

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 2, Filters: Heating, Ventilation & Air Conditioning – Facilities

On June 8, 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 Change Order No. 2 to Filters: Heating, Ventilation & Air Conditioning (IFB No. 03064-07) with Tex-Air Filters.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 2 to Filters: Heating, Ventilation & Air Conditioning (IFB No. 03064-07) with Tex-Air Filters to extend the contract for one (1) year through and including June 12, 2010 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

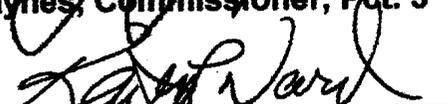
  
Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS

  
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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