ALLISON, BASS & MAGEE, L.L.P.

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February 10, 2022

VIA E-MAIL & REGULAR MAIL

The Honorable Mike Campbell Clay County Judge Courthouse Annex P.O. Box 548 Henrietta, Texas 76365 Mike.Campbell@co.clay.tx.us

Re:

Retainer Agreement

Dear Judge Campbell:

For your consideration, enclosed please find a Contract for Professional Services between Clay County, Texas and Allison, Bass & Magee LLP for assistance with issues regarding Triangle Brick tax abatement agreement. Upon approval by the Commissioners Court, please return an executed original for our file.

We appreciate your consideration of our firm for this service to Clay County. Please do not hesitate to contact me if you have any questions.

Robert T. Rass

RTB/jm Enclosure

cc:

Members, Clay County Commissioners Court

RETAINER AGREEMENT

THIS AGREEMENT is made and entered into this _______ day of _______, 2022, by and between Clay County, Texas, hereinafter referred to as "Client", and Allison, Bass & Magee, L.L.P. hereinafter referred to as "Attorneys".

Recitals

The Client is a political subdivision of the State of Texas. The Attorneys are duly licensed to practice law in the State of Texas and desire to render their professional services for the Client as provided herein.

The Commissioners Court of Clay County, Texas, acting in its judicial and executive capacity, finds that the public interest requires the retention of legal counsel to represent the County in the referenced matters.

THEREFORE, the Client hereby engages the services of the Attorneys, and in consideration of the mutual promises herein contained, the parties agree as follows:

Services of Attorney

- 1. The Attorneys will advise and represent the Client in legal matters as requested by the Client, by and through a majority vote of the Commissioners Court, pertaining to the legal issues regarding Triangle Brick tax abatement agreement and on such legal matters as may be assigned by the Commissioners Court. Services will also include drafting and reviewing of documents, briefing, and any negotiations, legal proceedings or trials/appeals that may be required for resolution of this matter.
- 2. This Retainer Agreement shall serve as the basis for understanding regarding fees and costs to be charge to the Client, but the subject matter for legal services may only be authorized by an Order of the Commissioners Court.
- 3. Fees will include any and all necessary research, drafting and reviewing of documents, briefing, and any negotiations required for the proper disposition of any and all matters entrusted to

the Attorneys pursuant to this retainer agreement.

Compensation

4. For the services described in Paragraph 1, the Client agrees to pay the Attorneys the sum of \$300.00 per hour for services rendered by partners of the firm and \$275.00 for services rendered by associates of the firm. The client will be billed at the rate of \$150.00 per hour for services rendered by any paralegal of the firm. A travel time fee of \$150.00 per hour will be charged for all time actually in transit, in lieu of any hourly charge normally attributed to the timekeeper. Billing rates are subject to change with advance notice to Client. The Client will also be billed for all direct out-of-pocket expenses including travel expenses, telephone, photocopy, facsimile costs, reports, studies, and exhibits incurred by Attorneys in the investigation of this matter. The Attorneys will provide Client with an itemized billing stating services rendered.

Devotion of Time

5. The Attorneys shall make themselves available for consultation with the Client at reasonable times, at the request of the Client.

Term

6. This agreement shall be effective on the execution hereof by Client and shall continue in effect until the matter has been finally resolved or upon 30 days written notice by either party. The Client shall send notice to the Attorneys' office at 402 West 12th Street, Austin, Texas 78701, and the Attorneys shall send notice to the Client care of the County Judge, P.O. Box 548, Henrietta, Texas 76365.

Prior Agreements Superseded

7. This agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties respecting the within subject matter.

EXECUTED on the 14M day of 54	2022.
CLIENT CLAY COUNTY, TEXAS	ATTORNEYS ALLISON, BASS & MAGEE, L.L.P.
By: Judge Mike Campbell	By: Partner
County Identification Number assigned to the co	ontract as required by the Ethics Commission