

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3 Animal Shelter Services, City of Melissa – Development Services

On September 14, 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 the request for approval of Amendment No. 3 to the Interlocal Agreement for Animal Shelter Services with the City of Melissa.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the Interlocal Agreement with the City of Melissa to set the FY2010 rate for the Facility Construction and Use of Animal Shelter Services in equal quarterly installment payments for an annual amount of \$11,682 effective October 1, 2009 through and including September 30, 2010 and further authorize the Purchasing Agent 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

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