

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of McKinney, Right-of-Way (ROW) Participation with the Texas Department of Transportation (TxDOT) – Engineering

On July 13, 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 approval of an Interlocal agreement with the City of McKinney.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval an Interlocal Agreement with the City of McKinney for Right-of-Way (ROW) participation with the Texas Department of Transportation (TxDOT) for the construction of US 75 from SH 121 (Spur 399) to SH 121 North in Melissa (Bond Project No. 95-44-03) and further authorize the County Judge to finalize and execute same. County participation \$674,000. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



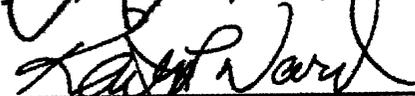
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



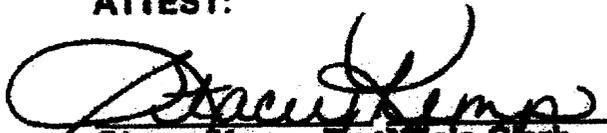
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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