

**AMENDMENT NO. 2**  
**CONTRACT NO. 455-20-1001A**  
**between**  
**RAILROAD COMMISSION OF TEXAS**  
**and**  
**CGI TECHNOLOGIES AND SOLUTIONS INC.**

**THIS AMENDMENT NO. 2** to Contract No. 455-20-1001 now referred to as Contract No. 455-20-1001A (“Contract”) is entered into by and between the State of Texas, acting through the Railroad Commission of Texas (“RRC”), located at 1701 N. Congress Ave., Austin, Texas and CGI Technologies and Solutions Inc. (“Contractor”), located at 111 Congress Ave. Ste. 400, Austin, TX 78701 (individually, “Party”; collectively, “Parties”).

**WHEREAS, SECTION 8.8.** of the Contract provides the Parties may amend the Contract through written agreement; and

**WHEREAS,** on August 12, 2022, the Parties executed **Amendment No. 1** to the Contract to modify section **2.01. CONTRACT AWARD.**, subparagraph (a.) to exercise renewal option one (1) of three (3) to continue the Contract through August 31, 2023, as approved by the Executive Director on August 12, 2022.

**WHEREAS,** the Parties desire to further amend the Contract terms to their mutual benefit to reflect changed circumstances.

**NOW, THEREFORE,** the Parties agree to amend the Contract as follows:

- I. **SECTION 2.1. CONTRACT AWARD.**, subparagraph (a.) is deleted in its entirety and replaced with the following:

“This Contract shall be effective as of March 8, 2021, through August 31, 2024 (the initial term of the Contract plus the exercised optional renewal term two of three; collectively, “Contract Term”) unless terminated earlier as provided in RFO No. 455-20-1001 Part IV and/or section **2.2 TERMINATION.**, set forth below.

This Contract may be extended only through written amendment to the Contract, fully executed prior to the expiration of the Contract Term in effect prior to execution of the applicable Amendment to the Contract.

RRC reserves the right to renew the Contract for one (1) additional, one-year renewal term remaining of the original three (3) one-year renewal terms.

3<sup>rd</sup> Renewal: September 1, 2024 – August 31, 2025”

- II. **SECTION 3.01. CONTRACT LIMIT, FEES AND EXPENSES.**, is deleted in its entirety and replaced with the following:

“**CONTRACT LIMIT, FEES AND EXPENSES.** The total amount of fees to be paid by RRC to Contractor under the Contract through the Contract Term shall not exceed **EIGHT MILLION EIGHT HUNDRED SEVENTY-EIGHT THOUSAND FOUR HUNDRED TEN DOLLARS AND ZERO CENTS (\$8,878,410.00)**, the total of which includes the current NTE amount of **SIX MILLION EIGHT HUNDRED SEVENTY-EIGHT THOUSAND FOUR HUNDRED TEN DOLLARS AND ZERO CENTS (\$6,878,410.00)**, as approved by the RRC Commissioners on August 22, 2023, plus the addition of **TWO MILLION DOLLARS AND ZERO CENTS (\$2,000,000.00)**, as approved by the RRC Commissioners on August 22, 2023.”

Except as expressly amended above, all provisions of the Contract as amended, remain in full force and effect. In the event of a conflict among provisions of the Contract, the order of precedence shall be: this Amendment No. 2;

then Amendment No. 1; and then the original Contract in accordance with section **1.3. ORDER OF PRECEDENCE.**, therein.

**IN WITNESS WHEREOF**, the Parties hereto have affixed their signatures to this Amendment No.2 to the Contract. *Notwithstanding anything herein to the contrary, this Amendment shall take effect no earlier than August 22, 2023, the date of the next open meeting of the Railroad Commission of Texas.* In anticipation that this Amendment is likely to be approved by RRC’s governing body at the next open meeting, RRC’s authorized representative may elect for convenience and to expedite the execution of this Amendment to sign on the line below prior to said date. *If RRC’s authorized representative below elects to sign this Amendment prior to the date of the next open meeting, RRC’s representative certifies that his or her authority to enter into this Amendment is expressly contingent on approval of this Amendment by the Commission at the next open meeting. If the Commission approves this Amendment, signature authority for RRC is effective on the date of August 22, 2023, or the date that RRC’s representative signs below, whichever occurs last. The Parties agree that execution of this Amendment is contingent on Commission approval. If the Commission does not approve this Amendment at the next open meeting, this Amendment shall not take effect.* Otherwise, by the signatures below, each signatory represents and warrants that they have the authority as of the date of their respective signature to enter into this Amendment on behalf of the respective Parties.

**RAILROAD COMMISSION OF TEXAS**

DocuSigned by:  
Wei Wang  
Wei Wang...  
Executive Director  
Date: 8/10/2023

**CGI TECHNOLOGIES AND SOLUTIONS INC.**

DocuSigned by:  
Jaclyn Beers  
Jaclyn Beers...  
Vice President  
Date: 8/9/2023

RRC use only below this line.  
Division Director: Et  
Asst. Executive Director: Rl  
Director of Operations: Tl  
Office of General Counsel: Ds

8/8/2023  
Date: 8/8/2023  
Date: 8/7/2023  
Date: 8/7/2023