

**FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT REGARDING  
RELOCATION OF WATER SYSTEM IMPROVEMENTS  
(Williams Drive Project)**

THE STATE OF TEXAS                   §  
  §       KNOW ALL BY THESE PRESENTS:  
COUNTY OF WILLIAMSON           §

**THIS FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT REGARDING RELOCATION OF WATER SYSTEM IMPROVEMENTS (“Amendment”)** is entered into between Chisholm Trail Special Utility District, a conservation and reclamation district of the State of Texas (the “**District**”) and Williamson County, a political subdivision of the State of Texas (the “**County**”). In this Agreement, the District and the County are sometimes individually referred to as “**a Party**” and collectively referred to as “**the Parties**”.

**WHEREAS**, the District and the County previously entered into an Interlocal Agreement Regarding Relocation of Water System Improvements (Williams Drive Project) dated August 25, 2008 (“Agreement”); and

**WHEREAS**, the Agreement provided that the County would construct an 18-inch ductile iron water transmission line at the sole cost of the District; and

**WHEREAS**, the district desires to amend the Agreement to provide that the County will construct a 24-inch ductile iron water transmission line at the sole cost of the District; and

**WHEREAS**, such amendment does not put a significant additional burden on the County and will benefit the residents of Williamson County;

**NOW THEREFORE**, in consideration of the foregoing premises and the mutual promises and agreements of the Parties contained in this Amendment, the Parties agree as follows:

Section 1.       Definitions

All terms used herein shall have the meanings assigned to them in the Agreement unless the context clearly requires otherwise.

Section 2.       Amendment

Article I, Section 1.03 is amended by replacing “18-inch” with “24-inch”.

Section 3. Miscellaneous

(a) To the extent necessary to effect the terms and provisions of this Amendment, the Agreement is hereby amended and modified. In all other respects, the aforesaid Agreement is hereby ratified and confirmed.

(b) This Amendment may be executed in counterparts, each of which shall be an original and all of which together shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be duly executed as of the 18th day of August, 2009.

ATTEST:

**CHISHOLM TRAIL SPECIAL UTILITY  
DISTRICT:**

\_\_\_\_\_  
Secretary

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: President

Date: \_\_\_\_\_

ATTEST:

**WILLIAMSON COUNTY:**

Nancy E. Rister  
County Clerk

By: [Signature]

Printed Name: \_\_\_\_\_

Title: County Judge

Date: 08-20-09