



Also electronic copy to Josephine Jarrell, M.A.G., TxDOT, Aviation Division Environmental Planner, Josephine.Jarrell@txdot.gov

Board of Directors
As of April 14, 2010

May 5, 2011

Georgetown Municipal Airport
City of Georgetown
c/o Travis McLain, Airport Manager
P.O. Box 409
Georgetown, TX 78627

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

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

Ken Boyer, P.E.
Boyer and Associates
Round Rock, TX

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City of Georgetown, TX

Tony Glaze
Chasco Construction
Leander, Texas

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

Larry Quick
Don Quick & Associates
Round Rock, TX

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

Re: Project at Georgetown Municipal Airport comprising runway approach improvements; 39 total acres (+/-) of tree removal and grading and slope modifications to meet Federal Aviation Administration design standards; re: Williamson County Conservation Foundation (WCCF) Application 20110318.

Dear Mr. McLain:

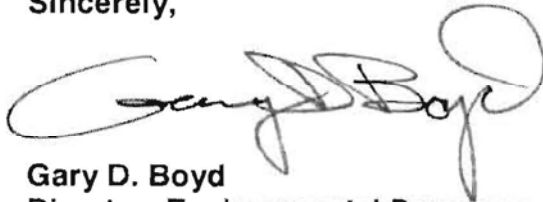
The review of the referenced application has been completed in accordance with the Williamson County Regional Habitat Conservation Plan (RHCP). Based on the provided supporting documents, the WCCF makes the following determination as to this application:

1. The mitigation fee for the referenced property will be \$3,900.00 (Three thousand Nine hundred Twenty and no Hundredths Dollars) This amount ("Participation Fee") will be reflected in Paragraph 2 of the Participation Agreement.
2. Please sign below signifying agreement to the terms of this determination letter and notify this office as soon as possible – by email scan to wccf@wilco.org or by fax to 512-260-4237 – of agreement to the 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 under number 4 above, 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/tract site as notification of participation in the Williamson County RHCP.

Should you have any questions about this letter, please contact WCCF at 512.260.4226 or at wccf@wilco.org.

Sincerely,



Gary D. Boyd
Director, Environmental Programs
Williamson County Conservation Foundation

Attachments: None

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Agreed as to both form and substance:

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

Title: County Judge \_\_\_\_\_

Date: 05-17-2011 \_\_\_\_\_