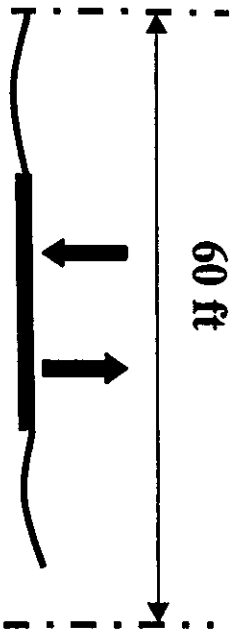
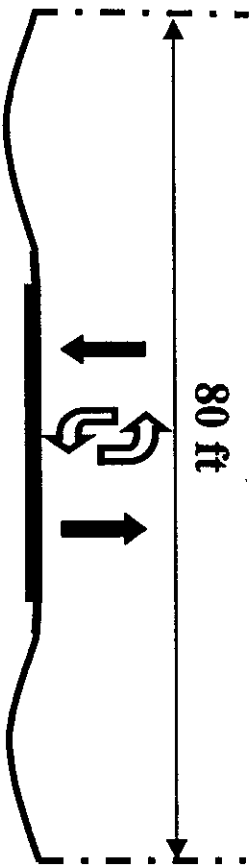


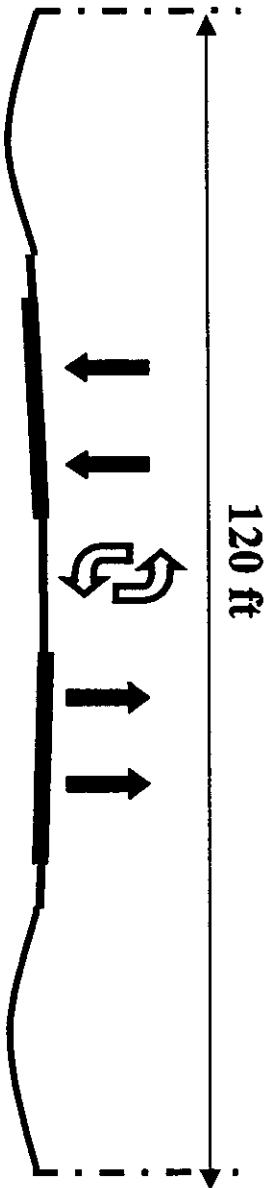
# Typical Rural cross-sections



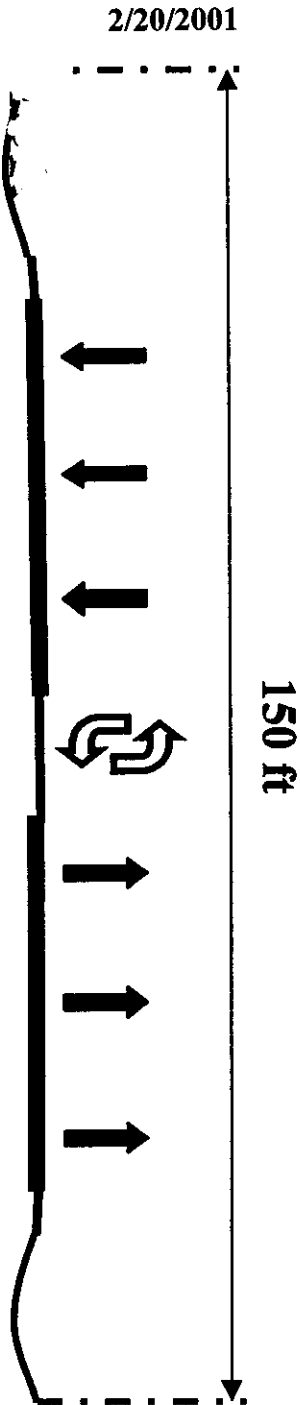
**2 Undivided**  
**\$705,000 / mi**



**2 Divided**  
**\$959,000 / mi**

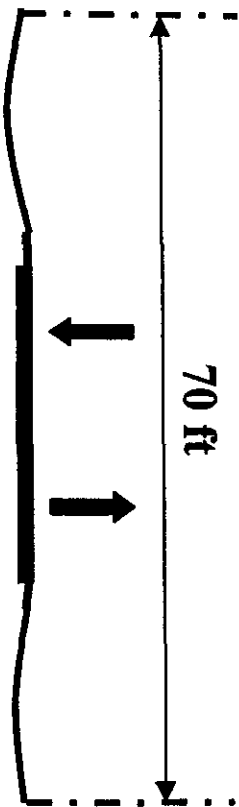


**4 Divided**  
**\$1,305,000 / mi**

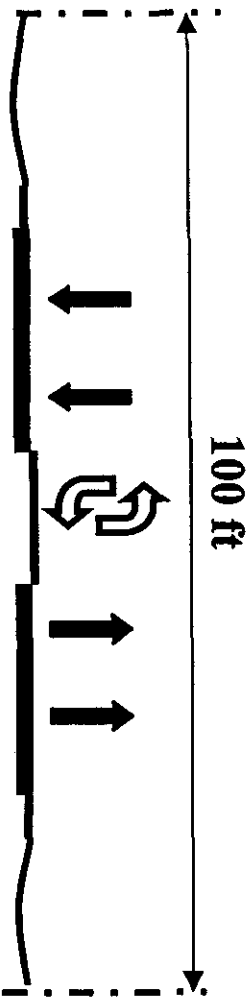


**6 Divided**  
**\$2,023,000 / mi**

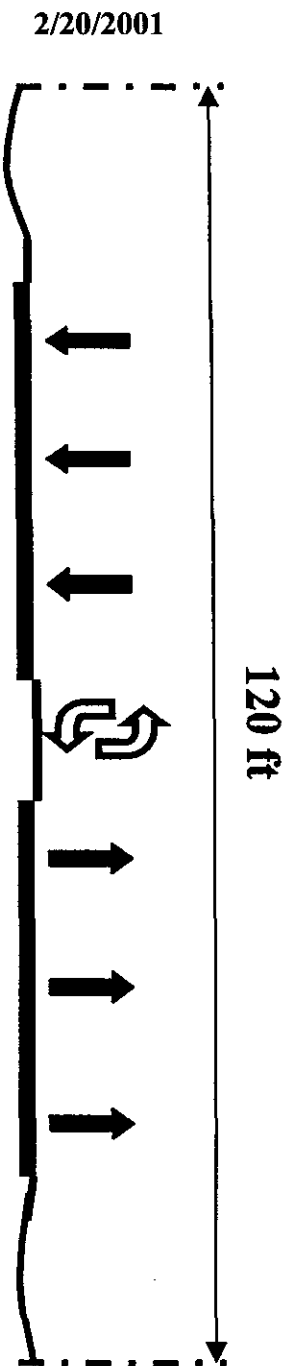
# Typical Urban cross-sections



**2 Undivided  
with parking  
\$1,290,000 / mi**



**4 Divided  
\$1,708,000 / mi**



**6 Divided  
\$2,228,000 / mi**

**COMMISSIONERS' COURT ADJOURNED AT 11:57 A.M. ON TUESDAY, FEBRUARY 20, 2001.**

THE FOREGOING MINUTES recorded on Minutes Pages 1 through 230, inclusive had at a Special Session of Commissioners' Court of Williamson County, Texas, having been read are hereby approved this 27th day of February, 2001.

John C. Doerfler  
John C. Doerfler, County Judge

ATTEST: Nancy E. Rister, Clerk County Court & Ex-officio Clerk,  
Commissioners' Court, Williamson County, Texas

By: Marilyn Cavender  
Deputy Clerk



THE STATE OF TEXAS           §  
                                      §  
 COUNTY OF WILLIAMSON       §

TAX ABATEMENT AGREEMENT

This Tax Abatement Agreement ("Agreement") is entered into by and between WILLIAMSON COUNTY, TEXAS, (the "County") duly acting herein by and through its County Judge, and Electric Reliability Council of Texas, Inc. ("ERCOT"), a Texas non-profit corporation, hereinafter referred to as "Owner".

RECITALS

WHEREAS, the City of Taylor, Texas, (the "City") has adopted a Resolution granting Owner a tax abatement pursuant to Chapter 312 of the Texas Tax Code; and

WHEREAS, the contemplated use of the Premises (as hereinafter defined) and Improvements (as hereinafter defined) as well as the terms of this Agreement are consistent with encouraging development in the County in compliance with the requirements of Chapter 312 of the Texas Tax Code; and

WHEREAS, the Improvements constitute a major investment that will substantially increase the appraised value of property within the City and the County and will contribute to the retention or expansion of primary and secondary employment within the County; and

WHEREAS, the County finds that there will be no substantial adverse effects on the provision of governmental services or on their tax basis and that the planned use of the Premises will not constitute a hazard to public safety, health, or welfare, NOW THEREFORE, the parties hereto do mutually agree as follows:

1. Property subject to Agreement. The property to be the subject of this Agreement shall be that property which is more fully described in Exhibit "A" which is made a part hereof and shall be hereinafter referred to as the "Premises".