THE COMMISSIONERS COURT

OF

COUNTY OF WILLIAMSON

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the Addy of May of 2011, 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 0914-05-142, CR 111 at N. Fork of McNutt Creek. The project includes construction of a bridge replacement on CR 111 at N. Fork of McNutt Creek" 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.

RESOLVED this 24th day of Man, 2011.

Dan A. Gattis, County Judge

Attest:

Nancy E. Rister, County Clerk