



Also by email scan to Jennifer McKnight at Chisholm Trail SUD and to Crystal Brandt at Halff Associates.

Board of Directors
As of April 20, 2011

November 1, 2011

**Chisholm Trail Special Utility District
c/o Jennifer McKnight
851 FM 970
Florence, TX 76527**

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

Patty Eason
Council Member
City of Georgetown, TX

Maria Acosta
Cedar Park, TX

VACANT

Larry Quick
Don Quick & Associates
Round Rock, TX

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

Re: Water line relocation along CR 228 from Spur 440 to approximately 2,000 feet east of Ramms Road; all relocation is in existing Right of Way except for a 0.76 acre proposed easement out of a 460 acre tract in the Harrison Johnston 1/3 League Survey, Abstract No. 344, Williamson County, by Helen Brown McEvoy et. al, and described by metes and bounds. WCCF Application #20110928

Dear Ms. McKnight:

A review of the referenced project/tract has been completed in accordance with the Williamson County Regional Habitat Conservation Plan (RHCP). Based on the supporting documents provided on your behalf by Halff Associates, Inc., the Williamson County Conservation Foundation (WCCF) makes the following determination as to your application:

- 1. The mitigation fee for the referenced project will be \$76.00 (Seventy-six Dollars and no hundredths Dollars). This amount ("Participation Fee") was determined based on the acreage of the easement tract, This amount will be reflected in Paragraph 2 of the Participation Agreement ("Agreement") to be issued as outlined below.**
- 2. Please sign below and notify this office as soon as possible – by email scan to wccf@wilco.org or by fax to 512-943-1931 – of Chisholm Trail SUD's agreement to these mitigation terms.**
- 3. Upon acceptance by the Commissioners Court a Participation Agreement will be prepared and sent to you covering incidental take of the referenced habitat. The cover documents for the Agreement will include instructions for filing in Williamson County deed records. If you wish for WCCF to file the documents and bill you for the filing fee please indicate below.**

These actions will complete your application process in the RHCP for the referenced project/tract. When we receive confirmation of filing of the Agreement, 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.

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

Sincerely,

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

Re: WCCF Application #20110928

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**Agreed as to both form and substance:**

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

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

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

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Note:

If you wish the WCCF to handle document filing with the Williamson County Clerk and bill you for the filing fee please initial here: _____