

FIRST AMENDMENT TO STRATEGIC PARTNERSHIP AGREEMENT BETWEEN  
THE CITY OF AUSTIN AND THE TANGLEWOOD FOREST MUNICIPAL UTILITY  
DISTRICT FOR ANNEXATION AND CREATION OF A LIMITED DISTRICT

RECITALS.

The City of Austin (City) and Tanglewood Forest Limited District (District) have entered into an agreement concerning, among other things, the District's powers and duties with regards to expending funds for parks and recreational improvements.

The City and the District desire to amend the Agreement to allow the District to undertake certain expenditures at a higher level of expense than currently authorized.

TERMS.

1. The eighth paragraph of Section 5.01 of the Strategic Partnership Agreement Between the City of Austin and the Tanglewood Forest Municipal Utility district for Annexation and Creation of a Limited District is amended to read as follows:

The Limited District shall not acquire, purchase, or lease additional parks, pools or other recreational facilities, or expand any existing parks, pool or recreational facilities without the prior written approval of the City Manager or his designee. The Limited District may make expenditures necessary to improve or properly maintain its facilities, provided any such expenditures over \$10,000 shall require written approval of the City Manager or his designee, which approval shall not be unreasonably withheld or delayed. All improvements and maintenance must comply with all applicable requirements and specifications required by the Austin City Code, and the Americans with Disabilities Act, and the Consumer Product Safety Commission.

A property description of any land included in any acquisitions, purchases or leases of additional parks or recreational facilities, or expansions of existing land held or used for parks or recreational facilities by the Limited District shall be added to the property descriptions of such lands included in Exhibit B to this Strategic Partnership Agreement, and such additional land shall be subject to the same conditions and restrictions applicable to the existing parks and recreational facilities. Any such property description shall be incorporated into this Agreement, and the City Manager or his designee is authorized to attach the property description to Exhibit B to the Strategic Partnership Agreement. However, the attachment to Exhibit B of said property description shall not require the additional approval of the City Council.

2. Except as herein amended, all other terms and conditions of the Agreement remain in effect.

3. The amendment is effective on the date last executed.

CITY OF AUSTIN

By: Jesus Garza  
Jesus Garza  
City Manager

Date: 2-28-00

TANGLEWOOD FOREST LIMITED DISTRICT

By: Joseph S. Bobb  
Name: Joseph S. Bobb  
Title: President, Board of Directors

Date: Feb. 21, 2000