

**SECOND AMENDMENT TO THE AGREEMENT BETWEEN
HARRIS COUNTY AND HARRIS COUNTY PRECINCT THREE
FOR THE BARRETT STATION DRAINAGE IMPROVEMENTS PROJECT**

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

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

Recitals

On September 15, 2020, the Grantee approved an Agreement (the “Master Agreement”) with Harris County Precinct Three for the Barrett Station Drainage Improvements Project Phase I. The scope of the Project is to increase the drainage system conveyance and capacity by approximately three thousand linear feet (3,000 LF) of existing roadside ditches, upsizing driveway crossing culverts, constructing approximately four thousand three hundred and sixty linear feet (4,360 LF) of roadside ditches on Jean Lafitte and Paris Streets, and extending those on Broussard, Lullaby, and Sandman Streets. It will also construct multi-use detention basins along Broussard, desilt existing road crossing culvert, siphon and install trash rack, constructing additional thirty-six-inch (36 in) RCP siphon under SJRA irrigation canal, clear and grub approximately one thousand eight hundred linear feet (1,800 LF) of Jaeger Gully west of the SJRA irrigation canal and establish four-foot (4 ft) side slope and three-foot (3 FT) bottom width. The project is bound on the North by E/W Broussard, South by 1942, East by Parris, and West by Crosby-Lynchburg/ Beaumont Hwy, San Jacinto River watershed. This is an eligible activity under the rules and regulations regarding CDBG-DR Program Grant Funds (the “Services”).

On December 13, 2022, Commissioners Court approved a re-assign project agreement with Harris County Precinct 3 and Harris County Precinct 2 for the Barrett Drainage Improvements Project.

The Parties now desire to amend the Master Agreement to modify Exhibit B Budget.

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 Second Amendment to the Agreement.” The Parties are reallocating \$80,592.00 from Design line item to Construction line item to adequately cover the cost of construction, for a \$0 overall impact on the project budget. All references in this Master Agreement to “Exhibit B, Budget” shall be construed as referring to “Exhibit B, for the Second 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 Four Million Nine Hundred and Two Thousand Eight Hundred and two and 00/100 Dollars (\$4,902,802.00), 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-DR)	LEVERAGE	TOTAL
Project Costs			
I Acquisition	\$408,720.00	\$0.00	\$408,720.00
II Engineering/ Architectural Services	\$740,354.00	\$0.00	\$740,354.00
III. Construction	\$3,753,728.00	\$2,354,960.00	\$6,108,688.00
Project Budget Total	\$4,902,802.00	\$2,354,960.00	\$7,257,762.00

CDBG-D PY 2017 \$4,902,802.00

PROJECT DETAIL

PROJECT COSTS	HCD (CDBG-DR)	LEVERAGE	AMOUNT
I. Acquisition			
Properties/Acquisition	\$408,720.00	\$0.00	\$408,720.00
Subtotal	\$408,720.00	\$0.00	\$408,720.00
II. Engineering/ Architectural Design			
Engineering/ Architectural Services	\$740,354.00	\$0.00	\$740,354.00
Subtotal	\$740,354.00	\$0.00	\$740,354.00
III. Construction			
Construction (new construction, rehabilitation, renovation)	\$3,753,728.00	\$2,354,960.00	\$6,108,688.00
Subtotal	\$3,753,728.00	\$2,354,960.00	\$6,108,688.00
Project Detail Total	\$4,902,802.00	\$2,354,960.00	\$7,257,762.00

IV.

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

V.

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 Second Amendment.

Signatures on Following Page

ATTEST:

HARRIS COUNTY PRECINCT THREE

By: _____

By: Melissa Hamous

Name: _____

Name: Melissa Hamous

Title: Grant Program Manager

Date Signed: 4/16/25

APPROVED AS TO FORM:

HARRIS COUNTY

CHRISTIAN D. MENFEE
Harris County Attorney

By: _____
LINA HIDALGO
Harris County Judge

By: Gina Boul
Gina Boul
Assistant County Attorney
File Number: 25GEN0834

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 SECOND AMENDMENT TO THE
AGREEMENT BETWEEN HARRIS COUNTY AND HARRIS COUNTY PRECINCT
THREE FOR THE BARRETT STATION DRAINAGE IMPROVEMENTS PHASE I**

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 Second Amendment to the Agreement Between Harris County and Harris County Precinct Three for the Barrett Station Drainage Improvements Phase I to reallocate \$80,592.00 from Design line item to Construction line item. The maximum amount to be paid under this Agreement is unchanged and shall not exceed \$4,902,802.00. 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.