

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Environmental 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. 2 to Agreement, Environmental Services with the City of Melissa (Contract No. 10176-09).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to Agreement, Environmental Services with the City of Melissa (Contract No. 10176-09) to extend the contract for one (1) year through and including September 30, 2010. Payments will be made in equal quarterly installments for an annual amount of \$3,520 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, TEXAS