

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1, Road Materials: Hot Mix Asphaltic Concrete – Public Works

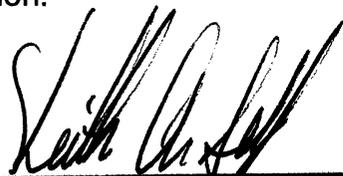
On June 8, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self
Matt Shaheen
Jerry Hoagland
Joe Jaynes
Kathy Ward

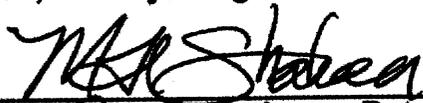
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Change Order No. 1 to Road Materials: Hot Mix Asphaltic Concrete (IFB No. 10004-09) with Austin Asphalt, L.P.

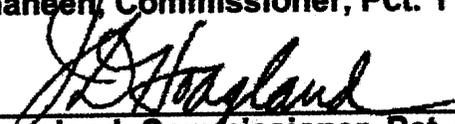
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 1 to Road Materials: Hot Mix Asphaltic Concrete (IFB No. 10004-09) with Austin Asphalt, L.P. to reflect a price reduction on various contract items and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



Keith Self, County Judge



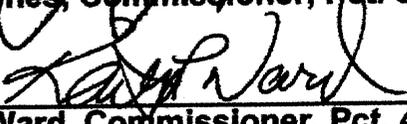
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



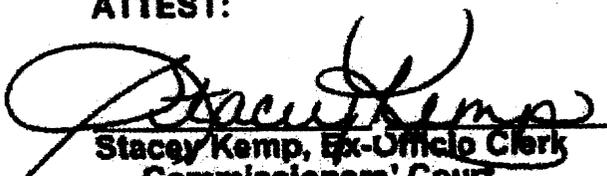
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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