

Bryan W. Shaw, Ph.D., *Chairman*  
Buddy Garcia, *Commissioner*  
Carlos Rubinstein, *Commissioner*  
Mark R. Vickery, P.G., *Executive Director*



## TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

*Protecting Texas by Reducing and Preventing Pollution*

February 29, 2012

Williamson County  
Attn: Gary Boyd  
219 Terry Mayfield Rd  
Leander, Texas 78691

Re: Contract Amendment No. 5 for Williamson County's Signature  
Contract Number 582-8-89965

Dear Mr. Boyd:

Enclosed for your review and signature is Amendment No. 5 to LIP Contract No. 582-8-89965. Please sign & date the amendment and return to TCEQ as soon as possible. An overnight package slip has been provided for your convenience when returning to TCEQ. The original amendment will be mailed to you after it has been executed.

Please call me at 512-239-2042 with questions or concerns. For technical questions regarding the amendment for the LIP Program please call Rick Smathers at 512-239-1406.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kelly McKee".

Kelly McKee  
Contract Specialist III  
Air Quality Division

Km/km

Enclosures

**CONTRACT AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE  
REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON  
ENVIRONMENTAL QUALITY (TCEQ) AND WILLIAMSON COUNTY**

**AMENDMENT NUMBER 5**

Pursuant to Article 7 (AMENDMENTS) of the General Conditions of the Agreement, TCEQ and Williamson County (Grantee) agree to amend Contract Number 582-8-89965 to add the Fiscal Year (FY) 2012 and FY 2013 funding allocation as listed in the table below, thereby increasing the Total Maximum TCEQ Obligation to \$602,824.02.

The Maximum TCEQ Obligation is amended to reflect the addition of FY 2012 and FY 2013 funding as follows:

<b>Amendment History</b>	<b>Fiscal Year</b>	<b>Contract Amount</b>
<b>Original Amount</b>	FY08	\$135,584.45
	FY09	\$167,301.96
Amendment 1 (Encumbrance of FY 09 funds)	FY09	
Amendment 2 (Contract extension through 8/31/13, legislative changes and addition of FY 10 and FY 11 funds)	FY10	\$167,652.18
	FY11	\$167,652.18
Amendment 3 (Confirmation of FY 11 funds and amendment of Scope of Work)	FY11	
Amendment 4 (Decrease encumbrance of FY 2011 funds)	FY11	\$116,909.43
Amendment 5 (Addition of FY 12 and FY 13 funding)	FY12	\$7,688.00
	FY13	\$7,688.00
<b>Total Maximum TCEQ Obligation</b>		<b>\$602,824.02</b>

In accordance with the Agreement between TCEQ and Williamson County, FY 10 funds may be expended through August 31, 2012 and FY 11 funds may be expended in FY 12 and FY 13 through August 31, 2013. As this Agreement terminates on August 31, 2013, the added FY 12 and FY 13 funds must be expended by August 31, 2013 unless otherwise determined by the TCEQ.

All other conditions and requirements of Contract Number 582-8-89965 remain unchanged and shall apply to all provisions specified herein.

TCEQ:

Texas Commission on Environmental Quality

\_\_\_\_\_  
(Signature)

Susana M. Hildebrand, P.E.

(Printed Name)

Chief Engineer

(Title)

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

Grantee:

Williamson County

By:   
(Signature)

The Honorable Dan A. Gattis

(Printed Name)

Williamson County Judge

(Title)

Date: 03-27-2012