

**THIRD AMENDMENT TO THE AGREEMENT BETWEEN  
HARRIS COUNTY AND HARRIS COUNTY PRECINCT TWO FOR  
BEAUMONT PLACE DRAINAGE IMPROVEMENTS PROJECT**

**THE STATE OF TEXAS                   §  
  §  
COUNTY OF HARRIS                 §**

This Third Amendment to the Master Agreement is made and entered into by and between Harris County (the “Grantee”) and Harris County Precinct One (the “Subrecipient”). The Grantee and the Subrecipient are known individually as “Party” and collectively as “Parties.”

***Recitals***

On September 10, 2019, Commissioners Court approved the (Master Agreement) between Harris County and Harris County Precinct Two authorizing the provision of infrastructure improvements for the purpose of the Beaumont Place-Drainage Improvements Project, an eligible activity under the rules and regulations regarding CDBG-DR Program Grant Funds (the “Services”).

On September 28, 2021, Commissioners Court approved the First Amendment to the Master Agreement modifying Section V. Administrative Requirements by adding E. Cultural Resources and F. Hazardous and Petroleum Substances.

On November 15, 2022, Commissioners Court approved an Assignment, Amendment & Assumption Agreement previously located within Precinct One, is now located within Precinct Two.

The Parties now desire to amend the Master Agreement for the third time (Third Amendment”) to modify Exhibit B Budget, to increase by \$292,624.89 in CDBG-DR funds. The additional funding is being moved from the High Meadows Drainage Improvement Project.

***Terms***

**I.**

This Third Amendment shall be governed by the Master Agreement, incorporated herein by reference as if set forth word for word.

**II.**

Exhibit B, Budget, is replaced entirely with Exhibit B Budget attached hereto and shall be known as Exhibit B to the Third Amendment to the Master Agreement.

**III.**

Exhibit B Budget, is modified in the following respects:

**Exhibit B, BUDGET**  
**Maximum Amount to be Paid Under this Agreement.**

It is expressly agreed and understood that the total amount to be paid by the Grantee under this Agreement shall not exceed SIX MILLION NINE HUNDRED FOUR THOUSAND SIX HUNDRED FOURTEEN and 89/100 Dollars (\$6,904,614.89), as certified available by the Harris County Auditor and as evidenced by the issuance of a Purchase Order from the Harris County Purchasing Agent.

IV.

In the event of any conflict between the term and provisions of this Third Amendment, or any portion thereof, and the terms and provisions of any other part or portion of the Master Agreement, this Third Amendment shall control.

PROJECT SUMMARY

DESCRIPTION	HCD (CDBG)	LEVERAGE	TOTAL
<b>Project Costs</b>			
I. Architectural/Engineering Design	\$1,278,807.00	\$0.00	\$1,278,807.00
II. Construction	\$5,625,807.89	\$0.00	\$5,625,807.89
<b>Project Budget Total</b>	<b>\$6,904,614.89</b>	<b>\$0.00</b>	<b>\$6,904,614.89</b>

CDBG PY2017: \$6,904,614.89

PROJECT DETAIL

Project Costs	HCD (CDBG)	LEVERAGE	TOTAL
<b>I. Architectural/Engineering Design</b>			
Engineering/Architectural Services	\$1,278,807.00	<b>\$0.00</b>	\$1,278,807.00
<b>Subtotal</b>	<b>\$1,278,807.00</b>	<b>\$0.00</b>	<b>\$1,278,807.00</b>
<b>III. Construction</b>			
Construction (new construction, rehabilitation, renovation)	\$5,625,807.89	0.00	\$5,625,807.89
<b>Subtotal</b>	<b>\$5,625,807.89</b>	<b>\$0.00</b>	<b>\$5,625,807.89</b>
<b>Project Detail Total</b>	<b>\$6,904,614.89</b>	<b>\$0.00</b>	<b>\$6,904,614.89</b>

V.

All other terms and provisions of the Master Agreement shall remain in full force and effect as originally written and subsequently amended.

VI.

Multiple Counterparts: This Third Amendment may be executed in several counterparts. Each counterpart is deemed an original. All counterparts together constitute one and the same instrument. Each Party warrants that the undersigned is a duly authorized representative with the power to execute this Third Amendment.

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SIGNATURES TO FOLLOW ON NEXT PAGE

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ATTEST:

**Harris County Precinct Two**

By: \_\_\_\_\_

By: *Faustino Benavidez*

Name: \_\_\_\_\_

Name: Faustino Benavidez

Title: Deputy Chief of Staff - Engineering

Date Signed: 04/14/2025

APPROVED AS TO FORM:

**HARRIS COUNTY**

CHRISTIAN D. MENFEE  
Harris County Attorney

By: *Gina Boul*  
Gina Boul  
Assistant County Attorney  
File No.: 25GEN0836

By: \_\_\_\_\_  
LINA HIDALGO  
Harris County Judge

Date Signed: \_\_\_\_\_

**ORDER OF COMMISSIONERS COURT**  
**Authorizing Execution of an Agreement**

The Commissioners Court of Harris County, Texas, convened at a meeting of said Court at the Harris County Administration Building in the City of Houston, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2025, with the following members present to wit:

Lina Hidalgo	County Judge
Rodney Ellis	Commissioner, Precinct No. 1
Adrian Garcia	Commissioner, Precinct No. 2
Tom S. Ramsey	Commissioner, Precinct No. 3
Lesley Briones	Commissioner, Precinct No. 4

And the following members absent, to-wit \_\_\_\_\_, constituting a quorum, when among other business, the following was transacted:

**ORDER AUTHORIZING EXECUTION OF THE AMENDMENT TO THE  
AGREEMENT BETWEEN HARRIS COUNTY AND HARRIS COUNTY PRECINCT  
TWO FOR THE BEAUMONT PLACE DRAINAGE IMPROVEMENT PROJECT**

Commissioner \_\_\_\_\_ introduced an order and made a motion that the same be adopted. Commissioner \_\_\_\_\_ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

	Yes	No	Abstain
Judge Hidalgo			
Comm. Ellis			
Comm. Garcia			
Comm. Ramsey			
Comm. Briones			

The County Judge thereupon announced that the motion had duly and lawfully carried and that the order had been duly and lawfully adopted. The order adopted follows:

IT IS ORDERED that:

Section 1: The County Judge of Harris County or her Designee is hereby authorized to execute for and on behalf of Harris County a Third Amendment to Agreement Between Harris County and Harris County Precinct Two for the Beaumont Place Drainage Improvement Project to modify Exhibit B Budget, to increase by \$292,624.89 in CDBG-DR funds. The additional funding is being moved from the High Meadows Drainage Improvement Project. The maximum amount to be paid under this Agreement shall not exceed \$6,904,614.89. The Said Agreement is being incorporated herein by reference and made a part hereof for all intents and purposes as though fully set forth herein word for word.

Section 2: Harris County officials and employees are authorized to take such action and execute such other documents as they deem necessary or convenient to carry out the purposes of this Order.