

**AMENDMENT TO THE AGREEMENT BETWEEN HARRIS COUNTY AND HARRIS  
COUNTY PRECINCT ONE FOR THE NORTH FOREST SUBDIVISION DRAINAGE  
IMPROVEMENTS PROJECT**

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

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 North Forest Subdivision Drainage Improvements Project during the term of this Agreement. The Scope of the Project is consists of drainage improvements aim to upgrade the existing system to handle the 1% annual exceedance probability (AEP) event and reduce structural flooding. The upgrades will involve replacing the existing 24-inch storm sewer with a 60-inch reinforced concrete pipe (RCP) and constructing 2-4’x4’ reinforced concrete boxes (RCB) that discharge into a wet-bottom detention basin. The project will cover approximately 19,700 linear feet of improvements. Additionally, the project includes a wet bottom detention basin designed to mitigate increased flow impacts to receiving channels, with a storage capacity of 106 acre-feet, as determined by hydrologic and hydraulic analyses. 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 increase the Construction line item by \$2,625,000.00 and increasing Architectural/Engineering Design line item by \$50,000.00 in 2017 CDBG-MIT funds. The additional funds are being reallocated from Ralston Acres 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.

**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 NINETEEN MILLION SIX HUNDRED TWENTY-NINE THOUSAND SIX HUNDRED SEVENTY- FOUR and 00/100 Dollars (\$19,629,674.00), 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
<b>Project Costs</b>			
I. Architectural/Engineering Design	\$543,825.00	\$0.00	\$543,825.00
II. Construction	\$19,085,849.00	\$0.00	\$19,085,849.00
<b>Project Budget Total</b>	<b>\$19,629,674.00</b>	<b>\$0.00</b>	<b>\$19,629,674.00</b>

2017 CDBG-MIT \$19,629,674

**PROJECT DETAIL**

Project Costs	HCD (CDBG-MIT)	LEVERAGE	TOTAL
<b>I. Architectural/Engineering Design</b>			
Architectural/Engineering Design Plans	\$0.00	\$0.00	\$0.00
Construction Materials Testing	\$543,825.00		\$543,825.00
<b>Subtotal</b>	<b>\$543,825.00</b>	<b>\$0.00</b>	<b>\$543,825.00</b>
<b>II. Construction</b>			
Construction	\$19,085,849.00	\$0.00	\$19,085,849.00
<b>Subtotal</b>	<b>\$19,085,849.00</b>	<b>\$0.00</b>	<b>\$19,085,849.00</b>
<b>Project Detail Total</b>	<b>\$19,629,674.00</b>	<b>\$0.00</b>	<b>\$19,629,674.00</b>

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

Name: Michael Ereti

Title: Director, Development & Infrastructure

Date Signed: 3/27/2025

APPROVED AS TO FORM:

**HARRIS COUNTY**

CHRISTIAN D. MENEFEE  
Harris County Attorney

By: Gina Boul  
Gina Boul  
Assistant County Attorney  
File Number: 25GEN0717

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

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

THE STATE OF TEXAS   §  
  §  
COUNTY OF HARRIS   §

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 NORTH FOREST SUBDIVISION DRAINAGE IMPROVEMENTS 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	<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 increase the Construction line item by \$2,625,000.00 and Architectural/Engineering Design for \$50,000.00 in 2017 CDBG-MIT funds. The additional funds are being reallocated from Ralston Acres Subdivision Drainage Improvements Project. The Amendment is incorporated herein as though fully set forth word for word.

The 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.