

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-050, Amendment No. 1, Storm Water Management Program - Engineering

On June 22, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self	Not Present	County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward		Commissioner, Precinct 4

During such session the court considered the request for approval of Amendment No. 1 to the Storm Water Management Program (Agreement No. 12179-08).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 1 to the Storm Water Management Program (Agreement No. 12179-08) with Cater & Burgess, Inc. to modify the scope of services to include Year 2 Support Services and extend the period of performance through and including December 31, 2009, budget amendment in the amount of \$28,034 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



ATTEST:

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

Not Present

 Keith Self, County Judge

Matt Shaheen

 Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland

 Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes

 Joe Jaynes, Commissioner, Pct. 3

Kathy Ward

 Kathy Ward, Commissioner, Pct. 4