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November 15, 2017

Mr. Gavin Massingill
Carriage House Partners, Ltd.
P.O. Box 1583
Austin, Texas 78767

Re: Contract Renewal, Extension, and Amendment No. 2 for Legislative Consulting Services

Dear Mr. Massingill:

Please regard this letter as the second formal renewal, extension, and amendment of Contract No. 13-670-EX (Contract), originally dated December 1, 2013, between the Edwards Aquifer Authority (EAA) and Carriage House Partners, Ltd. (Contractor) for legislative consulting services.

The original Contract term, which was December 1, 2013 through November 31, 2015, is hereby renewed and extended for an additional two years pursuant to the provisions of Article I, paragraph 1.3, of the Contract. The new Contract expiration date shall be November 30, 2019. The Contract is renewed and extended under the same terms and conditions originally set forth in the existing Contract, as previously amended and as amended herein. The total annual amount under the Contract, as now renewed and extended, is not to exceed \$284,000.

This amendment to the Contract is to increase the spending cap authorized for expenses for the term of the renewed and extended contract. The underlined text below indicates language added to the Contract. The strike-through text indicates deleted language.

The Contract is hereby amended and restated, in part, as follows:

Section 3.1. Fees and Expenses. The EAA agrees to pay the Contractor for the Services rendered under this Contract in accordance with the Scope of Work and Budget Estimate, but in no event shall payments to the Contractor exceed ~~\$274,000~~ \$284,000. The Contractor may not exceed this amount and will be responsible for the payment of all of its other and additional costs and expenses. The Contractor is not authorized to expend any additional funds in excess of this amount without the prior written approval from the EAA. The EAA will not be held accountable for any unauthorized work performed or funds expended by the Contractor in providing the Services under this Contract.

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EXHIBIT B, BUDGET ESTIMATE

EXPENSES:

Expenses will be capped at ~~\$10,000~~ \$20,000 for the term of the contract, unless otherwise approved in writing by the EAA General Manager.

Mileage will be reimbursed at the rate allowed by the Internal Revenue Service at the time the expense is incurred.

The EAA General Manager must approve all extraordinary expenses.

In all other respects, the Contract remains in full force and effect, as amended.

If you are in agreement with the terms of this amendment, please sign below and return one copy of this letter to the EAA.

Sincerely,

Roland Ruiz
General Manager

APPROVED AND ACCEPTED:
CARRIAGE HOSE PARTNERS, LTD.

Gavin Massingill
Partner

Date