

STATE OF TEXAS

*

THE COMMISSIONERS COURT
OF

COUNTY OF WILLIAMSON

*

WILLIAMSON COUNTY, TEXAS

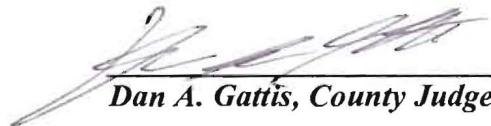
KNOW ALL MEN BY THESE PRESENT that on this, the 6th day of March 2012, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas and at said meeting, among other business, the Court considered the following.

RESOLUTION:

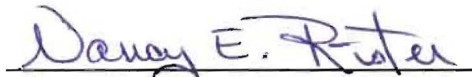
WHEREAS, An Agreement with Texas Department of Transportation for *Williamson County 0440-01-037 SH 195 Section 1- (Old Phase 1B). The project includes improvements to SH 195 from SH 138 to 3.4 miles South of SH 138* which would benefit the citizens of Williamson County.

Now therefore, the Williamson County Commissioners Court does hereby enter into this agreement with the Texas Department of Transportation.

RESOLVED this 20th day of March, 2012.


Dan A. Gattis, County Judge

Attest:


Nancy E. Rister, County Clerk