

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-028, Reallocation of Bond Funds - Engineering

On March 12, 2009, the Commissioners Court of Collin County, Texas, met in special session with the following members present and participating, to wit:

Keith Self
Matt Shaheen NOT PRESENT
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 to reallocate funds from the FM 720 Project (2003 Bond Project No. 03-036).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval to reallocate funds from the FM 720 Project (2003 Bond Project No. 03-036) to US 75 Right-of-Way participation (Bond Project No. 95-44-03) (requested by the City of McKinney) and budget amendment in the amount of \$674,000 for same. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

Not Present

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