



Paige McInnis  
Harris County Purchasing Agent

April 04, 2025

Commissioners Court  
Harris County, Texas

**RE: Job No. 210201**

Members of Commissioners Court:

Please approve the attached Order(s) authorizing the County Judge to execute the attached Fifth Amendment to the Agreement(s) for the following:

**Description:** External Audit Services for Harris County, the Harris County Flood Control District, the Harris County District and County Clerk Registry Funds and Related Entities

**Vendor(s):** Deloitte & Touche LLP

**Amount:** \$ 942,246 previously approved funds for the term 01/25/2025 - 01/24/2026  
143,000 additional funds for the term 01/25/2025 - 01/24/2026  
\$1,085,246

**Reviewed By:** • Harris County Purchasing • Office of Management and Budget

The Fifth Amendment increases funding for additional audit services. Purchase order(s) will be issued upon Commissioners Court approval.

Sincerely,

*Paige McInnis*

Paige McInnis  
Purchasing Agent

CTD  
Attachment(s)  
cc: Vendor(s)

**FOR INCLUSION ON COMMISSIONERS COURT AGENDA APRIL 16, 2025**



**FIFTH AMENDMENT TO THE MASTER AGREEMENT BETWEEN HARRIS  
COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT AND DELOITTE &  
TOUCHE LLP**

THE STATE OF TEXAS     §  
  §  
COUNTY OF HARRIS     §

This Fifth Amendment to the Master Agreement is made and entered into by and between Harris County (the “County”), and Harris County Flood Control District (the “District” and together with the County, the “Clients”), acting by and through Harris County Office of Budget Management & Budget Department (“Department”), and Deloitte & Touche LLP (“Contractor”). The County, the District, and the Contractor are referred to herein individually as “Party” and collectively as “Parties.”

***Recitals***

On January 25, 2022, the County, the District and the Contractor entered into an agreement whereby Contractor agreed to furnish external auditing services (the “Services”) for the County and the District in accordance with Request for Quotation “RFQ” 21/0201 (the “Master Agreement”).

On January 31, 2023, the Parties amended the Master Agreement to add external auditing services for registry funds held by the County Clerk and District Clerk (“First Amendment”).

On March 23, 2023, the Parties amended the Master Agreement to add an engagement letter as an exhibit to the Master Agreement (“Second Amendment”).

On January 30, 2024, the Parties amended the Master Agreement for the third time (“Third Amendment”) to add settlement funds and an Engagement Letter.

On August 6, 2024, the Parties amended the Master Agreement for the fourth time (“Fourth Amendment”) to add funds for additional Services.

The Parties desire to amend the Master Agreement for the fifth time (“Fifth Amendment”) to add funds for additional Services.

***Terms***

I.

The County hereby amends the Master Agreement to certify as available One Hundred Forty-Three Thousand and No/100 Dollars (\$143,000.00) in additional funds to cover additional Services provided by the Contractor, as detailed in Exhibit H. The attached Exhibit H shall be added to the

Master Agreement as Exhibit H.

II.

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

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

III.

Execution, Multiple Counterparts: This Fifth 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 Fifth Amendment.

[Execution Page Follows]

DELOITTE & TOUCHE LLP

*Elyza S. Jain*

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

Name: Elyza S. Jain

Title: Audit Managing Director

Date: April 2, 2025

HARRIS COUNTY, TEXAS and HARRIS  
COUNTY FLOOD CONTROL DISTRICT

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

LINA HIDALGO  
COUNTY JUDGE

APPROVED AS TO FORM:

Christian D. Menefee  
COUNTY ATTORNEY

By: *T. Scott Petty*

T. Scott Petty  
Senior Assistant County Attorney  
C.A. File 25GEN0626

EXHIBIT H

Pricing Information

(follows behind)

Amendment Pricing for Additional Audit Services

	<b>Major Programs per Contract</b>	<b>Total Major Programs Tested</b>	<b>Additional Major Programs</b>	<b>Additional Billing Per Major Program</b>	<b>Total Additional Billing for Additional Major Programs</b>
Harris County Flood Control	7	17	10	\$11,000	\$110,000
	1	4	3	\$11,000	\$33,000
					<u>\$143,000</u>

ORDER OF COMMISSIONERS COURT  
Authorizing execution of an amendment to 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 all members present except \_\_\_\_\_.

A quorum was present. Among other business, the following was transacted:

**ORDER AUTHORIZING EXECUTION OF FIFTH AMENDMENT TO THE MASTER AGREEMENT BETWEEN HARRIS COUNTY, HARRIS COUNTY FLOOD CONTROL DISTRICT AND DELOITTE & TOUCHE LLP**

Commissioner \_\_\_\_\_ introduced an order and moved that Commissioners Court adopt the order. Commissioner \_\_\_\_\_ seconded the motion for adoption of the order. The motion, carrying with it the adoption of the order, prevailed by the following vote:

Vote of the Court	<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Judge Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Ramsey, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Briones	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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 County Judge Lina Hidalgo be, and she is hereby authorized to execute, for and on behalf of Harris County, the Fifth Amendment to the Master Agreement to add One Hundred Forty-Three Thousand and No/100 Dollars (\$143,000.00) to compensate Deloitte & Touche LLP for additional audit services; said Master Agreement and Fifth Amendment being incorporated herein as though fully set forth word for word.

All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.