

**AGENDA ITEM 12**

Discuss and consider approving final plat of Teravista Amenity Facilities, Lots 1, 2, & 3.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve final plat of Teravista Amenity Facilities, Lots 1, 2, & 3.

Vote: **5 - 0**

**AGENDA ITEM 13**

Discuss and consider approving final plat of Dove Meadows.

No action was taken on this agenda item.

**AGENDA ITEM 14**

Note in the minutes Ranch at Cypress Creek, Section 6 is accepted for county road maintenance, per inspectors review it has met county standards.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To note in the minutes that Ranch at Cypress Creek, Section 6 is accepted for county road maintenance, contingent on an inspector's review confirming that it meets county standards.

Vote: **5 - 0**

**AGENDA ITEM 15**

Note in the minutes Ranch at Cypress Creek, Section 7 is accepted for county road maintenance, per inspectors review it has met county standards.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To note in the minutes that Ranch at Cypress Creek, Section 7 is accepted for county road maintenance, contingent on an inspector's review confirming that it meets county standards.

Vote: **5 - 0**

**AGENDA ITEM 16**

Discuss and consider approving landscape maintenance agreement with Georgetown Village.

Moved: **Commissioner Heiligenstein**

Seconded: **Commissioner Hays**

Motion: To approve a landscape maintenance agreement with Georgetown Village.

Vote: **5 - 0**

< Attachment >

WILLIAMSON COUNTY  
LICENSE AGREEMENT

WILLIAMSON COUNTY, a political subdivision of the State of Texas ("COUNTY"), and Shell Ranch Development, Inc., a Texas corporation ("Licensee"), enter into this License Agreement ("Agreement") on this the 16<sup>th</sup> day of January 2002, upon the terms and conditions set forth below.

I. PURPOSE OF LICENSE AGREEMENT

The COUNTY grants to Licensee, its successors and assigns, permission to use the licensed property for the following purposes only:

To allow the installation of landscaping, lighting, fencing, entryway monuments, marketing signage, sidewalks and irrigation into the right-of-way of Shell Road.

The above-described property, hereinafter referred to as the "licensed property," is further described in Exhibit "A" attached to this Agreement and incorporated by reference for all purposes.

The COUNTY makes this grant solely to the extent of its right, title and interest in the licensed property, without any express or implied warranties.

Licensee agrees that all construction and maintenance

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1/29/02

permitted by this Agreement shall be done in compliance with all applicable County, State and/or Federal police, traffic, building, health and safety ordinances, laws and regulations existing at the time said construction and maintenance is performed.

## II. ANNUAL FEE

The COUNTY, its governing body, and its respective successors and assigns agree that no annual fee shall be assessed for the license and permission herein granted to Licensee.

## III. COUNTY'S RIGHTS TO LICENSED PROPERTY

This Agreement is expressly subject and subordinate to the present and future right of the COUNTY, its successors, assigns, lessees, grantees and licensees, to construct, install, establish, maintain, use, operate and renew any public utilities facilities, franchised public utilities, roadways or streets on, beneath or above the surface of the licensed property described in Article I above.

Nothing in this Agreement shall be construed to limit, in any way, the power of the COUNTY to widen, alter or improve the licensed property subject to this Agreement pursuant to official action by the governing body of the COUNTY or its successors. The

COUNTY does, however, agree to give Licensee at least thirty (30) days' written notice of such action and shall cooperate with Licensee to effect the relocation of Licensee's installations and improvements in the event of such widening, altering or improvement of such street areas and, further, to cooperate with Licensee wherever possible, to effect such widening, altering or improving of such street areas so that Licensee's operations and improvements on the licensed property will not be materially affected thereby.

Notwithstanding any provision in this Agreement to the contrary, the COUNTY retains the right to enter upon the licensed property, at any time and without notice, assuming no obligation to Licensee, to remove any of the licensed improvements or alterations thereof whenever such removal is deemed necessary for: (a) exercising the COUNTY'S rights or duties with respect to the licensed property; (b) protecting persons or property; or (c) the public health or safety with respect to the licensed property.

#### IV. INSURANCE

Licensee shall, at its sole expense, provide a commercial general liability insurance policy, written by a company acceptable to the COUNTY and licensed to do business in Texas, with a combined single limit of not less than Five Hundred Thousand and No/100 Dollars (\$500,000.00), which coverage may be

provided in the form of a rider and/or endorsement to a previously existing insurance policy. Such insurance coverage shall specifically name the COUNTY as co-insured. This insurance coverage shall cover all perils arising from the activities of Licensee, its officers, directors, employees, agents or contractors, relative to this Agreement. Licensee shall be responsible for any deductibles stated in the policy. A true copy of each instrument effecting such coverage shall be delivered to the COUNTY on or before the date Licensee begins construction of Licensee's improvements contemplated in this Agreement.

So long as Licensee is using the licensed property, Licensee shall not cause such insurance to be canceled nor permit such insurance to lapse. All insurance certificates shall include a clause to the effect that the policy shall not be canceled, reduced, restricted or otherwise limited until thirty (30) days after the COUNTY has received written notice as evidenced by a return receipt of registered or certified mail.

#### V. INDEMNIFICATION

Licensee shall indemnify and hold harmless the COUNTY and its officers, agents and employees against all claims, suits, demands, judgments and expenses, including attorney's fees, or other liability for personal injury, death or damage to any person or property which is proximately caused by Licensee's construction and location of the landscape improvements and the irrigation system, or Licensee's actions or inactions in

maintaining the landscape improvements and irrigation system located on the licensed property. This indemnification provision, however, shall not apply to any claims, suits, damages, costs, losses or expenses (i) for which the COUNTY shall have been, or is entitled to be compensated by insurance provided under Article IV above, or (ii) which are proximately caused by the negligent or willful acts of the COUNTY, its agents, employees or contractors; provided, however, that for the purposes of the foregoing, the COUNTY'S act of entering into this Agreement shall not be deemed to be a "negligent or willful act."

#### VI. CONDITIONS

A. Licensee's Responsibilities. Licensee will be responsible for any damage to or relocation of existing facilities. Further, Licensee shall reimburse the COUNTY for all costs of replacing or repairing any property of the COUNTY or of others which was damaged or destroyed as a result of activities authorized under this Agreement by, or on behalf of, Licensee.

B. Maintenance. Licensee shall maintain the licensed property by keeping the area free of debris and litter. Removal of dead or dying plants shall also be handled by Licensee at its expense, as required by the COUNTY; such removal shall be completed within thirty (30) days following receipt of a written request by the COUNTY to do so.

C. Removal or Modification. Licensee agrees that removal or modification of any improvements now existing or to be later replaced shall be at Licensee's expense. Said removal or modification shall be at Licensee's sole discretion, except where otherwise provided by this Agreement.

D. Default. In the event that Licensee fails to maintain the licensed property or otherwise comply with the terms or conditions as set forth herein, then the COUNTY shall give Licensee written notice thereof, by registered or certified mail, return receipt requested, to the address set forth below. Licensee shall have thirty (30) days from the date of receipt of such notice to take action to remedy the failure complained of and, if Licensee does not satisfactorily remedy the same within the 30-day period, the COUNTY may perform the work or contract for the completion of the work. Licensee agrees to pay, within thirty (30) days of written demand by the COUNTY, all costs and expenses incurred by the COUNTY in completing the work.

VII. COMMENCEMENT: TERMINATION BY ABANDONMENT

This Agreement shall begin with the date set forth in the introductory paragraph of this Agreement, and continue thereafter for so long as the licensed property shall be used for the purposes set forth herein. If Licensee abandons the use of all or any part of the licensed property for such purposes set forth in this Agreement, then this Agreement, as to such portion or

portions abandoned, shall expire and terminate following thirty (30) days' written notice to the Licensee if such abandonment has not been remedied by Licensee within such period; the COUNTY shall thereafter have the same complete title to the licensed property so abandoned as though this Agreement had never been made and shall have the right to enter on the licensed property and terminate the rights of Licensee, its successors and assigns hereunder. All installations of Licensee not removed shall be deemed property of the COUNTY as of the time abandoned.

#### VIII. TERMINATION

A. Termination By Licensee. This Agreement may be terminated by Licensee by delivering written notice of termination to the COUNTY not later than thirty (30) days before the effective date of termination. If Licensee so terminates, then it may remove installations that it made from the licensed property within the 30-day notice period. Any installations not removed within said period are agreed to be the property of the COUNTY.

B. Termination By County. This Agreement may be revoked at any time by resolution of the Williamson County Commissioners Court if such revocation is reasonably required by the public interest (as hereinafter set forth), after providing thirty (30) days' written notice to the Licensee.

Subject to prior written notification to Licensee or its successors-in-interest, this Agreement is revocable by the COUNTY



and deemed to be in the public interest if:

1. the licensed improvements, or a portion of them, interfere with the COUNTY'S right-of-way;
2. use of the licensed property becomes necessary for a public purpose;
3. the licensed improvements, or a portion of them, constitute a danger to the public which the COUNTY deems not to be remediable by alteration or maintenance of such improvements;
4. despite thirty (30) days' written notice to Licensee, maintenance or alteration necessary to alleviate a danger to the public has not been made; or
5. Licensee fails to comply with the terms and conditions of this Agreement including, but not limited to, any insurance requirements specified herein.

If Licensee abandons or fails to maintain the licensed property, and the COUNTY receives no substantive response within thirty (30) days following written notification to Licensee, then the COUNTY may remove and/or replace all licensed improvements.

#### IX. APPLICATION OF LAW

This Agreement shall be governed by the laws of the State of Texas. If the final judgment of a court of competent jurisdiction invalidates any part of this Agreement, then the remaining parts shall be enforced, to the extent possible, consistent with the

intent of the parties as evidenced by this Agreement.

X. VENUE

Venue for all lawsuits concerning this Agreement will be in Williamson County, Texas.

XI. COVENANT RUNNING WITH LAND: WAIVER OF DEFAULT

This License Agreement and all of the covenants herein shall run with the land; therefore, the conditions set forth herein shall inure to and bind each party's successors and assigns. Either party may waive any default of the other at any time, without affecting or impairing any right arising from any subsequent or other default.

XII. ASSIGNMENT

Licensee shall not assign, sublet or transfer its interest in this Agreement without the written consent of the COUNTY, which consent shall not be unreasonably withheld. Subject to the assignee's compliance with the insurance and Security Deposit requirements set forth herein, if any, Licensee shall furnish to the COUNTY a copy of any such assignment or transfer of any of Licensee's rights in this Agreement, including the name, date, address and contact person.

XIII. NOTICES

All notices, demands and requests for delivery of documents or information hereunder shall be in writing and shall be deemed to have been properly delivered and received as of the time of delivery if personally delivered, as of the time deposited in the mail system if sent by United States certified mail, return receipt requested, and postage prepaid, or as of the time of delivery to Federal Express (or comparable express delivery system) if sent by such method with all costs prepaid. All notices, demands and requests hereunder shall be addressed:

To Licensee At:

with copies to:

And To COUNTY At:

\_\_\_\_\_  
\_\_\_\_\_

Attention: \_\_\_\_\_  
\_\_\_\_\_

or to such other addresses which either party may so designate by sending notice as aforesaid.

TERMS AND CONDITIONS ACCEPTED, this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

APPROVED AS TO FORM:

WILLIAMSON COUNTY

\_\_\_\_\_  
County Attorney

By: John C. Daerfler 2-26-02  
Name: John C. Daerfler  
Title: County Judge

THE STATE OF TEXAS           §  
  §  
COUNTY OF WILLIAMSON       §

This instrument was acknowledged before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by \_\_\_\_\_, as \_\_\_\_\_ of WILLIAMSON COUNTY, a political subdivision of the state of Texas on behalf of said political subdivision.

\_\_\_\_\_  
NOTARY PUBLIC, State of Texas

LICENSEE:

\_\_\_\_\_  
\_\_\_\_\_

By: \_\_\_\_\_

THE STATE OF TEXAS           §  
   §  
COUNTY OF WILLIAMSON       §

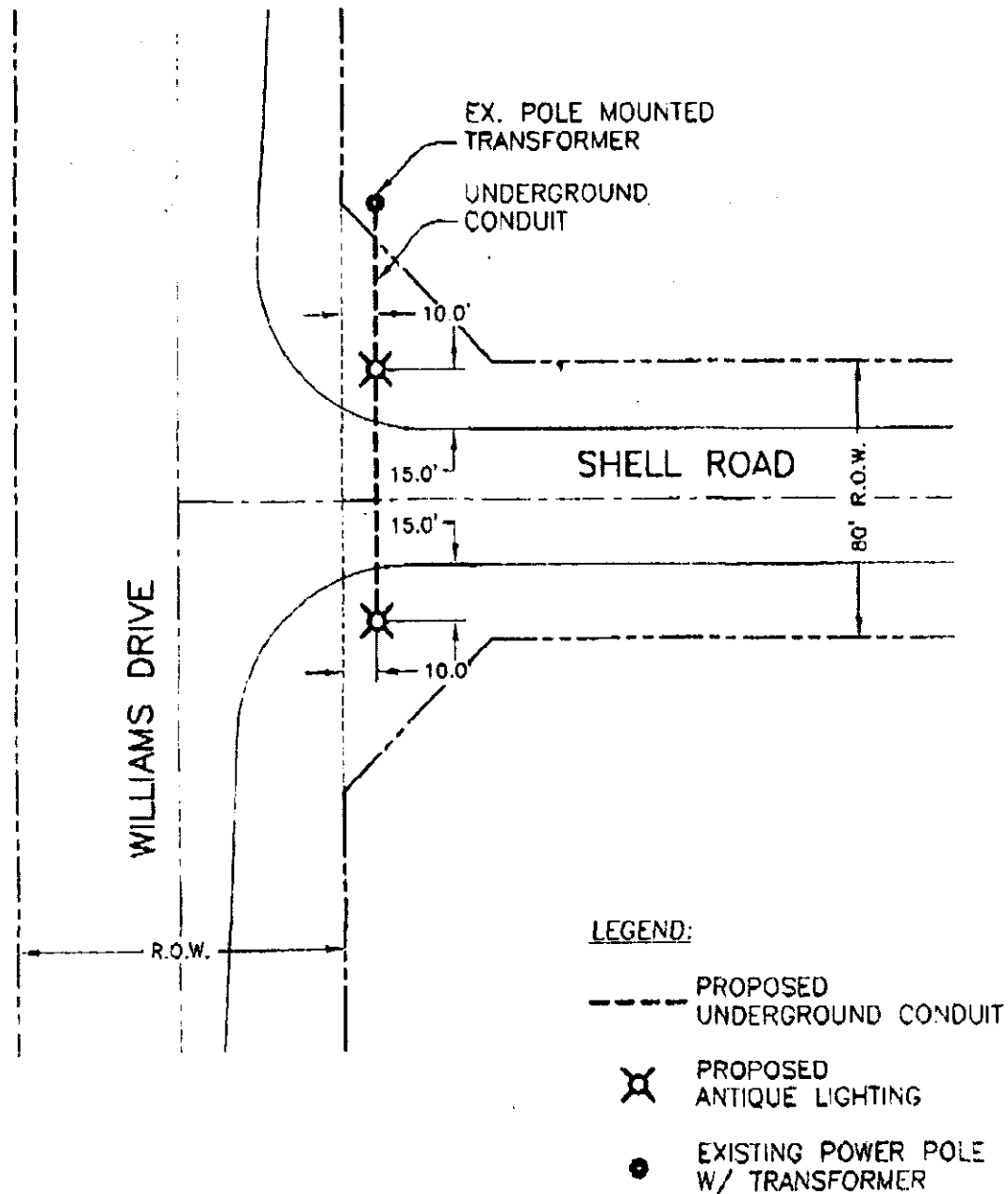
      This instrument was acknowledged before me on this the \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_, by \_\_\_\_\_,  
on behalf of said corporation.

\_\_\_\_\_  
NOTARY PUBLIC, State of Texas

NOV 26, 2001 10:55AM

WELL 0101 0125212941

11/26/01 P. 1

**EXHIBIT A****NOTES:**

1. CONTRACTOR TO FIELD VERIFY ALL EXISTING UTILITIES VERTICALLY AND HORIZONTALLY PRIOR TO CONSTRUCTION.
2. CONTRACTOR TO NOTIFY WILLIAMSON COUNTY INSPECTION 48 HOURS PRIOR TO CONSTRUCTION.
3. DRAWING SCALE: 1"=50'

FILE: \USERS\JCLARK\SHELL\CHTS

## CLEVELAND SERIES



### LUMINAIRE SPECIFICATIONS

**STYLE:** Athena Post  
**MATERIAL:** Cast Aluminum  
**GLOBE:** AER-5015  
**FINISH:** Powder coated to spec.  
**BALLAST:** HID/Inc  
**REFRACTOR:** IES internal or external-optional  
**PHOTO CONTROL:** Button type-optional

### LAMP POST SPECIFICATIONS

**STYLE:** Cleveland Series  
**HEIGHT:** 16 feet  
**LAMP CENTER:** Variable  
**BASE:** 17 inches DIA.  
**POLE:** 5 in. Extruded Shaft  
**MATERIAL:** Cast Aluminum  
**ACCESS DOOR:** Tamper proof plate located in base  
**ANCHOR BOLTS:** 4 Required  
**TENON:** Slip fit assembly

UL Listed.

Optional Accesories:

- Banner Arms
- Street Sign Mounts
- Electrical Outlet

### MODEL NUMBER

**CL-AT-16**

\* Above specifications are for preliminary design purposes only. Final specification sheets will be provided with quotation. \*



## Niland Company

320 N. Clark El Paso, Tx 79915

PH: (915) 779-1405 800-648-9013

Fax: (915) 779-3618 888-779-3065

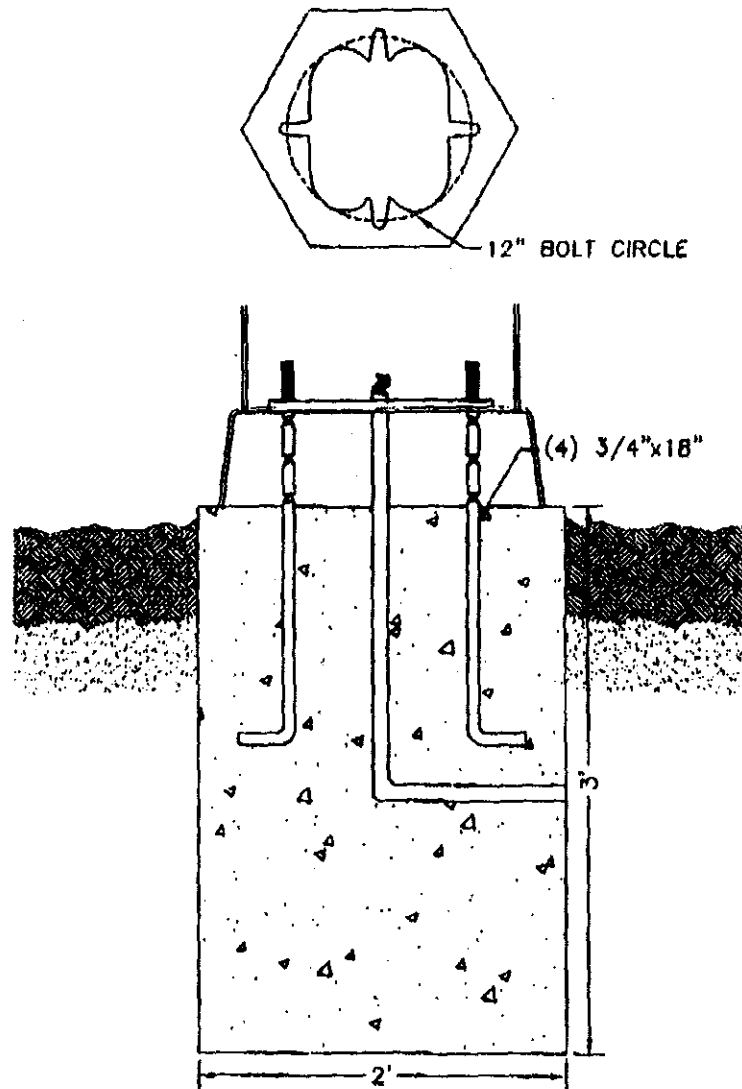
E-Mail: [info@nilandco.com](mailto:info@nilandco.com)

Web page: [HTTP://www.nilandco.com](http://www.nilandco.com)

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For more information email [info@nilandco.com](mailto:info@nilandco.com)

## BREAK AWAY CONFIGURATION



BREAK AWAY

**Niland Company**

DR. BY: ALAN ESPARZA

DATE: 1/3/02

D.N.:

THIS DESIGN IS A COPYRIGHT OF NILAND CO.  
AND CANNOT BE DUPLICATED WITHOUT  
WRITTEN PERMISSION

SCALE:

1" = 1'-0"

7241 Stiles El Paso, Tx 79915

PH: (915) 779-1405 800-648-9013

FAX: (915) 779-3618 888-779-3065

EMAIL: INFO@NILANDCO.COM

WEB PAGE: HTTP://www.nilandco.com



<div><div>SPECIFICATIONS</div><div>Performance Criteria:</div><div><div>1. Double-Neck™ Pole-Safe® conforms to AASHTO "Standard Specifications for Structural Supports for Highway Signs, Luminaires and Traffic Signals."</div><div>2. Double-Neck™ Pole-Safe® has been crash-tested and FHWA approved in accordance with the requirements of NCHRP Report 350, "Recommended Procedures for the Safety Performance Evaluation of Highway Features."</div><div>3. Maximum Allowable Pole Mass = 450 kg (992 lb.) (total, including fixtures).</div></div><div>Physical Properties per Coupling:</div><div><div>1. Ultimate Tensile Strength = 221.5 kN (49.8 kips), minimum.</div><div>2. Tensile Yield Strength = 192.0 kN (43.2 kips), minimum.</div><div>3. Ultimate Restrained Shear Strength = 24.5 kN (5.5 kips), minimum.</div></div><div>Corrosion Protection:</div><div>1. All Double-Neck™ Pole-Safe® couplings, nuts, bolts, washers, and shims are galvanized after fabrication in accordance with ASTM A153.</div></div>	<div><div><div>1"-8 UNC (25 mm) Nut per ASTM A563 Grade DH</div><div>3x28x51 mm (1/8"x1-1/8"x2") Flat Washer per ASTM F436</div><div>Pole Base Plate</div><div>3x28x51 mm (1/8"x1-1/8"x2") Flat Washer per ASTM F436</div><div>70 mm (2-3/4")</div><div>Upper Wrench Flats</div><div>Double-Neck™ Pole-Safe® Coupling, Model No. 4100 4 per Pole, Typical</div><div>170 mm (6-11/16")</div><div>Lower Wrench Flats</div><div>Galvanized Steel Shim 14g and/or 18g Thickness (if required for leveling)</div><div>3x28x51 mm (1/8"x1-1/8"x2") Flat Washer per ASTM F436</div><div>38 +/- 3 mm (1-1/2" +/- 1/8")</div><div>Galvanized Anchor Bolt, 1"-8 UNC (25 mm) Threads</div></div></div>
<div><div>Pole-Safe® Model No. 4100</div><div>Breakaway Support System for Light Poles</div></div>	
<div><div>TRANSPO®</div><div>INDUSTRIES, INC.</div><div>The Smart Solutions Company</div><div>20 Jones Street New Rochelle, NY 10801 914-636-1000</div></div>	<div>Patent Nos. 5,474,408 &amp; 6,056,471 6/00</div>



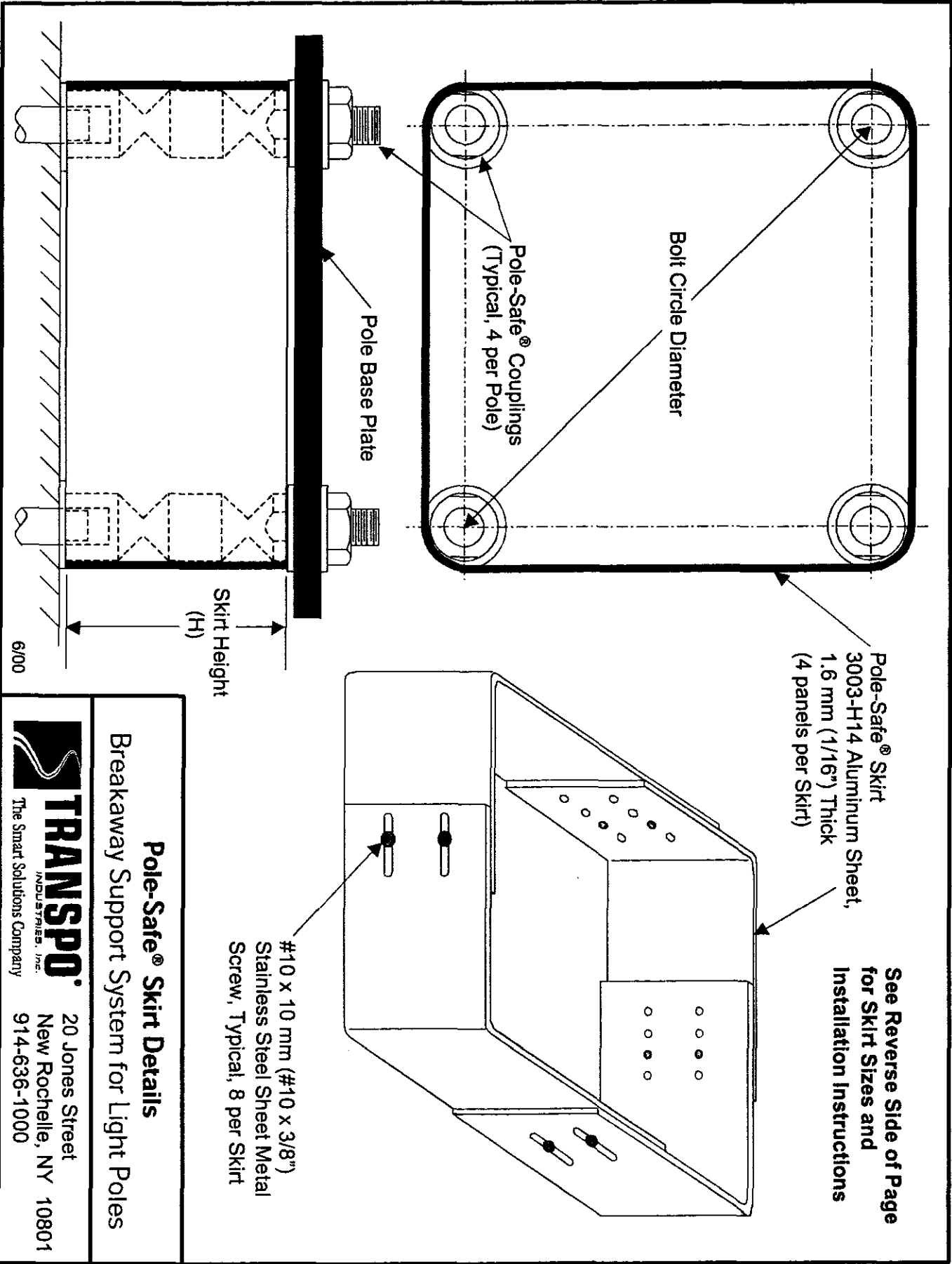
**Pole-Safe® Model No. 4100**  
Breakaway Support System for Light Poles

**INSTALLATION INSTRUCTIONS**

**NOTE:** Proper Installation is essential for the Pole-Safe Breakaway Support System to function correctly as designed.

1. Surface of foundation around anchor bolts must be smooth, flat and free of debris.
2. Existing anchor bolts MUST be sized to the proper projection height as shown on the reverse side of these instructions. Then, anchor bolts shall be cleaned, and if necessary, coated with cold galvanizing material prior to installing Pole-Safe couplings.
3. Install lower flat washers, and thread Pole-Safe couplings on to anchor bolts.
4. If needed, shims are provided for leveling of the pole base plate, and may be installed on the top and/or bottom of the couplings. No more than 2 shims shall be installed on any one coupling. For larger adjustments that may be required, install no more than one additional flat washer per Pole-Safe coupling.
5. Use lower wrench flats to tighten Pole-Safe couplings on to the anchor bolts. Secure couplings as tight as possible using conventional wrenches. Do not use a pipe wrench. Couplings must be seated squarely on the washers, and washers must be seated uniformly on top of the foundation. If necessary, remove coupling and reduce the anchor bolt projection height to allow proper seating of the couplings.
6. Install a flat washer on top of each Pole-Safe coupling, and set the pole with base plate on top of the couplings.
7. Install a flat washer and nut on to each Pole-Safe coupling extended through the pole base plate. If pole is not plumb, install shims and/or washers for proper leveling as described in Step 4 above.
8. Tighten each nut on to pole base plate. Pole-Safe couplings must be held with an additional wrench on the upper wrench flats to prevent an induced torque stress across the necked portion of the couplings. Nuts shall be tightened using the turn-of-nut method in accordance with American Institute of Steel Construction (AISC) procedures (for ASTM A325 and A490 anchor bolts, 1/3 rotation past "snug tight").

Transpo Industries, Inc., 20 Jones Street, New Rochelle, NY 10801-6098  
Phone: 914-636-1000 Fax: 914-636-1282  
www.transpo.com



**Pole-Safe® Skirt Details**

Breakaway Support System for Light Poles



**TRANSPD**  
INDUSTRIES, Inc.  
The Smart Solutions Company

20 Jones Street  
New Rochelle, NY 10801  
914-636-1000



**Pole-Safe®**  
Breakaway Support System for Light Poles

**SKIRT INFORMATION**

**Selection Table:**

<b>Pole-Safe® Model No.</b>	<b>Bolt Circle Diameter</b>		<b>Skirt Height (H) mm (in.)</b>
	254 mm to 380 mm (10" to 15")	380 mm to 500 mm (15" to 20")	
	<b>Skirt Part No.</b>	<b>Skirt Part No.</b>	
4062	SPMKDN-4	SPMKDN-4L	146 (5-3/4)
4075	SPMKDN-4	SPMKDN-4L	146 (5-3/4)
4100	SPMKDN-5	SPMKDN-5L	168 (6-5/8)
4125	SPMKDN-5	SPMKDN-5L	168 (6-5/8)
5062	SPMKDN-1	SPMKDN-1L	108 (4-1/4)
5075	SPMKDN-1	SPMKDN-1L	108 (4-1/4)
5100	SPMKDN-2	SPMKDN-2L	127 (5)
5125	SPMKDN-3	SPMKDN-3L	133 (5-1/4)

**Installation Instructions:**

1. Place 4 skirt panels around Pole-Safe Couplings using overlap configuration shown on reverse side of page. All 4 sides of the skirt box should have 2 slots facing outside.
2. Thread 8 sheet metal screws through the outside slots into the closest corresponding holes in the adjacent inside panel.
3. Position panels snug against the Pole-Safe Couplings.
4. Tighten all 8 sheet metal screws.

Transpo Industries, Inc., 20 Jones Street, New Rochelle, NY 10801-6098  
Phone: 914-636-1000 Fax: 914-636-1282  
[www.transpo.com](http://www.transpo.com)



Pole-Safe® Model Nos. 4062, 4075, 4100 and 4125  
Breakaway Support System for Light Poles

INSTALLATION INSTRUCTIONS

**NOTE:** Proper Installation is essential for the Pole-Safe Breakaway Support System to function correctly as designed.

1. Surface of foundation around anchor bolts must be smooth, flat and free of debris.
2. Existing anchor bolts MUST be sized to the proper projection height as shown on the reverse side of these instructions. Then, anchor bolts shall be cleaned, and if necessary, coated with cold galvanizing material prior to installing Pole-Safe couplings.
3. Install lower flat washers, and thread Pole-Safe couplings on to anchor bolts.
4. If needed, shims are provided for leveling of the pole base plate, and may be installed on the top and/or bottom of the couplings. No more than 2 shims shall be installed on any one coupling. For larger adjustments that may be required, install no more than one additional flat washer per Pole-Safe coupling.
5. Use lower wrench flats to tighten Pole-Safe couplings on to the anchor bolts. Secure couplings as tight as possible using conventional wrenches. Do not use a pipe wrench. Couplings must be seated squarely on the washers, and washers must be seated uniformly on top of the foundation. If necessary, remove coupling and reduce the anchor bolt projection height to allow proper seating of the couplings.
6. Install a flat washer on top of each Pole-Safe coupling, and set the pole with base plate on top of the couplings.
7. Install a flat washer and nut on to each Pole-Safe coupling extended through the pole base plate. If pole is not plumb, install shims and/or washers for proper leveling as described in Step 4 above.
8. Tighten each nut on to pole base plate. Pole-Safe couplings must be held with an additional wrench on the upper wrench flats to prevent an induced torque stress across the necked portion of the couplings. Nuts shall be tightened using the turn-of-nut method in accordance with American Institute of Steel Construction (AISC) procedures (for ASTM A325 and A490 anchor bolts, 1/3 rotation past "snug tight").

Transpo Industries, Inc., 20 Jones Street, New Rochelle, NY 10801-6098  
Phone: 914-636-1000 Fax: 914-636-1282  
[www.transpo.com](http://www.transpo.com)

Client#: 5986

FAULKGR01

<b>ACORD CERTIFICATE OF LIABILITY INSURANCE</b>		DATE (MM/DD/YY) 02/08/02
<b>PRODUCER</b> McQueary Henry Bowles Troy LLP 12700 Park Central Drive Suite 1700 Dallas, TX 75251		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
<b>INSURED</b> Shell Ranch Development, Inc. 371 Village Commons Blvd. Georgetown, TX 78628		
		<b>INSURERS AFFORDING COVERAGE</b>
		INSURER A: United States Fire Insurance Co.
		INSURER B:
		INSURER C:
		INSURER D:
		INSURER E:

## COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY	5410254195	04/01/01	04/01/02	EACH OCCURRENCE \$1,000,000
	COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire) \$500,000
	<input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR				MED EXP (Any one person) \$10,000
					PERSONAL & ADV INJURY \$1,000,000
					GENERAL AGGREGATE \$2,000,000
					PRODUCTS - COMP/OP AGG \$2,000,000
					GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC
	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT (Ea accident) \$
	ANY AUTO				BODILY INJURY (Per person) \$
	ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
	HIRED AUTOS				
	NON-OWNED AUTOS				
	GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT \$
	ANY AUTO				OTHER THAN EA ACC \$
					AUTO ONLY: AGG \$
	EXCESS LIABILITY				EACH OCCURRENCE \$
	<input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE				AGGREGATE \$
					\$
	DEDUCTIBLE				\$
	RETENTION \$				\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY				WC STATUTORY LIMITS OTH-ER \$
					E.L. EACH ACCIDENT \$
					E.L. DISEASE - EA EMPLOYEE \$
					E.L. DISEASE - POLICY LIMIT \$
	OTHER				

## DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

The County of Williamson, Texas is added as an additional insured under the general liability policy of insured, but only with respect to and to the extent of the liabilities assumed by the insured under specific contract.

<b>CERTIFICATE HOLDER</b>	<b>ADDITIONAL INSURED; INSURER LETTER:</b>	<b>CANCELLATION</b>
The County of Williamson, Texas 710 Main Street #303 Georgetown, TX 78626		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
		AUTHORIZED REPRESENTATIVE <i>John D. Sullivan</i>

ACORD 25-S (7/97) 1 of 2 #M36935

LKG © ACORD CORPORATION 1988

**IMPORTANT**

If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must be endorsed. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

**DISCLAIMER**

The Certificate of Insurance on the reverse side of this form does not constitute a contract between the issuing insurer(s), authorized representative or producer, and the certificate holder, nor does it affirmatively or negatively amend, extend or alter the coverage afforded by the policies listed thereon.

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 17**

Consider clarifying policy concerning information submitted with agenda items for court.

The court had a discussion regarding backup information for agenda items being submitted in a timely manner.

No action was taken on this agenda item.

**AGENDA ITEM 18**

Consider towing of vehicles at Justice Center that are parked in reserved areas.

Assistant County Attorney Dale Rye discussed parking problems at the Justice Center.

As there is a problem with vehicles being parked in the reserved spaces for elected officials, the court agreed to have signs posted at eye level stating that reserved parking spaces are for elected officials only.

No action was taken on this agenda item.

**AGENDA ITEM 19**

Hold public hearing on order amending Williamson County Transportation Plan.

Judge Doerfler announced the public hearing on the Williamson County Transportation Plan open at 10:11 a.m. on Tuesday, February 26, 2002.

Jerry Mehevec of Taylor stated that the notice of the hearing was vague and requested that the item be tabled and the hearing rescheduled and reposted, with more information on what the agenda item concerns.

Assistant County Attorney Dale Rye stated that the law was vague on whether notice is to be posted before or after amending the plan, and that a hearing is not required, but was scheduled as a courtesy to the public.

Judge Doerfler announced the public hearing on the Williamson County Transportation Plan closed at 10:25 a.m. on Tuesday, February 26, 2002.

**AGENDA ITEM 20**

Consider approving an order amending Williamson County Transportation Plan.

Moved: **Judge Doerfler**

Seconded: **Commissioner Limmer**

Motion: To approve an order amending the Williamson County Transportation Plan.

Vote: **5 - 0**

< Attachment >