

STATE OF TEXAS

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COUNTY OF FORT BEND

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AMENDMENT TO CONSULTANT AGREEMENT

This AMENDMENT ("Amendment") is entered into by and between Fort Bend County, Texas, a body corporate and politic under the laws of the State of Texas ("County"), Michelle Wittenburg ("Consultant"), an individual authorized to conduct business in the State of Texas.

WHEREAS, on November 6, 2018, County and Consultant entered into the Consultant Agreement for Professional Services ("Agreement" attached hereto as "Exhibit 1" and incorporated by reference); and

WHEREAS, the parties have agreed to amend the terms of the Agreement so that Consultant's compensation for services is increased.

NOW THEREFORE, by consent of all of the parties to the Agreement, the Agreement shall be, and is hereby, modified, altered, and changed in the following respects only:

- 1. **COMPENSATION.** The County agrees to pay Consultant a fee of \$48,000.00 per year beginning **October 1, 2018**, through **September 30, 2020**, for the services described in Section 1 above. The first payment shall be due and payable after execution of the Agreement, and shall continue monthly with the last payment being due September 1, 2020. Consultant shall be solely responsible for expenses incurred in the pursuit of the tasks and activities described in this proposal. The total Agreement amount, which includes expenses, shall not exceed \$96,000.00.

IN WITNESS WHEREOF, this Amendment is signed, accepted, and agreed to by all parties by and through the parties or their agents or authorized representatives. All parties hereby acknowledge that they have read and understood this Amendment and the attachments and exhibits hereto. All parties further acknowledge that they have executed this legal document voluntarily and of their own free will.

FORT BEND COUNTY

Grady Prestage

Grady Prestage, Commissioner, Precinct 2
Presiding Officer of Commissioners Court, January 15, 2019

Date

ATTEST

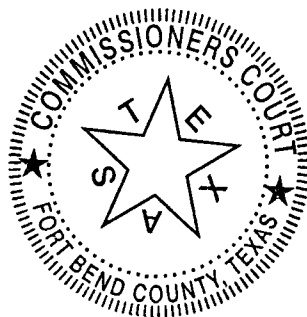
Laura Richard

Laura Richard, County Clerk

CONSULTANT

Michelle Wittenburg
Michelle Wittenburg

1-13-19
Date



AUDITOR'S CERTIFICATE

I hereby certify that funds in the amount of \$48,000⁰⁰ are available to pay the obligation of Fort Bend County within the foregoing Amendment.

A handwritten signature in black ink, appearing to read "R. E. Sturdivant", written over a horizontal line.

Robert Ed Sturdivant, County Auditor

Exhibit 1

STATE OF TEXAS

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COUNTY OF FORT BEND

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CONSULTANT AGREEMENT

THIS AGREEMENT ("Agreement") is made and entered into by and between Fort Bend County ("County") acting by and through the Fort Bend Commissioners Court, and Michelle Wittenburg, ("Consultant"), authorized to conduct business in the State of Texas.

WITNESSETH

WHEREAS, County has determined that this Agreement is for personal or professional services and therefore exempt from competitive bidding under Tex. Loc. Gov't. Code Ann. Chapter 262; and,

WHEREAS, County has determined that this Agreement serves a public purpose.

NOW THEREFORE, in consideration of the mutual covenants and conditions set forth below, the parties agree as follows:

AGREEMENT

COUNTY and CONSULTANT agree as follows:

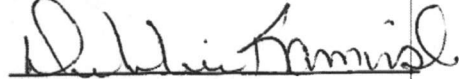
1. **SERVICES.** Consultant agrees to provide to the County the following services:
 - a. Assist County in **SHAPING ISSUES** which County may wish to pursue in next Legislative Session;
 - b. Assist County by "**PRE-TESTING**" **ISSUES** with office holders and other interest groups;
 - c. Assist County in developing an **OVERALL STRATEGY** related to each issue necessary for the County to have a high likelihood of success in the 82st Legislative Session and any called "Special Session."
 - d. Assist County in **RAISING ITS VISIBILITY AND CREDIBILITY**;
 - e. Assist County in development and refinement of its **LEGISLATIVE MESSAGE**...what sells and what doesn't, how to position and/or phrase each argument and point;
 - f. Work with County to **DOCUMENT** certain elements of the legislative message that will later be critical to its credibility;
 - g. Assist County in **DEVELOPING THE LEGISLATIVE SESSION STRATEGY** as to timing, multiple bills or single bills or both, which House to start in, sponsors, etc.;
 - h. **CONTACT** (prior to Session) with key members, leadership, and ultimately all members perceived to be critical to support of County's goals;
 - i. Assist County in **FORMING COALITION RELATIONSHIPS**... seeking the support of other groups supportive of the legislative goals of Fort Bend County;
 - j. Be present and **MONITOR** Interim Committees dealing with items on County's Agenda;
 - k. **INFORM COUNTY OF UPCOMING DEVELOPMENTS** such as committee hearings, informal meetings, etc. and assist in formulating appropriate testimony/response for these situations;
 - l. **MAKE INTRODUCTIONS** and place County representatives in front of key members for in-depth discussions and presentations when necessary;

- m. **WORK WITH OTHER PROFESSIONAL CONSULTANTS OR ASSOCIATIONS** as deemed appropriate by County; and
 - n. Assist in **DRAFTING LEGISLATION**, amendments to legislation, and in selecting sponsors.
2. **COMPENSATION.** The County agrees to pay Consultants a fee of \$2,000.00 per month beginning **October 1, 2018**, through **September 30, 2020**, for the services described in Section 1 above. The first payment shall be due and payable after execution of the contract, and shall continue monthly with the last payment being due September 1, 2020. Consultant shall be solely responsible for expenses incurred in the pursuit of the tasks and activities described in this proposal. The total Contract amount, which includes expenses, shall not exceed \$48,000.00.
 3. **COUNTY'S REPRESENTATIVE.** The County may designate a representative who will serve as the primary contact for Consultant. If designated, Consultant shall report to this designated representative and it is through this representative that day-to-day contact with the Court shall occur. The County may also choose to have the entire Commissioners Court act as its contact in which case Consultant shall report to the Commissioners Court by reporting to each of the five members of the Court or their designees.
 4. **TERM AND TERMINATION.** The term of this Agreement shall begin on **October 1, 2018**, and shall continue in effect through **September 30, 2020**. The County may terminate this Agreement at any time by providing thirty (30) days written notice to Consultant. Upon receipt of such termination notice, Consultant shall discontinue all services in connection with the performance of this Agreement. Within thirty (30) days after receipt of notice of termination, Consultant shall submit a statement, describing in detail the services performed under this Agreement to the date of termination. County shall then pay Consultant that proportion of the services actually performed under this Agreement, less such payments on account of charges as have been previously made. Copies of all completed or partially completed electronic data files and reports of any kind prepared under this Agreement shall be delivered to the County when and if this Agreement is terminated.
 5. **COMPLIANCE WITH LAW.** Consultant agrees to render services in a manner which complies with all applicable laws, rules and regulations, including ethics laws, rules and regulations. Consultant agrees to properly register, if necessary, as a lobbyist representing the County, and to make all necessary lobbying reports to the proper authorities. As required by Chapter 2270, Government Code, Consultant hereby verifies that he does not boycott Israel and will not boycott Israel through the term of this Agreement. For purposes of this verification, "boycott Israel" means refusing to deal with, terminating business activities with, or otherwise taking any action that is intended to penalize, inflict economic harm on, or limit commercial relations specifically with Israel, or with a person or entity doing business in Israel or in an Israeli-controlled territory, but does not include an action made for ordinary business purposes. By signature below, Consultant represents pursuant to Section 2252.152 of the Texas Government Code, that Consultant is not listed on the website of the Comptroller of the State of Texas concerning the listing of companies that are identified under Section 806.051, Section 807.051 or Section 2253.153.
 6. **POLITICAL CONTRIBUTIONS.** All of the compensation to be paid to Consultant is for services to be rendered and is not paid pursuant to any agreement or understanding between Consultant and the County that Consultant will make any contribution to a political party or candidate.
 7. **CONFIDENTIAL INFORMATION.** From time to time, the County may give Consultant information, either orally or in writing, and indicate that the information is confidential.

Consultant shall protect such information, shall not disclose such information to anyone, and shall not use the information for any purpose except for rendering service to the County.

- 8. **CONTACT WITH MEDIA.** Contact with any media outlet, citizens of Fort Bend County or governmental agencies shall be the sole responsibility of the County. Under no circumstances, whatsoever, shall Consultant release any material or information developed in the performance of its services hereunder without the express written permission of the County, except where required to do so by law.
- 9. **INDEPENDENT CONTRACTOR.** Consultant agrees that he is an independent contractor. Consultant shall be solely responsible for the performance of his duties under this Agreement and for all withholding taxes, including all federal, state and local taxes, and all worker's compensation insurance.
- 10. **ASSIGNMENT.** Consultant shall not assign his rights or obligations under this Agreement without the prior written consent of the County.
- 11. **ENTIRE AGREEMENT.** The foregoing contains the entire Agreement of the parties hereto and supersedes any and all prior written or oral Agreements between the parties relating to the subject matter hereof. No modification of this Agreement shall be binding upon the parties unless the same is in writing signed by the parties.
- 12. **EXECUTION.** This Agreement shall become upon execution by County.

FORT BEND COUNTY

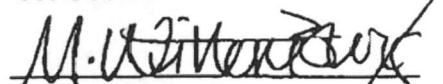


Debbie Kaminski, CPPB
Purchasing Agent

11/6/18

Date

CONSULTANT



Michelle Wittenburg

10-31-18

Date

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$48,000.00 to pay the obligation of Fort Bend County within the foregoing Agreement.



Robert E. 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.
 Michelle Wittenburg
 Austin, TX United States

Certificate Number:
 2019-440873

Date Filed:
 01/13/2019

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

Date Acknowledged:
 01/15/2019

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.
 23944-FY19
 FY19 Professional Services Agreement - Amendment to FY17-FY18 Legislative Consultant Agreement

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary
	Michelle, Wittenburg	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)