

**PORTER
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June 13, 2017

Via Email: countyjudge@co.hidalgo.tx.us

The Honorable Ramon Garcia
County Judge
Hidalgo County, Texas
100 E. Cano Street, 2nd Floor
Edinburg, Tx 78539

Re: Second Amendment to Engagement as Special Counsel for Hidalgo County (Rev. 2)

Dear Judge Garcia,

This letter agreement, once duly executed, amends the engagement agreement between this Firm and Hidalgo County, Texas ("County") dated March 21, 2016 ("Engagement Agreement").

The County sought to confer with an expert on program management for advice and guidance in the County's negotiation of a contract with a program management firm for the new County Courthouse Project. The County asked the Firm to engage such an expert as a consultant to the Firm for the County's benefit. The Firm agreed to do so provided that the County timely reimburses the Firm for the services of this consultant. The consultant is the BPM Group, located in Houston, Texas. BPM Group charges and has charged \$200 per hour for the services of BPM's principal, Mr. Bob Brooks, and BPM Group's professional associate, Mr. Dan Cervenak. BPM Group charges and has charged \$80 per hour for services of their assistant.

Mr. Brooks, Mr. Cervenak and their assistant have provided program management consulting services for the benefit of the County at the request of the County. In addition, they are providing or may provide additional services for the benefit of the County going forward, as requested by the County. Their charges to date and charges going forward shall be paid to the Firm as a reimbursable expense.

This Firm has also provided, and will continue providing as requested by the County, the services of David D. Peden (\$375.00 per hour), John R. Hawkins (\$375.00 per hour), David C. Martin (\$275.00 per hour), Pamela J. Ford (\$190.00 per hour) and Carey A. Sakert (\$210.00 per hour). Their charges to date and charges going forward shall be paid to the Firm.

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All other terms of the Engagement Agreement and the First Amendment to the Engagement Agreement remain unchanged and in full force and effect.

To accept this Second Amendment to the Engagement Agreement, please take the steps necessary to have it approved and sign below where indicated signifying the County's agreement.

Sincerely,
**PORTER
HEDGES** LLP



John R. Hawkins
Partner

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The undersigned hereby agrees to the terms and conditions of this Second Amendment to the Engagement Agreement, its accompanying Memorandum of Engagement (*Rev. 1, March 21, 2016*) and the First Amendment on this ____ day of _____, 2017.

HIDALGO COUNTY, TEXAS

By: _____
[Signature]

[Printed Name]

[Title]