

STATE OF TEXAS                   §  
   §  
 COUNTY OF FORT BEND         §

**AMENDMENT TO ENGAGEMENT AGREEMENT FOR  
 BOND COUNSEL SERVICES FOR FORT BEND COUNTY TAX NOTES, SERIES 2017**

**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

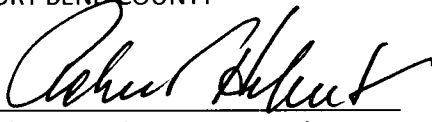
WHEREAS, the parties desire to amend the Agreement for additional services to be provided and increase the Fees for the completion of such additional services.

**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 thirty 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.

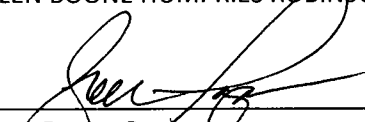
Except as provided herein, all terms and conditions of the Agreement shall remain unchanged.

FORT BEND COUNTY

  
Robert E. Hebert, County Judge

1-19-17  
Date Approved in Commissioners Court  
1/3/17

ALLEN BOONE HUMPRIES ROBINSON, LLP

  
Greer Pagan, Partner

1/19/17  
Date

ATTEST:

  
Laura Richardson, Clerk



AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ 30,000<sup>00</sup> to accomplish and pay the obligation of Fort Bend County under this contract.

  
Robert Ed Sturdivant, County Auditor

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# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

## OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:  
2016-149222

Date Filed:  
12/28/2016

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Allen Boone Humphries Robinson LLP  
Houston, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Fort Bend County, Texas

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

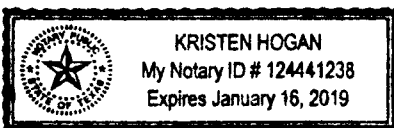
13840 2017-BC-TN  
Bond Counsel for Issuance of 2017 Tax Notes

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Robinson, Stephen	Houston, TX United States	X	
	Humphries, Lynne	Houston, TX United States	X	
	Boone, James	Houston, TX United States	X	

5 Check only if there is NO Interested Party. ☐

### 6 AFFIDAVIT

I swear, or affirm, under penalty of perjury, that the above disclosure is true and correct.



*Greer Pagan*  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said Greer Pagan, this the 28th day of December, 2016, to certify which, witness my hand and seal of office.

*Kristen Hogan*  
Signature of officer administering oath

Kristen Hogan  
Printed name of officer administering oath

Notary Public  
Title of officer administering oath

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\_\_\_\_\_  
Signature of authorized agent of contracting business entity

AFFIX NOTARY STAMP / SEAL ABOVE

Sworn to and subscribed before me, by the said \_\_\_\_\_, this the \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_\_, to certify which, witness my hand and seal of office.

\_\_\_\_\_  
Signature of officer administering oath

\_\_\_\_\_  
Printed name of officer administering oath

\_\_\_\_\_  
Title of officer administering oath