

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §

**COUNTY ADDENDUM FOR
CONSULTING AGREEMENT
FOR EMPLOYEE HEALTH BENEFITS PLAN
(Holmes Murphy & Associates, LLC)**

Important Notice: County Purchase Orders and Contracts constitute expenditures of public funds, and all vendors are hereby placed on notice that such procurement is subject to the extent authorized by Texas law, including but not limited to Tex. Const. art. XI, § 7, the Texas Government Code, the Texas Local Government Code, the Texas Transportation Code, the Texas Health & Safety Code, and Opinions of the Texas Attorney General relevant to local governmental entities.

THIS ADDENDUM TO THE CONSULTING AGREEMENT is made and entered into by and between **Williamson County, Texas** (hereinafter "County"), a political subdivision of the State of Texas, acting herein by and through its governing body, and **Holmes Murphy & Associates, LLC** (hereinafter "Consultant"). County agrees to continue engaging Consultant as an independent contractor, to assist in providing certain operational services pursuant to the following terms, conditions, and restrictions:

I.

Incorporated Documents: This Agreement constitutes the entire Agreement between the parties and may not be modified or amended other than by a written instrument executed by both parties. Documents expressly incorporated (as if copied in full) into this Agreement include the following:

- A. Original Consulting Agreement approved on December 1, 2019, including any attached exhibits;
- B. RFP #1604-069, and its Addenda;
- C. Consultant's Proposal; and
- D. This Williamson County Addendum.

II.

Term Extended Pursuant to Section 3.01: The term of this Agreement shall be extended for the final twelve (12) months commencing on January 1, 2021 until December 31, 2021.

III.

Cost and Payment: This amendment will change the compensation cap set forth in the original agreement (under Section 2.05) from eighty thousand dollars (\$80,000) to **eighty one thousand six hundred dollars (\$81,600.00)** derived from *county* funds during the upcoming term of this Agreement (January 1, 2021 to December 31, 2021).

IV.

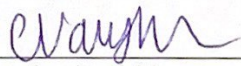
In all other respects, the Agreement is reaffirmed.

WITNESS the signatures of all parties in duplicate originals to be effective as of the date of the last party's execution below.

WILLIAMSON COUNTY:

CONSULTANT:

Authorized Signature
Date: _____, 2020



Authorized Signature
Date: November 12, 2020