

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment – Lease Agreement, Avventura Properties – Construction & Projects

On **December 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 a request for approval of an amendment to the Lease Agreement with Avventura Properties, LLC.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an amendment to the Lease Agreement with Avventura Properties, LLC for lease space located at 8585 John Wesley Drive, Frisco, TX in the amount of \$13,005 per month beginning June 1, 2010 through and including May 31, 2013 and further authorize the County Judge to finalize and execute same. Same is hereby approved in accordance with 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**