

**SUPPLEMENTAL AGREEMENT NO. 1
TO
AGREEMENT OF JULY 20, 2011
FOR
ENGINEERING SERVICES for
Fort Bend Grand Parkway Toll Road, Segment D**

This Supplemental Agreement is made and entered into this 8th day of February, 2012, and modifies the ENGINEERING SERVICES AGREEMENT made with HTS Inc. Consultants dated July 20, 2011 for engineering services for the Fort Bend Grand Parkway Toll Road, Segment D.

The agreement is hereby modified as follows:

1. The first sentence of Section 2.a is replaced with the following sentence:

“The Maximum Compensation under this contract is \$275,000.”

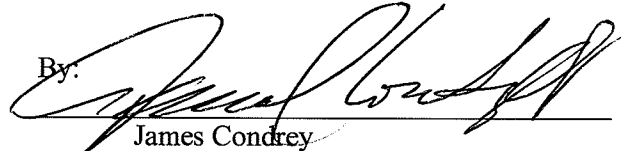
2. The second paragraph of Section 2.a is replaced with the following paragraph:


“Compensation for performance of services within the Scope of Services described in Attachment A shall be in accordance with the billing rates shown in Attachment B. The compensation shall be increased by \$75,000.00, for the work shown in Attachment A. The maximum amount payable under this agreement shall not exceed \$275,000.00. Progress payments for work detailed in Attachment A will be made when the Engineer has attained a level of completion equal to or greater than the agreed upon milestones of completion in the reasonable opinion of FBGPTRA.”

[Remainder of page intentionally left blank.]

IN WITNESS WHEREOF, this Supplemental Agreement is hereby executed as of the date first set forth above.

FORT BEND GRAND PARKWAY TOLL
ROAD AUTHORITY, a local government
Texas Corporation

By: 
James Condrey
Chairman, Board of Directors

ATTEST:
By 

HTS Inc. Consultants
ENGINEER

By: 

Name: John Territo, III

Title: Vice President – Construction Services