

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**AMENDMENT TO ENGAGEMENT AGREEMENT FOR
BOND COUNSEL SERVICES FOR FORT BEND COUNTY TAX NOTES, SERIES 2016**

THIS AMENDMENT, is made and entered into by and between Fort Bend County (hereinafter "County"), a body corporate and politic under the laws of the State of Texas, and Allen Boone Humphries Robinson, LLP, (hereinafter "Firm"), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties executed and accepted that certain Engagement Agreement for Bond Counsel Services on January 12, 2016, (hereinafter "Agreement"); and

WHEREAS, the parties desire to amend the Agreement for additional services to be provided and increase the Fees for the completion of such additional services.

NOW, THEREFORE, the parties do mutually agree as follows:

1. County shall pay Firm an additional ten thousand dollars and no/100 (\$10,000) to complete the bond counsel services contemplated under the Agreement and subsequently revised.
2. The Fees payable to Firm for Services rendered is hereby increased to an amount not to exceed twenty thousand dollars and no/100 (\$30,000.00), authorized as follows:
 \$20,000.00 under the Agreement; and
 \$10,000 under this Amendment.
3. In no case shall the amount paid by County for all Services under the Agreement and this Amendment exceed the Maximum Compensation without further written amendment.

Except as provided herein, all terms and conditions of the Agreement shall remain unchanged.

FORT BEND COUNTY

ALLEN BOONE HUMPHRIES ROBINSON, LLP

Robert E. Hebert, County Judge

Gree Pagan, Partner

Date

Date

ATTEST:

Laura Richard, County Clerk

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$_____ to
accomplish and pay the obligation of Fort Bend County under this contract.

Robert Ed Sturdivant, County Auditor

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