

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

**AMENDMENT TO
INTERLOCAL COOPERATION AGREEMENT
BETWEEN HIDALGO COUNTY AND
HIDALGO COUNTY COMMUTER RAIL DISTRICT**

This AMENDMENT TO the INTERLOCAL COOPERATION AGREEMENT BETWEEN **HIDALGO COUNTY, TEXAS** and **HIDALGO COUNTY COMMUTER RAIL DISTRICT** (the Amendment”), effective the ____ day of November 2009, is made between the Hidalgo County, Texas and Hidalgo County Commuter Rail District as follows:

WHEREAS, effective March 24, 2009, Hidalgo County (the “County”) entered into an Interlocal Cooperation Agreement with the Hidalgo County Commuter Rail District (the “Rail District”) for the provision of administrative functions;

WHEREAS, the County and the Rail District desire to amend the Interlocal Cooperation Agreement to allow the County to provide procurement services including any required advertising for such procurement, to the Rail District in addition to other administrative functions described in the Agreement;

WHEREAS, the parties have determined that the addition of procurement services would be beneficial to both parties;

WHEREAS, the parties now desire and agree to amend the Interlocal Cooperation Agreement as hereinafter provided.

NOW THEREFORE, for and in consideration of the tasks performed by the parties and other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, and this mutually agreed upon Amendment to the Interlocal Cooperation Agreement, the County and the Rail District hereby agree to the following amendments to the Interlocal Cooperation Agreement:

1. Paragraph 1 shall be amended by adding a new subparagraph (G) to read as follows:

(G) Procurement Services, including any required advertising for such procurement;

2. Except as modified herein, all terms and conditions of the Interlocal Cooperation Agreement, as amended, remain in full force and effect and the County and Rail District

ratify and confirm the terms and provisions of the Interlocal Cooperation Agreement as amended.

EXECUTED IN DUPLICATE ORIGINALS and this ____ day of November, 2009.

HIDALGO COUNTY COMMUTER RAIL DISTRICT

Godfrey Garza, Chair

COUNTY OF HIDALGO

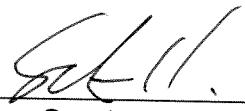
Rene Ramirez, County Judge

ATTEST:

Arturo Guajardo, Jr., County Clerk

APPROVED AS TO FORM:

Atlas & Hall, L.L.P.



By: Stephen L. Crain