

**CONTRACT AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE
REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON
ENVIRONMENTAL QUALITY (TCEQ) AND WILLIAMSON COUNTY**

AMENDMENT NUMBER 2

Pursuant to Section 1.2 (Amendments) of the General Terms and Conditions of the Agreement, TCEQ and Williamson County (Grantee) agree to amend Contract Number 582-14-40118 to extend the Expiration Date of the Agreement from August 31, 2017 to June 28, 2019.

1. The Maximum TCEQ Obligation is amended as follows:

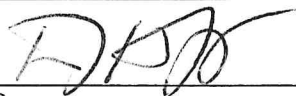
Amendment History	Fiscal Year	Contract Amount
Original Amount	FY14	\$7,758.00
Original Amount	FY15	\$7,758.00
Original Amount	FY16	\$7,758.00
Original Amount	FY17	\$7,758.00
Amendment 1 (Adding \$52,484.00 in additional funding for FY16)	FY16	\$60,242.00
Amendment 1 (Adding \$52,484.00 in additional funding for FY17)	FY17	\$60,242.00
Amendment 2 (Time Extension)	N/A	N/A
Total Maximum TCEQ Obligation:		\$136,000.00

2. In accordance with the Agreement, FY15 funds must be expended by August 31, 2017. FY16 funds must be expended by August 31, 2018 and FY17 funds must be expended by June 28, 2019, provided that the Agreement has not been terminated or otherwise expired prior to these dates.

All other conditions and requirements of Contract Number 582-14-40118 remain unchanged and shall apply to all provisions specified herein.

TCEQ:

Texas Commission on Environmental Quality


(Signature)

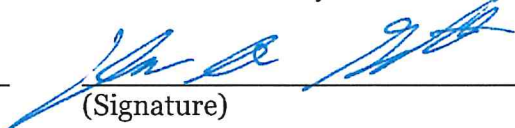
Donna F. Huff
(Printed Name)

Section Manager, Air Quality Planning
(Title)

Date: 8/17/17

Grantee:

Williamson County


(Signature)

The Honorable Dan A. Gattis
(Printed Name)

County Judge
(Title)

Date: 08-14-2017