

**FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR
LAW ENFORCEMENT SERVICES
BETWEEN WILLIAMSON COUNTY, TEXAS AND
WILLIAMSON COUNTY MUNICIPAL UTILITY DISTRICT NO. 10**

This First Amendment to Interlocal Agreement for Law Enforcement Services is made and entered into by and between **Williamson County, Texas**, (the "County") acting by and through its governing body, the Williamson County Commissioners Court and **Williamson County Municipal Utility District No. 10** (the "District"), a municipal utility district operating pursuant to Chapters 49 and 54 of the Texas Water Code.

RECITALS

WHEREAS, the County and the District entered into an Interlocal Agreement for Law Enforcement Services effective as of April 1, 2010 (the "Agreement"); and

WHEREAS, the County and the District now wish to amend the Agreement by approving this First Amendment.

AGREEMENT

For and in consideration of the mutual promises, covenants, obligations and benefits in this Agreement, the County and the District hereby agree as follows:

1. Section 3.1 of the Agreement is hereby deleted and replaced with the following:

Section 3.1 The peace officers providing services to the Area will spend approximately One Hundred Sixty (160) hours per month of working time in the service Area. Provided that the Elected Official has additional peace officers that are readily available to provide additional services hereunder, the number of working hours of the peace officers may be increased from time to time by the District by providing ten (10) calendar day's written request for additional services to the County's coordinator. The District may also decrease the above referenced number of working hours per month by providing thirty (30) calendar day's written notice thereof to the County's coordinator. Upon any such adjustment, the District's monthly pay obligation shall be adjusted accordingly.

2. Except as specifically amended in this Amendment, the Agreement shall remain in full force and effect in accordance with its original terms and conditions.

WILLIAMSON COUNTY

By: [Signature]
County Judge

Date signed: 06-09-11, 2011

APPROVED AS TO FORM AND SUBSTANCE:

WILLIAMSON COUNTY ELECTED OFFICIAL

By: [Signature]

Printed Name: Dan A. Gattis

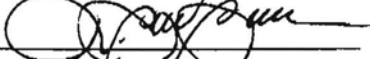
Name of

Agency/

Elected Office: Williamson County Judge

Date signed: 06/09, 2011

WILLIAMSON COUNTY MUNICIPAL UTILITY
DISTRICT NO. 10

By: 

Title: President

Date signed: May 10, 2011