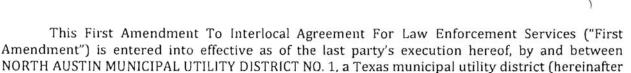
FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES

THE STATE OF TEXAS §

COUNTY OF WILLIAMSON §



RECITALS

called the "District") and WILLIAMSON COUNTY, TEXAS (hereinafter called the "County").

- A. Whereas, the District and County entered into that certain Interlocal Agreement for Law Enforcement Services executed by the County on March 9, 2010 (the "Agreement") setting forth the terms and conditions pursuant to which the County agreed to provide additional law enforcement services within the territorial confines of the District; and
 - B. Whereas, the Parties desire to extend the term of the Agreement.

AGREEMENT

For and in consideration of the mutual promises, covenants, obligations and benefits of this First Amendment, the sufficiency of which is hereby acknowledged by the Parties, the District and the County contract and agree as follows:

- Section 1. Extension of Term. The Parties agree that effective as of the expiration of its original term, the Agreement shall remain in full force and effect through September 30, 2012. The Agreement may thereafter be renewed annually with the written consent of the County and the District, such consent being obtained by the Parties at least thirty (30) days prior to the expiration of the then current term.
- Section 2. <u>Effect on Prior Agreement</u>. Except as specifically modified by this First Amendment, all terms and conditions of the Agreement shall remain in full force and effect.
- Section 3. <u>Capitalized Terms</u>. Except as specifically defined herein, all capitalized terms in this First Amendment shall have the meanings set forth in the Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this instrument to be signed, sealed and attested by their duly authorized officers, as of the last date of execution below.

WILLIAMSON COUNTY

By: Dan A. Gattis, County Judge

Date Signed: 9-27-1/

APPROVED AS TO FORM AND SUBSTANCE:

WILLIAMSON COUNTY ELECTED OFFICIAL

By: Pares R. Wilson, Sheriff

Date Signed: 3-15- 2011

THE DISTRICT

NORTH AUSTIN MUNICIPAL UTILITY DISTRICT NO. 1

By: / M/

Alan McNeil, President Board of Directors

Date Signed: July 20,2011

ATTEST:

Jo Jones, Secretary Board of Directors