

AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: 8/26/25

Meeting Date: 9/8/25

Submitted By: Scott Porter

Department: Tax Office

Signature of Elected Official/Department Head:

Scott Porter

<p>Court Decision: This section to be completed by County Judge's Office</p>  <p>9-8-2025</p>

Description:

Consideration to approve amendment 1 to the interlocal agreement between North Texas Tollway Authority and Johnson County

(May attach additional sheets if necessary)

Person to Present: Scott Porter

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one) PUBLIC CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: 5 minutes

Session Requested: (check one)

Action Item Consent Workshop Executive Other _____

Check All Departments That Have Been Notified:

County Attorney IT Purchasing Auditor

Personnel Public Works Facilities Management

Other Department/Official (list) _____

**Please List All External Persons Who Need a Copy of Signed Documents
In Your Submission Email**

AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT

This Amendment No. 1 to Interlocal Agreement (this “Amendment”) between North Texas Tollway Authority (“NTTA”) and Johnson County, Texas, with the agreement, consent, and participation of the Johnson County Tax-Assessor Collector (singularly or collectively referred to as “County” or “County Tax Assessor Collector”; with NTTA, collectively, the “Parties”) is entered into to be effective as of the Effective Date, as defined on the signature page of this Amendment.

WHEREAS, NTTA and County entered into that Interlocal Agreement dated effective November 17, 2016 (as amended, the “Contract”);

WHEREAS, NTTA and County agree to amend the payment terms in the Contract to as set forth below;

NOW THEREFORE, in consideration of the mutual promises contained herein and for other good and valuable consideration, the sufficiency of which is hereby acknowledged, NTTA and County agree as follows:

1. The second sentence of Article III, Section 3.1 of the Contract is replaced with the following: “NTTA agrees to pay County \$6.50 for each flag accepted by the Department for refusal to register or renew the registration of a vehicle pursuant to the Agreement.”

2. Except as modified and amended by this Amendment, all of the terms, covenants and conditions of the Contract are ratified and shall remain in full force and effect.

3. This Amendment may be executed in any number of counterparts, and all such counterparts together shall constitute one and the same instrument. Copies of signatures to this Amendment are effective as original signatures.

[Signature page follows.]

IN WITNESS WHEREOF, the Parties have executed this Amendment to be effective as of the last date set forth below (the "Effective Date").

NORTH TEXAS TOLLWAY AUTHORITY, JOHNSON COUNTY, TEXAS
a regional tollway authority and a political subdivision of the State of Texas

MAT

By: [Signature]
Name: JAMES HOFMANN
Title: Executive Director

By: [Signature]
Name: Christopher Boedeker
Title: County Judge

Date of Execution:
9-22-25

Date of Execution:
9-8-25

ATTEST:

[Signature]
Name: Karen Madison-Ponds
Board Secretary

APPROVED:

[Signature]
Name: Scott Porter
County Tax Assessor-Collector



ATTEST:

[Signature]
Name: April Long
County Clerk