

STATE OF TEXAS §
 §
COUNTY OF FORT BEND §

**AMENDMENT NO. 2 TO FY 2007 SUB-AWARD INTERLOCAL
AGREEMENT BY AND BETWEEN FORT BEND COUNTY
AND THE GULF COAST RAIL DISTRICT**

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 the Gulf Coast Rail District (hereinafter "District"), a special district.

THAT WHEREAS, the parties executed and accepted that certain FY2007 Sub-Award Interlocal Agreement By and Between Fort Bend County and the Gulf Coast Freight Rail District dated October 14, 2008 and as amended on April 13, 2010, attached hereto as Exhibit A, and incorporated by reference herein for all purposes; and

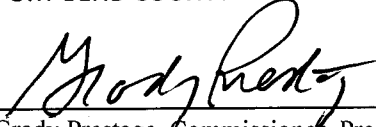
WHEREAS, the parties desire to extend the duration of the project for an additional eighteen (18) months.

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

The duration of the project shall be extended for an additional 18 months.

Except as provided herein, all terms and conditions of the FY2007 Sub-Award Interlocal Agreement By and Between Fort Bend County and the Gulf Coast Freight Rail District as amended shall remain unchanged.

FORT BEND COUNTY


Grady Prestage, Commissioner, Precinct Two
Presiding Officer of Commissioners Court
October 11, 2011

GULF COAST RAIL DISTRICT


Authorized Agent- Signature

MAUREEN CROCKER
Authorized Agent- Printed Name

EXECUTIVE DIRECTOR
Title

10/11/11
Date

ATTEST:


Dianne Wilson, County Clerk

