

THE STATE OF TEXAS §

§

COUNTY OF BURNET §

**FIRST AMENDMENT TO THE ANIMAL SHELTER/ADOPTION AGREEMENT
BETWEEN THE HILL COUNTRY HUMANE SOCIETY AND BURNET COUNTY**

This First Amendment (“*First Amendment*”) to the Animal Shelter/Adoption Agreement (the “*Agreement*”) entered into as of the 1st day of October 2024 by and between HILL COUNTRY HUMANE SOCIETY, (“*Contractor*”) and BURNET COUNTY, (“*Entity*”) shall, pursuant to Section 20 of the Agreement, serve to amend the Agreement as follows:

Amendment. The Agreement is hereby amended by adding an Appendix A, which shall read as follows:

Appendix A

The onsite septic system serving the Contractor’s offices and kennel has failed and requires replacement (the “Project”). Contractor has endeavored to keep the cost down to the Entities it serves and charges each Entity substantially less than the actual cost of service. In order to ensure that Contractor is able to continue to serve the needs of each Entity at less than the full cost of service, it is necessary for each of the largest users of the Facility to contribute financially to the Project. Therefore, Burnet County agrees to pay the sum of \$20,000 within ten (10) days of execution of this First Amendment to assist with the cost of the Project. Said amount shall be Burnet County’s full and final contribution due to this unforeseen expense.

EXCEPT AS HEREBY MODIFIED OR AMENDED, the remaining provisions of the Agreement not inconsistent with the terms hereof shall remain in full force and effect for all purposes.

To be Effective this _____ day of _____ 2025

BURNET COUNTY, TEXAS

By: _____
Brian Wilson, County Judge

HILL COUNTRY HUMANE SOCIETY

By: _____
Dr. Dan McBride, President