

**AN ORDER ESTABLISHING A PUBLIC HEARING ON A PETITION
CALLING A BOND ELECTION FOR PEARSON PLACE ROAD DISTRICT**

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

WHEREAS, the Commissioners Court of Williamson County, Texas (the "County") hereby acknowledges receipt of a "Petition for Bond Election in Pearson Place Road District" signed by the sole landowner within the proposed Pearson Place Road District (the "District") dated July 1, 2010 (the "Petition") attached hereto as Exhibit "A" petitioning that this Court order an election to be held in the District, to determine whether or not the bonds of such District shall be issued in an amount not to exceed \$10,000,000 as further set forth in the Petition; and

WHEREAS, it appears to this Court and it is so found and adjudged that the Petition is signed by the sole landowner of the proposed District, and that the Petition conforms to law in all respects; and

WHEREAS, it appears to this Court and it is so found and adjudged that the proposed improvements set forth in the Petition, including improvements to roads outside the boundaries of the District, provide a substantial benefit to the taxable property within the District; and

WHEREAS, this Court considered the creation of the District at a public hearing on the date hereof and has approved an order creating the District.

NOW, THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS:

Section 1. The District was created on the date hereof and a hearing on the Petition shall be held by the Court at the Williamson County Courthouse, 710 Main Street, in the City of Georgetown, Texas, at 10:00 A.M., on the 10th day of August, 2010, which date is not less than fifteen (15) days nor more than thirty (30) days from the date of this Order.

Section 2. The proposition to be submitted to a vote of the electorate of the District, if the hearing is successful, shall be substantially as set forth in the Petition attached hereto.

Section 3. Notice of the public hearing in substantially the form attached hereto as Exhibit "B" shall be (i) published in a newspaper of general circulation in the District and County not less than 10 nor more than 30 days prior to the date of the public hearing, (ii) mailed to each registered voter in the District and (iii) posted at the County Courthouse door and at least three public places in the District.

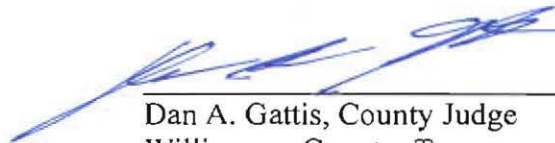
Section 4. The agents, employees and consultants of the County are authorized and directed to do any and all things necessary or convenient to carry out the terms of this Order.

PASSED AND ADOPTED, this 20th day of July, 2010.

(SEAL)



ATTEST:



Dan A. Gattis, County Judge
Williamson County, Texas



Nancy Rister, County Clerk
Williamson County, Texas

EXHIBIT A