

**SECOND AMENDMENT TO
SUBRECIPIENT AGREEMENT BETWEEN
WILLIAMSON COUNTY
AND CITY OF LIBERTY HILL
FOR WATER AND WASTEWATER UTILITY
IMPROVEMENT PROJECTS**

**FUNDING FROM:
THE AMERICAN RESCUE PLAN ACT (ARPA) (A.L.N. 21.027)**

THIS SECOND AMENDMENT to Subrecipient Agreement is made and entered into by and between Williamson County, Texas (“County”) and the City of Liberty Hill, Texas (“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 City of Liberty Hill for Water and Wastewater Utility Improvement Projects [FUNDING FROM: The American Rescue Plan Act (ARPA) (A.L.N. 21.027)] (“Agreement”), which became effective as of March 21, 2023;

WHEREAS, the Parties executed an Amendment to the Agreement thereafter and there was an error in the amounts set forth under Appendix A and Appendix B of the said Amendment;

WHEREAS, it has become necessary to amend the Agreement and the prior Amendment to reflect the correct amounts in the amended form of Appendix A and Appendix B;

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

AGREEMENTS

- 1. Appendix A – Scope of Services** of the Agreement shall be amended and supplanted, in its entirety, by the Appendix A attached hereto, which is being incorporated herein by reference.
- 2. 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.
- 3.** Each party represents and warrants that it has due power and lawful authority to execute and deliver this Amendment and to perform its obligations under the Agreement; and, furthermore, the Agreement and this Amendment are the valid, binding, and enforceable obligations of such party.
- 4.** 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 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)

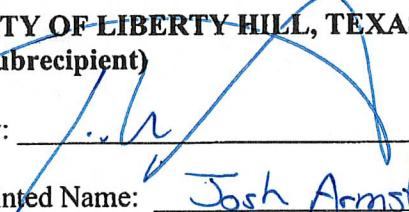
By: _____

Printed Name: _____

Title: As Presiding Officer,
Williamson County
Commissioners Court

Date: _____, 20____

~~**CITY OF LIBERTY HILL, TEXAS**~~
(Subrecipient)

By:  _____

Printed Name: Josh Armstrong

Title: Finance Director

Date: May 27, 2026

APPENDIX A – SCOPE OF SERVICES

1. **Downtown Area AC Water Pipe Replacement & Liberty Hill Elementary Wastewater Collection System Improvements:** Replacement of failing water lines is important to protect the water supply as well as prevent non-compliant low-pressure areas due to line breakage. The Subrecipient's water system began as a rural water supply in the 1960's and was known as Liberty Hill Water Supply Corporation. One of the primary materials used to construct this water system was Asbestos Cement (AC) pipe. This pipe is now starting to fail and is a serious health hazard for workers completing repairs. The projects in this section would replace these failing AC pipes with modern PVC pipes through the downtown area. Wastewater collection system capacity is necessary to provide service for the expansion of Liberty Hill Elementary School. The current wastewater collection system does not have the needed capacity to serve the school's expansion, therefore new collection system improvements are required.

The cost for these improvements is \$2,344,247.

2. **Water Tower #3 Rehabilitation:** Elevated storage is important (and required by TCEQ) for system reliability and operation. The Subrecipient's largest elevated storage tank is in need of rehabilitation to meet the state's drinking water system requirements. This project will keep the Subrecipient's water system in compliance with state regulations for elevated storage. The cost for these improvements is \$233,396.

APPENDIX B – PROGRAM OR PROJECT BUDGET/ALLOWABLE EXPENSES

5.11 – Downtown Area AC Water Pipe Replacement: \$1,694,247

5.14 – Water Tower #3 Rehabilitation: \$233,396

5.20 – Liberty Hill Elementary Collection System Improvements: \$650,000

CITY OF LIBERTY HILL, TEXAS

RESOLUTION 2026-R-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LIBERTY HILL, TEXAS, AUTHORIZING THE APPROVAL OF THE ARPA ALLOCATION CHANGE (A.L.N. 21.027) TITLED APPENDIX A – REVISED FOR THE PROJECT EXPENDITURES AWARDED IN THE DOCUMENTS.

WHEREAS, the City approve the ARPA allocation change (A.L.N. 21-027) titled Appendix B-Revised for the project expenditures awarded on the documents; and

BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF LIBERTY HILL, TEXAS,

Section 1: The City Council hereby approves the ARPA allocation change (A.L.N. 21-027) titled Appendix A-Revised for the project expenditures awarded on the documents.

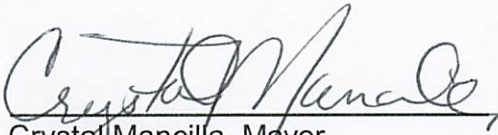
Section 2: The City Council hereby approves the Appendix A-Revised to submitted to Williamson County as the pass thru agency for the ARPA grant.

RESOLVED this day the 27th of May 2026, by the following vote of the City Council of the City of Liberty Hill, Texas:

Ayes 6 Nays 0 Absent 1

APPROVED:

ATTEST:


Crystal Mancilla, Mayor


Beatrice Canseco, City Secretary

