## AMENDMENT NO. 2 TO INTERLOCAL AGREEMENT FOR LAW ENFORCEMENT SERVICES BETWEEN WILLIAMSON COUNTY, TEXAS AND BLOCK HOUSE MUNICIPAL UTILITY DISTRICT

THE STATE OF TEXAS

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COUNTY OF WILLIAMSON

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This Amendment No. 2 to Interlocal Agreement For Law Enforcement Services ("Amendment No. 2") is entered into effective as of March 1, 2011, between **Block House Municipal Utility District** (the "*District*") and **Williamson County, Texas** (the "*County*"). The District and the County are referred to collectively in this Amendment No. 2 as the "*Parties*".

## RECITALS

A. Whereas, the Parties previously entered into that certain Interlocal Agreement for Law Enforcement Services dated effective March 1, 2010, as amended by Amendment No. 1 to Interlocal Agreement for Law Enforcement Services dated effective December 1, 2010 (as amended, 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 Amendment No. 2, 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. Effect on Prior Agreement. Except as specifically modified by this Amendment No. 2, all terms and conditions of the Agreement shall remain in full force and effect.

Section 3. Capitalized Terms. Except as specifically defined herein, all capitalized terms in this Amendment No. 2 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.

THE COUNTY

WILLIAMSON COUNTY, TEXAS

By: Dan A. Gattis, County Judge

Date Signed: 9-27-11

APPROVED AS TO FORM AND SUBSTANCE:

WILLIAMSON COUNTY ELECTED OFFICIAL

By: R. Wilson, Sheriff

Date Signed: 8 - 13 - 11

## THE DISTRICT

BLOCK	HOUSE	MUNICIPAL	UTILITY
DISTRIC	CT	11/1	1

By: Terence M. Davis, President Board of Directors

8-24-11 Bate Signed:\_\_\_

ATTEST:

Debra Junk, Secretary Board of Directors