THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 3th day of 1, 2002, the Commissioners Court of Williamson County, Texas, met in duty called session at the Courthouse in Georgetown, Texas and at said meeting, among other business, the Court considered the following.

RESOLUTION:

WHEREAS, An Agreement with Texas Department of Transportation for Williamson County #0914-00-258 RM 620 at Great Oaks Drive, modification of a traffic signal. The project consists of a modification of a traffic signal at RM 620 at Great Oaks Drive which would benefit the citizens of Williamson County.

Now therefore, the Williamson County Commissioners Court does hereby enter into this agreement with the Texas Department of Transportation.

RESOLVED this 8th day of fuly, , 2008.

Dan A. Gattis, County Judge

Attest:

Nancy E. Rister, County Clerk