

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2007-044, Fee Proposal, MACTEC – Engineering

On April 10, 2007, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Phyllis Cole
Jerry Hoagland
Joe Jaynes
Jack Hatchell

County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of a fee proposal from MACTEC Engineering and Consulting, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a fee proposal from MACTEC Engineering and Consulting, Inc. in the amount of \$3,000 per parcel (\$108,000) for right-of-way acquisition services for the Outer Loop – US 75 to SH 121 and budget amendment in the amount of \$108,000 for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Phyllis Cole, Commissioner, Pct. 1

Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Jack Hatchell, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk
Commissioners Court
Collin County, T E X A S