

STATE OF TEXAS §
 §
 COUNTY OF FORT BEND §

**AMENDMENT TO AGREEMENT FOR
 PROFESSIONAL CONSULTING SERVICES
 FORT BEND COUNTY BUSINESS ACCELERATOR PROGRAM (PHASE TWO)**

THIS AMENDMENT, is made and entered into by and between Fort Bend County, (hereinafter the "County"), a body corporate and politic under the laws of the State of Texas, and Carter Brothers Consulting, LLP, (hereinafter the "Consultant"), a company authorized to conduct business in the State of Texas.

WHEREAS, the parties previously executed and accepted that certain Agreement for Professional Consulting Services on May 25, 2021, (hereinafter "Agreement"); and

WHEREAS, the parties desire to amend the Agreement for additional services to be provided and increase the total Maximum Compensation under the Agreement for the completion of such additional services.

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


1. The County shall pay the Consultant an additional seven hundred thirty-six thousand dollars and 00/100 (\$736,000.00), for the services as described in Consultant's proposal, attached hereto as Exhibit "A" and incorporated herein for all purposes.
2. The Maximum Compensation payable to the Consultant for Services rendered is hereby increased to an amount not to exceed one million two hundred thirty-six thousand dollars and 00/100 (\$1,236,000.00), authorized as follows:
 \$500,000.00 under the Agreement; and
 \$736,000.00 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 written agreement executed by both parties.
4. BY ACCEPTANCE OF AGREEMENT, CONSULTANT ACKNOWLEDGES THAT THE COUNTY IS OPPOSED TO HUMAN TRAFFICKING AND THAT NO COUNTY FUNDS WILL BE USED IN SUPPORT OF SERVICES OR ACTIVITIES THAT VIOLATE HUMAN TRAFFICKING LAWS.

Except as provided herein, all terms and conditions of the Agreement 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 last party hereto.

FORT BEND COUNTY

CARTER BROTHERS CONSULTING, LLP



KP George, County Judge
County Judge KP George



Authorized Agent – Signature

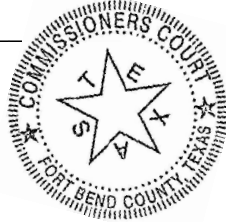
8.10.2021
Date

Stephen L. Carter
Authorized Agent – Printed Name

ATTEST:



Laura Richard, County Clerk




Managing Partner
Title

8/4/2021
Date

AUDITOR'S CERTIFICATE

I hereby certify that funds are available in the amount of \$ 736,000.00 to accomplish and pay the obligation of Fort Bend County under this contract.



Robert Ed Sturdivant, County Auditor

EXHIBIT A



Fort Bend County Business Accelerator Program

Primary Focus:

Our program focuses on assisting businesses in Fort Bend County that were negatively impacted by the COVID-19 Global Pandemic. Our mission is to provide FBC Businesses with the tools to accelerate their businesses and resurge with a stronger business than ever before. This program will provide unique opportunities to assist businesses within Fort Bend grow by leveraging and creating partnerships with entities inside of the county. Statistics show that there is disproportional negative affect on businesses owned by Women, LGBTQ, African American, Latino, Asian, and other specific minority groups. This program will emphasize recruitment to provide necessary support for all businesses in the county to attempt to level the playing field. We specifically address the significant barriers to growth capital (specifically risk-based equity capital), lack of access to competitive and more profitable business opportunities, “deal flow” networks, investors, doing business with local city, county and state entitles, as well as establishing many other critical business relationships and connections.

Our Target:

To recruit **100** Fort Bend County based businesses and double their annual revenue within three years. The ideal business desires to quickly scale their product/service offerings as suppliers to major anchor institutions, corporations, or consumer-facing businesses with significant growth potential. As well as completely rebrand and relaunch their business in a mid and post-COVID environment.

Our Approach:

Our program provides growth opportunities for companies in several ways:

1. Experienced consultants and specialists will facilitate a regimented 12 course program providing the essential guidance and skillset required to meet the needs of large customers and sizeable business opportunities, thus increasing the likelihood that businesses could win major supply chain contracts.
2. Certification assistance program that ensures that each eligible company will achieve essential small business and minority certification status with a local, state, and federal entity.
3. We provide businesses with an accountability network of entrepreneurially minded colleagues.
4. We provide businesses that finish the program with access to operating capital by way of public grants, private grants, traditional funding or non-traditional funding sources.

Our Team:

Our team is made up of practical subject matter experts across a variety of industry verticals with best-in-class organizations, including financial institutions, accounting firms, law practices, colleges and universities, and other strategic partners.

Our Process:

The FBC Business Accelerator provides advisory support and coaching to help participating companies acquire the things they need to excel:

- A strong business strategy.
- Access to capital.
- Needed Certifications for small businesses and minority owned business to work with large contracts.
- Connections within major corporate procurement supply organizations.

Our Benefits:

1. Absolutely no cost to participate.
2. Cohort model facilitates collaboration and teamwork.
3. Practical, intensive virtual or in-person sessions with content specialists cover critical early-stage business challenges (i.e. value proposition, fundraising, bookkeeping, pricing, social media).
4. Opportunity to win seed money each quarter.
5. Open to all Fort Bend County Business Owners
6. An assigned Mentor to guide each entrepreneur providing increased confidence, clarity, and connections.
7. Lifelong membership in the DYS community.
8. Those that complete the program will receive a small grant from the Fort Bend Small Business Recovery Grant Program.

Our Program:**3-Month Accelerator**

- Entrepreneurs attend classes as part of a “cohort” taught by content specialists in person or virtually once a week.
- Entrepreneurs meet with one Mentor for 90 minutes every month to help guide them in taking their idea to the next level.
- At the end of three months, a Showcase and Celebration event is held for entrepreneurs to celebrate their Accelerator Program accomplishments with friends, family and community.

3-Month Maturation Period

- Entrepreneurs meet with their mentor teams once a month for 90 minutes

- Entrepreneurs meet with their cohort teams once per quarter.
- Various opportunities throughout this period to receive small incentives for goals met or other wins.

Our Overarching Goal:

The FBC Business Accelerator Program has a bold goal of doubling the annual aggregate sales of our participating firms with a collective amount of \$1 Billion while creating an additional 1,500 jobs in Fort Bend County over the next five years.

Our Deliverables:

Program participants will receive the following:

1. Business & Financial Assessments
2. S.W.O.T. Analysis & Marketing Plan
3. Procurement & Capital Opportunities
4. Small Business & Minority Certifications
5. Meeting with Supplier Diversity divisions for large Corporations
6. Capacity building
7. Client Readiness Assessment
8. Strategic Introductions
9. Educational & Networking Opportunities
10. C-Level Leadership Training
11. Pitch Day in front of local investors

Our Curriculum

- COURSE ONE | ORIENTATION, MISSION, VALUES, & VISION
- COURSE TWO | ANNUAL BUSINESS PLAN & STRATEGIC PLAN DEVELOPMENT
- COURSE THREE | IDEAL CUSTOMER PROFILE AND MARKETING PLAN DEVELOPMENT
- COURSE FOUR | RE-BRANDING & DESIGN IMPLEMENTATION
- COURSE FIVE | C-LEVEL LEADERSHIP DEVELOPMENT & TRAINING
- COURSE SIX | PROCESS IMPROVEMENT USING THE FRANCHISE MODEL
- COURSE SEVEN | DYS DOUBLE YOUR PROFITS FINANCIAL MODEL
- COURSE EIGHT | LLC, CORP, COPYRIGHT AND TRADEMARK ADVICE
- COURSE NINE | GETTING CERTIFIED TO WORK WITH THE CITY, COUNTY, AND STATE
- COURSE TEN | EQUITY & FUNDING: MEET WITH LENDERS, SECURE FUNDING
- COURSE ELEVEN | PITCH DECK PLANNING AND PREPARATION
- COURSE TWELVE | PITCH DAY, GRADUATION, AND FBC SMALL BUSINESS GRANT AWARD

PROGRAM COSTS FOR 100 BUSINESSES:

CONSULTING SCOPE OF WORK	NO. OF BUSINESSES	COST PER UNIT	NO. OF UNITS	AMOUNT
Educational Content Courses (In-Person or Virtual)	100	\$ 230.00	12	\$ 276,000.00
Recruitment/ Management Fee for Each Business	100	\$ 500.00	1	\$ 50,000.00
One-on-One Mentoring Sessions	100	\$ 500.00	6	\$ 300,000.00
One Year Access to Entrepreneur Learning Community	100	\$ 200.00	1	\$ 20,000.00
Cohort Mastermind Team Meetings	100	\$ 150.00	6	\$ 90,000.00
				\$ 736,000.00
SMALL BUSINESS GRANT DETAILS	NO. OF BUSINESSES	COST PER UNIT	NO. OF UNITS	AMOUNT
Grant Incentive Program	100	\$ 5,000.00	1	\$ 500,000.00
				\$ 500,000.00
GRAND TOTAL				\$ 1,236,000.00

NOTE: FBC SMALL BUSINESS RECOVERY PROGRAM TO OFFER \$5,000 IN GRANTS FOR EACH BUSINESS THAT COMPLETES THE PROGRAM.

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.**

Carter Brothers Consulting LLP
Sugar Land, TX United States

Certificate Number:
2021-786295

Date Filed:
08/04/2021

Date Acknowledged:
08/10/2021

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

COUNTY OF FORT BEND

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.

SBS Phase 2 Carter Amendment
AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES FORT BEND COUNTY BUSINESS
ACCELERATOR PROGRAM (PHASE TWO)

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

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)