## AMENDMENT TO INTERLOCAL AGREEMENT FOR THE ESTABLISHMENT, OPERATION AND MAINTENANCE OF THE WILLIAMSON COUNTY RADIO COMMUNICATIONS SYSTEM

THIS AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE ESTABLISHMENT, OPERATION AND MAINTENANCE OF THE WILLIAMSON COUNTY RADIO COMMUNICATIONS SYSTEM ("Amendment") is made and entered into by and between WILLIAMSON COUNTY, TEXAS, the CITY OF GEORGETOWN, TEXAS, the CITY OF ROUND ROCK, TEXAS, the CITY OF CEDAR PARK, TEXAS, the CITY OF HUTTO, TEXAS, and WILLIAMSON COUNTY ESD #3, all being political subdivision of the State of Texas (collectively referred to as "RCS Parties").

## **RECITALS**

WHEREAS, the RCS Parties executed that certain agreement entitled Interlocal Agreement for the Establishment, Operation and Maintenance of the Williamson County Radio Communications System ("Agreement"), which became effective as of October 1, 2007;

WHEREAS, it has become necessary to amend the Agreement;

**NOW, THEREFORE**, premises considered, the RCS Parties agree that the Agreement is amended as follows:

## **AGREEMENTS**

1. Subsection 6.08 of the Agreement shall be amended as follows:

Subsection 6.08: Procedures for Advisory Board Meetings. The Advisory Board shall meet at least quarterly each Fiscal Year. The Chair shall preside at each Board Meeting, and the Vice-Chair shall act in the absence of the Chair. The Chair shall provide the Advisory Board Members with at least ten (10) days' notice of proposed dates for regular meetings. The Program Manager/Williamson County and/or any Advisory Board Member may place an item on the Advisory Board's meeting agenda by submitting the item to the Chair at least five (5) days prior to the next scheduled meeting. The Chair shall submit the official agenda to the Advisory Board Members by no later than seventy-two (72) hours prior to the scheduled meeting.

**2. Subsection 6.10** of the Agreement shall be amended as follows:

<u>Subsection 6.10: Actions of the Advisory Board.</u> The Advisory Board shall not take any action that would violate any applicable statute, law, regulation, court order, ordinance or Commissioners Court order.

- **3.** Each of the RCS Parties represent and warrant that they have due power and lawful authority to execute and deliver this Amendment and to perform its obligations under the Agreement; and, furthermore, the Agreement and this Amendment are the valid, binding and enforceable obligations of such party.
- **4.** All other terms of the Agreement and any prior amendments thereto which have not been specifically amended herein shall remain the same and shall continue in full force and effect.

**IN WITNESS WHEREOF,** the RCS Parties have caused this Amendment to be signed by their duly authorized representatives on behalf of such party, to be effective as of the date of the last party's execution hereof.

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By: Valerie Covey

Printed Name: Valerie Covey

Title: As Presiding Officer,

Williamson County Commissioners Court

**Date:** <u>December</u> <u>5</u>, **20** <u>23</u>

CITY OF ROUND ROCK, TEXAS

*by*.

Printed Name: V CRAIG MORGAN

Title: MAYOR

Date: November 16,2023

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CITY	<b>OF</b>	GEORGE	T	DWN,	<b>TEXAS</b>

By:\_

Printed Name: Josh Schroeder

Title: Mayor

Date: August 22, 2023

## CITY OF CEDAR PARK, TEXAS

By:	anda Ewens	_
Printe	d Name: Brenda Eivens	
Title:	City Manager	_
Date:	Mar 13, 2023 , 20	_



CITY OF HUTTO, TEXAS

DocuSigned by:

By:

James R. Earp, CPM

Printed Name:

Title: \_\_\_\_\_City Manager

Date: \_\_\_September \_ 1 , 2023

WILLIAMSON COUNTY ESD #3

By: See Si

Printed Name: Sill Brown

Title: ESD #3 Board President

Date: OC+ 12, 20, 23