

EXHIBIT

"A"

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

This Second Amendment ("Second 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 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 increase the funding paid to the Chamber for services provided;

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

I.

1.01 Article III, Funding, Section 3.01. Fees. is hereby amended to read as follows:

Section 3.01. Fees. For the services provided by the Chamber in the administration and execution of the Program, the TED Corp. agrees to pay to the Chamber the sum of \$48,750.00 for each calendar month for the remainder of the Term of this Agreement, which amount shall be paid by the TED Corp. to the Chamber on or before the first day of the month, beginning October 1, 2018 and on or before the first day of each calendar month thereafter until this Agreement is terminated. The parties may from time to time, and by mutual written agreement, agree that the City shall pay to the Chamber additional amounts for specific items as may be mutually agreed upon. The Chamber will provide an invoice to the TED Corp, by the first of each month.

II.

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

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

IN WITNESS WHEREOF, this Agreement is entered into to be effective as of the ____ day of November ____, 2018

Round Rock Chamber of Commerce

By: _____
_____, its _____

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: _____
Craig Morgan, its President

For TED Corp., approved as to form:

Stephan L. Sheets, Corporation Attorney