

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Interlocal Agreement, City of Wylie, FM 1378 – Engineering

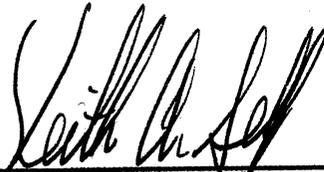
On November 9, 2009, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 Wylie.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement with the City of Wylie for the construction of FM 1378 from Brown Street to Parker Road – Bond Project No. 03-071 (County's portion NTE \$2,178,147.79) further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



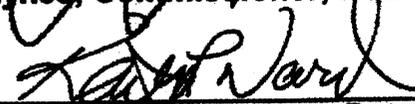
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



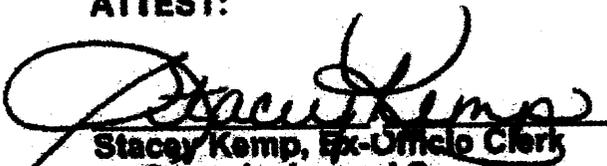
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



Stacey Kemp, Ex-Officio Clerk  
Commissioners' Court  
Collin County, TEXAS