

**AMENDMENT TO THE AGREEMENT BETWEEN
HARRIS COUNTY AND HARRIS COUNTY PRECINCT ONE FOR
THE RALSTON ACRES SUBDIVISION DRAINAGE IMPROVEMENTS**

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

Recitals

On December 10, 2024, the Grantee approved an Agreement (the “Master Agreement”) with Precinct One for the Ralston Acres Subdivision Drainage Improvements Project during the term of this Agreement. The scope of work consists of drainage improvements aim to the upgrade the existing system to handle the 1% annual exceedance probability (AEP) event and reduce structural flooding. The project includes roadway improvement, ditch regrading, culvert and driveway replacement, outfalls, and cross culverts. Additionally, the project will design two wet bottom detention basins to mitigate increased flows resulting from the improved subdivision drainage. This is an eligible activity under the rules and regulations regarding CDBG-Mitigation Program Grant Funds (the “Services”).

The Parties now desire to amend the Master Agreement to modify Exhibit B Budget and decrease the Construction line item by \$2,875,000.00 in 2017 CDBG-MIT funds. The decrease in funds is being reallocated as follows: \$200,000.00 to Architectural/Engineering Design and \$2,675,000.00 to the North Forest Subdivision Drainage Improvements Project.

Terms

I.

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

II.

“Exhibit B, Budget” of the Master Agreement is replaced entirely. The amended Exhibit B, Budget is attached hereto and shall be known as “Exhibit B, Budget for the Amendment to the Order.” All references in this Master Agreement to “Exhibit B, Budget” shall be construed as referring to “Exhibit B, for the Amendment to the 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 SEVENTEEN MILLION EIGHT HUNDRED SEVENTY THOUSAND THREE HUNDRED TWENTY-SIX and 00/100 Dollars (\$17,870,326.00), as certified available by the Harris County Auditor and as evidenced by the issuance of a Purchase Order from the Harris County Purchasing Agent.

PROJECT SUMMARY

DESCRIPTION	HCD (CDBG-MIT)	LEVERAGE	TOTAL
Project Costs			
I. Architectural/Engineering Design	\$798,408.00	\$0.00	\$798,408.00
II. Construction	\$17,071,918.00	\$0.00	\$17,071,918.00
Project Budget Total	\$17,870,326.00	\$0.00	\$17,870,326.00

2017 CDBG-MIT \$17,870,326

PROJECT DETAIL

Project Costs	HCD (CDBG-MIT)	LEVERAGE	TOTAL
I. Architectural/Engineering Design			
Architectural/Engineering Design Plans	\$0.00	\$0.00	\$0.00
Construction Materials Testing	\$798,408.00	\$0.00	\$798,408.00
Subtotal	\$798,408.00	\$0.00	\$798,408.00
II. Construction			
Construction	\$17,071,918.00	\$0.00	\$17,071,918.00
Subtotal	\$17,071,918.00	\$0.00	\$17,071,918.00
Project Detail Total	\$17,870,326.00	\$0.00	\$17,870,326.00

IV.

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

V.

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

VI.

EXECUTION

Multiple Counterparts: This 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 Amendment.

ATEST:

Precinct One

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Date Signed: _____

APPROVED AS TO FORM:

HARRIS COUNTY

CHRISTIAN D. MENEFEE
Harris County Attorney

By: Gina Boul
Gina Boul
Assistant County Attorney
File Number: 25GEN0720

By: _____
LINA HIDALGO
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 AMENDMENT BETWEEN
HARRIS COUNTY AND HARRIS COUNTY PRECINCT ONE FOR THE
RALSTON ACRES SUBDIVISION DRAINAGE IMPROVEMENTS**

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	<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 duly and lawfully carried and that the order had been duly and lawfully adopted. The amended order thus adopted follows:

IT IS ORDERED that the Executive Director of Harris County Housing and Community Development is hereby authorized to execute Amendment to the Agreement between Harris County and Precinct One to modify Exhibit B Budget and decrease the Construction line item by \$2,875,000.00 in 2017 CDBG-MIT funds. The decrease in funds is being reallocated to the Architectural/ Engineering Design and the North Forest Subdivision Drainage Improvements Project. The maximum amount to be paid for this agreement is \$17,870,326.00. The Amendment is incorporated herein as though fully set forth word for word.

Executive Director of Harris County Housing and Community Development or her designee is authorized to take such actions and execute such other documents as they deem necessary or convenient to carry out the purpose of this Amendment.