



Also by email to  
jennifermcknight@ctsud.org

Board of Directors  
As of April 20, 2011

**May 18, 2011**

**Chisholm Trail Special Utility District  
c/o Jennifer McKnight, General Manager  
P.O. Box 249  
Florence, TX 76527**

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

**Re: Easements – a twenty foot easement along SH 195 from approximately 300' from the intersection of IH-35 and SH 195 to approximately 1500' northward from the intersection of SH 195 and CR 147; and including spur easements approximately 400 feet along CR 147 and approximately 1500' along CR 147. WCCF application #20110516.**

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

**Dear Ms. McKnight:**

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

**The review of the referenced project has been completed in accordance with the Williamson County Regional Habitat Conservation Plan (RHCP). Based on the supporting documents you provided, the Williamson County Conservation Foundation makes the following determination as to your application: – WCCF Application #20110516.**

Patty Eason  
Council Member  
City of Georgetown, TX

VACANT

- 1. The mitigation fee for the referenced project will be \$840.00 (Eight hundred forty and no hundredths dollars). This amount ("Participation Fee") will be reflected in Paragraph 2 of the Participation Agreement ("Agreement") as outlined in #4 below. This mitigation fee represents a project area of 8.42 acres in or adjacent to the karst zone as defined in the Williamson County Regional Habitat Conservation Plan (HCP) and no direct impacts to an indicated Golden-cheeked warbler habitat as defined in the HCP.**
- 2. Please sign where indicated and notify this office as soon as possible – by email scan to [wccf@wilco.org](mailto:wccf@wilco.org) or by fax to 512-260-4237 – of your agreement to these 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 (if necessary).**
- 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.**

VACANT

Larry Quick  
Don Quick & Associates  
Round Rock, TX

**These actions will complete your participation in the RHCP for the reference project/tract. When we receive confirmation of filing, 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 site as notification of participation in the Williamson County RHCP.**

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

Should you have any questions about this letter, please contact WCCF.

Sincerely,

Gary D. Boyd  
Environmental Program Coordinator  
Williamson County Conservation Foundation

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Agreed as to both form and substance:

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

Title: \_\_\_\_\_

Date: \_\_\_\_\_