

CONTRACT AMENDMENT TO THE INTERGOVERNMENTAL COOPERATIVE REIMBURSEMENT AGREEMENT BETWEEN THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) AND JOHNSON COUNTY

AMENDMENT NUMBER 1

Pursuant to Article 1 (CONTRACT PERIOD) and Article 9 (AMENDMENTS) in the General Terms and Conditions of the Agreement, TCEQ and Johnson County (GRANTEE) agree to amend Contract Number 582-12-20277 to extend the Expiration Date of the Agreement from 08/31/2013 to 08/31/2015 and to add \$109,514.00 in funding for Fiscal Years 2014 and 2015, bringing the total Maximum TCEQ Obligation to \$223,635.00.

| Fiscal Year | Contract Amount |
|-------------------------------|-----------------|
| Fy12 | \$ 59,048.00 |
| FY13 | \$ 55,073.00 |
| FY14 | \$ 54,757.00 |
| FY15 | \$ 54,757.00 |
| Total Maximum TCEQ Obligation | \$223,635.00 |

In accordance with Section 1.2 of the General Terms and Conditions (Renewal and Extension Period), the Contract Signature Page is amended to reflect an Expiration Date of August 31, 2015.

Grantee shall use its best efforts to expend funds carried over by this amendment before utilizing the new funding provided for continuation of the Program.

All other conditions and requirements of Contract Number 582-12-20277 remain unchanged and shall apply to all provisions specified herein.

TCEQ:

Texas Commission on Environmental Quality


(Signature)

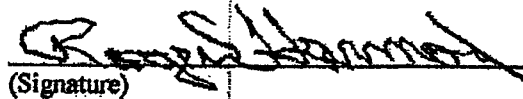
David Brymer
(Printed Name)

Division Director
(Title)

Date: 8/13/13

Grantee:

Johnson County


(Signature)

The Honorable Roger Harmon
(Printed Name)

Johnson County Judge
(Title)

Date: 7/22/13