

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Amendment No. 4, Engineering Services for Roads, Nathan D. Maier Consulting Engineers, Inc. – Engineering**

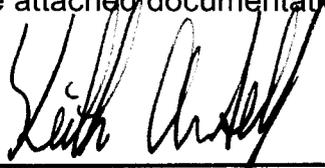
On **March 23, 2009**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Jerry Hoagland  
Joe Jaynes  
Kathy Ward**

**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 Amendment No. 4 to Engineering Services for Roads FM 1378 from FM 544 to FM3412 (RFI No. 99-07-093) with Nathan D. Maier Consulting Engineers, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 4 to Engineering Services for Roads FM 1378 from FM 544 to FM3412 (RFI No. 99-07-093) with Nathan D. Maier Consulting Engineers, Inc. for various changes to the contract and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



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**Keith Self, County Judge**



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**Matt Shaheen, Commissioner, Pct. 1**



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**Jerry Hoagland, Commissioner, Pct. 2**



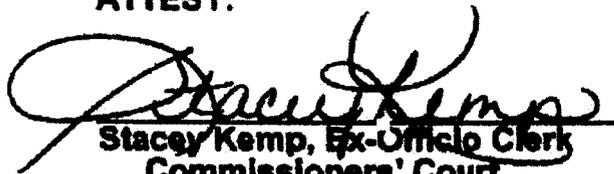
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**Joe Jaynes, Commissioner, Pct. 3**



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**Kathy Ward, Commissioner, Pct. 4**



**ATTEST:**



**Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, T E X A S**