

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-013, Contractual Agreement, ROW, TxDOT – Special Projects

On December 7, 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 Not Present

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 Contractual Agreement with Texas Department of Transportation.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Contractual Agreement for Right of Way Procurement with the Texas Department of Transportation for the purchase of Right of Way along FM 2551 (Murphy Road) (CJS No. 2056-01-043) County Bond Project No. 03-081, budget amendment in the amount of \$1,000,000 for same and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



ATTEST:

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

Keith Self
Keith Self, County Judge

Matt Shaheen
Matt Shaheen, Commissioner, Pct. 1

Jerry Hoagland
Jerry Hoagland, Commissioner, Pct. 2

Joe Jaynes
Joe Jaynes, Commissioner, Pct. 3

Not Present
Kathy Ward, Commissioner, Pct. 4