

STATE OF TEXAS           §

COUNTY OF TRAVIS       §

**AGREEMENT FOR A  
LOCAL ON-SYSTEM IMPROVEMENT PROJECT  
AMENDMENT #1**

**THIS AMENDMENT** is made by and between the State of Texas, acting through the Texas Department of Transportation, called the State, and Harris County, acting by and through its duly authorized officials, called the Local Government.

**W I T N E S S E T H**

**WHEREAS**, the State and the Local Government executed an Agreement for a Local On-System Improvement Project on July 1, 2021 to effectuate their agreement (The Project consists of the design and construction of the traffic signal and pavement widening to a four-lane boulevard from both northbound and southbound Mueschke Road approaches into the FM 2920 intersection development in Cypress, Harris County, Texas) and,

**WHEREAS**, the Governing Body of the Local Government has approved termination of this agreement by resolution or ordinance dated \_\_\_\_\_, which is attached to and made a part of this amendment and,

**WHEREAS**, it has become necessary to amend that Agreement;

**NOW THEREFORE**, in consideration of the premises and of the mutual covenants and agreements of the parties, the State and the Local Government agree as follows:

**A G R E E M E N T**

**1. Description of Amended Items**

In accordance with Article 4 of the original contract, the contract will terminate effective when signed by the last party whose signing makes this amendment fully executed.

**2. Signatory Warranty**

Each signatory warrants that the signatory has necessary authority to execute this agreement on behalf of the entity represented.

Each party is signing this amendment on the date stated under that party's signature.

**HARRIS COUNTY**

By: \_\_\_\_\_  
Lina Hidalgo  
County Judge

\_\_\_\_\_  
Date

APPROVED AS TO FORM:

CHRISTIAN D. MENELEE  
County Attorney

By: An Le \_\_\_\_\_  
An Le  
Assistant County Attorney  
CAO File No.: 22GEN3196

**THE STATE OF TEXAS**

\_\_\_\_\_  
Kenneth Stewart  
Director of Contract Services  
Texas Department of Transportation

\_\_\_\_\_  
Date

## ORDER OF COMMISSIONERS COURT

The Commissioners Court of Harris County, Texas, met in regular session at its regular term at the Harris County Administration Building in the City of Houston, Texas, on \_\_\_\_\_, 2022 with all members present except \_\_\_\_\_.

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

### **ORDER AUTHORIZING THE EXECUTION OF A MUTUAL TERMINATION AGREEMENT BETWEEN HARRIS COUNTY AND TEXAS DEPARTMENT OF TRANSPORTATION**

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:

	Yes	No	Abstain
Judge Lina Hidalgo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Rodney Ellis	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Adrian Garcia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Tom S. Ramsey, P.E.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. R. Jack Cagle	<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 thus adopted follows:

**IT IS ORDERED** that the Harris County Judge is authorized to execute for and on behalf of Harris County, a Mutual Termination Agreement by and between Harris County and Texas Department of Transportation. The Agreement is 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 purpose of this Order.