

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT

This FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT (“Amendment”) is entered into this 21st day of November, 2022, by and between Fort Bend Grand Parkway Toll Road Authority and Fort Bend County Toll Road Authority (together, “Authorities”) and James A. Thompson, d.b.a. Lucrum Investments, LLP (“Consultant,” and together with “Authorities,” “Parties”).

BACKGROUND

The Authorities and the Consultant entered into an Agreement for Professional Services dated June 20, 2018 (“Agreement”), pursuant to which Consultant provides certain ongoing professional services to the Authorities. The Parties now wish to amend Section 4.a. of the Agreement to increase compensation for Consultant’s Services effective as of January 1, 2023.

NOW, THEREFORE, for and in consideration of the promises and the mutual agreements set forth herein, Consultant and the Authorities agree as follows:

AGREEMENT

Section 4.a. of the Agreement is hereby deleted in its entirety and replaced with the following:

“a. In consideration for the Services to be performed by Consultant, the Authorities will compensate Consultant for the Services at the combined rate of \$7,300 per month.”

Except as amended hereby, all terms and provisions of the Agreement, including Section 4.b. thereof, shall remain in full force and effect. Terms not defined in this Amendment shall have the meanings provided in the Agreement.

[EXECUTION PAGE TO FOLLOW]

IN WITNESS WHEREOF, Consultant and Authorities have caused this First Amendment to be executed by their duly authorized officers as of the date and year first above written.

FORT BEND GRAND PARKWAY TOLL ROAD
AUTHORITY

By: *Bobbie Tallas*

Vice Chairman, Board of Directors

FORT BEND COUNTY TOLL ROAD AUTHORITY

By: *Bobbie Tallas*

vice chairman, Board of Directors

LUCRUM INVESTMENTS, LLP

By: *James Thompson*
James A. Thompson *(by permission -
kac)*

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:
2022-956959

Date Filed:
11/17/2022

Date Acknowledged:
11/23/2022

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

Lucrum Investments, LLC
Sugar Land, 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 Toll Road Authority

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.

1234
Consulting

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)