



04/28/2025

MEMORANDUM OF DONATION

KNOW ALL MEN BY THESE PRESENTS:

Comes now **Millis Transfer, LLC, a Wisconsin limited liability company** hereafter known as Donor and Johnson County, Texas, hereafter known as Johnson County.

Whereas Johnson County is a political subdivision of the State of Texas which maintains certain roads and performs other governmental functions within Johnson County; and

Whereas Johnson County has limited resources for such maintenance; and

Whereas certain businesses and/or individuals seek to maintain and improve Johnson County through donation or transfer of certain types of property; and

Whereas Johnson County is authorized to act and does act by and through the Commissioners Court of Johnson County, pursuant to V.T.C. A., Local Government Code Section 81.032 and / or V.T.C.A., Transportation Code Section 252.214 to accept donations of property or funds.

THEREFORE:

Donor does hereby donate and transfer to Johnson County the materials and/or funds described below:

Labor and materials to construct Cty Road 604 along the frontage of the affected property per plans and specifications of the construction documents dated 3/24/2025.

It is the expectation of the Donor that the materials and/or funds donated to Johnson County will be used for the repair, maintenance and upgrade of roads or facilities described below; however, **Johnson County makes no specific warranty for the use of the funds or materials donated.**

Labor and materials to construct Cty Road 604 along the frontage of the affected property per plans and specifications of the construction documents dated 3/24/2025.

Materials and/or funds donated are not subject to return to the Donor by Johnson County.

For a donation to be accepted, such donation, subsequent to being offered, must be accepted and approved by the Commissioners Court of Johnson County in an open session of the Commissioners Court of Johnson County.

Donated funds shall be paid to the County for disbursement pursuant to any conditions delineated or approved by the Commissioners Court.

Donor, by executing this Memorandum of Donation agrees and understands that this document contains all terms of the donation and this is not a contract.

MILLIS TRANSFER, LLC
Printed Name of Donor (If Company or Business Entity)

DAVID MILLIS
Printed Name of Donor's Authorized Agent

[Signature]
Signature of Donor or Donor's Authorized Agent

4/23/25
Date

Approved and Accepted by:
Commissioners Court

4-28-25
Date

[Signature]
Johnson County Judge,
Christopher Boedeker

[Signature]
Commissioner, Precinct 1
Rick Bailey

[Signature]
Commissioner, Precinct 2
Kenny Howell

[Signature]
Commissioner, Precinct 3
Mike White

[Signature]
Commissioner, Precinct 4
Larry Woolley

Attest: [Signature]
Becky Ivey April Long
Johnson County Clerk

4-28-2025
Date

