Court - Regular Session**56.****Meeting Date:** 09/22/2026

Changing name of CR 255

Submitted For: Valerie Covey**Submitted By:** Rachel Arnold, Commissioner Pct. #3**Department:** Commissioner Pct. #3**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on changing the name of CR 255, a portion of CR 289, and Daniels Trail (from CR 254 to Ronald Reagan Blvd) to Tucker Pkwy.

Public Background

Fiscal Impact

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

Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Rachel Arnold

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:43 AM

Started On: 09/15/2026 11:28 AM

Commissioners Court - Regular Session**57.****Meeting Date:** 09/22/2026

Approval of the FY27 Family Eldercare Contract

Submitted By: Sharrion Threadgill, All County Courts**Department:** All County Courts**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action for approval of the FY27 Family Eldercare contract.

Public Background

Family Eldercare provides guardian-related and community-based services to the County's indigent population. A portion of the contract amount is paid from the Court-initiated Guardianship fund. The remainder is covered in the CCL4 budget.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

FEContract2027

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Sharrion Threadgill

Final Approval Date: 09/10/2026

Reviewed By

Delia Colon

Date

09/10/2026 04:33 PM

Started On: 09/08/2026 09:37 AM

STATE OF TEXAS

§

COUNTY OF WILLIAMSON

§

**CONTRACT
IN THE PUBLIC INTEREST
BETWEEN
WILLIAMSON COUNTY, TEXAS
AND
FAMILY ELDERCARE
(FY 2027)
(Probate Court Operations- County Court at Law #4)**

THIS CONTRACT is entered into by and between WILLIAMSON COUNTY, a political subdivision of the State of Texas, hereinafter referred to as ("WILLIAMSON COUNTY"), and FAMILY ELDERCARE, hereinafter referred to as ("FAMILY ELDERCARE").

WITNESSETH

WHEREAS, WILLIAMSON COUNTY has an interest in supporting guardianships for individuals who are unable to care for themselves and have no family or friends to serve as guardian;

WHEREAS, FAMILY ELDERCARE has an interest in supporting the provision of community and county-wide eldercare support services;

WHEREAS, WILLIAMSON COUNTY believes that it is in the public interest to enter into this CONTRACT with FAMILY ELDERCARE;

NOW, THEREFORE, THE PARTIES agree as follows:

1. Public Purpose and Public Benefit. FAMILY ELDERCARE will operate as an independent contractor in Williamson County, Texas. FAMILY ELDERCARE shall use the funding paid hereunder to perform the services and achieve the broad goals outlined in this CONTRACT, *which must be based on referrals from Williamson County through the Presiding Judge of the County Court at Law #4.* The services include, but are not limited to the following items in order to complete the project:

- **Guaranteed availability of Guardianship of the Person ("GP") services for up to 36 residents as described in the Proposal from Family Eldercare, set forth in the attached Exhibit "A" and dated February 26, 2026, which is incorporated herein as if copied in full; and**
- **Guaranteed availability of guardianship services for residents that require both Guardianship of the Person and Estate ("GPE") services and for residents who only require Guardianship of the Estate ("GE") services, up to a combined total of 5 GPE or GE residents. These GPE and GE services are specifically excluded from the 36 GP resident slots referenced above and described in attached Exhibit "A."**

2. Reports/Payment. FAMILY ELDERCARE shall provide to WILLIAMSON COUNTY quarterly and annual financial reports in a form agreed upon by WILLIAMSON COUNTY, and FAMILY ELDERCARE shall cooperate with annual inspections and audits that WILLIAMSON COUNTY or the auditor on behalf of WILLIAMSON COUNTY may make to ensure service standards and fiscal responsibility.

In return, WILLIAMSON COUNTY agrees to pay from funding provided by WILLIAMSON COUNTY to FAMILY ELDERCARE the full yearly amount of **\$132,000.00 payable in monthly installments of \$11,000.00 after October 1, 2026 and prior to the end of FY 2027 or September 30, 2027.**

3. Reimbursement of Funds. Despite the agreed upon method of payment set forth above, FAMILY ELDERCARE agrees to return to WILLIAMSON COUNTY all funds distributed to FAMILY ELDERCARE if (a.) FAMILY ELDERCARE's use of the funds for intended purposes is insufficient; (b.) this CONTRACT is terminated for any reason; (c.) FAMILY ELDERCARE fails in any other respect under this CONTRACT; (d.) FAMILY ELDERCARE changes its operations in such a way that, in WILLIAMSON COUNTY's opinion, the FAMILY ELDERCARE no longer serves a public purpose; or (e) FAMILY ELDERCARE conveys, leases or otherwise transfers its interest in the its operations to another entity without the prior written consent of WILLIAMSON COUNTY, which such consent shall not be unreasonably withheld provided the successor entity continues to use a public purpose consistent with the spirit of this CONTRACT. The reimbursement of funds shall be prorated based on those portions that were reasonably used for intended purposes.

4. Records. FAMILY ELDERCARE shall keep sufficient records of all of its expenditures in connection with services rendered pursuant to this CONTRACT. FAMILY ELDERCARE agrees that WILLIAMSON COUNTY'S auditors shall have the right to audit such FAMILY ELDERCARE records on an annual basis along with their regular review of records in a manner and form to be agreed upon by WILLIAMSON COUNTY and FAMILY ELDERCARE. FAMILY ELDERCARE further agrees that

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

5. Independent Contractor/Indemnity. It is understood and agreed that FAMILY ELDERCARE is not and shall not in any sense be considered an employee, partner or joint venturer with WILLIAMSON COUNTY, additionally neither shall FAMILY ELDERCARE be considered or in any manner hold itself out as an agent or official representative of WILLIAMSON COUNTY. FAMILY ELDERCARE shall be considered an independent contractor for purposes of this CONTRACT and shall in no manner incur any expenses or liability on behalf of WILLIAMSON COUNTY.

FAMILY ELDERCARE FURTHER AGREES TO HOLD WILLIAMSON COUNTY HARMLESS FOR ANY AND ALL CLAIMS BY THIRD PARTIES FOR ANY INJURIES, DAMAGES, OR LIABILITY OF ANY KIND ARISING UNDER THIS CONTRACT OR OCCASIONED BY FAMILY ELDERCARE.

6. Compliance With All Laws. FAMILY ELDERCARE and WILLIAMSON COUNTY each agree, in connection with the services or any related items to the subject matter of this CONTRACT, to comply with any and all local, state or federal requirements.

7. Notice. Any notice required to be given under the terms of this CONTRACT shall be effective if and when given in writing and mailed by certified mail to the addresses listed below or subsequently provided in writing:

WILLIAMSON COUNTY:
WILLIAMSON COUNTY JUDGE
1848 TEXAS TRAIL
GEORGETOWN, TEXAS 78626

GENERAL COUNSEL:
GENERAL COUNSEL
OFFICE OF WILLIAMSON COUNTY JUDGE
710 MAIN STREET, SUITE 200
GEORGETOWN, TEXAS 78626

FAMILY ELDERCARE:
FAMILY ELDERCARE
ATTN: Aaron Alarcon
1700 RUTHERFORD LANE
AUSTIN, TEXAS 78754

8. No Assignment. This CONTRACT may not be assigned.

9. Termination. Notwithstanding the agreed upon term, this CONTRACT may be terminated upon the occurrence of any of the following:

- a. the termination of the corporate or business existence of FAMILY ELDERCARE;
- b. the insolvency of FAMILY ELDERCARE, the filing of a petition in bankruptcy either by or against FAMILY ELDERCARE, or an assignment by FAMILY ELDERCARE for the benefit of creditors;
- c. the breach by FAMILY ELDERCARE of any of the terms of this CONTRACT and the continuation of such breach for a period of ten (10) days after written notice is given by WILLIAMSON COUNTY to FAMILY ELDERCARE of such breach.
- d. upon WILLIAMSON COUNTY's sole discretion with or without cause by providing thirty (30) days written notice.

10. Term. The stated term of this CONTRACT shall be from **October 1, 2026** until **September 30, 2027**, but with on-going contractual obligations relating to audits and record keeping by FAMILY ELDERCARE extending beyond the termination date (and the payment of funds by WILLIAMSON COUNTY).

11. Employees. The parties covenant and agree that each party will pay its own salaries, and all Social Security taxes, Federal and State Unemployment Insurance, Worker's Compensation Insurance and any similar taxes or expenses related to its own employees, including, but not limited to, license fees, insurance premiums and outfitting expenses. The Parties shall be responsible for complying with all Federal, State and Local laws, ordinances and regulations regarding its own employees.

12. Venue & Applicable Law. Venue of this CONTRACT shall be WILLIAMSON COUNTY, Texas, and the laws of the State of Texas shall govern all terms and conditions.

13. Severability. In case any one or more of the provisions contained in this CONTRACT shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision in this CONTRACT and this CONTRACT shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

14. Mediation. The parties agree to use mediation for dispute resolution prior to and formal legal action being taken on this CONTRACT.

15. Proof of Non-Profit Status. FAMILY ELDERCARE has provided proof of

status as a 501(c) non-profit corporate entity, which is attached and marked as "Exhibit B" and is incorporated herein as if copied in full.

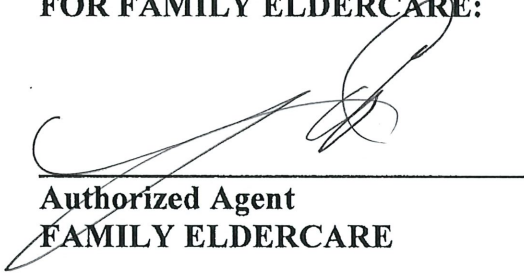
EXECUTED to be effective as of the 1st day of October 2026.

FOR WILLIAMSON COUNTY:

**Presiding Officer
Williamson County Commissioners Court
Williamson County, Texas**

Date: _____, 2026

FOR FAMILY ELDERCARE:



**Authorized Agent
FAMILY ELDERCARE**

Date: 10/27/26, 2026

EXHIBIT "A"



2026 Board of Directors

Cory Macdonald
Board Chair

Anna Vander Broek
Secretary

Charles Curry
Treasurer

Ali Foyt

Cortney Jones

David Wolfe

Deborah Kerr, PhD

Ian Johnson, PhD

Janine Sisak

J. C. "Dusty" McCormick

Kanaka Sathasivan, MPH

Monica Pinon

Neha Paymaster

Aaron Alarcon, PhD, CEO

Memorial Board Members

Jackie Lelong

Founder of Family Eldercare

Rudy Belton

Mark Davis

Alva Finck

Susan Sharlot

President's Council

Jacqueline Angel

Jen Berbas

Michelle Bonilla

Tom Buckle

Don Carnes

Ellis "Pat" Craig

John Crane

Clyde Farrell

Cheryl George

Holly Gilman

Cass Grange

Deborah Green

Diane "Dede" Hebner

Grova Jones

Frank Leffingwell

Barbara Lipscomb

Donna Loflin

Ann Maret

J.C. "Dusty" McCormick

Sandy Morris

Gail Sulak

Gaye Thompson

Brent Weber

February 26, 2026

The Honorable John B. McMaster
Williamson County Court at Law #4
405 M.L.K. Street, Box 17
Georgetown, TX 78626

Dear Judge McMaster,

We at Family Eldercare would like to extend our continued thanks to Williamson County for our longstanding work together in ensuring that residents in need of guardianship services are afforded access to an effective and high-quality solution to their needs. We look forward to our continued work in providing this service to the current and future clients of our guardianship program.

Family Eldercare respectfully requests an increase of \$1,000 per month to our existing contract amount (from \$10,000 to \$11,000 per month, or from \$120,000 to \$132,000 per year). This represents a 10% increase, reflecting an increase in Family Eldercare's incurred costs to provide services since our last contract adjustment in 2023.

These funds will continue to be used for ongoing personal care management and/or estate management to legally incapacitated Williamson County residents referred by the Court. Family Eldercare will provide guardianship services for as long as they are needed. The benefits to the County of this partnership include:

- Guaranteed availability of Guardianship of the Person ("GP") services for up to 36 Williamson County residents annually (this excludes Guardianship of the Person and Estate ("GPE") residents and Guardianship of the Estate ("GE") only residents;
- Guaranteed availability of GE/GPE services for up to 5 Williamson County residents;
- Reduced costs to the County related to civil or criminal incidents and emotional/health crises experienced by persons needing guardianship;
- Ongoing protection, care management, and an improved quality of life for vulnerable older and disabled residents who are at risk of fraud, abuse, failing health and neglect; and,
- Housing and support services, located within Williamson County or outside the County, for individuals who need specialized residential care.

Page 1 of 2



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StDavid's
FOUNDATION



2026 Board of Directors

Cory Macdonald
Board Chair

Anna Vander Broek
Secretary

Charles Curry
Treasurer

Ali Foyt

Cortney Jones
David Wolfe

Deborah Kerr, PhD

Ian Johnson, PhD

Janine Sisak

J. C. "Dusty" McCormick

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Rudy Belton

Mark Davis

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Jen Berbas

Michelle Bonilla

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Holly Gilman

Cass Grange

Deborah Green

Diane "Dede" Hebner

Grova Jones

Frank Leffingwell

Barbara Lipscomb

Donna Loflin

Ann Maret

J.C. "Dusty" McCormick

Sandy Morris

Gail Sulak

Gaye Thompson

Brent Weber

For background, as a nonprofit agency, we have been subject to what can be best described as utter chaos over the past year with the changes to the funding landscape at a federal level, and this has trickled down to state and city level funding as well. In addition, the grant funding we have received has diminished, because grantors are finding themselves stretched thin to meet the needs of the community. These sources of funding have been a significant part of the lifeblood for maintaining our agency's operations for years.

In response, we have streamlined our operations to increase efficiency and we have made adjustments to our budget to accommodate this new reality. But it remains all the more important to us that, from time to time, we seek reasonable adjustments to our contract rates, as we are humbly requesting here.

We thank you for your consideration, and we hope you will forward our request to the Williamson County Commissioners Court for their consideration as well.

Sincerely,

Dale Shira, TXCG

Sr. Director of Guardianship and Financial Advocacy, Family Eldercare



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**St David's
FOUNDATION**

EXHIBIT "B"

Internal Revenue Service

Date: February 5, 2004

Family Eldercare, Inc.
2210 Hancock Dr
Austin, TX 78758-2509

Department of the Treasury
P. O. Box 2608
Cincinnati, OH 45201

Person to Contact:
Dalphena Naagela 31-04012
Customer Service Specialist
Toll Free Telephone Number:
800 a.m. to 8:00 p.m. EST
877-829-6500
Fax Number:
513-283-3758
Federal Identification Number:
7A-2288387

Dear Sir or Madam:

This is in response to your request of February 5, 2004, regarding your organization's tax-exempt status.

In January 1984 we issued a determination letter that recognized your organization as exempt from federal income tax. Our records indicate that your organization is currently exempt under section 501(c)(3) of the Internal Revenue Code.

Based on information subsequently submitted, we classified your organization as one that is not a private foundation within the meaning of section 509(a) of the Code because it is an organization described in sections 509(a)(1) and 170(b)(1)(A)(vi).

This classification was based on the assumption that your organization's operations would continue as stated in the application. If your organization's sources of support, or its character, method of operations, or purposes have changed, please let us know so we can consider the effect of the change on the exempt status and foundation status of your organization.

Your organization is required to file Form 990, Return of Organization Exempt from Income Tax, only if its gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of the organization's annual accounting period. The law imposes a penalty of \$20 a day, up to a maximum of \$10,000, when a return is filed late, unless there is reasonable cause for the delay.

All exempt organizations (unless specifically excluded) are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more paid to each employee during a calendar year. Your organization is not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, these organizations are not automatically exempt from other federal excise taxes.

Donors may deduct contributions to your organization as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to your organization or for its use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Your organization is not required to file federal income tax returns unless it is subject to the tax on unrelated business income under section 511 of the Code. If your organization is subject to this tax, it must file an income tax return on the Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your organization's present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

Section 6104 of the Internal Revenue Code requires you to make your organization's annual return available for public inspection without charge for three years after the due date of the return. The law also requires organizations that received recognition of exemption on July 15, 1987, or later, to make available for public inspection a copy of the exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. Organizations that received recognition of exemption before July 15, 1987, and had a copy of their exemption application on July 15, 1987, are also required to make available for public inspection a copy of the exemption application, any supporting documents and the exemption letter to any individual who requests such documents in person or in writing. For additional information on disclosure requirements, please refer to Internal Revenue Bulletin 1999-17.

Because this letter could help resolve any questions about your organization's exempt status and foundation status, you should keep it with the organization's permanent records.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

This letter affirms your organization's exempt status.

Sincerely,

Janna K. Skulca

Janna K. Skulca, Acting Director, TE/QE
Customer Account Services

Commissioners Court - Regular Session**58.****Meeting Date:** 09/22/2026

Approval of the Professional Services Agreement with Tamara Hudgins

Submitted For: August Alvarado**Submitted By:** August Alvarado, All District Courts**Department:** All District Courts**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the Professional Consulting Services Agreement between Tamara Hudgins, Ph.D. and Williamson County to provide fundraising support for the All District Courts specialty programs in the amount of \$18,000.00.

Public Background

This Professional Service Agreement with Tamara Hudgins, Ph.D., is intended to provide grant development and fundraising support for the All District Courts specialty court programs, including Mental Health, DWI, Transformative Justice, and Family Recovery. The consultant will be responsible for identifying, vetting, and pursuing grant opportunities. The scope of work includes maintaining an annual calendar of corporate, foundation, and government proposal writing and reporting, preparing and submitting grant proposals that align with Williamson County funded programs. When funding is awarded, preparing evaluation reports and donor stewardship.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Hudgins Professional Consulting Services

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: August Alvarado

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 10:37 AM

Started On: 09/11/2026 02:16 PM

PROFESSIONAL CONSULTING SERVICES AGREEMENT

THIS PROFESSIONAL CONSULTING SERVICES AGREEMENT ("Agreement") between Tamara Hudgins, Ph.D., (hereinafter "Consultant"), and Williamson County, Texas, a political subdivision of the State of Texas (hereinafter "County"), having an address of 710 Main Street, Suite 101, Georgetown, Texas 78626, sets forth the terms and conditions pursuant to which Consultant will provide certain services.

I. PROFESSIONAL CONSULTING SERVICES

A Statement of Work ("SOW") is attached hereto as Exhibit "A" and the terms therein are incorporated in this Agreement. Consultant agrees to perform the Professional Consulting Services ("Services") as set forth in the attached SOW, and in any subsequently approved SOW referencing this Agreement, in a professional manner. Consultant may provide the services described in the SOW by using Consultant personnel or selected independent contractors. Consultant agrees to provide the items described in the SOW ("Deliverables").

II. TERM AND TERMINATION

- A. The Consultant is expected to complete the Services in accordance with the Time for Performance set out in the SOW. If Consultant does not perform the Services in accordance with the SOW, then County shall have the right to terminate this Agreement as set forth below. So long as the County elects not to terminate this Agreement, it shall continue from day to day until such time as the Services are completed in accordance with SOW. Consultant shall notify County in writing as soon as possible if he/she/it determines, or reasonably anticipates, that the Services will not be completed on or before the date specified in the SOW and in full accordance with the terms of the SOW.
- B. Either party may terminate this Agreement, with or without cause, upon not less than thirty (30) calendar day's written notice to the opposite party. The County shall pay Consultant for all Services performed prior to termination.
- C. If either party commits an Event of Breach (a breach of any of the covenants, terms and/or conditions of this Agreement), the non-breaching party shall deliver written notice of such Event of Breach to the breaching party. Such notice must specify the nature of the Event of Breach and inform the breaching party that unless the Event of Breach is cured within ten (10) days of receipt of the notice, additional steps may be taken to terminate this Agreement. If the breaching party begins a good faith attempt to cure the Event of Breach within said ten (10) days, then and in that instance, the said ten (10) day period may be extended by the non-breaching party, so long as the breaching party continues to prosecute a cure diligently to completion and continues to make a good faith attempt to cure the Event of Breach. If, in the opinion of the non-breaching party, the breaching party does not cure the Event of Breach

within the above referenced ten (10) day period or otherwise fails to make any diligent attempt to correct the Event of Breach, the breaching party shall be deemed to be in breach and the non-breaching party may, in addition to seeking the remedies mentioned hereinafter and/or remedies available under the law, terminate this Agreement.

III. PAYMENT, TAXES & EXPENSES

- A. Payment Terms.** The Services will be charged to County per hourly rate, as set forth in the attached SOW.

Consultant will invoice County monthly for Services. County's payment of the Services and Deliverables shall be governed by Chapter 2251 of the Texas Government Code. Invoices shall be paid by County within thirty (30) days from the date of the Williamson County Auditor's receipt of an invoice. Interest charges for any late payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. In the event that a discrepancy arises in relation to an invoice, such as an incorrect amount on an invoice or a lack of documentation that is required to be attached to an invoice to evidence the amount claimed to be due, County shall notify Consultant of the discrepancy. Following County's notification of any discrepancy as to an invoice, Consultant must resolve the discrepancy and resubmit a corrected or revised invoice, which includes all required support documentation, to the Williamson County Auditor. County shall pay the invoice within thirty (30) days from the date of the Williamson County Auditor's receipt of the corrected or revised invoice. County's payment of an invoice that contains a discrepancy shall not be considered late, nor shall any interest begin to accrue until the thirty-first (31st) day following the Williamson County Auditor's receipt of the corrected or revised invoice.

- B. Expenses.** In the event County authorizes, in advance and in writing, reimbursement of non-labor expenses related to the Services subject of this Agreement, County will pay such actual non-labor expenses in strict accordance with the Williamson County Vendor Reimbursement Policy (as amended), which is incorporated into and made a part of this Contract by reference. The Williamson County Vendor Reimbursement Policy can be found at: [WilliamsonCountyVendorReimbursementPolicyMarch2023.pdf](#) (wilco.org). Invoices requesting reimbursement for authorized non-labor expenses must be accompanied by copies of the provider's invoice and clearly set forth the actual cost of the expenses, without markup.

IV. INTENTIONALLY OMITTED

V.
CONFIDENTIAL INFORMATION

- A. To the extent authorized by law, any business, operational, commercial, financial or technical information furnished by Consultant to County under this Agreement will remain Consultant's property, will be deemed proprietary, will be kept confidential to the extent allowed by law, and will be promptly returned at Consultant's request. Except as otherwise required by law, County may not disclose, without Consultant's written permission, any such information or data to any third party, or use such information or data itself for any purpose other than performing its obligations under this Agreement. The obligations set forth in this section will survive the cancellation, termination, or completion of this Agreement.
- B. To the extent authorized by law, any business, operational, commercial, financial or technical information provided by County to Consultant will remain County's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at County's request. Consultant may not disclose, without County's written permission or as required by law, any such information or data to any third party, or use such information or data itself for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section will survive the cancellation, termination, or completion of this Agreement.
- C. To the extent, if any, that any provision in this Agreement conflicts with Tex. Gov't Code 552.001 *et seq.*, as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood and agreed that County, its officers and employees may request advice, decisions and opinions of the Attorney General of the State of Texas regarding the application of the Public Information Act to any items or information furnished to County as to whether or not the same must be made available to the public. It is further understood that County, its officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that County, its officers and employees shall have no liability or obligation to Consultant for the disclosure to the public, or to any person or persons, of any items or information furnished to County by Consultant in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

VI.
RELATIONSHIP BETWEEN THE PARTIES

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

VII.
WARRANTY

Consultant warrants that the Services provided pursuant to this Agreement will be performed consistent with generally accepted industry standards and as provided in Article 1. The

Consultant shall be responsible for the accuracy of his/her/its Services and shall promptly make necessary revisions or corrections to its work product resulting from errors, omissions, or negligent acts, and the same shall be done without compensation. The County shall determine Consultant's responsibilities for all questions arising from errors and/or omissions, subject to the dispute resolution provisions set out herein.

VIII. INDEMNIFICATION

CONSULTANT AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM AND AGAINST ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, REASONABLE ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM A NEGLIGENT ACT, ERROR OR OMISSION, NEGLIGENCE, OR INTENTIONAL TORT COMMITTED BY CONSULTANT, CONSULTANT'S EMPLOYEES, AGENTS, OR ANY OTHER PERSON OR ENTITY UNDER AGREEMENT WITH CONSULTANT INCLUDING, WITHOUT LIMITATION, CONSULTANT'S SUBCONSULTANTS, OR ANY OTHER ENTITY OVER WHICH CONSULTANT EXERCISES CONTROL.

CONSULTANT FURTHER AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM CONSULTANT'S FAILURE TO PAY CONSULTANT'S EMPLOYEES, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, IN CONNECTION WITH ANY OF THE WORK PERFORMED OR TO BE PERFORMED UNDER THIS AGREEMENT BY CONSULTANT.

CONSULTANT FURTHER AGREES TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM THE INFRINGEMENT OF ANY INTELLECTUAL PROPERTY ARISING OUT OF THE USE OF ANY PLANS, DESIGN, DRAWINGS, OR SPECIFICATIONS FURNISHED BY CONSULTANT IN THE PERFORMANCE OF THIS AGREEMENT.

THE LIMITS OF INSURANCE REQUIRED IN THIS AGREEMENT AND/OR THE AGREEMENT DOCUMENTS SHALL NOT LIMIT CONSULTANT'S OBLIGATIONS UNDER THIS SECTION. THE TERMS AND CONDITIONS CONTAINED IN THIS SECTION SHALL SURVIVE THE TERMINATION OF THE AGREEMENT OR THE SUSPENSION OF THE WORK HEREUNDER. TO THE EXTENT THAT ANY LIABILITIES, PENALTIES, DEMANDS, CLAIMS, LAWSUITS, LOSSES, DAMAGES, COSTS AND EXPENSES ARE CAUSED IN PART BY THE ACTS OF THE COUNTY OR THIRD PARTIES FOR WHOM CONSULTANT IS NOT LEGALLY LIABLE, CONSULTANT'S OBLIGATIONS SHALL BE IN PROPORTION TO CONSULTANT'S FAULT. THE OBLIGATIONS HEREIN SHALL ALSO EXTEND TO ANY ACTIONS BY THE COUNTY TO ENFORCE THIS INDEMNITY OBLIGATION.

IN THE EVENT THAT CONTRACTORS INITIATE LITIGATION AGAINST THE COUNTY IN WHICH THE CONTRACTOR ALLEGES DAMAGES AS A RESULT OF ANY NEGLIGENT ACTS, ERRORS OR OMISSIONS OF CONSULTANT, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH CONSULTANT EXERCISES CONTROL, INCLUDING, BUT NOT LIMITED TO, DEFECTS, ERRORS, OR OMISSIONS, THEN THE COUNTY SHALL HAVE THE RIGHT TO JOIN CONSULTANT IN ANY SUCH PROCEEDINGS AT THE COUNTY'S COST. CONSULTANT SHALL ALSO HOLD THE COUNTY HARMLESS AND INDEMNIFY THE COUNTY TO THE EXTENT THAT CONSULTANT, ANY OF ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH CONSULTANT EXERCISES CONTROL, CAUSED SUCH DAMAGES TO CONTRACTOR, INCLUDING ANY AND ALL COSTS AND REASONABLE ATTORNEYS' FEES INCURRED BY THE COUNTY IN CONNECTION WITH THE DEFENSE OF ANY CLAIMS WHERE CONSULTANT, ITS EMPLOYEES, AGENTS, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, OR OTHER ENTITIES OVER WHICH CONSULTANT EXERCISES CONTROL, ARE ADJUDICATED AT FAULT.

TO THE FULLEST EXTENT PERMITTED BY LAW, NEITHER PARTY SHALL BE LIABLE TO THE OTHER PARTY FOR ANY SPECIAL, PUNITIVE, CONSEQUENTIAL OR INDIRECT DAMAGES RESULTING IN ANY WAY FROM THIS AGREEMENT.

IX.
INTENTIONALLY OMITTED

X.
CHANGE REQUESTS

County or Consultant may request changes to the Services to be performed under the applicable SOW by written notice ("Change Requests"). The nature of these changes includes, but are not limited to, additions to or deletions from any services, changes to the schedule, prevention or loss of work due to inadequate facilities or technical infrastructure, or changes to key final decisions, or, any extra work by Consultant necessitated by County not meeting its obligations or preventing Consultant from meeting its obligations.

All Change Requests shall be subject to the following terms:

- i. Disputes regarding Change Requests shall be handled pursuant to applicable dispute resolution section contained herein below;
- ii. Any changes to the terms of this Agreement shall be reduced to a written amendment and executed by both parties prior to such changes becoming effective; and
- iii. In the event of a conflict between the terms and conditions of this Agreement and the terms and conditions of any amendment relating to a Change Request, the terms and conditions of this Agreement shall control.

XI.
DISPUTE RESOLUTION; MEDIATION

The parties to this Agreement will work together in good faith to resolve any controversy, dispute or claim between them which arises out of or relates to this Agreement, whether stated in tort, Agreement, statute, bad faith, professional liability or otherwise ("Claim"). If the parties are unable to resolve the Claim within thirty (30) days following the date in which one party sent written notice of the Claim to the other party, and if a party wishes to pursue the Claim, such Claim shall be addressed through non-binding mediation under the Commercial Mediation Rules of the American Arbitration Association ("AAA"). A single mediator engaged in the practice of law, who is knowledgeable about subject matter of this Agreement, will conduct the mediation under the then current rules of the AAA. Any mediation under this Agreement shall be conducted in Williamson County, Texas. All costs involved in the mediation shall be borne equally between the parties, except that each party shall bear its own attorneys' fees. Nothing herein is intended to prevent either party from seeking any other remedy available hereunder or at law, including seeking redress in a court of competent jurisdiction. This provision shall survive the termination of this Agreement.

The parties hereby expressly agree that no claims or disputes between the parties arising out of or relating to this Agreement, or a breach thereof shall be decided by any arbitration proceeding, including without limitation, any proceeding under the Federal Arbitration Act (9 USC Section 1-14) or any applicable state arbitration statute.

XII. GENERAL

- A. Venue and Governing Law.** Each party to this Agreement hereby agrees and acknowledges that venue and jurisdiction of any suit, right, or cause of action arising out of or in connection with this Agreement shall lie exclusively in Williamson County, Texas, and the parties hereto expressly consent and submit to such jurisdiction. Furthermore, except to the extent that this Agreement is governed by the laws of the United States, this Agreement shall be governed by and construed in accordance with the laws of the State of Texas, excluding, however, its choice of law rules.
- B. Force Majeure.** If the party obligated to perform is prevented from performance by an act of war, order of legal authority, act of God, or other unavoidable cause not attributable to the fault or negligence of said party, the other party shall grant such party relief from the performance of this Agreement. The burden of proof for the need of such relief shall rest upon the party obligated to perform. To obtain release based on force majeure, the party obligated to perform shall file a written request with the other party.
- C. Severability.** If any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof, but rather this entire Agreement will be construed as if not containing the particular invalid or unenforceable provision or provisions, and the rights and obligation of the parties shall be construed and enforced in accordance therewith. The parties acknowledge that if any provision of this Agreement is determined to be invalid or unenforceable, it is the desire and intention of each that such provision be reformed and construed in such a manner that it will, to the maximum extent practicable, give effect to the intent of this Agreement and be deemed to be validated and enforceable.
- D. Successors and Assigns; Assignment.** This Agreement shall be binding upon and inure to the benefit of parties hereto and their respective successors and assigns. No party to this Agreement may assign or transfer its interest in or obligations under this Agreement without the prior written consent of all parties to this Agreement.
- E. No Third-Party Beneficiaries.** This Agreement is for the sole and exclusive benefit of the parties hereto and nothing in this Agreement, express or implied, is intended to confer or shall be construed as conferring upon any other person any rights, remedies or any other type or types of benefits.
- F. No Waiver of Immunities.** Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

- G. County's Right to Audit.** Consultant agrees that County or its duly authorized representatives shall, until the expiration of three (3) years after final payment under this Agreement, have access to and the right to examine and photocopy any and all books, documents, papers and records of Consultant which are directly pertinent to the services to be performed under this Agreement for the purposes of making audits, examinations, excerpts, and transcriptions. The Consultant agrees that County shall have access during normal working hours to all necessary Consultant facilities and shall be provided adequate and appropriate workspace in order to conduct audits in compliance with the provisions of this section. The County shall give Consultant reasonable advance notice of intended audits.
- H. Appropriation of Funds by County.** County believes it has sufficient funds currently available and authorized for expenditure to finance the costs of this Agreement. Consultant understands and agrees that the County's payment of amounts under this Agreement is contingent on the County receiving appropriations or other expenditure authority sufficient to allow the County, in the exercise of reasonable administrative discretion, to continue to make payments under this Agreement.
- I. Conflicting Terms.** In the event of a conflict between the terms and conditions of this Agreement and the terms and conditions of the SOW, as amended, the terms and conditions of this Agreement shall control.
- J. Execution in Counterparts.** This Agreement may be executed in counterparts, each of which, when executed and delivered, shall be deemed to be an original and all of which together shall constitute one and the same document.
- K. Entire Agreement.** This Agreement (including any SOW attached hereto or subsequently approved by the parties) represents the entire agreement between the parties and supersedes any and all prior or contemporaneous agreements or representations. This Agreement may not be modified or amended except in a writing signed by an authorized representative of each party. NO OFFICIAL, EMPLOYEE, AGENT, OR REPRESENTATIVE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE GRANTED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT. It is agreed that the terms of this Agreement shall supersede the preprinted terms in any County purchase order or other ordering document.

WITNESS WHEREOF each County and Consultant has caused its authorized representatives to execute and deliver this Agreement effective as of the date which this agreement is last signed below.

TAMARA HUDGINS, PH.D. (Consultant)

By: _____

Name: _____

Title: _____

Date: _____, 20____

WILLIAMSON COUNTY, TEXAS (County)

By: _____

Printed Name: _____

Capacity: As Presiding Officer of the
Williamson County Commissioners Court

Date: _____, 20____

EXHIBIT “A” STATEMENT OF WORK

The following describes the Services shall be provided and accomplished by the Consultant pursuant to the terms and conditions of the Agreement and this SOW:

Scope of Work:

Background: To provide fundraising support to the County.

Expected Outcomes: Raise new sources of foundation and government revenues to support the County’s mission.

Deliverables: Maintain annual calendar of corporate, foundation, and government proposal writing and reporting. As needed/appropriate, prepare and submit proposals that are complementary to the County’s fundable programs as well as other needs. When funded, prepare evaluation reports and stewardship for donors.

Factors Impacting Estimates: Estimates are provided in good faith to the County for their review and planning purposes. Invoices submitted will reflect actual work done on behalf of the County. Adverse situations may impact the time estimate above. If the Consultant believes that estimates will be impacted by more than 10%, the County will be notified and, if needed, a revised Scope of Work will be submitted.

Work Out of Scope: If additional tasks not related to this Scope of Work are requested, a revised Scope of Work will be submitted at the regular hourly rates.

Time for Performance:

The Service to be performed under this SOW shall begin on October 1, 2026, and end on September 30, 2027.

Compensation:

The maximum amount payable for the Services and all authorized expenses under the Agreement, without modification, for the life of this contract, shall not exceed \$ 18,000.

Hourly Rate:

\$150 per hour (estimated consulting hours 5-10 hours per month)

Commissioners Court - Regular Session**59.****Meeting Date:** 09/22/2026

Approval of the Professional Services Agreement with Giulianne Krug

Submitted For: August Alvarado**Submitted By:** August Alvarado, All District Courts**Department:** All District Courts**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the Professional Consulting Services Agreement between Giulianne Krug, Ph.D. and Williamson County to provide fundraising support for the All District Courts specialty programs and authorizing the execution of this agreement.

Public Background

This Professional Service Agreement with Giulianne Krug, Ph.D., is intended to provide support for the All District Courts Mental Health treatment court.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Krug Professional Consulting Services

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: August Alvarado

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 10:40 AM

Started On: 09/11/2026 02:27 PM

PROFESSIONAL CONSULTING SERVICES AGREEMENT

THIS PROFESSIONAL CONSULTING SERVICES AGREEMENT ("Agreement") between Giulianne Krug, Ph.D., (hereinafter "Consultant"), and Williamson County, Texas, a political subdivision of the State of Texas (hereinafter "County"), having an address of 710 Main Street, Suite 101, Georgetown, Texas 78626, sets forth the terms and conditions pursuant to which Consultant will provide certain services.

I. PROFESSIONAL CONSULTING SERVICES

A Statement of Work ("SOW") is attached hereto as Exhibit "A" and the terms therein are incorporated in this Agreement. Consultant agrees to perform the Professional Consulting Services ("Services") as set forth in the attached SOW, and in any subsequently approved SOW referencing this Agreement, in a professional manner. Consultant may provide the services described in the SOW by using Consultant personnel or selected independent contractors. Consultant agrees to provide the items described in the SOW ("Deliverables").

II. TERM AND TERMINATION

- A. The Consultant is expected to complete the Services in accordance with the Time for Performance set out in the SOW. If Consultant does not perform the Services in accordance with the SOW, then County shall have the right to terminate this Agreement as set forth below. So long as the County elects not to terminate this Agreement, it shall continue from day to day until such time as the Services are completed in accordance with SOW. Consultant shall notify County in writing as soon as possible if he/she/it determines, or reasonably anticipates, that the Services will not be completed on or before the date specified in the SOW and in full accordance with the terms of the SOW.
- B. Either party may terminate this Agreement, with or without cause, upon not less than thirty (30) calendar day's written notice to the opposite party. The County shall pay Consultant for all Services performed prior to termination.
- C. If either party commits an Event of Breach (a breach of any of the covenants, terms and/or conditions of this Agreement), the non-breaching party shall deliver written notice of such Event of Breach to the breaching party. Such notice must specify the nature of the Event of Breach and inform the breaching party that unless the Event of Breach is cured within ten (10) days of receipt of the notice, additional steps may be taken to terminate this Agreement. If the breaching party begins a good faith attempt to cure the Event of Breach within said ten (10) days, then and in that instance, the said ten (10) day period may be extended by the non-breaching party, so long as the breaching party continues to prosecute a cure diligently to completion and continues to make a good faith attempt to cure the Event of Breach. If, in the opinion of the non-breaching party, the breaching party does not cure the Event of Breach

within the above referenced ten (10) day period or otherwise fails to make any diligent attempt to correct the Event of Breach, the breaching party shall be deemed to be in breach and the non-breaching party may, in addition to seeking the remedies mentioned hereinafter and/or remedies available under the law, terminate this Agreement.

III. PAYMENT, TAXES & EXPENSES

- A. Payment Terms.** The Services will be charged to County per hourly rate, as set forth in the attached SOW.

Consultant will invoice County monthly for Services. County's payment of the Services and Deliverables shall be governed by Chapter 2251 of the Texas Government Code. Invoices shall be paid by County within thirty (30) days from the date of the Williamson County Auditor's receipt of an invoice. Interest charges for any late payments shall be paid by County in accordance with Texas Government Code Section 2251.025. More specifically, the rate of interest that shall accrue on a late payment is the rate in effect on September 1 of County's fiscal year in which the payment becomes due. The said rate in effect on September 1 shall be equal to the sum of one percent (1%); and (2) the prime rate published in the Wall Street Journal on the first day of July of the preceding fiscal year that does not fall on a Saturday or Sunday. In the event that a discrepancy arises in relation to an invoice, such as an incorrect amount on an invoice or a lack of documentation that is required to be attached to an invoice to evidence the amount claimed to be due, County shall notify Consultant of the discrepancy. Following County's notification of any discrepancy as to an invoice, Consultant must resolve the discrepancy and resubmit a corrected or revised invoice, which includes all required support documentation, to the Williamson County Auditor. County shall pay the invoice within thirty (30) days from the date of the Williamson County Auditor's receipt of the corrected or revised invoice. County's payment of an invoice that contains a discrepancy shall not be considered late, nor shall any interest begin to accrue until the thirty-first (31st) day following the Williamson County Auditor's receipt of the corrected or revised invoice.

- B. Expenses.** In the event County authorizes, in advance and in writing, reimbursement of non-labor expenses related to the Services subject of this Agreement, County will pay such actual non-labor expenses in strict accordance with the Williamson County Vendor Reimbursement Policy (as amended), which is incorporated into and made a part of this Contract by reference. The Williamson County Vendor Reimbursement Policy can be found at: [WilliamsonCountyVendorReimbursementPolicyMarch2023.pdf](#) (wilco.org). Invoices requesting reimbursement for authorized non-labor expenses must be accompanied by copies of the provider's invoice and clearly set forth the actual cost of the expenses, without markup.

IV. INTENTIONALLY OMITTED

V.
CONFIDENTIAL INFORMATION

- A. To the extent authorized by law, any business, operational, commercial, financial or technical information furnished by Consultant to County under this Agreement will remain Consultant's property, will be deemed proprietary, will be kept confidential to the extent allowed by law, and will be promptly returned at Consultant's request. Except as otherwise required by law, County may not disclose, without Consultant's written permission, any such information or data to any third party, or use such information or data itself for any purpose other than performing its obligations under this Agreement. The obligations set forth in this section will survive the cancellation, termination, or completion of this Agreement.
- B. To the extent authorized by law, any business, operational, commercial, financial or technical information provided by County to Consultant will remain County's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at County's request. Consultant may not disclose, without County's written permission or as required by law, any such information or data to any third party, or use such information or data itself for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section will survive the cancellation, termination, or completion of this Agreement.
- C. To the extent, if any, that any provision in this Agreement conflicts with Tex. Gov't Code 552.001 *et seq.*, as amended (the "Public Information Act"), the same shall be of no force or effect. Furthermore, it is expressly understood and agreed that County, its officers and employees may request advice, decisions and opinions of the Attorney General of the State of Texas regarding the application of the Public Information Act to any items or information furnished to County as to whether or not the same must be made available to the public. It is further understood that County, its officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that County, its officers and employees shall have no liability or obligation to Consultant for the disclosure to the public, or to any person or persons, of any items or information furnished to County by Consultant in reliance of any advice, decision or opinion of the Attorney General of the State of Texas.

VI.
RELATIONSHIP BETWEEN THE PARTIES

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

VII.
WARRANTY

Consultant warrants that the Services provided pursuant to this Agreement will be performed consistent with generally accepted industry standards and as provided in Article 1. The

Consultant shall be responsible for the accuracy of his/her/its Services and shall promptly make necessary revisions or corrections to its work product resulting from errors, omissions, or negligent acts, and the same shall be done without compensation. The County shall determine Consultant's responsibilities for all questions arising from errors and/or omissions, subject to the dispute resolution provisions set out herein.

VIII. INDEMNIFICATION

CONSULTANT AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM AND AGAINST ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, REASONABLE ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM A NEGLIGENT ACT, ERROR OR OMISSION, NEGLIGENCE, OR INTENTIONAL TORT COMMITTED BY CONSULTANT, CONSULTANT'S EMPLOYEES, AGENTS, OR ANY OTHER PERSON OR ENTITY UNDER AGREEMENT WITH CONSULTANT INCLUDING, WITHOUT LIMITATION, CONSULTANT'S SUBCONSULTANTS, OR ANY OTHER ENTITY OVER WHICH CONSULTANT EXERCISES CONTROL.

CONSULTANT FURTHER AGREES, TO THE FULLEST EXTENT PERMITTED BY LAW, TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, JUDGMENTS, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM CONSULTANT'S FAILURE TO PAY CONSULTANT'S EMPLOYEES, SUBCONTRACTORS, SUBCONSULTANTS, OR SUPPLIERS, IN CONNECTION WITH ANY OF THE WORK PERFORMED OR TO BE PERFORMED UNDER THIS AGREEMENT BY CONSULTANT.

CONSULTANT FURTHER AGREES TO INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM ANY AND ALL LIABILITIES, LOSSES, PENALTIES, CLAIMS, LAWSUITS, DAMAGES, COSTS AND EXPENSES, INCLUDING, BUT NOT LIMITED TO, ATTORNEYS' FEES, ("LOSSES") TO THE EXTENT SUCH LOSSES ARE CAUSED BY OR RESULTS FROM THE INFRINGEMENT OF ANY INTELLECTUAL PROPERTY ARISING OUT OF THE USE OF ANY PLANS, DESIGN, DRAWINGS, OR SPECIFICATIONS FURNISHED BY CONSULTANT IN THE PERFORMANCE OF THIS AGREEMENT.

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- F. No Waiver of Immunities.** Nothing in this Agreement shall be deemed to waive, modify or amend any legal defense available at law or in equity to County, its past or present officers, employees, or agents, nor to create any legal rights or claim on behalf of any third party. County does not waive, modify, or alter to any extent whatsoever the availability of the defense of governmental immunity under the laws of the State of Texas and of the United States.

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WITNESS WHEREOF each County and Consultant has caused its authorized representatives to execute and deliver this Agreement effective as of the date which this agreement is last signed below.

GIULIANNE KRUG, PH.D. (Consultant)

By: _____

Name: _____

Title: _____

Date: _____, 20____

WILLIAMSON COUNTY, TEXAS (County)

By: _____

Printed Name: _____

Capacity: As Presiding Officer of the
Williamson County Commissioners Court

Date: _____, 20____

EXHIBIT “A” STATEMENT OF WORK

The following describes the Services shall be provided and accomplished by the Consultant pursuant to the terms and conditions of the Agreement and this SOW:

Scope of Work:

Background: The Honorable Donna King, Judge of the 26th District Court of Williamson County, Texas has established the Felony Mental Health Docket, a specialized court program designed to provide in-depth case management and integrated services to justice-involved individuals with co-occurring mental health, intellectual, developmental, and/or substance use disorders.

The Felony Mental Health Docket is based on a collaborative approach to provide appropriate individualized care and effective supervision to participants to reduce recidivism, enhance public safety, improve the quality of life for justice-involved individuals with mental illness, and make more effective use of government resources.

Deliverables: Utilizing a trauma-informed care approach tailored to the individual needs of Program Participants, Participating Partner shall provide Occupational Therapy (OT) services. Schedule 1:1 times with each Program Participant to complete the screening process. Screening of all participants to determine need for occupational therapy services. If a need is determined, completion of a full evaluation to determine appropriate occupational therapy services for each individual Program Participant.

Participating Partner agrees to attend and participate in staffings and MH court proceedings related to the participant's case. Participating Partner will collect and share with the team data regarding the following for program development and justification purposes:

- Time spent on all activities each month
- Outcomes related to the following target areas
- Functioning in everyday life to include self-care/self-management skills
- Housing stability including home management activities
- Employment and related education
- Social participation
- Perception of care

Time for Performance:

The Service to be performed under this SOW shall begin on October 1, 2026, and end on September 30, 2027.

Compensation:

The maximum amount payable for the Services and all authorized expenses under the Agreement, without modification, for the life of this contract, shall not exceed \$18,000.

- Individual session: \$75
- Group Session: (2 or more Participants): \$100
- Missed Visit: \$35

Commissioners Court - Regular Session**60.****Meeting Date:** 09/22/2026

FY27 Property/Casualty and Workers' Comp Insurance Renewal

Submitted By: Andy Hoffman, Commissioners Court**Department:** Commissioners Court**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on the procurement of Property/Casualty & Workers' Compensation Insurance through Broker of Record McGriff Insurance Services under solicitation #22RFP79 for a total amount of up to \$4,096,170.95 for the term October 1, 2026, through October 1, 2027.

Public Background

Williamson County's Broker of Record for Risk Insurance, McGriff, a Marsh and McLennan Agency LLC Company, solicited quotes from various carriers. The funding sources are complex as each department/office must pay its portion for certain premiums. Funding is provided annually in the General Fund non-departmental and departmental budgets and the Risk Fund budget (workers' compensation only) under object codes 04057, 04419, 04414, 04413, and 04412.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

FY27 Insurance Renewal Summary

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Andy Hoffman

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 03:47 PM

Started On: 09/14/2026 10:23 AM

Williamson County 2026 - 2027 Insurance Renewal

	10/1/25 - 10/1/26 Travelers, Metis & Midwest Employers	10/1/26 - 10/1/27 BUDGET	10/1/26 - 10/1/27 Travelers, Metis & Midwest Employers Option 1	10/1/26 - 10/1/27 Stratis, Metis & Midwest Employers Option 2
Property Premium	\$1,705,822.00	\$1,815,992.00	\$1,729,897.00	\$1,422,362.00
Total Insured Value	\$537,344,918	\$667,788,359	\$667,788,359	\$667,788,359
Loss Limit	\$150,000,000	\$150,000,000	\$150,000,000	\$250,000,000
All Other Perils Deductible	\$25,000	\$25,000	\$25,000	\$25,000
Water Damage Deductible	\$100,000	\$100,000	\$100,000	\$25,000
Wind/Hail Deductible	3%; Minimum \$250,000	3%; Minimum \$250,000	3%; Minimum \$250,000	2%; Minimum \$100,000
Mobile Equipment Deductible	\$25,000 (RC)	\$25,000 (RC)	\$25,000 (RC)	\$25,000 (RC)
Casualty Premium	\$1,983,641.57	\$2,120,323.00	\$2,052,308.95	\$2,052,308.95
General Liability Limit	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000
General Liability Limit Agg	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000
General Liability Retention	\$100,000	\$100,000	\$100,000	\$100,000
Public Officials Limit	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000
Public Officials Retention	\$100,000	\$100,000	\$100,000	\$100,000
Law Enforcement Limit	\$4,750,000	\$4,750,000	\$4,750,000	\$4,750,000
Law Enforcement Retention	\$250,000	\$250,000	\$250,000	\$250,000
Crime Limit	\$500,000	\$500,000	\$1,000,000	\$1,000,000
Crime Deductible	\$5,000	\$5,000	\$5,000	\$5,000
Cyber Limit	\$3,000,000	\$3,000,000	\$5,000,000	\$5,000,000
Cyber Deductible	\$50,000	\$50,000	\$50,000	\$50,000
WC Buffer Limit	\$500,000	\$500,000	\$500,000	\$500,000
Final WC Deductible	\$250,000	\$250,000	\$250,000	\$250,000
Budget	\$702,428,992	\$712,565,703	\$712,565,703	\$712,565,703
Auto Liability Premium	\$347,826.00	\$429,839.00	\$334,777.00	\$334,777.00
Number of Units	984	902	902	902
Auto Liability Limit	\$1,000,000	\$1,000,000	\$1,000,000	\$1,000,000
Auto Liability Retention	\$100,000	\$100,000	\$100,000	\$100,000
Auto PD Premium	\$0.00	\$0.00	\$0.00	\$0.00
Auto PD Coverage?	Yes - Auto CAT PD	Yes - Auto CAT PD	Yes - Auto CAT PD	Yes - Auto CAT PD
Auto PD Deductible	\$100,000 \$10,000 Per Vehicle	\$100,000 \$10,000 Per Vehicle	\$100,000 \$10,000 Per Vehicle	\$100,000 \$10,000 Per Vehicle
Auto CAT PD Limit	\$2,500,000	\$2,500,002	\$2,500,000	\$2,500,000
Workers Comp Premium	\$264,957.00	\$338,543.00	\$286,723.00	\$286,723.00
Projected Payroll	\$146,590,345	\$168,778,477	\$168,778,477	\$168,778,477
Self Insured Retention	\$750,000	\$750,000	\$750,000	\$750,000
SIR After Buffer	\$250,000	\$250,000	\$250,000	\$250,000
Total Premium	\$4,302,246.57	\$4,704,697.00	\$4,403,705.95	\$4,096,170.95
Premium To Insurance Budget			-\$300,991.05	-\$608,526.05
Insurance Cost Per \$1,000 Budget	\$6.12	\$6.60	\$6.18	\$5.75

Commissioners Court - Regular Session**61.****Meeting Date:** 09/22/2026

FY2027 Selective Traffic Enforcement Program Grant 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 to authorize the Williamson County Sheriff's Office to accept funding through the Texas Department of Transportation FY2027 Selective Traffic Enforcement Program grant.

Public Background

The Texas Department of Transportation (TXDOT) annually awards Selective Traffic Enforcement Program (STEP) grants to fund overtime costs for additional traffic enforcement within high-crash areas. Enforcement occurs year round but is specifically required during the following periods: Christmas/New Year's, Spring Break, Memorial Day, Independence Day, Operation: Slow Down (July) and Labor Day. Williamson County is eligible to receive approximately \$39,832.80 to provide approximately 480 hours of additional traffic enforcement. A minimum match of 20% is required and will be met through administrative costs associated with the implementation of the grant; this match is approximately \$9,971.06. The total amount of the grant is \$49,803.86. Staff recommends the following action: Authorize the Sheriff's Office to accept funding through the TXDOT FY2027 STEP grant and permit appropriate County department personnel to complete all documentation necessary for implementation.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

TXDOT Authorization form

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Starla Hall

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 01:55 PM

Started On: 09/04/2026 02:55 PM

**Texas Department Of Transportation - Traffic Safety
Electronic Signature Authorization Form**

This form identifies the person(s) who have the authority to sign grant agreements and amendments for the Grant ID listed at the bottom of the page.

Name Of Organization: County of Williamson

Project Title: STEP Comprehensive

Authorizing Authority

The signatory of the Subgrantee hereby represents and warrants that she/he is an officer of the organization for which she/he has executed this agreement and that she/he has full and complete authority to enter into the agreement on behalf of the organization. I authorize the person(s) listed under the section "Authorized to Electronically Sign Grant Agreements and Amendments" to enter into an agreement on behalf of the organization.

Name:	STEVEN SNELL
Title:	COUNTY JUDGE
Signature:	
Date:	
Under the authority of Ordinance or Resolution Number (if applicable)	

Authorized to Electronically Sign Grant Agreements and Amendments

List Subgrantee Administrators who have complete authority to enter into an agreement on behalf of the organization.

	Print Name of Subgrantee Administrator in TxDOT Traffic Safety eGrants	Title
1.	MICHAEL BAXTER	GRANT MANAGER, WCSO
2.	CRAIG GRIPENTROL	COMMANDER, WCSO
3.		

Commissioners Court - Regular Session**62.****Meeting Date:** 09/22/2026

Award 1 of 6 for IFB #26IFB63 Medical and Pharmaceutical Items to Life Assist Inc. for the Emergency Medical Services Department

Submitted For: Joy Simonton**Submitted By:** Jesel Vigil, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on awarding IFB #26IFB63 to Life Assist Inc. for Medical and Pharmaceutical Items in the combined annual not-to-exceed amount for all contracts awarded under this solicitation of \$787,000.00 per fiscal year, effective October 1, 2026, through September 30, 2027, with two (2) optional one (1) year renewals and authorize execution of the agreement. (The funding sources are 01.0100.0540.003200, 01.0100.0540.003307 and 01.0100.0540.003107)

Public Background

The evaluation committee is recommending that Life Assist Inc. be awarded 1 of 6 for #26IFB63 Medical and Pharmaceutical Items. Vendors were ranked by item based on pricing, with the #1 ranked vendor serving as primary vendor for that item. If the primary vendor is unable to provide an item, EMS may purchase from the next ranked vendor in accordance with the bid tabulation.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Jesel Vigil

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 12:31 PM

Started On: 09/08/2026 10:19 AM

Commissioners Court - Regular Session**63.****Meeting Date:** 09/22/2026

Approval of Agreement #2026-292 with SoftwareOnc, Inc. for the Purchase of additional Microsoft SQL Server Enterprise and Standard Core Licenses for the Information Systems Department

Submitted For: Joy Simonton**Submitted By:** Sandra Malcolm, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action to approve Agreement #2026-292 for the purchase of additional Microsoft SQL Server Enterprise and Standard Core licenses for the Information Systems Department, in the amount of \$427,726.80, utilizing the TIPS Cooperative Contract #260105, and authorize the execution of the agreement (Funding source: P604; 2025CIP; Task 4.2).

Public Background

Williamson County Information Technology is requesting approval of Agreement #2026-292 for the purchase of additional Microsoft SQL Server Enterprise and Standard core licenses under the County's existing Microsoft Enterprise Agreement (EA).

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Sandra Malcolm

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 08:55 AM

Started On: 09/04/2026 04:38 PM

Commissioners Court - Regular Session**64.****Meeting Date:** 09/22/2026

Approval of Amendment between Williamson County and GTS Technology Solutions Inc. for staff augmentation services for Information Systems 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 on approving an amendment between Williamson County and GTS Technology Solutions Inc. for staff augmentation services for an ERP Developer Level 3 Workday Analyst originally approved by the Williamson County Commissioners Court on September 1, 2026, under Agenda Item #54, for a not-to-exceed amount of \$135,200.00, through DIR Contract #DIR-CPO-5721, and authorize the execution of this agreement. (Funding source: P710, 2026CIP, Task 2).

Public Background

Seeking approval for an amendment between Williamson County and GTS Technology Solutions Inc. for staff augmentation services for an ERP Developer Level 3 Workday Analyst. GTS Technology Solutions Inc. will provide an estimated 1,040 hours of Workday analyst services at an hourly rate of \$130.00, for a not-to-exceed amount of \$135,200.00. The services will support the continued integration and implementation of Williamson County's new Workday ERP system. The requested contract term is October 1, 2026, through September 30, 2027.

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: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 08:57 AM

Started On: 09/09/2026 04:14 PM

Commissioners Court - Regular Session**65.****Meeting Date:** 09/22/2026

Award of RFP #26RFP67 for Mowing Landscape Maintenance Services to Heart of Texas Landscape and Irrigation Co. for Parks Department

Submitted For: Joy Simonton**Submitted By:** Jesel Vigil, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Disuss, consider, and take appropriate action on awarding #26RFP67 - Mowing Landscape Maintenance Services to Heart of Texas Landscape and Irrigation Co. as the primary contract in the not-to-exceed amount of Two Hundred Eighty Thousand Five Hundred Dollars (\$280,500.00) per fiscal year, effective October 1, 2026, through September 30, 2028, with four additional one-year renewal options and authorize the execution of this agreement. (Funding Source 01.0100.0510.003541.)

Public Background

The evaluation committee is recommending that Heart of Texas Landscape and Irrigation Co. as the top-rated vendor be awarded RFP #26RFP67 on an as-needed basis for Landscape Maintenance services. Heart of Texas Landscape and Irrigation Co. submitted a Best and Final Offer (BAFO) and a contract was negotiated. If the primary service provider is unable to provide services, then the end user has the option to cancel that order and place the order with the back-up service provider.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Jesel Vigil

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 08:56 AM

Started On: 09/08/2026 11:11 AM

Commissioners Court - Regular Session**66.****Meeting Date:** 09/22/2026

Approval of Renewal No. 3 (FINAL) – 22RFP112 between Williamson County and Rippner Tennis for the Parks Department

Submitted For: Joy Simonton**Submitted By:** Cheryl Johnson, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on approval of Renewal No. 3 (FINAL), Contract No. 22RFP122, between Williamson County and Rippner Tennis for the Parks Department. The original agreement was approved by the Commissioners Court on September 13, 2022, Agenda Item No. 69. This is the final one-year renewal at the same pricing and terms as Renewal No. 2 and authorizes the execution of this agreement. Funding source: 01.0100.0000.347001.

Public Background

Seeking approval of Renewal No. 3 (FINAL) Contract #22RFP122 between Williamson County and Rippner Tennis for the Parks Department. The original agreement was approved by the Commissioners Court on September 13, 2022, Agenda Item No. 69. This is the final one-year renewal at the same pricing and terms as renewal No.2.

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: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 08:59 AM

Started On: 09/10/2026 12:57 PM

Commissioners Court - Regular Session**67.****Meeting Date:** 09/22/2026

Approval of the Guaranteed Maximum Price GMP02 for RFP #25RFP52 WCRAS Building Addition for Facilities Management

Submitted For: Joy Simonton**Submitted By:** Ann Sanchez, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the Guaranteed Maximum Price Proposal GMP02, which awarded RFP 25RFP52 for the WCRAS Building Addition to Bartlett Cocke General Contractors, LLC in the amount of One Million Seven Hundred Forty-Two Thousand & Thirteen Dollars (\$1,742,013.00) and authorize the execution of the GMP02. (Funding source is P719.)

Public Background

The guaranteed maximum price of GMP02 is for the Williamson County Regional Animal Shelter Building Addition RFP #25RFP52, awarded on 08.19.2025 with agenda item #66 with Bartlett Cocke General Contractors, LLC to perform the work approved on the above-referenced project.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ann Sanchez

Final Approval Date: 09/14/2026

Reviewed By

Delia Colon

Date

09/14/2026 12:40 PM

Started On: 09/08/2026 03:20 PM

Commissioners Court - Regular Session**68.****Meeting Date:** 09/22/2026

Approval of Master Service Agreement No. 2026-288 with Southland Industries for HVAC Services for Facilities Management

Submitted For: Joy Simonton**Submitted By:** Ann Sanchez, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving the Master Service Agreement, No. 2026-288 between Williamson County and Southland Industries for HVAC Services in the not-to-exceed amount of \$500,000 per FY pursuant to Choice Partners Cooperative Contract #25/035MR-60 and authorize the execution of the agreement. (Funding sources are 01.0100.0509.004510, 01.0100.0509.004500 and 01.0100.0509.004509).

Public Background

This Master Service Agreement No. 2026-288 with Southland Industries is for HVAC Services at various Williamson County facilities. This MSA will be effective upon execution and will continue through September 9, 2027, with two (2) optional one-year renewals.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ann Sanchez

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 10:44 AM

Started On: 09/11/2026 12:33 PM

Commissioners Court - Regular Session**69.****Meeting Date:** 09/22/2026

Approval of Master Service Agreement No. 2026-289 with Southland Industries for Electrical Services for Facilities Management

Submitted For: Joy Simonton**Submitted By:** Jesel Vigil, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on approving the Master Service Agreement, No. 2026-289 between Williamson County and Southland Industries for Electrical Services in the not-to-exceed amount of \$500,000 per FY pursuant to Choice Partners Cooperative Contract #25/035MR-60 and authorize the execution of the agreement. (Funding sources are 01.0100.0509.004510, 01.0100.0509.004500 and 01.0100.0509.004509.)

Public Background

This Master Service Agreement No. 2026-289 with Southland Industries is for Electrical Services at various Williamson County facilities. This MSA will be effective upon execution and will continue through September 9, 2027, with two (2) optional one-year renewals.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Jesel Vigil

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 10:45 AM

Started On: 09/11/2026 12:36 PM

Commissioners Court - Regular Session**70.****Meeting Date:** 09/22/2026

Approval of Master Service Agreement with Southland Industries for Plumbing Services for Facilities Management

Submitted For: Joy Simonton**Submitted By:** Johnny Grimaldo, Purchasing**Department:** Purchasing**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on approving the Master Service Agreement (MSA) # 2026-287, between Williamson County and Southland Industries for Plumbing Services, in the not-to-exceed amount of \$500,000.00 per fiscal year pursuant to Choice Partners Cooperative 25/035MR-60 and authorize execution of the agreement. (Funding (01.0100.0509.004510, 01.0100.0509.004500,01.0100.0509.004509.)

Public Background

This Master Service Agreement for Plumbing Services between Williamson County and Southland Industries allows for as-needed repairs. This MSA will be valid as of the date of execution through September 9, 2029.

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Johnny Grimaldo

Final Approval Date: 09/15/2026

Reviewed By

Delia Colon

Date

09/15/2026 10:47 AM

Started On: 09/11/2026 01:22 PM

Commissioners Court - Regular Session**71.****Meeting Date:** 09/22/2026

Development Agreement for CR 245 at Ronald Reagan Blvd

Submitted For: Adam Boatright**Submitted By:** Misti Schulz, Infrastructure**Department:** Infrastructure**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on a Development Agreement with Georgetown Patio Homes, LLC and Reagan 245 Real Estate, LLC for improvements to County Road 245 at Ronald Reagan Blvd.

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: Misti Schulz

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:48 AM

Started On: 09/15/2026 05:05 PM

Commissioners Court - Regular Session**72.****Meeting Date:** 09/22/2026

Ronald Reagan Blvd Seg C1– STV – Contract Amendment 2

Submitted By: Ragan Riggs, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on Contract Amendment No. 2 to the Ronald Reagan Boulevard Segment C1 contract executed March 19, 2024, between Williamson County and STV Incorporated, as the successor in interest to CP&Y, Inc. DBA STV Infrastructure relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:34 AM

Started On: 09/15/2026 09:27 AM

Commissioners Court - Regular Session**73.****Meeting Date:** 09/22/2026

Corridor A2 Seg 1 – LJA – Contract Amendment 2

Submitted By: Ragan Riggs, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on Contract Amendment No. 2 to the Corridor A2 Segment 1 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:35 AM

Started On: 09/15/2026 09:39 AM

Commissioners Court - Regular Session**74.****Meeting Date:** 09/22/2026

Corridor A2 Seg 1 – LJA – WA1 SWA2

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. 2 to Work Authorization No. 1 to the Corridor A2 Segment 1 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:36 AM

Started On: 09/15/2026 09:43 AM

Commissioners Court - Regular Session**75.****Meeting Date:** 09/22/2026

Corridor A2 Seg 2 – LJA – Contract Amendment 2

Submitted By: Ragan Riggs, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider, and take appropriate action on Contract Amendment No. 2 to the Corridor A2 Segment 2 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:36 AM

Started On: 09/15/2026 09:52 AM

Commissioners Court - Regular Session**76.****Meeting Date:** 09/22/2026

Corridor A2 Seg 2 – LJA – WA1 SWA2

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. 2 to Work Authorization No. 1 to the Corridor A2 Segment 2 contract executed March 19, 2024, between Williamson County and LJA Engineering relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:36 AM

Started On: 09/15/2026 09:54 AM

Commissioners Court - Regular Session

77.

Meeting Date: 09/22/2026

Ronald Reagan Blvd Seg C1– STV – WA1 SWA3

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. 3 to Work Authorization No. 1 to the Ronald Reagan Boulevard Segment C1 contract executed March 19, 2024, between Williamson County and STV Incorporated, as the successor in interest to CP&Y, Inc. DBA STV Infrastructure relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Ragan Riggs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:34 AM

Started On: 09/15/2026 09:30 AM

Commissioners Court - Regular Session

78.

Meeting Date: 09/22/2026
Red Bud Lane – SLG – Contract Amendment 4
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. 4 to the Red Bud Lane from Gattis School Road to Heatherwilde Boulevard contract executed March 19, 2024, between Williamson County and Seiler Lankes Group, LLC relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	09/16/2026 08:34 AM
Form Started By: Ragan Riggs		Started On: 09/15/2026 09:34 AM
Final Approval Date: 09/16/2026		

Commissioners Court - Regular Session

79.

Meeting Date: 09/22/2026
Red Bud Lane – SLG – WA1 SWA4
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. 4 to Work Authorization No. 1 to the Red Bud Lane from Gattis School Road to Heatherwilde Boulevard contract executed March 19, 2024, between Williamson County and Seiler Lankes Group, LLC relating to the 2023 Road Bond Program.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review

Inbox	Reviewed By	Date
County Judge Exec Asst.	Delia Colon	09/16/2026 08:35 AM
Form Started By: Ragan Riggs		Started On: 09/15/2026 09:37 AM
Final Approval Date: 09/16/2026		

Commissioners Court - Regular Session**80.****Meeting Date:** 09/22/2026

Corridor A-2 Possession and Use Agreement

Submitted For: Don Childs**Submitted By:** Don Childs, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on a possession and use agreement with AKA Properties of North Texas, L.P., a Texas Limited Partnership to acquire 15.622 acres needed as right of way for the Corridor A-2 project (parcel 38).

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: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:44 AM

Started On: 09/15/2026 02:56 PM

Commissioners Court - Regular Session**81.****Meeting Date:** 09/22/2026

Reagan C Relocation Claims

Submitted For: Don Childs**Submitted By:** Don Childs, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on 2 relocation claims for moving expenses related to the right of way acquisition on the Ronald Reagan C project (parcel 32).

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: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:44 AM

Started On: 09/15/2026 03:00 PM

Commissioners Court - Regular Session**82.****Meeting Date:** 09/22/2026

ILA with Georgetown regarding CR 110N

Submitted For: Don Childs**Submitted By:** Don Childs, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on an Interlocal Agreement between Williamson County, Texas and the City of Georgetown, Texas, regarding relocation of wastewater system improvements to County Road 110N.

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: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:44 AM

Started On: 09/15/2026 03:05 PM

Commissioners Court - Regular Session**83.****Meeting Date:** 09/22/2026

Ronald Reagan Segment C Real Estate 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 Srinivas Reddy Thodati and Madhumathi Thodati to acquire 0.7851 acres needed as right of way for the Ronald Reagan segment C project (parcel 26).

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Don Childs

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:44 AM

Started On: 09/15/2026 03:12 PM

Commissioners Court - Regular Session**84.****Meeting Date:** 09/22/2026

Ronald Reagan Segment C Real Estate 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 Brahmananda Reddy Thodati and Lavanya Pulichinthala to acquire 0.6842 acres needed as right of way for the Ronald Reagan segment C project (parcel 27).

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: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:45 AM

Started On: 09/15/2026 03:19 PM

Commissioners Court - Regular Session**85.****Meeting Date:** 09/22/2026

Ronald Reagan Segment C Real Estate 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 Deborah Mann Harvey A/K/A Deborah Mann-Harvey to acquire 0.1582 acres and 3.646 acres needed as right of way for the Ronald Reagan segment C project (parcel 38).

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: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:48 AM

Started On: 09/15/2026 03:21 PM

Commissioners Court - Regular Session**86.****Meeting Date:** 09/22/2026

Corridor A-2 Resolution for Condemnation

Submitted For: Don Childs**Submitted By:** Don Childs, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn 3.647 acres needed as right of way and 0.0217 acres needed as a waterline easement and required for the construction of Corridor A-2. (Russell and Pamela Smith/ Parcel 31)

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: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:48 AM

Started On: 09/15/2026 03:25 PM

Commissioners Court - Regular Session**87.****Meeting Date:** 09/22/2026

Corridor A-2 Resolution for Condemnation

Submitted For: Don Childs**Submitted By:** Don Childs, Road Bond**Department:** Road Bond**Agenda Category:** Regular Agenda Items

Information**Agenda Item**

Discuss, consider and take appropriate action on a resolution determining the necessity and authorizing the use of eminent domain to condemn 10.49 acres needed as right of way and 0.0166 and 0.0233 acres needed as drainage easements and required for the construction of Corridor A-2. (Leopold Roy Wolf/ Parcel 41)

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: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:48 AM

Started On: 09/15/2026 03:29 PM

Commissioners Court - Regular Session**90.****Meeting Date:** 09/22/2026

litigation

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

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Cause No. 25-2986-C395, Juan Carlos Gomez v. Williamson County, Texas, In the 395th Judicial District Court of Williamson County, Texas.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Shannon Francis

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:49 AM

Started On: 09/15/2026 11:06 PM

Commissioners Court - Regular Session**91.****Meeting Date:** 09/22/2026

auto liability claim

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

Information**Agenda Item**

Discuss, consider, and take appropriate action regarding Property Damage Claim No. 040257-002704-AD-01 and claimants Abdelghani Kermene and Halima Chafik for an auto liability incident occurring on or about 1/4/2026.

Public Background

Fiscal Impact

From/To	Acct No.	Description	Amount
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Attachments

No file(s) attached.

Form Review**Inbox**

County Judge Exec Asst.

Form Started By: Shannon Francis

Final Approval Date: 09/16/2026

Reviewed By

Delia Colon

Date

09/16/2026 08:49 AM

Started On: 09/15/2026 11:08 PM