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As of March 1, 2009

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Williamson County, TX

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Round Rock, TX

c/o Parks and Recreation  
350 Discovery Blvd  
Ste 207  
Cedar Park, TX 78613

**June 2, 2009**

**Williamson County Road Bond Program  
c/o The Honorable Dan Gattis, County Judge  
710 Main Street, Ste. 101  
Georgetown, TX 78626**

**Re: Proposed improvements to Pond Springs Road, approximately 1.9 miles, Williamson County, Texas**

**Dear Judge Gattis:**

**The review of the referenced project has been completed in accordance with the Williamson County Regional Habitat Conservation Plan (RHCP). Based on the supporting documents, the Williamson County Conservation Foundation makes the following determination as to this application:**

- 1. The mitigation fee for the referenced project will be \$2,318.00 (Two thousand three hundred eighteen and No hundredths Dollars). This amount ("Participation Fee") will be reflected in Paragraph 2 of the Participation Agreement.**
- 2. Please notify this office as soon as possible – by email to [wccf@wilco.org](mailto:wccf@wilco.org) or by fax to 512-260-4237 – of the applicants' agreement to these mitigation terms. An agenda item will be prepared for the next available Williamson County Commissioner's Court for acceptance.**
- 3. Following acceptance by the Commissioner's Court we will provide the Williamson County Road Bond Program with fund transfer instructions for the Participation Fee.**
- 4. Upon notice of the Participation Fee transfer the Agreement will be prepared and sent to you. The cover documents for the Agreement will include instructions for filing in Williamson County deed records.**

**These actions will complete the county's participation in the RHCP for the referenced project/tract. When we receive confirmation of filing, this office will subsequently prepare and mail a participation certificate to you. Although the certificate is not an official document, it may be posted at the project site as notification of participation in the Williamson County RHCP.**

**Should you have any questions about this letter, please contact WCCF.**

**Sincerely,**

**Gary D. Boyd  
Environmental Program Coordinator  
Williamson County Conservation Foundation**

**cc: Lisa Birkman, Williamson County Commissioner, Pct. 1 (by email)  
Mike Weaver, Prime Strategies (by email)  
Joe England, Williamson County (by email)**

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**Agreed as to both form and substance:**

**For the Williamson County Road Bond Program:**

**By:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_