

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON

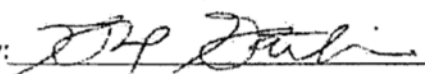
THAT **Williamson County, Texas**, a political subdivision of the State of Texas (hereinafter referred to as the "County"); and the **Williamson County Emergency Service District #4** an emergency service district created and described under Chapter 775 of the Texas Health and Safety Code (both being collectively referred to herein as the "ESD"), have entered into the following:

AGREEMENT

1. 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 **\$34,000.00** 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.
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.
3. 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.

Executed on this the 27th day of April, 2009

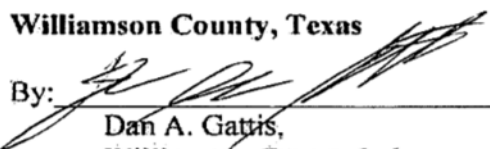
Williamson County ESD #4

By: 

Printed Name: Gené Gatlin

Title: President, Williamson County ESD #4

Williamson County, Texas

By: 

Dan A. Gattis,
Williamson County Judge

Statement of Activities for the Twelve Months Ended September 30, 2008

	WCESD # 4	LHVFD	Total
Revenues, Gains and Other Support			
Taxes Collected	\$998,931		\$998,931
Billings - Revenue Rescue		\$23,330	23,330
Donations		6,453	6,453
ESD # 4 - Transferred to LHVFD	(775,231)	775,231	0
Grant - Forest Service		3,555	3,555
Grant - Homeland Security		70,472	70,472
Grant - Texas Commission Fire Protection		7,330	7,330
Interest Income	8,334	195	8,529
Misc Inc	8,948		8,948
Permit income		5,197	5,197
Williamson County		34,256	34,256
Total Revenues, Gains and Other Support	\$240,982	\$926,019	\$1,167,001
Cost of Activities and Programs			
	187,998	903,578	\$1,091,576
Revenues, Net of Cost of Activities and Programs			
	\$52,984	\$22,441	\$75,425

* Williamson County funds were expended as follows:

Engine Payment	\$29,993
Improvement to tools on the Rescue Trk.	4,263
	\$34,256

Submitted by:

Gene Gatlin, President
WCESD # 4