

April 18, 2016

Mr. Clint Chitsey, General Manager
Williamson County Exposition Center
219 Perry Mayfield
Leander, TX 78641

In re: Letter Confirming Gift with Condition to Williamson County

Dear Mr. Chitsey,

In recognition of the efforts being made by the Williamson County Commissioners Court to develop and renovate the Williamson County Exposition Center, the undersigned intends to establish by a gift of a 12-foot granite conference table with stands, and 10 conference chairs as a naming opportunity for the conference room located at the Williamson County Exposition Center to be known as "The Keith and Marcia Hagler Conference Room."

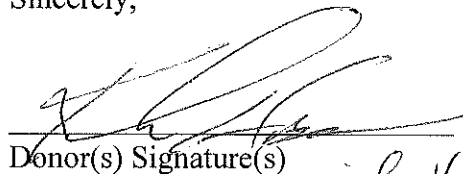
We understand that commissioners have authority to accept this gift for official use by the county under the authority granted in Tex. Loc. Gov't Code Section 81.032.

It is our wish that the room or area known and the conference room be named "The Keith and Marcia Hagler Conference Room" and marked with an appropriate plaque *as a condition of our gift*. As a further condition, this naming right will remain in place for a period of five (5) years. Naming rights will not extend beyond the normal life of the room. If, as a result of changed conditions in the future, the life of the room does not exceed five (5) years, naming rights will be individually determined each time.

We understand that these conditions are enforceable under the common law and discussed in Texas Attorney General Opinion GA-0562, 12-13 (2007) (discussing common law of gifts and concluding that a commissioners court may accept "funds that were donated on condition that they be used [a certain way not contrary to the Texas Constitution] . . . but [if] [the court] uses the funds for an inconsistent purpose, the commissioners court risks revocation of the donated funds.").

If the above-outlined gift with conditions meets with Williamson County's approval and acceptance, please confirm by having the presiding officer of the Williamson County Commissioners Court sign below and returning an original signed copy to us.

Sincerely,



Donor(s) Signature(s)

Printed Name(s): Keith Hagler

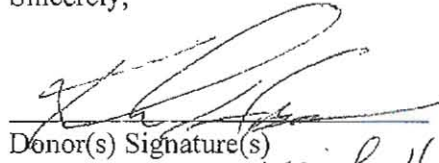
**ACCEPTED AND APPROVED
ON BEHALF OF WILLIAMSON COUNTY:**

County Judge of Williamson County, Texas

Date: _____

If the above-outlined gift with conditions meets with Williamson County's approval and acceptance, please confirm by having the presiding officer of the Williamson County Commissioners Court sign below and returning an original signed copy to us.

Sincerely,



Donor(s) Signature(s)

Printed Name(s): Keith Hagler

**ACCEPTED AND APPROVED
ON BEHALF OF WILLIAMSON COUNTY:**



County Judge of Williamson County, Texas

Date: 05-04-2011