

**EXHIBIT**

**“A”**

**SECOND AMENDMENT TO INTERLOCAL AGREEMENT**

THIS SECOND AMENDMENT TO AN INTERLOCAL AGREEMENT (“Second Amendment”) is entered into and in accordance with the provisions of the Interlocal Cooperation Act, Chapter 791 Texas Government Code and House Bill 1445 (“HB 1445”), now codified in Sec. 242.001(c) Texas Local Government Code between the CITY OF ROUND ROCK, TEXAS (“City”) , a Texas Home Rule municipality of the State of Texas, and the COUNTY OF WILLIAMSON, TEXAS (“County”), a political subdivision of the State of Texas.

WHEREAS, on the 24th day of October, 2002, in Resolution No. R-02-10-24-11D1, the City approved an Interlocal Agreement (“Interlocal Agreement”) with the County for the purpose of identifying the governmental entity authorized to regulate subdivision plats and approve related permits in the extraterritorial jurisdiction (“ETJ”) of the City; and

WHEREAS, on the 17th day of December, 2002, the County approved the same Interlocal Agreement; and

WHEREAS, on the 13th day of April, 2006 the City and on the 18th day of April 18, 2006 the County approved an Amendment ( the “2006 Amendment”) to Interlocal Agreement which amended the Interlocal Agreement to add additional acreage to be within the County’s exclusive jurisdiction; and

WHEREAS, the City and the County now desire to amend the Interlocal Agreement and the 2006 Amendment to include additional acreage, as described in Exhibit “A”, attached hereto and incorporated herein, so that said additional acreage shall be within the County’s exclusive jurisdiction, as described herein.

NOW THEREFORE, it is agreed by the City of Round Rock, Texas, and Williamson County, Texas, that the Interlocal Agreement and the 2006 Amendment between the City of Round Rock and Williamson County, as described above, shall be amended as follows:

1. The Interlocal Agreement and the 2006 Amendment are hereby amended to include the additional acreage as described in Exhibit “A” herein. Therefore, the County shall be granted exclusive jurisdiction to regulate all subdivision plats and approve all related permits pertaining to said properties and the City shall not exercise any of these functions related to said properties.
2. All other provisions of the Interlocal Agreement and 2006 Amendment shall remain in full force and effect.

3. *Miscellaneous.*

- a. This Second Amendment expresses the entire agreement between the parties hereto regarding the subject matter contained herein and may not be modified or amended except by written agreement duly executed by both parties. Either party may request to renegotiate this Second Amendment or the Interlocal Agreement at anytime.
- b. This Second Amendment has been duly and properly approved by each party's governing body and constitutes a binding obligation on each party.
- c. This Second Amendment shall be constructed in accordance with the laws of the State of Texas and venue for all purposes hereunder shall be in Williamson County, Texas.
- d. If any provision hereof is determined by any court of competent jurisdiction to be invalid, illegal or unenforceable, such provision shall be fully severable here to from and this Second Amendment shall be constructed and enforced, as if such invalid, illegal or unenforceable provision never comprised a part hereof; and the remaining provisions shall continue in full force and effect.
- e. This Second Amendment is not intended to extend the liability of the parties beyond that provided by law. Neither City nor County waives any immunity or defense that would otherwise be available to it against claims by third parties.
- f. This Second Amendment shall be effective as of the \_\_\_ day of \_\_\_\_\_, 2013.
- g. This Second Amendment shall be subject to review and revision one year after approval by the parties.

**(SIGNATURES ON FOLLOWING PAGES)**

APPROVED BY THE CITY COUNCIL FOR THE CITY OF ROUND ROCK,  
TEXAS, in its meeting held on \_\_\_\_\_ day of \_\_\_\_\_, 2013, and  
executed by its authorized representative.

CITY OF ROUND ROCK, TEXAS

By: \_\_\_\_\_  
ALAN McGRAW, Mayor

ATTEST:

\_\_\_\_\_  
SARA WHITE, City Clerk

APPROVED BY THE COMMISSIONS' COURT FOR WILLIAMSON COUNTY, TEXAS, in its meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2013, and executed by its authorized representative.

WILLIAMSON COUNTY

By: \_\_\_\_\_  
Dan Gattis, Sr.  
County Judge

ATTEST:

\_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_

**EXHIBIT “A”  
TO THE  
SECOND AMENDMENT TO INTERLOCAL AGREEMENT**

Jurisdiction over the platting and subdivision of the following lands which lie within the City of Round Rock ETJ and also located within Williamson County, Texas shall be granted to Williamson County:

1. All lands located within Paloma Lake Municipal Utility District No. 1;
2. All lands located within Paloma Lake Municipal Utility District No. 2;
3. All lands located within Siena Municipal Utility District No. 1; and
4. All lands located within Siena Municipal Utility District No. 2.