

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Professional Services, Engineering: Transportation Engineering and Consulting , 2007 Bond Program – Engineering

On April 24, 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

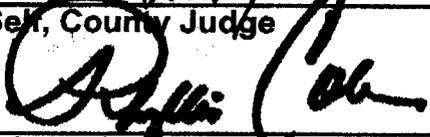
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval to award Professional Services Engineering: Transportation Engineering and Consulting, 2007 Bond Program.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval the award Professional Services Engineering: Transportation Engineering and Consulting, 2007 Bond Program (RFI No. 03074-07) to the best evaluated offeror meeting specifications Carter & Burgess, Inc. and further authorize the Purchasing Agent to finalize and execute the agreement. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



Phyllis Cole, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

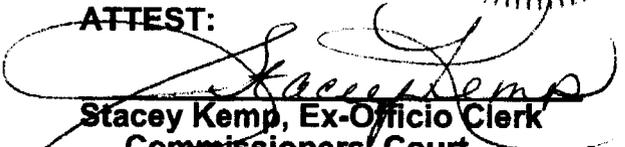


Joe Jaynes, Commissioner, Pct. 3



Jack Hatchell, Commissioner, Pct. 4



ATTEST:

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