

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Novation Agreement, Professional Services, Engineering Services for Road – Purchasing

On March 1, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

Keith Self		County Judge, Presiding
Matt Shaheen		Commissioner, Precinct 1
Jerry Hoagland		Commissioner, Precinct 2
Joe Jaynes		Commissioner, Precinct 3
Kathy Ward	Not Present	Commissioner, Precinct 4

During such session the court considered a request for authorization of a Novation Agreement for Professional Services, Engineering Services for Roads (RFQ No. 07106-04).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for authorization of a Novation Agreement for Professional Services, Engineering Services for Roads (RFQ No. 07106-04) to change the name from Birkhoff, Hendricks & Conway, L.L.P. to Birkhoff, Hendricks & Carter, L.L.P. and further authorize the Purchasing Agent 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

Not Present

Kathy Ward, Commissioner, Pct. 4



ATTEST:

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