

EXHIBIT

"A"

FIRST AMENDMENT TO THE ADMINISTRATION AND FUNDING AGREEMENT FOR THE CITY OF ROUND ROCK ECONOMIC DEVELOPMENT PROGRAM

This First Amendment ("First Amendment") is to that one certain Administration and Funding Agreement for the City of Round Rock Economic Development Program ("Agreement") entered into on the 26th day of March, 2020 by and among the City of Round Rock ("City"), the Round Rock Transportation and Economic Development Corporation ("TED Corp.") and the Round Rock Chamber of Commerce, Inc., DBA Round Rock Chamber, ("Chamber"), collectively the "Parties".

RECITALS

WHEREAS, the Parties entered into the Agreement on the 26th day of March, 2020; and

WHEREAS, the Parties have determined that it is in their best interest to modify and amend the Agreement to provide for the Chamber to engage a consultant to modernize and enhance the Chamber's economic development website;

NOW THEREFORE, the Parties agree to amend and modify the Agreement as follows:

I.

1.01 Article II, Administration is hereby amended to add Section 2.04 which shall read as follows:

Section 2.04. Website Upgrade. The Chamber agrees to engage a qualified consultant to modernize and enhance the Chamber's economic development website. The City and/or TED Corp. agree to contribute up to a maximum of \$150,000 over the next two years towards the cost of the said upgrade.

II.

2.01 To the extent necessary to effect the terms and provisions of this First Amendment, the Agreement is hereby amended and modified. In all other respects, the aforesaid Agreement is hereby ratified and confirmed.

2.02 This First Amendment may be executed in counterparts, each of which shall be an original and all of which together shall constitute but one and the same instrument.

IN WITNESS WHEREOF, this Agreement is entered into to be effective as of the 27th day of January, 2022.

Round Rock Chamber of Commerce

By: _____
_____, its _____

City of Round Rock, Texas

By: _____
Craig Morgan, Mayor

Attest:

Meagan Spinks, City Clerk

For City, approved as to form:

Stephan L. Sheets, City Attorney

Round Rock Transportation and Economic Development Corporation

By: _____
_____, its _____

For TED Corp., approved as to form:

Stephan L. Sheets, Corporation Attorney