



WILLIAMSON COUNTY  
CONSERVATION FOUNDATION

Also by email to  
jennifermcknight@ctsud.org

Board of Directors  
As of June 1, 2008

July 22, 2010

Chisholm Trail Special Utility District  
c/o Jennifer McKnight, General Manager  
P.O. Box 249  
Florence, TX 76527

Pct. 1 Commissioner  
Lisa Birkman,  
Board President  
Williamson County, TX

**Re: Easements – Twenty foot easement along FM 2338 from FM 3405 to Gabriel Woods Drive and an additional 1500 feet of easement along FM 2338 beginning approximately 220 feet north of Cowan Creek crossing of FM 2338.**

Pct. 3 Commissioner  
Valerie Covey  
Board Vice President  
Williamson County, TX

**Dear Ms. McKnight:**

Vacant

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 you provided, the Williamson County Conservation Foundation makes the following determination as to your application: – WCCF Application #20100622.

Patty Eason  
Council Member  
City of Georgetown, TX

Tony Glace  
Chasco Construction  
Leander, Texas

Chuck Walker  
Walker Texas Surveyors, Inc.  
Cedar Park, TX

Larry Quick  
Don Quick & Associates  
Round Rock, TX

1. The mitigation fee for the referenced project will be \$430.00 (Four hundred thirty and no hundredths dollars). This amount ("Participation Fee") will be reflected in Paragraph 2 of the Participation Agreement ("Agreement") as outlined in #4 below.
2. Please sign where indicated and notify this office as soon as possible – by email scan to [wccf@wilco.org](mailto:wccf@wilco.org) or by fax to 512-260-4237 – of your 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 you with fund transfer instructions for the Participation Fee.
4. Upon receipt of the Participation Fee 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 your 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

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

**Williamson County Conservation Foundation**

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

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

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

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