

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1, Road Materials: Emulsified Asphalt – Purchasing

On May 27, 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 NOT PRESENT

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 Change Order No. 1 to Road Materials: Emulsified Asphalt (IFB No. 05550-08) with Ergon Asphalt and Emulsions, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 1 to Road Materials: Road Materials: Emulsified Asphalt (IFB No. 05550-08) with Ergon Asphalt and Emulsions, Inc. to reflect a price reduction to various contract items and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

*Stacey Kemp*  
Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS

*Keith Self*  
\_\_\_\_\_  
Keith Self, County Judge

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

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

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

Not Present  
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Kathy Ward, Commissioner, Pct. 4