

State of Texas
County of Williamson
Know all men by these presents:

On the 11th day of December 2018 the Commissioners Court of Williamson County, Texas met in the duly called session at the Williamson County Courthouse, 710 Main Street, Georgetown, Texas, with the following members present:

Dan A. Gattis, County Judge	
Terry Cook, Commissioner Precinct One	Cynthia Long, Commissioner Precinct Two
Valerie Covey, Commissioner Precinct Three	Larry Madsen, Commissioner Precinct Four

And at said meeting, among other business, the Court considered the following:

RESOLUTION

WHEREAS, in October of 2016, Judge Dan Gattis appointed Mr. Larry Madsen to serve the remainder of the unexpired term of Commissioner Ron Morrison who passed away on Sept. 7, 2016. The term ends Dec. 31, 2018. Mr. Madsen considered the appointment as an opportunity to give back to the community for all the good things it did for his family. During his tenure as County Commissioner, he was able to "give back" in many ways; and

WHEREAS, Mr. Madsen helped Pct. 4 recreational entities find partial funding for projects through the Williamson County Community Recreational Facility Fund. These projects include Taylor's Heritage Square Park and the Dickey Museum and Coupland's Caboose Restoration project; and

WHEREAS, Mr. Madsen assisted the Hutto Education Foundation in receiving funds through the Williamson County Solid Waste Fee Fund. This grant created the opportunity for the Foundation to begin funding scholarships through the endowment in 2019; and

WHEREAS, Mr. Madsen worked closely with Randy Bell and the Parks Department in the expansion of the Expo Center to add stall barns and an R.V. Park; and


WHEREAS, Mr. Madsen played an integral part in Valero landing in Taylor and worked with the City of Round Rock to bring Kalahari to Williamson County; and

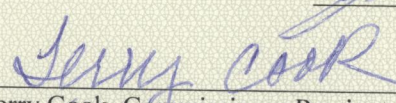
WHEREAS, Mr. Madsen worked with the County and the City of Hutto to create a TIRZ agreement, making it possible for the City to proceed with their COOP District project; and

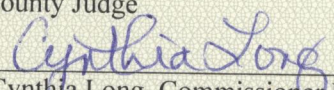
WHEREAS, Mr. Madsen worked closely with HNTB on road projects such as CR 110 and CR 119, as well as working with TXDOT to get traffic lights up at Hwy 79 @ CR 110, University Blvd @ CR 110 N and Limmer Loop @ CR 119, making travel much safer; and

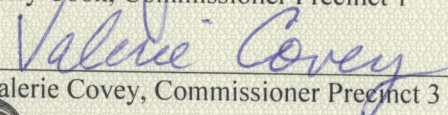
NOW THEREFORE BE IT RESOLVED; that the Williamson County Commissioners Court would like to honor and extend its appreciation to Larry Madsen for his outstanding service to the County and specifically to Pct. 4 as County Commissioner as he carried out the term of Commissioner Ron Morrison with integrity, sincerity and scrupulous character.

RESOLVED THIS 11TH DAY OF DECEMBER 2018.


Dan A. Gattis, County Judge


Terry Cook, Commissioner Precinct 1


Cynthia Long, Commissioner Precinct 2


Valerie Covey, Commissioner Precinct 3