THE STATE OF TEXAS

* KNOW ALL MEN BY THESE PRESENTS

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 #4 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 \$34,000.00 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.
- 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 day of	2009
Williamson County ESD #4	Williamson County, Texas
Printed Name: Speng Stattin	By: Dan A. Gattis, Williamson County Judge
Title: Pesident	

Williamson County Emergency Services District No. 4 Statement of Activities for the Twelve Months Ended September 30, 2009

	9/30/2009
Revenues, Gains and Other Support	
Taxes Collected	\$1,151,028
Penalties and Interest on Taxes	16,465
Billings - Revenue Rescue	12,210
-Grants/Donations	74,883
Interest Income	7,048
Total Revenues, Gains and Other Support	\$1,261,634
Cost of Activities and Programs	997,733
Revenues, Net of Cost of Activities and	
Programs	\$263,901

^{*} Williamson County funds were expended as follows:

Engine Payment	\$29,993
Improvements to tools on Rescue Truck	4,263
	\$34,256

Submitted by:

Gene Gatlin, President WCESD # 4