

THE STATE OF TEXAS
COUNTY OF WILLIAMSON

*
* **KNOW ALL MEN BY THESE PRESENTS**
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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 #8** 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 **\$60,000.00** 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, 2010. 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 2010.
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 22 day of OCT, 2009

Williamson County ESD #8

By: William C. Shell

Printed Name: WILLIAM C. SHELL

Title: VICE PRESIDENT

Williamson County, Texas

By: Dan A. Gattis

Dan A. Gattis,
Williamson County Judge

Peggy Vasquez

From: Wiggie Shell [shell@georgetownrail.com]
Sent: Wednesday, November 04, 2009 3:30 PM
To: Peggy Vasquez
Subject: County Funds for ESD#8

Peggy,

The \$60,000.00 currently is still in ESD #8 bank account that we received in two payments from the County. In the past the county paid this money directly to the City of Georgetown. In the current contract between ESD #8 and the City of Georgetown it states that the GFD will provide mutual aid to other Fire Departments within Williamson County on behalf of ESD #8.

WIGGIE SHELL
PRESIDENT & COO
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