

## FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

This FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT (“Amendment”) is entered into this 21<sup>st</sup> day of November, 2022, by and between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Toll Road Authority (together, “Authorities”) and James A. Thompson, d.b.a. Lucrum Investments, LLP (“Consultant,” and together with “Authorities,” “Parties”).

### BACKGROUND

The Authorities and the Consultant entered into an Agreement for Professional Services dated June 20, 2018 (“Agreement”), pursuant to which Consultant provides certain ongoing professional services to the Authorities. The Parties now wish to amend Section 4.a. of the Agreement to increase compensation for Consultant’s Services effective as of January 1, 2023.

NOW, THEREFORE, for and in consideration of the promises and the mutual agreements set forth herein, Consultant and the Authorities agree as follows:

### AGREEMENT

Section 4.a. of the Agreement is hereby deleted in its entirety and replaced with the following:

“a. In consideration for the Services to be performed by Consultant, the Authorities will compensate Consultant for the Services at the combined rate of \$7,300 per month.”

Except as amended hereby, all terms and provisions of the Agreement, including Section 4.b. thereof, shall remain in full force and effect. Terms not defined in this Amendment shall have the meanings provided in the Agreement.

[EXECUTION PAGE TO FOLLOW]

IN WITNESS WHEREOF, Consultant and Authorities have caused this First Amendment to be executed by their duly authorized officers as of the date and year first above written.

FORT BEND GRAND PARKWAY TOLL ROAD  
AUTHORITY

By: Sobbie Tallas

Vice Chairman, Board of Directors

FORT BEND COUNTY TOLL ROAD AUTHORITY

By: Sobbie Tallas

vice chairman, Board of Directors

LUCRUM INVESTMENTS, LLP

By: James Thompson  
James A. Thompson

(by permission -  
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