THE STATE OF TEXAS

* KNOW ALL MEN BY THESE PRESENTS

COUNTY OF WILLIAMSON

THAT Williamson County, Texas, a political subdivision of the State of Texas (hereinafter referred to as the "County"); and the Williamson County Emergency Service District #1 an emergency service district created and described under Chapter 775 of the Texas Health and Safety Code (both being collectively referred to herein as the "ESD"), have entered into the following:

AGREEMENT

- Pursuant to its power to provide financial assistance for fire protection in and for Williamson County, and its duty to protect the public health and welfare, the County agrees to pay to the ESD the sum of \$40,000.00 in two separate (2) payments. The first payment being made when the County has received a signed agreement accompanied by a detailed accounting of the prior year's expenditures of the County allotment. The second payment will be disbursed on or before September 30, 2009. All funds are to be used to defray the cost of equipment and labor required to provide the services described in Paragraph 2.
- The ESD agrees to provide fire protection services within the ESD's district boundaries and in any area in the County when requested by any other fire company or emergency service district, or when dispatched by the County, and shall expend all of the amount set forth in Paragraph 1 for only these purposes during the calendar year 2009.
- It is understood by the ESD that the County cannot commit funds for any future fiscal year, and that this Agreement does not, and cannot, commit the County to renew or repeat this Agreement unless approved by future action of the Williamson County Commissioners' Court.
- 4. It is understood and agreed that the County has no power to control or supervise the manner and means chosen by the ESD to carry out the services specified in Paragraph 2, and that the County shall have no liability for any intentional acts of the ESD which are not related to the provision of said services.

Williamson County Texas

By:

By:

Title: President, ESD #1

April 16, 2009

Honorable Dan Gattis County Judge County Courthouse Georgetown, Texas 78626

Dear Judge Gattis,

Please find below an accounting for the expenditures of 2008 Williamson County fire protection funds by the Jollyville Volunteer Fire Department.

Budget line item County funds allocated to:	Actual Expenditures:
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800 MHz Truck Radio	\$ 2,853.56
Medical Supplies	\$ 4,167.68
Apparatus Equipment	\$ 8,166.67
Equipment Repair	\$ 3,028.27
SCBA Repair	\$ 1,830.74
Bunker Gear	\$17,980.09
EMS Training	<u>\$ 2,883.00</u>

Total \$40,910.01

I would like to take this opportunity to thank you and the Commissioners Court for your continued support of the counties fire departments and EMS first responders.

Sincerely,

John T. Kiracofe Fire Chief