

AGENDA PLACEMENT FORM

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

Date: _____

Meeting Date: 4/27/2026

Submitted By: County Judge's Office

Department: _____

Signature of Elected Official/Department Head:

Court Decision: <small>This section to be completed by County Judge's Office</small>


Description:

Consider and Approve Second Amendment to Subrecipient Agreement for the
Rio Vista Engineering Services and Equipment Purchase for Wastewater
Treatment (WWTP) Plant Expansion Project; with Authorization for County
Judge to Sign-County Judge's Office

(May attach additional sheets if necessary)

Person to Present: _____

(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: _____ 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**

Second Amendment to Subrecipient Agreement for the Rio Vista Engineering Services and Equipment Purchase for Wastewater Treatment (WWTP) Plant Expansion Project

This Second Amendment (“Amendment”) is made and entered into on _____, 2026, by and between the County of Johnson, Texas (“County”), and the city of Rio Vista, Texas (“Subrecipient”).

WHEREAS, the County and Subrecipient previously entered into a Subrecipient Agreement dated March 27, 2023, for the Rio Vista Wastewater Treatment (WWTP) Plant Expansion Project, funded through the American Rescue Plan Act (ARPA); and

WHEREAS, the original budget allocated \$2,072,000.00 for Construction Costs and \$728,000.00 for Professional Engineering Services; and

WHEREAS, on December 9, 2024, the Parties amended the original Subrecipient Agreement to replace “Construction Costs” with “Equipment Purchase” in the amount of \$2,072,000.00; and

WHEREAS, the Total Equipment Package for the Equipment Purchase Phase is \$1,926,787.30, leaving \$145,212.70 in remaining funds; and

WHEREAS, the Parties wish to modify the budget allocation to reallocate the \$145,212.70 in remaining funds to Professional Engineering Services, thereby modifying the budget for Professional Engineering Services to \$873,212.70 and Equipment Purchase Phase to \$1,926,787.30; and

WHEREAS, Section 9.16 of the Subrecipient Agreement states: “County or Subrecipient may amend this Agreement at any time provided that such amendments make specific reference to this Agreement, and are executed in writing and signed by a duly authorized representative of both organizations. Such amendments shall not invalidate this Agreement, nor relieve or release County or Subrecipient from its obligations under this Agreement.”

NOW, THEREFORE, the Parties agree as follows:

1. Revised Budget Allocation:


- Professional Engineering Services: \$873,212.70
- Equipment Purchase: \$1,926,787.30

2. Effect on Original Agreement

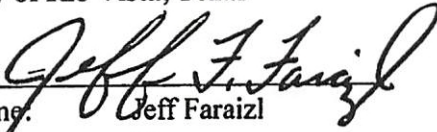
All other terms and conditions of the original Subrecipient Agreement and prior Amendments remain in full force and effect, except as expressly modified by this Amendment.

IN WITNESS WHEREOF, the Parties have caused this Amendment to be executed by their duly authorized representatives as of the date set forth above.

County of Johnson, Texas

By: 
Name: Christopher Boedeker
Title: County Judge
Date: 4-27-26

City of Rio Vista, Texas

By: 
Name: Jeff Faraizl
Title: Mayor
Date: 4/07/2026

AGENDA PLACEMENT FORM

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

Date: April 8, 2026

Meeting Date: April 27, 2026

Submitted By: Barbara Abdalla

Department: Auditor

Signature of Elected Official/Department Head:


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

<p>04/27/2026</p>

Description:

Consider and approve authorizing the Auditor's Office to process payment(s) to the City of Rio Vista in an amount not to exceed \$1,926,787.30 for eligible equipment purchases, in accordance with the Second Amendment to the Subrecipient Agreement for the Rio Vista Engineering Service and Equipment Purchase for Wastewater Treatment Plant Expansion Project, and subject to receipt and review of required supporting documentation.

(May attach additional sheets if necessary)

Person to Present: County Judge, Christopher Boedeker

(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: _____ minutes

Session Requested: (check one)

Action Item Consent Workshop Executive Other _____

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County Attorney IT Purchasing Auditor

Personnel Development Services Facilities Management

Other Department/Official (list) _____

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