

AGREEMENT EXTENSION ADDENDUM

On July 25, 2007, Texas Health Institute ("THI") and the Williamson County Mental Health Task Force ("Provider") entered into an Agreement ("Original Contract") for the provision of services by Provider to THI under a Department of State Health Services ("DSHS") Texas Mental Health Transformation Initiative ("DSHS Contract") between DSHS and THI. The DSHS contract has been extended until September 30, 2009. As such, THI and Contractor would like to extend the Original Contract until that date. All of the terms and conditions in the Original Contract shall remain in effect, except where superseded by this Agreement Extension Addendum. The areas which are superseded include the term, which shall extend from October 1, 2008 until September 30, 2009 ("Extension Term"), the total compensation for the Extension Term, which shall be fifty thousand dollars (\$50,000), and the deliverables for the Extension Term, which are listed below. This Agreement Extension Addendum and Attachment A, shall be fully incorporated into the Original Contract between the parties.

- Submit invoices along with General Ledger on a monthly basis. If you do not have on-going monthly expenses, at a minimum submit a quarterly invoice. If you do not have any expenses for the quarter, submit invoice that shows 0 dollars spent.
- Invoices must be submitted prior to the 25th of the month to be included in that month's billing. If submitted after the 25th, they will be submitted in the next month billing cycle.
- See attached Attachment A.

SIGNED:

TEXAS HEALTH INSTITUTE (THI)

By: _____
Sherry Wilkie-Conway – C.O.O.

Date: _____

WILLIAMSON COUNTY MENTAL HEALTH TASK FORCE (PROVIDER)

By:  _____
Dan A. Gattis – Williamson County Judge

Date: _____