

**STATE OF TEXAS
COUNTY OF FORT BEND**

ADDENDUM TO CONSULTANT AGREEMENT FOR PROFESSIONAL SERVICES

THIS ADDENDUM is made and entered into by and between the Fort Bend County, a body corporate and politic under the laws of the State of Texas, acting herein by and through its Purchasing Agent according to TEXAS LOCAL GOVERNMENT CODE §262.011(d), hereinafter "County," and Hicks-Richardson Associates ("Consultant"), authorized to conduct business in the State of Texas.

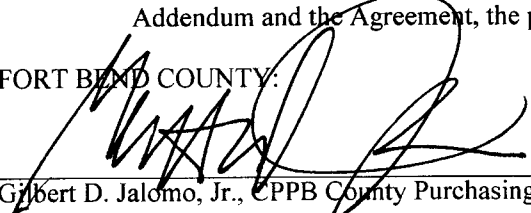
WHEREAS, the parties have executed and accepted that certain CONSULTANT AGREEMENT for professional services on or about ("Agreement)," on or about September 30, 2010; and

WHEREAS, the parties have agreed that County will annually reimburse Consultant an amount not to exceed EIGHTEEN THOUSAND DOLLARS (\$18,000.00), payable in monthly installments for services rendered pursuant to the Agreement; and

WHEREAS, County agrees to increase the maximum amount reimbursed to Contractor for the 2010-2011 Agreement year; and

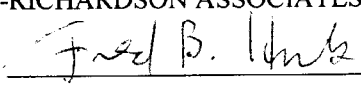
WHEREAS, the following changes are incorporated as if a part of the original Agreement incorporated by reference in the same as if fully set forth verbatim herein:

1. County will reimburse Contractor an additional amount not to exceed FIVE THOUSAND DOLLARS (\$5,000.00), payable in monthly installments; for a total amount not to exceed TWENTY THREE THOUSAND DOLLARS (\$23,000.00) during the 2010-2011 term.
2. All terms and conditions of the Agreement and any addenda, not modified herein shall remain in full force and effect and for the term of Agreement. If there is a conflict between this Addendum and the Agreement, the provisions of the Addendum shall prevail.

FORT BEND COUNTY:

 Gilbert D. Jalomo, Jr., CPPB County Purchasing Agent

9.6.11

 Date

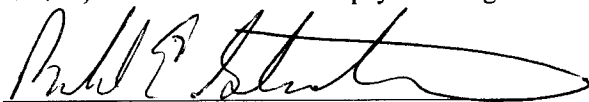
HICKS-RICHARDSON ASSOCIATES
 By: 

09-02-11

 Date

AUDITOR'S CERTIFICATE

I hereby certify that funds in the amount of **\$23,000.00** are available to pay the obligation of Fort Bend County within the foregoing Agreement.


 Robert Ed Sturdivant, County Auditor