

**FIRST AMENDMENT TO AGREEMENT FOR LAW ENFORCEMENT
SERVICES BETWEEN HARRIS COUNTY AND HARRIS COUNTY WATER
CONTROL AND IMPROVEMENT DISTRICT NO. 96**

THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This First Amendment to Agreement for Law Enforcement Services is entered into by and between **Harris County, Texas** (the “County”), acting by and through its governing body, the Harris County Commissioners Court, and **HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96** (the “District”).

RECITALS:

On or about October 1, 2023, the County and the District entered into an Agreement for the provision of law enforcement services on a fee basis in the geographical area represented by the District defined in Exhibit “A” to the Agreement; and

The County and the District desire to amend the Agreement to: (i) change the number of officers patrolling the District’s geographical area from 2 officers to 3 officers; and (ii) increase the sum the County is to receive by \$47,853.00.

NOW, THEREFORE, the County and the District, in consideration of the mutual covenants and agreements herein contained, do mutually agree as follows:

TERMS:

1. Section 2.1 of the Agreement is amended to read as follows:

2.1.A Pursuant to County Attorney File No. 23GEN2305, from October 1, 2023, to September 30, 2024, the Sheriff was authorized to provide 2 officers to devote one hundred percent (100%) of their working time to provide law enforcement services within the District’s geographical area.

2.1.B Beginning on May 4, 2024, and ending on September 30, 2024, unless terminated sooner in accordance with the provisions of Section IV, the County agrees to authorize the Sheriff to provide 3 officers to devote one hundred percent (100%) of their working time to provide law enforcement services within the District’s geographical area as defined in Exhibit “A” of the original Agreement .

2. Section 3.1 of the Agreement is amended to read as follows:

For the deputy services indicated in Section 2.1.A and 2.1.B, the District agrees to pay the County a total sum of TWO HUNDRED EIGHTY THOUSAND, SIX HUNDRED FIFTY-THREE AND NO/100 DOLLARS (\$280,653.00) to be used by the County for the purpose of paying one hundred percent (100%) of the full-time equivalent cost to the County for supplying the law enforcement services, including salaries, benefits, vacation, sick leave, and any additional expenses the County may incur in providing the services under this Agreement.

The District agrees to make payments on the total sum in installments, **which are due and payable, without demand**, on the following dates in the amounts set forth next to the dates:

September 20, 2023	\$19,400.00
October 20, 2023	\$19,400.00
November 20, 2023	\$19,400.00
December 20, 2023	\$19,400.00
January 20, 2024	\$19,400.00
February 20, 2024	\$19,400.00
March 20, 2024	\$19,400.00
April 20, 2024	\$28,453.00
May 20, 2024	\$29,100.00
June 20, 2024	\$29,100.00
July 20, 2024	\$29,100.00
August 20, 2024	\$29,100.00

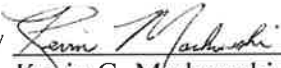
The monthly installments are due and payable before 10:00 A.M. at the office of the County Treasurer, 1001 Preston Avenue, Suite 652, Houston, Texas 77002.

3. All provisions of the Agreement, except as amended herein, shall remain in full force and effect. In the event of a conflict between the Agreement and this First Amendment, the First Amendment shall control.

4. The County executes this First Amendment to Agreement for Law Enforcement Services by and through the County Judge acting pursuant to the Order of Commissioners Court of Harris County, Texas, so authorizing. This First Amendment to Agreement for Law Enforcement Services shall not become effective until executed by all parties hereto.

APPROVED AS TO FORM:

CHRISTIAN D. MENEFEE
County Attorney


By 
Kevin G. Markowski
Assistant County Attorney
C.A. File No. 24GEN0409
Amends 23GEN2305

HARRIS COUNTY

By _____
LINA HIDALGO
County Judge


Date Signed: _____

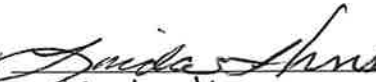
APPROVED:


ED GONZALEZ
Harris County Sheriff

ATTEST:

HARRIS COUNTY WATER CONTROL AND
IMPROVEMENT DISTRICT NO. 96

By 
Name: Lonnie Jackson
Secretary

By 
Name: Linda Inns
Title: President of the Board

Date Signed: 3/5/24

ORDER OF COMMISSIONERS COURT

Authorizing First Amendment to Agreement with HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96

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 _____, with all members present except _____.

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

ORDER AUTHORIZING FIRST AMENDMENT TO AGREEMENT WITH HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 FOR LAW ENFORCEMENT SERVICES

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 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, P.E.	<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 order adopted follows:

IT IS ORDERED that:

1. The Harris County Judge is authorized to execute on behalf of Harris County a First Amendment to Agreement for Law Enforcement Services, for a total Agreement sum of TWO HUNDRED EIGHTY THOUSAND, SIX HUNDRED FIFTY-THREE AND NO/100 DOLLARS (\$280,653.00), with the HARRIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT NO. 96 for law enforcement services on a fee basis in the geographical area represented by the District defined in Exhibit "A" to the Agreement. The First Amendment to the Agreement for Law Enforcement Services is incorporated by reference and made a part of this order for all intents and purposes as thought set out in full word-for-word.
2. All Harris County officials and employees are authorized to do any and all things necessary or convenient to accomplish the purposes of this order.

C.A. File No. 24GEN0409; Amends 23GEN2305