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Sandersen Knox & Co., LLP.

Certified Public Accountants

130 Industrial Blvd, Suite 130 • Sugar Land, Texas 77478 • 281/242-3232 • fax 281/242-3252 • www.sktc.com

Honorable County Judge and Members of Commissioners Court
Fort Bend County, Texas

November 14, 2014

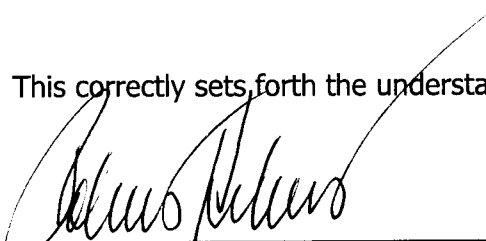
Re: Second Addendum to Engagement letter with Sandersen Knox & Co., LLP, dated August 13, 2010

The following modification to the scope of services applies:

November 2014 additional services include performance of agreed upon procedures as specified by the County Auditor in connection with the issuance of certain 2014 toll road related bonds: \$5,250.


There are no further changes or modifications to the engagement letter. Your approval of this addendum will serve as our notice to proceed and as your acceptance of the terms of the engagement.

This correctly sets forth the understanding of Fort Bend County, Texas.



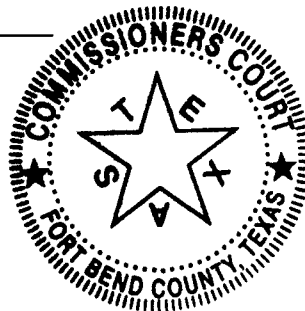
Robert E. Hebert, County Judge

11-18-14
Date



Attest:
Dianne Wilson, County Clerk

11/18/14
Date



11/21/14

original returned to Ed @ Auditor