

THE STATE OF TEXAS

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\* KNOW ALL MEN BY THESE PRESENTS

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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 #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

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 **\$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, 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 8th day of December, 2009

Williamson County ESD #1

Williamson County, Texas

By: Michael Belchley

By: Dan A. Gattis

Printed Name: Michael Belchley

Dan A. Gattis,

Williamson County Judge

Title: President



WILLIAMSON COUNTY EMERGENCY SERVICES DISTRICT No. 1

9218 Anderson Mill Road, Austin, Texas 78729

Phone (512) 258-1038 • Fax (512) 258-1837

December 8, 2009

Dan Gattis  
Williamson County Judge  
Courthouse  
Georgetown, Texas 78626

Dear Judge Gattis,

The \$40,000.00 received from Williamson County for the 2008 - 2009 Agreement was transferred to the Jollyville Volunteer Fire Department operating budget to cover 800 MHz communications expenditures.

Sincerely,

A handwritten signature in dark ink, appearing to read "Michael Berghavy", is written over a horizontal line.

Michael Berghavy  
President  
Board of Commissioners