

AGENDA ITEM 42

Consider approving amendment #1 to interlocal agreement for security patrols at Block House MUD.

Judge Doerfler stated that the amendment increases the number of hours for patrols to 80 hours per month.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To approve Amendment #1 to the interlocal agreement for security patrols at Block House MUD.

Vote: 4 - 0

< Attachment >

**AMENDMENT NO. 1 TO
INTERLOCAL AGREEMENT FOR SECURITY PATROLS**

THE STATE OF TEXAS §
 §
COUNTY OF WILLIAMSON §

This Amendment No. 1 to Interlocal Agreement ("Amendment") is entered into between Block House Municipal Utility District (the "District"), and Williamson County, Texas (the "County").

RECITALS

WHEREAS, The District and the County previously entered into an Interlocal Agreement dated effective May 1, 2002 (the "Agreement"), for the purpose of providing additional security patrols by the Williamson County Sheriff's Department of the property within the District; and

WHEREAS, the District and the County now mutually desire to amend the Agreement as provided in this Amendment;

NOW, THEREFORE, for good and valuable consideration, the District and the County agree as follows:

1. Patrol Services. Section 1 of the Agreement is hereby amended to increase the number of hours of additional patrol services to 80 hours per month, 40 hours of which must be in "marked" Sheriff's Department patrol cars.

2. Definitions. Capitalized terms used in this Amendment and not otherwise defined herein will have the meanings set forth in the Agreement.

3. Ratification; Conflict. Except as expressly modified herein, the District and the County agree that the Agreement continues in full force and effect. If there is any conflict between the terms of the Agreement and the terms of this Amendment, this Amendment will control.

4. Counterpart Execution. This Amendment may be executed in any number of counterparts, including execution by facsimile, with the same effect as if all parties hereto had signed the same document, and all counterparts, either original and/or facsimile, will constitute one and the

same agreement. This Amendment will be effective as of June 26, 2002, notwithstanding the date or dates of execution hereof.

**BLOCK HOUSE MUNICIPAL UTILITY
DISTRICT**

Date: 6-26-02

By: [Signature]
Sup Horne, President
Board of Directors

ATTEST:

[Signature]
Steve Bennett, Secretary
Board of Directors

Date: _____

WILLIAMSON COUNTY, TEXAS

By: [Signature] 7-23-02
John C. Doerfler, County Judge

ARMBRUST & BROWN, L.L.P.

ATTORNEYS AND COUNSELORS

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DENISE L. MOTAL
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July 15, 2002

The Honorable John C. Doerfler
710 Main Street, Suite 201
Georgetown, Texas 78626

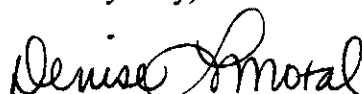
Re: Block House Municipal Utility District - Amendment No. 1 to Interlocal Agreement
for Security Patrols

Dear Judge Doerfler:

Enclosed are two originals of Amendment No. 1 to Interlocal Agreement for Security Patrols between Block House Municipal Utility District and Williamson County, as approved by the Board of Directors of the District at its meeting on June 26, 2002. This Amendment increases the hours for security patrols and designates the number of hours that must be in "marked" patrol cars. Please execute and date both originals where provided, retain an original for your files, and return the other original to me in the enclosed self-addressed stamped envelope.

Please contact me if you have any questions or need anything further in connection with this matter.

Yours very truly,



Denise L. Motal
Legal Assistant to
Sue Brooks Littlefield

Enclosures

cc: Sheriff John Maspero (w/enc.)
Commissioner Greg Boatright (w/enc.)

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7/17/02
Y.S.O.

AGENDA ITEM 43

Consider approving lease agreement between Williamson County CSCD and Williamson County for Granger facility at 601 N. Alligator Street.

Moved: **Commissioner Limmer**

Seconded: **Commissioner Boatright**

Motion: To approve the lease agreement between Williamson County CSCD and Williamson County for the facility at 601 N. Alligator Street in Granger, contingent upon approval by the County Attorney.

Vote: **4 - 0**

< Attachment >