

AGENDA ITEM 15

Present Commissioner's Court with a Resolution expressing gratitude for work completed on the Farmers State Bank building.

Ed Lansford, Secretary of the Board of Directors for the Williamson County Historical Museum Inc., presented a resolution adopted on July 31, 2003 by the Board expressing gratitude for work completed on the Farmers State Bank building.

<Attachment>

Be It Resolved:

THAT THE BOARD OF DIRECTORS OF THE WILLIAMSON COUNTY HISTORICAL MUSEUM, INC., NOW MEETING IN THE FARMERS STATE BANK BUILDING FOR THE FIRST TIME SINCE COMPLETION OF ITS REMODELING,

Express our deeply felt thanks to the Williamson County Commissioners Court

FOR THEIR GENEROUS SUPPORT IN BOTH PHASE 1 (1999-2000) AND PHASE 2 (2002-2003) OF THE REMODELING OF THE FARMERS STATE BANK BUILDING, AND

Members of the

Williamson County Historical Commission

FOR THEIR LONG YEARS OF EFFORT IN CONCEIVING A COUNTY MUSEUM AND PRODUCING THE BASIC DOCUMENTS LEADING TO THE FORMATION OF THIS HISTORICAL MUSEUM NONPROFIT CORPORATION; AND

Express our appreciation to

David Voelter FOR HIS EXPERT ARCHITECTURAL DESIGNS AND GUIDANCE; AND

James Roppolo AND Nathan Roppolo

FOR THEIR SKILLFUL AND SUCCESSFUL TECHNICAL IMPLEMENTATION AND CONSTRUCTION DURING THE EXTENSIVE REMODELING PROCESS.

APPROVED THIS 31st DAY OF July, ANNO MMIII

Carolyn Cindley
PRESIDENT

Gael Dillard
VICE PRESIDENT

Ed M. Lansford
SECRETARY

Neil L. Trotter
TREASURER

AGENDA ITEM 16

Consider approving Project Agreement between Williamson County and the Natural Resources Conservation Service, United States Department of Agriculture (NRCS).

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the Project Agreement between Williamson County and the Natural Resources Conservation Service, United States Department of Agriculture (NRCS). This agreement will assist the County in the removal of sediments and floated debris from improved and unimproved drainage features which are integral to the county road system and will aid in proper road drainage.

Vote: 5 - 0

<Attachment>

State: Texas
EWP: Williamson
Agreement No: 69-7442-3-565

**UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE**

PROJECT AGREEMENT

THIS AGREEMENT, made this ____ day of _____, 2003, by and between Williamson County Commissioner's Court, called the County, and the Natural Resources Conservation Service, United States Department of Agriculture, called NRCS.

WITNESSETH THAT:

WHEREAS, under the provision of Section 216 of Public Law 81-516, Emergency Watershed Protection Program, and Title IV of the Agricultural Credit Act of 1978, Public Law 95-334, NRCS is authorized to assist the County in relieving hazards created by natural disasters that cause impairment of a watershed.

NOW THEREFORE, in consideration of the premises and of the several promises to be faithfully performed by the parties hereto as set forth, the County and NRCS do hereby agree as follows:

- A. It is agreed that the following described work is to be performed at an estimated cost of \$16,000.00.

Williamson County DSR# WC-4-01 The work will involve the removal of sediments and floated debris from improved and unimproved drainage features within the City of Hutto, City of Bartlett, and City of Granger. The work will be limited to the debris and sediments deposited by the July 2002 storm event. The work will be performed in accordance with the attached work requirements and plan of operations.

- B. The County will:

1. Provide 25 percent of the cost of performing the emergency watershed protection measures described in Section A. This cost to the County is estimated to be \$4,000.00.
2. Perform the works described in Section A by force account in accordance with the Plan of Operations, specifications furnished by NRCS, and specifications furnished by the County when concurred in by the NRCS. Secure the NRCS Contracting Officer's concurrence before changing the Plan of Operations.
3. Secure all landrights and permits necessary for completion of the work described in Section A. Certify landrights have been obtained by providing a