



December 18, 2008

The Honorable Dan A. Gattis
County Judge
Williamson County
710 Main Street Ste. 101
Georgetown, Texas 78626

Subject: LCRA TSC facility relocations for SH195 expansion

Dear Judge,

Regarding the high-voltage transmission line relocations requested by Williamson County, LCRA TSC will need a commitment for the guaranteed reimbursement of expenses for the following activities:

- Preliminary TL Line Design
- Field Survey for Line Design and Acquisition
- Engineering Consultation with engineering and utility relocation service companies
- Real Estate Due Diligence
- Environmental and Cultural review of affected easements

The estimated cost for these initial services is \$161,000.

A commitment response will need to be received by LCRA TSC by January 9, 2009 in order to facilitate a prompt response to Williamson County's request. LCRA TSC will submit monthly billings to Williamson County for the expended LCRA TSC costs. Written agreements will be developed in the future for the costs associated for the remainder of this project.

If the Commissioner's Court approves this commitment and expenditure of funds, please sign the acknowledgement below and return an original of this letter to me. If you have any questions, or if I may be of further service, please feel free to contact me at (512)-498-1806.

Sincerely,

Mary Beth Nickel, PMP
Sr. Project Manager
LCRA Transmission Services Corporation

The Commissioner's Court of Williamson County has agreed to the scope of work and terms above to initiate the SH 195 LCRA transmission line relocation.

Hon. Dan Gattis, County Judge

12-24-08
Date