THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 23rd day of suprember, 2008, the Commissioners Court of Williamson County, Texas, met in duly 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 #0015-08-128 I-35 NB Ftg: SH 29 south to north of Blue Springs Boulevard. The project consists of the construction of frontage roads with braided ramps over San Gabriel River 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 23rd day of September, 2008.

Dan A. Gattis, County Judge

Attest:

Nancy E. Rister, County Clerk