

# 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 26<sup>th</sup> day of January, 2017 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 January, 2017; 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 prepare an economic development strategic plan for the City;

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 2.05 which shall read as follows:

**Section 2.05. Economic Development Strategic Plan.** The Chamber agrees to engage a qualified consultant to prepare an economic development strategic plan for the City. The City and/or TED Corp. agree to contribute up to a maximum of \$125,000 towards the cost of the said plan.

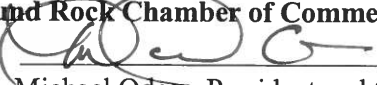
#### II.

**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 \_\_\_\_ day of November, 2017

**Round Rock Chamber of Commerce, Inc., DBA Round Rock Chamber**

By:   
Michael Odom, President and CEO

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**City of Round Rock, Texas**

By: \_\_\_\_\_  
Craig Morgan, Mayor

Attest:

\_\_\_\_\_  
Sara White, 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