STATE OF TEXAS * BEFORE THE COMMISSIONERS COURT

* OF

COUNTY OF WILLIAMSON

* WILLIAMSON COUNTY, TEXAS

THAT ON THIS THE 26th d ay of August, 2008, the Commissioners Court of Williamson County, Texas met in duly called session at the Commissioner's Courtroom, 710 Main St., Georgetown, Texas, with the following members present:

Dan A. Gattis, County Judge Lisa Birkman, Commissioner Pct. #1 Cynthia Long, Commissioner Pct. #2 Valerie Covey, Commissioner Pct. #3 Ron Morrison, Commissioner Pct. #4 Nancy E. Rister, County Clerk

and at said meeting, among other business, the Court did consider the following

ORDER ADOPTING A TAX RATE FOR 2009

WHEREAS, V.T.C.A., Tax Code 26.05 provides that the Williamson County Commissioners Court shall adopt the tax rates for the current year; and

WHEREAS, The Williamson County Commissioners Court has complied with all the requirements set forth in the Property Tax Code; NOW

THEREFORE, BE IT ORDERED that the Williamson County Commissioners Court hereby adopts the following tax rates:

A tax rate of \$.028899 per \$100.00 of taxable value for the purpose of assessing the Farm to Market and Lateral Road taxes;

A tax rate of \$.168134 per \$100.00 of taxable value for the purpose of debt service;

A tax rate of \$.271291 per \$100.00 of taxable value for the purpose of maintenance and operations;

For a total Ad Valorem tax rate of \$.468324 per \$100.00 taxable value

BE IT FURTHER ORDERED that the Williamson County Commissioners Court levy taxes in accordance with the foregoing tax rates and the provisions of the law.

AND BE IT FURTHER ORDERED that if for any reason, the action of the Williamson County Commissioners Court setting tax rates or levying taxes should be held ineffective by a court of competent jurisdiction, that this Order shall serve as evidence of the good faith of Williamson County in attempting to comply with the law in as substantial a fashion as could be done under the circumstances, and as evidence that the County would have lawfully adopted a tax rate but for

conditions completely beyond control of the County.

THE FOREGOING ORDER was duly moved by Judge Dan A. Gattis and seconded by Valerie Covey, Pct #3 Commissioner, and was then adopted by a vote of five (5) voting for and zero (0) voting against. County Judge Dan A. Gattis was authorized to sign said Order s an ACT and DEED of the Williamson County Commissioners Court, this 26th day of August, 2008.

Dan A. Gattis, County Judge

ATTEST:

Nancy E. Rister, County Clerk