

**FIRST AMENDMENT TO
INTERLOCAL COOPERATIVE AGREEMENT**

This FIRST AMENDMENT TO INTERLOCAL COOPERATIVE AGREEMENT (this “Amendment”) is hereby made and entered into this ____ day of May 2026 (the “Effective Date”) by and between the City of Seguin, Texas, a home rule municipality (the “City”), and Meadow Lake Water Control and Improvement District No. 1, a water control and improvement district created by order of the Guadalupe County Commissioners Court as a conservation and reclamation district under Article XVI, Section 59 of the Texas Constitution, and operating under Chapters 49 and 51, as amended, Texas Water Code (the “District”). This Amendment is to that certain Interlocal Cooperative Agreement between the City and the District effective as of April 2, 2024 (the “Original Agreement”). The Original Agreement sets forth the mutual intentions of the City and the District regarding the City Contribution to the repair and rehabilitation of the Nolte Dam. The Original Agreement, as amended by this Amendment, will be referred to herein as the Agreement. Capitalized terms used but not defined in this Amendment shall have the meanings given them in the Original Agreement.

WHEREAS, the City and the District desire to amend the Original Agreement to extend the date by which if construction of the Project does not commence, the District would be obligated to repay to the City the portion of the City Contribution paid to the District.

AGREEMENT

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the City and the District hereby agree as follows:

1. Amendment. The references to “May 1, 2026” in the second paragraph under Section 4 of the Original Agreement are hereby deleted and replaced with: “[December 31], 2027”.
2. Other. The terms of the Original Agreement, as amended by this Amendment, shall continue in full force and effect. The terms and provisions set forth in Sections 6 through 18 of the Original Agreement are hereby incorporated into and shall apply to this Amendment.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to be effective as of the Effective Date.

Seguin, Texas

Meadow Lake Water Control and Improvement
District No. 1

By: _____
Title: Mayor
Date: May ____, 2026

By: _____
Title: Vice President
Date: May ____, 2026

Attest

Attest:

Secretary

Secretary