

STATE OF TEXAS

\*

THE COMMISSIONERS COURT  
OF

COUNTY OF WILLIAMSON

\*

WILLIAMSON COUNTY, TEXAS

KNOW ALL MEN BY THESE PRESENT that on this, the 24<sup>th</sup> day of May, 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 0683-06-027 & 0683-06-028, SH 45 at O'Connor Interchange. The project includes construction of the SH 45 at O'Connor Interchange* 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 24<sup>th</sup> day of May, 2011.

  
Dan A. Gattis, County Judge

Attest:

  
Nancy E. Rister, County Clerk