

**AMENDMENT NO. 2 TO
SUBRECIPIENT AGREEMENT BETWEEN
WILLIAMSON COUNTY
AND THE LONESTAR REGIONAL WATER AUTHORITY
FOR THE NORTHERN WILLIAMSON COUNTY
WATER SYSTEM IMPROVEMENT PROJECT
FUNDING FROM:
THE AMERICAN RESCUE PLAN ACT (ARPA)
(A.L.N. 21.027)**

This Amendment No. 2 to Subrecipient Agreement Between Williamson County and the Lonestar Regional Water Authority for the Northern Williamson County Water System Improvement Project (“Amendment No. 2”) is made and entered into by and between Williamson County, Texas (“County”) and the Lonestar Regional Water Authority (“Subrecipient”), both being political subdivision of the State of Texas (collectively referred to as “Parties”).

RECITALS

WHEREAS, the Parties executed that certain agreement entitled Subrecipient Agreement Between Williamson County and the Lonestar Regional Water Authority for the Northern Williamson County Water System Improvement Project [FUNDING FROM: The American Rescue Plan Act (ARPA) (A.L.N. 21.027)] (“Agreement”), which became effective as of April 11, 2023;

WHEREAS, in 2024, the Parties executed an Amendment to Subrecipient Agreement Between Williamson County and the Lonestar Regional Water Authority for the Northern Williamson County Water System Improvement Project (“Amendment No. 1”) to amend the Agreement due a modification to the Project’s Scope of Services and Program/Project Budget/Allowable Expenses;

WHEREAS, it has become necessary to amend the Agreement again due a modifications to the Program/Project Budget/Allowable Expenses; and

NOW, THEREFORE, premises considered, the Parties agree that the Agreement is amended as follows:

AGREEMENTS

- 1. Appendix B – Program or Project Budget/Allowable Expenses** of the Agreement shall be amended and supplanted, in its entirety, by the Appendix B attached hereto, which is being incorporated herein by reference.
- 2.** Each party represents and warrants that it has due power and lawful authority to execute and deliver this Amendment No. 2 and to perform its obligations under the Agreement; and, furthermore, the Agreement and this Amendment No. 2 are the valid, binding, and enforceable obligations of such party.
- 3.** All other terms of the Agreement and any prior amendments thereto which have not been

specifically amended herein shall remain the same and shall continue in full force and effect.

IN WITNESS WHEREOF, the Parties have caused this Amendment No. 2 to be signed by their duly authorized representatives on behalf of such party, to be effective as of the date of the last party's execution hereof.

WILLIAMSON COUNTY, TEXAS
(County)

By: _____

Printed Name: _____

Title: As Presiding Officer,
Williamson County
Commissioners Court

Date: _____, 20____

LONESTAR REGIONAL WATER
AUTHORITY (Subrecipient)

By:  _____

Printed Name: D. Bryant Smith

Title: President

Date: July 28, 2025

APPENDIX B - Program or Project Budget/ Allowable Expenses
(incorporated herein as if copied in full)

REVISED PROJECT AMENDMENT NO. 2 - 16" WATER LINE, GROUND STORAGE TANK AND HIGH SERVICE PUMP STATION					
ITEM DESCRIPTION	QUANTIFICATIONS OF FACILITIES	CONSTRUCTION COSTS *	ENGINEERING AND EASEMENT COSTS	TOTAL PROJECT COSTS	BENEFITS
Potable Water Line C (Project "A")	34,400 L.F. of 16" WL; 450 L.F. of 30" Encasement Pipe Bore at IH 35	\$8,228,000	\$2,151,000	\$10,379,000	Allow Potable Water to be delivered to demand centers in the southern part of the Jarrell area.
0.3 million gallon Ground Storage Tank and 5 MGD High Service Pump Station (Project "C")	Welded Steel Ground Storage Tank, High Service Pump Station and Disinfection Facilities	\$5,772,000	\$1,854,000	\$7,626,000	Storage and Pumping Facilities at a more favorable site to Pressurize Water to match City of Jarrell's 1,065 foot Pressure Plane.
TOTAL ESTIMATE OF PROBABLE PROJECT COSTS		\$14,000,000	\$4,005,000	\$18,005,000	
ARPA Funding		\$14,000,000			
Participant Funding			\$4,005,000		

* Subject to consideration of alternate bids.

** One (1) Million Gallon Elevated Tank will be constructed with future City of Jarrell funding.

*** Original \$874,000 + Additional \$720,000 (Ground Storage Tank and Pump Station "Design, Construction Administration and Inspection" Engineering Fees for Amendment No. 1) + additional \$260,000 (for "Design, Construction Administration and Inspection" Engineering Fees for Amendment No. 2 to relocate the Ground Storage Tank and Pump Station to a more favorable site on FM 1105 on the Valenta Tract)

Funding category:

5.11 Drinking Water: Transmission & Distribution

5.14 Drinking water: Storage