

**REIMBURSEMENT CERTIFICATE
EXPRESSING
OFFICIAL INTENT TO REIMBURSE
COSTS OF FM 1660, PTT1566-01-009**

WHEREAS, the Commissioners Court of Williamson County, Texas (the "County") expects to pay expenditures in connection with the design, planning, acquisition and construction of the project described on Exhibit "A" hereto (the "Project") prior to the issuance of obligations to finance the Project; and

WHEREAS, the County finds, considers, and declares that the reimbursement of the County for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the County and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues obligations to finance the Project; and

WHEREAS, by resolution approved by the Commissioners Court on December 23, 2008, the County delegated to the County Judge the authority to make any necessary reimbursement certifications.

THEREFORE, ON BEHALF OF THE COUNTY, I HEREBY CERTIFY THAT:

Section 1. The County reasonably expects to incur debt, as one or more series of obligations, with an aggregate maximum principal amount equal to \$ 3,222.50 for the purpose of paying the costs of the Project.

Section 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt obligations will be issued by the County in furtherance of this Statement after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the property, with respect to which such expenditures were made, is placed in service.

[ALTERNATIVE SENTENCES]

Section 3. [The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than three years after the date any expenditure which is to be reimbursed is paid.] [The foregoing notwithstanding, no tax-exempt obligation will be issued pursuant to this Statement more than five years after the date any expenditure which is to be reimbursed is paid. Attached hereto as Exhibit "B" is an affidavit of an independent architect or engineer stating that five years is necessary to complete construction of the Project.]

Date: 12/23/08

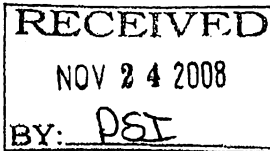


County Judge

Exhibit "A"

FM 1660, PTT1566-01-009

(Invoices attached)



HNTB

November 21, 2008

~~PRIME STRATEGIES, INC.~~
~~1508 S. Lamar Boulevard~~
~~Austin, Texas 78704~~

In Account With
HNTB CORPORATION
Engineers-Architects-Planners
Austin, Texas

V#29899
KSC, MO
OTT 1566-01-009
OTT all
3.1
Pneel

Remittance Address: HNTB Corporation, P.O. Box 802741, Kansas City, MO 64180-2741

EA For FM1660 & Public Meetings

Work Authorization No. 04
Work Authorization Maximum: \$269,773.00

HNTB Invoice Number 193-45026-DS-004
Expiration: June 30, 2009

Payroll and Expenses - Invoice Period of October 18, 2008 through November 14, 2008

| Employee: | Position: | Hours: | Billing Rate: | Cost: |
|-------------------|----------------------------|--------|---------------|-------------|
| Susan Wilder | Project Manager | 0.25 | \$ 140.00 | \$ 35.00 |
| Patrick Cossins | Environmental Specialist | 6.50 | \$ 109.00 | \$ 708.50 |
| Sally Victor | Environmental Specialist | 9.25 | \$ 109.00 | \$ 1,008.25 |
| Lee Ellison | Sr. Environ. Tech/Planner | 4.00 | \$ 94.00 | \$ 376.00 |
| Roy Smith | Sr. Environ. Tech/Planner | 4.00 | \$ 94.00 | \$ 376.00 |
| Grable Muraida | Project Administrator | 1.00 | \$ 86.00 | \$ 86.00 |
| Sarah Slovak Wu | Environmental Tech/Planner | 7.00 | \$ 85.00 | \$ 595.00 |
| Total Hours/Labor | | 32.00 | | \$ 3,184.75 |

**WILLIAMSON COUNTY
INVOICE**

Direct Expenses
Approved by: *[Signature]*
Subconsultant Expenses
Funding Source: ☒ GO ☒ CO

Other:
1566-01-009-3.1
Project/Dept. #

Date 11/24/08

Pay by: ☒ Check ☐ Wire

[Signature] 11-23-08
[Signature] Pneel
Total Costs This Invoice \$ 3,222.50
Plus Amount Previously Billed \$ 234,559.23
Total Amount Earned To Date \$ 237,781.73
Less Amount Previously Billed \$ 234,559.23
Amount Due This Invoice \$ 3,222.50

\$ 37.75

\$ -