

EXHIBIT
"A"

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

This Third Amendment ("Third 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 entered into the First Amendment on the 21st day of November, 2017;
and

WHEREAS, the Parties entered into the Second Amendment of the 20th day of November, 2018;

WHEREAS, the Parties have determined that it is in their best interest to modify and amend the Agreement to extend the term of the Agreement;

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

I.

1.01 Article IV, TERM, Section 4.01. Term of Agreement is hereby amended as follows:

The term of the Agreement is extended for one year and shall continue in effect until December 31, 2020.

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 but one and the same instrument.

IN WITNESS WHEREOF, this Agreement is entered into to be effective as of the 5th day of December, 2019

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