



HARRIS COUNTY HOUSING AND COMMUNITY DEVELOPMENT

Thao Costis, Executive Director

FIRST AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY AND KIDS MEALS, INC. FOR THE KIDS MEALS BUILDING HOPE CAMPAIGN

This First Amendment is made and entered into by and between Harris County (the “Grantee”) and Kids Meals. Inc., a Texas non-profit corporation (the “Subrecipient”). The Grantee and Subrecipient are known individually as “Party” and collectively as “Parties”.

RECITALS

WHEREAS, on or around December, 2024, HARRIS COUNTY, a body politic and corporate under the laws of the State of Texas, and Kids Meals, Inc., herein called "Subrecipient" entered into an agreement for a project in a manner satisfactory to the Grantee and consistent with any standards required as a condition of providing these funds. Such project was for the construction of a 50,000 sq. ft. building in Spring Branch (the “Master Agreement”); and

WHEREAS, the Parties now desire to amend said Agreement to revise the Agreement to clarify the procurement requirements applicable to this project.

NOW, THEREFORE, the Grantee and Subrecipient do mutually agree as follows:

TERMS

I.

Notwithstanding anything in the Master Agreement to the contrary, as Subrecipient’s Award did not include federal funds, federal procurement requirements are not applicable to this construction project.

II.

In the event of any conflict between this First Amendment to the Agreement and the Master Agreement, the terms of this First Amendment shall govern. All other conditions between the parties shall remain in full force and effect.

IV.

The Parties understand and agree, said understanding and agreement also being of the absolute essence of this First Amendment, that no additional funds are being appropriated under this First Amendment.

V.

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

VI.

It is expressly understood and agreed that the Master Agreement is incorporated herein by reference.

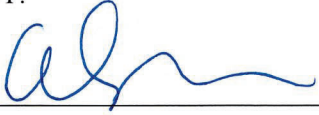
VII.

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

IN WITNESS WHEREOF, the Parties have executed this Third Amendment Agreement this 20th day of February, 2025.

ATTEST:

KIDS MEALS, INC.

By: 

By: 

Name: Alison R. Dodson

Name: Beth Hays

Title: CAO

Title: CEO

APPROVED AS TO FORM:

HARRIS COUNTY

CHRISTIAN D. MENELEE
County Attorney

By: Randy Keenan
RANDY KEENAN
Assistant County Attorney
CA File ID: 25GEN0132

By: _____
LINA HIDALGO
County Judge

ORDER OF COMMISSIONERS COURT

Authorizing Amendment to 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 except _____

A quorum was present when, among other business, the following was transacted:

FIRST AMENDMENT TO AGREEMENT BETWEEN HARRIS COUNTY AND KIDS MEALS, INC. FOR THE BUILDING HOPE CAPITAL CAMPAIGN

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

	Yes	No	Abstain
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	<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 been duly and lawfully carried and that the order had been duly and lawfully adopted. The order thus adopted as follows:

Section 1. The Harris County Judge is authorized to execute the First Amendment to the Agreement between Harris County and Kids Meals, Inc. for the construction of a 50,000 building in Spring Branch. This amendment clarifies the procurement requirements applicable to this project. The First Amendment is attached hereto and made a part hereof for all purposes as though fully set out in this Order word for word.

Section 2. HCHCD and its Executive Director, or his/her designee, are authorized to take such actions and execute such other documents as they deem necessary or convenient to carry out the purposes of this order.