

Mr. John A. Barton, P.E.
Assistant Executive Director
Texas Department of Transportation
125 East 11th Street
Austin, Texas 78701-2483

Re: Pass Through Negotiations – PTT#2010-006-01

Dear Mr. Barton,

We are in receipt of your letter dated August 4, 2010 outlining the project development items and financial terms discussed by Williamson County and TxDOT at our negotiations meeting on July 29th. We are in agreement with the summary of terms in your letter.

As we go forward the County reserves the right to still address clarifying language related to several provisions in the agreement. Our questions and suggested language will be provided by separate cover letter.

Thank you again and the Texas Transportation Commission for selecting this important mobility and safety project for pass through funding.

Sincerely,

Commissioner Lisa Birkman
Williamson County, Precinct 1

Commissioner Valerie Covey
Williamson County, Precinct 3

Cc: Judge Dan A. Gattis, Williamson County
Commissioner Cynthia Long, Precinct 2
Commissioner Ron Morrison, Precinct 4
Michael J. Weaver, Prime Strategies, Inc.
Carlos A. Lopez, P.E., TxDOT Austin District