THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS

MOTION

- 1. To approve exempting outside counsel/attorney services for legal representation on the following cases:
 - Linda S. David Williamson County
 - Pupko v. Williamson County, et al.
 - Landfill Permit Matters, including appeal of SOAH ruling to District Court and review of all permit modification and amendments as requested by TCEQ

from the competitive bid/proposal requirements of the County Purchasing Act pursuant to the discretionary exemption for personal or professional services, Sec. 262.024(a)(4) Local Government Code; and

2. To approve the continued employment of DIETZ & JARRAD for those services and the County Judge is authorized to execute an Attorney Services Agreement/Contract for those services. The Approxe Daw Daud v. Wiltonan Costy rase being transferred to County Attenny's Office.

DATE: August 17, 2010

THE COMMISSIONERS COURT OF WILLIAMSON COUNTY, TEXAS

Gonzales Claim RE:

MOTION:

To approve denial of payment of the Gonzales Claim.