THE COMMISSIONERS COURT OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

that on this, the 21st day of KNOW ALL MEN BY THESE PRESENT Sofember , 2010, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas and at said meeting, among other business, the Court considered the following.

RESOLUTION:

WHEREAS, An Agreement with Texas Department of Transportation for Williamson County 1566-01-012, FM 1660 at CR 128 (Landfill Road). The project includes construction of intersection improvements on FM 1660 at CR 128 which would benefit the citizens of Williamson County.

Now therefore, the Williamson County Commissioners Court does hereby enter into this agreement with the Texas Department of Transportation.

WALES ON COUNTY

RESOLVED this 215t day of September , 2010.

Dan A. Gattis, County Judge

Attest: