

**FIRST AMENDMENT TO THE CITY OF BOERNE AND BOERNE KENDALL  
COUNTY ECONOMIC DEVELOPMENT CORPORATION AGREEMENT**

THE STATE OF TEXAS     §  
                                      §     KNOW ALL MEN BY THESE PRESENTS:  
COUNTY OF KENDALL     §

This First Amendment is made effective as of the date signed below by and between the CITY OF BOERNE, TEXAS, a home-rule municipal corporation located in Kendall County, Texas, and the BOERNE KENDALL COUNTY ECONOMIC DEVELOPMENT CORPORATION ("BKCEDC") (collectively referred to as the "Parties"), acting herein by and through their duly authorized officers.

**WHEREAS**, the Parties entered into an Agreement dated November 12, 2019 (the "Agreement"); and

**WHEREAS**, the Parties hereby wish to amend certain terms and conditions contained within that certain Agreement as follows:

**AMENDMENT**

The following numbered Section of the Agreement is hereby amended to read as follows:

5.     Therefore, in exchange for the obligation of the City set forth herein, the BKCEDC agrees to the following:

    a.     Scope of Services. The BKCEDC shall work to enhance the public and private sector collaboration towards development and execution of strategies to increase the number and quality of jobs and capital investment in the Boerne and Kendall County community. The BKCEDC shall work to coordinate a local business retention and expansion program.

b. Action Plan Development. The BKCEDC and the City shall agree upon and attach hereto an Action Plan to address the specifics as to the “who, what, when and where” to accomplish goals and objectives set forth in the Agreement. This Action Plan shall be drafted by May 31, 2020 upon completion of the Scope of Work and Strategic Plan developed in conjunction with Planet Texas 2050 and the LBJ School at the University of Texas at Austin. The parties shall work jointly to finalize the draft Action Plan for submission to their respective governing bodies. Any subsequent material changes to the Approved Action Plan must be approved in writing by the Executive Board of the BKCEDC and the City.

**IN WITNESS WHEREOF**, the parties have executed this First Amendment to the Agreement on this the \_\_\_\_ day or \_\_\_\_\_, 2020.

**CITY OF BOERNE, TEXAS**

BY: \_\_\_\_\_  
RONALD C. BOWMAN  
City Manager

ATTEST:

\_\_\_\_\_  
LORI CARROLL  
City Secretary

**BOERNE KENDALL COUNTY  
ECONOMIC DEVELOPMENT  
CORPORATION**

BY: \_\_\_\_\_  
AMY STORY, President & CEO

ATTEST:

BY: \_\_\_\_\_