

STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

**THIRD AMENDMENT TO AGREEMENT FOR
 CONSULTING SERVICES FOR DRAINAGE ASSISTANCE REVIEW ASSISTANCE
 BETWEEN FORT BEND COUNTY DRAINAGE DISTRICT AND FREESE AND NICHOLS, INC.**

THIS THIRD AMENDMENT, is made and entered into by and between Fort Bend County Drainage District, (hereinafter "Drainage District"), a body corporate and politic under the laws of the State of Texas, and Freese and Nichols, Inc. (hereinafter "Consultant"), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties executed and accepted that certain Agreement for Consulting Services for Drainage Review Assistance on September 25, 2018, (hereinafter "Agreement"), as amended by documents executed on April 2, 2019, (hereinafter "Amendment"), and June 25, 2019, (hereinafter "Second Amendment"); and

WHEREAS, the parties desire to further amend the Agreement to allow Consultant to provide additional Services under the Agreement.

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

1. Drainage District shall pay Consultant an additional amount not to exceed thirty thousand dollars and no/100 (\$30,000.00) to perform the additional Services under the terms of the Agreement.
2. The Maximum Compensation payable to Consultant for all Services rendered is hereby increased to an amount not to exceed one hundred forty-five thousand dollars and no/100 (\$145,000.00), authorized as follows:
 - \$50,000.00 under the Agreement;
 - \$40,000.00 under the Amendment;
 - \$25,000.00 under the Second Amendment and
 - \$30,000.00 under this Third Amendment.
3. In no case shall the amount paid by Drainage District for all Services under the Agreement and any subsequent amendment thereof exceed the Maximum Compensation without an agreement executed by the parties.

Except as provided herein, all terms and conditions of the Agreement and any subsequently executed amendment thereof shall remain unchanged.

IN WITNESS WHEREOF, the parties hereto have signed or have caused their respective names to be signed to multiple counterparts to be effective on the date signed by the final party.

FORT BEND COUNTY DRAINAGE DISTRICT

FREESE AND NICHOLS, INC

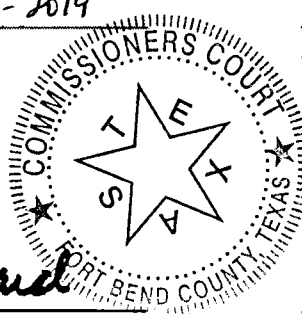
KP George
KP George, County Judge

[Signature]
Authorized Representative – Signature

Date 9-24-2019

Cory J. Still
Authorized Representative – Name

ATTEST:



Laura Richard
Laura Richard, County Clerk

Associate
Title
September 11, 2019
Date

APPROVED:

Mark Vogler
Mark Vogler, P.E., Chief Engineer

APPROVED AS TO LEGAL FORM:

Marcus D. Spencer
Marcus D. Spencer, First Assistant County Attorney

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ 145,000.00 to accomplish and pay the obligation of the Fort Bend County Drainage District under this contract.

[Signature]
Robert Ed Sturdivant, County Auditor

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**

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
 Freese and Nichols, Inc.
 Fort Worth, TX United States

Certificate Number:
 2019-538974

Date Filed:
 09/11/2019

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 Drainage District

Date Acknowledged:
 09/24/2019

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.
 Third Amd
 Drainage Review Assistance

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Pence, Bob	Fort Worth, TX United States	X	
	Cole, Scott	Fort Worth, TX United States	X	
	Coltharp, Brian	Fort Worth, TX United States	X	
	Greer, Alan	Fort Worth, TX United States	X	
	Johnson, Kevin	Dallas, TX United States	X	
	Milrany, Cindy	Fort Worth, TX United States	X	
	Nichols, Mike	Fort Worth, TX United States	X	
	Taylor, Jeff	Houston, TX United States	X	
	Wolfhope, John	Austin, TX United States	X	

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

 Signature of authorized agent of contracting business entity
 (Declarant)