

**ORDER APPROVING
MODIFICATION TO SHELL ROAD
DEVELOPMENT AGREEMENT**

WHEREAS, the City of Georgetown, Texas (the "City") created the Shell Road Public Improvement District (the "District" and "PID") pursuant to Chapter 372 of the Texas Land Government Code; and

WHEREAS, the assessment liens imposed against District properties were assigned to Williamson County; and

WHEREAS, the City and Campbell-Georgetown #1 Limited Partnership (the "Developer") have agreed to modify the PID assessments, contingent upon approval by Williamson County.

NOW THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT, that

The terms and conditions as stated in the Fourth Amendment to Development Agreement, attached hereto and incorporated herein as Exhibit "A", are hereby approved.



04-19-2012

DAN A. GATTIS, Judge
Williamson County Commissioners Court