

AMENDMENT TO REIMBURSEMENT AGREEMENT

THIS AMENDMENT (this "Amendment"), is made and entered into by and between **BRAZORIA COUNTY, TEXAS**, a corporate body politic ("Brazoria"), **FORT BEND COUNTY, TEXAS**, a corporate body politic ("Fort Bend"), **PORT FREEPORT**, a corporate body politic ("Port Freeport") and the **BRAZORIA-FORT BEND RAIL DISTRICT** (the "District"), a rail district created under Chapter 172 of the Texas Transportation Code (collectively, the "Parties").

WHEREAS, the Parties executed and accepted that certain Reimbursement Agreement on March 22, 2016, (the "Agreement") to advance funds in the amount of \$50,000 each to fund the District's 2016 budget, in addition to an initial amount of \$200,000 each for a feasibility study; and

WHEREAS, the Parties desire to amend the Agreement to provide additional funding to the District to fund the District's 2017 budget.

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties do hereby agree as follows:

1. Whereby, Brazoria, Ft. Bend, and Port Freeport have previously advanced funds in the amount of \$250,000.00 each for a feasibility study and fund the District's 2016 budget; Brazoria, Fort Bend, and Port Freeport hereby agree to advance additional funds in the amount of \$50,000.00 each for the District's 2017 budget.

2. The District's obligation to reimburse the Parties under the Agreement for all sums advanced to, or on behalf of, the District shall remain and shall be extended to reimburse any and all funds under this Amendment.

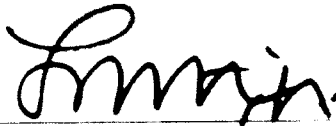
3. This Amendment has been executed by the Parties upon and by the authority of their respective governing bodies.

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

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, the Parties have duly executed this Agreement pursuant to all requisite authorizations effective as of the date signed last hereto.

BRAZORIA COUNTY, TEXAS

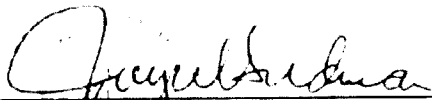


County Judge L.M. "Matt" Sebesta, Jr.

01-10-17

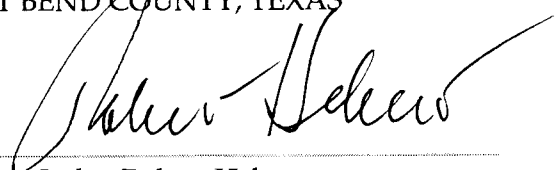
Date

ATTEST:



Brazoria County Clerk

FORT BEND COUNTY, TEXAS



County Judge Robert Hebert

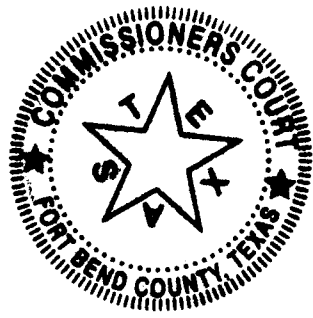
2-7-2017

Date

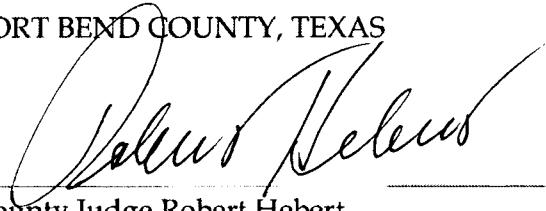
ATTEST:



Fort Bend County Clerk



FORT BEND COUNTY, TEXAS

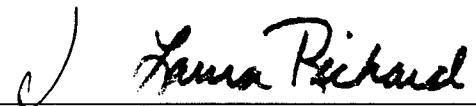


County Judge Robert Hebert

2-7-2017

Date

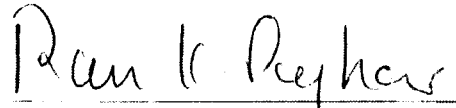
ATTEST:



Fort Bend County Clerk



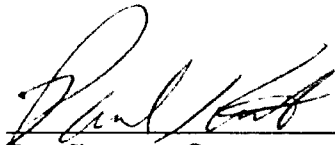
PORT FREEPORT



Ravi Singhania, Chairman, Pct. 1

Date

ATTEST:



Port Freeport Secretary

BRAZORIA-FORT BEND RAIL DISTRICT

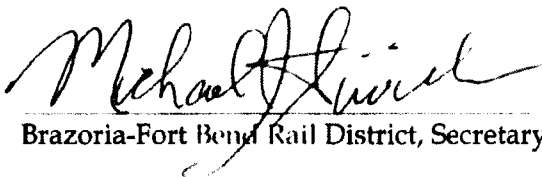


Upendra Sahu, President
Brazoria-Fort Bend Rail District

12/16/2016

Date

ATTEST:



Brazoria-Fort Bend Rail District, Secretary