

AMENDMENT NO. 1
TO AGREEMENT FOR LIMITATION ON APPRAISED VALUE OF PROPERTY FOR
SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES
BETWEEN BARBERS HILL INDEPENDENT SCHOOL DISTRICT AND ONEOK
HYDROCARBON, LLC
(Comptroller Application No. 1282)

This **AMENDMENT NO. 1 TO THE AGREEMENT FOR LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES** (this "Amendment No. 1") is entered into by and between **BARBERS HILL INDEPENDENT SCHOOL DISTRICT** (the "**District**"), a lawfully created independent school district of the State of Texas operating under and subject to the Texas Education Code, and **ONEOK HYDROCARBON, LLC**, Texas Taxpayer Identification Number 14812520568 ("**Applicant**"). The Applicant and the District may hereafter be referred together as the "**Parties**" and individually as a "**Party**." Undefined capitalized terms herein shall have the meaning given to them in the Agreement (as defined below).

WHEREAS, on or about December 17, 2018, pursuant to Chapter 313 of the Texas Tax Code, after conducting a public hearing on the matter, the District made factual findings (the "**Findings of Fact**"), and passed, approved, and executed that certain Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes dated December 17, 2018, by and between the District and Applicant (the "**Agreement**");

WHEREAS, on April 4, 2025, pursuant to Section 8.3 of the Agreement, the Applicant submitted Amendment No. 1 and requested to modify the applicant contact information, and business applicant information;

WHEREAS, the Parties notified the Texas Comptroller of Public Accounts (the "**Comptroller**") of the request for this Amendment No. 1, and the Comptroller issued its notice and approved the form of this Amendment No. 1 on June 16, 2025; and

WHEREAS, on June 23, 2025 the Board of Trustees determined that this Amendment No. 1 is in the best interest of the District and the State of Texas and is consistent with and authorized by Chapter 313 of the Texas Tax Code, and hereby approves this Amendment No. 1 and authorizes the Board President and Secretary or in the event the Board President and Secretary are unavailable or have disclosed a conflict of interest, the Board of Trustees has authorized the Board Vice President, to execute and deliver such Agreement to the Applicant.

NOW, THEREFORE, in consideration of the foregoing recitals, the mutual benefits to be derived by the Parties and other good and valuable considerations, the receipt and adequacy of which are hereby acknowledged, and in compliance with Section 10.2 of the Agreement, the undersigned Parties agree to amend the Agreement.

A. Section 10.1. INFORMATION AND NOTICES.

A. Unless otherwise expressly provided in this Agreement, all notices required or permitted hereunder shall be in writing and deemed sufficiently given for all purposes hereof if (i) delivered in person, by courier (e.g., by Federal Express) or by registered or certified United States Mail

to the Party to be notified, with receipt obtained, or (ii) sent by facsimile or email transmission, with notice of receipt obtained, in each case to the appropriate address or number as set forth below. Each notice shall be deemed effective on receipt by the addressee as aforesaid; provided that, notice received by facsimile or email transmission after 5:00 p.m. at the location of the addressee of such notice shall be deemed received on the first business day following the date of such electronic receipt.

B. Notices to the District shall be addressed to the District's Authorized Representative as follows:

To the District

Name: Barbers Hill Independent School District
 Attn: Ms. Becky McManus, Assistant
 or her successor
 Address: 9600 Eagle Drive
 P.O. Box 1108
 City/Zip: Mont Belvieu, Texas 77580-1108
 Phone : (281) 576-2221
 Fax : (281) 576-5879
 Email: bmcmanus@bhisd.net

With Copy to

Leon | Alcala, PLLC
 Sara Hardner Leon
 1114 Lost Creek Blvd
 Suite 420
 Austin, Texas 78746
 (512) 637-4244
 (512) 637-4245
 saraleongroup@leoncalaca.com

C. Notices to the Applicant shall be addressed to its Authorized Representative as follows:

To the Applicant

Name: Oneok Hydrocarbon, LLC
 Attn: Scott Melton,
 VP, Tax
 Address: 100 W. Fifth Street
 Tax 14-5, P.O. Box 871
 City/Zip: Tulsa, Oklahoma 74102-0874
 Phone: (918) 588-7109
 Email: Scott.Melton@oneok.com

With Copy to

Oneok Hydrocarbon, LLC
 Bryan Mott,
 Tax Manager
 100 W. Fifth Street
 Tax 14-5, P.O. Box 871
 Tulsa, Oklahoma 74102-0874
 (918) 588-7109
 Brya.Mott@oneok.com

or at such other address or to such other facsimile transmission number and to the attention of such other person as a Party may designate by written notice to the other.

D. A copy of any notice delivered to the Applicant shall also be delivered to any lender for which the Applicant has provided the District notice of collateral assignment information in accordance with the terms of the Agreement.

2. **Effect.** Except as modified and amended by the terms of this Amendment No. 1, all of the terms, conditions, provisions, and covenants of the Findings of Fact and Agreement are ratified and shall remain in full force and effect, and the Agreement and this Amendment No. 1 shall be deemed to constitute a single instrument or document and the Findings of Fact and this Amendment No. 1 shall be deemed to constitute a single instrument or document. Should there be any inconsistency between the terms of this Amendment No. 1 and the Agreement or this Amendment No. 1 and the Findings of Fact; the terms of this Amendment No. 1 shall prevail. A copy of this Amendment No. 1 shall be delivered to the Texas Comptroller to be posted to the Texas Comptroller's internet website.

A copy of this Amendment No. 1 shall be recorded with the official Minutes of the meeting at which it has been approved on August 25, 2025.

3. **Binding on Successors and Assigns.** The Agreement, as amended by this Amendment No. 1, shall be binding upon and inure to the benefit of the Parties and each other person and entity having any interest therein during their ownership thereof, and their respective successors and assigns.

4. **Counterparts.** This Amendment No. 1 may be executed in counterparts, each of which shall be deemed an original and all of which when taken together shall constitute one and the same document.

IN WITNESS WHEREOF, the District and Applicant have caused this Amendment No. 1 to be executed and delivered by their duly authorized representatives on this 25th day of August 2025.

ONEOK HYDROCARBON, LLC

By: 7. Scott Melth
AUTHORIZED SIGNER *SM*

BARBERS HILL INDEPENDENT SCHOOL DISTRICT

By: Mark A. Wilk
PRESIDENT, BOARD OF TRUSTEES

ATTEST:

By: [Signature]
SECRETARY, BOARD OF TRUSTEES

OR IN THE EVENT OF A CONFLICT OF INTEREST

By: _____
VICE PRESIDENT, BOARD OF TRUSTEES