

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of McKinney – Special Projects

On July 27, 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 not present
Kathy Ward

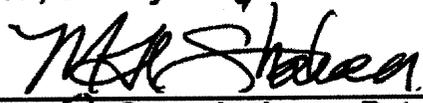
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of a Interlocal Agreement with the City of McKinney for funding through the 5th Series, Parks/Open Space Project Funding Assistance Program.

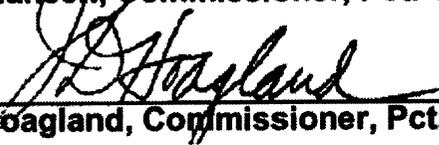
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Interlocal Agreement with the City of McKinney for the Professional Design Service to Crape Myrtle Trail through the 5th Series, Parks/Open Space Project Funding Assistance Program (NTE \$87,500) and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



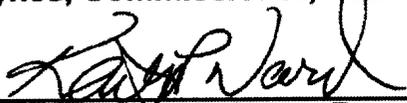
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2

Not Present

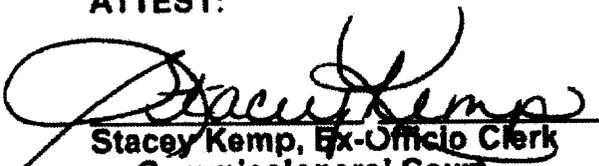
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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