

**ADDENDUM TO AGREEMENT FOR PROFESSIONAL
REDISTRICTING SERVICES**

This Addendum is made and entered into by and between Williamson County, Texas, a public body corporate and politic of the State of Texas, acting by and through the Williamson County Commissioner's Court (hereinafter referred to as "County") and Beirne, Maynard & Parsons, L.L.P. (hereinafter referred to as "Contractor"), authorized to conduct business in the State of Texas.

WHEREAS the County has received a letter from the Department of Justice dated March 14, 2011, a copy of which is attached hereto as Exhibit A, in which the Justice Department makes specific requests of the County to allegedly comply with the Voting Rights Act as it relates to the issues set forth in the Department of Justice letter; and

WHEREAS, professional services of the Contractor are necessary to assist the County comply with the obligations imposed by State in federal law; and

WHEREAS, the County has determined that this Agreement is for personal or profession services and, therefore, exempt from competitive bidding under Chapter 262, Local Government Code.

WHEREAS, the County and Contractor have entered into an Agreement for Professional Redistricting Services dated March 7, 2011 and the County and Contractor wish to add this Addendum to that Agreement.

NOW, THEREFORE, County and Contractor, do mutually agree that the Contractor shall provide all necessary legal services to represent the county in response

and, if necessary, defense of litigation, arising out of the issues contained in Exhibit A at the hourly rate of \$365 an hour.

WILLIAMSON COUNTY

Signature

Title

Date

CONTRACTOR

BEIRNE, MAYNARD & PARSONS, L.L.P.



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Date: October 5, 2011