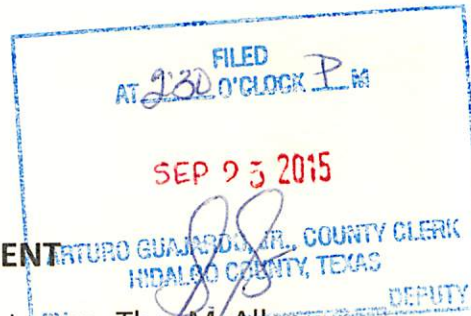


STATE OF TEXAS §
COUNTY OF HIDALGO §



FIRST AMENDMENT TO INTERLOCAL AGREEMENT

This first Amendment to Interlocal Agreement by and between The McAllen Housing Authority and Hidalgo County acting by and through its Head Start Program is made effective as of the 1st day of September, 2015, between the parties, as flows:

WHEREAS, on November 11, 2011, Hidalgo County (the "Lessee") entered into an Interlocal Agreement (the "Lease Agreement") with McAllen Housing Authority (the "Lessor"), in which the Lessee would rent certain premises from the Lessor as described in the Agreement;

WHEREAS, the parties desire to amend the Lease Agreement as hereinafter provided.

NOW THEREFORE, for an in consideration of the terms and provisions of this Amendment to Lease Agreement and other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, McAllen Housing Authority as Lessor, and COUNTY OF HIDALGO, TEXAS, as Lessee effective as of the 1st day of September, 2015 (the "Effective Date") hereby agrees to the following amendment to the Lease:

1. The second sentence of Article 1.01 shall be deleted in its entirety and the following shall be substituted in lieu thereof.

The Leased Premises are deemed for the purpose of this Agreement to constitute 100% of such building in which the Leased Premises are located.

2. The first sentence of numbered paragraph 1.05 of the Lease Agreement shall be deleted in its entirety and the following shall be substituted in lieu thereof.

LESSEE agrees to pay LESSOR the maximum rent amount of Twelve Hundred One and no/100ths Dollars (\$1,201.00) per month payable on the first day of each calendar month during the term hereof commencing with the month of September 2015.

3. Article 4.01 shall be deleted in its entirety and the following shall be substituted In lieu thereof:

LESSEE shall pay all of the charges for the water, sewer, electricity, trash pickup services, telephone, and gas furnished to the Lease Premises during the term of this Lease.

EXHIBIT "A"

LEGAL DESCRIPTION: C.E. HAMMOND N293'-E304.99' LOT22, N293'-W2290.01' LOT 23 & S1.84AC BNS2 IRR TRS LT 26 5.94AC NET. BUILDING, ATTACHED HERETO LOCATED AT 2500 LAUREL AVENUE SITUATED ON A TRACT OUT OF A PORTION OF LOTS 22 & 23, C.E. HAMMONDS SUBDIVISION, AND HIDALGO COUNTY, TEXAS.

