

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Engineering Services Agreement, Right-of-Way Mapping and Supplemental Surveying, Dannenbaum Engineering – Engineering

On December 17, 2008, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

**Keith Self
Phyllis Cole
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 Engineering Services Agreement with Dannenbaum Engineering.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Engineering Services Agreement with Dannenbaum Engineering for Right-of-Way mapping and supplemental surveying only, in preparation for the final engineering design for improvements to FM 455 from US 75 to .75 miles East of SH 5 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



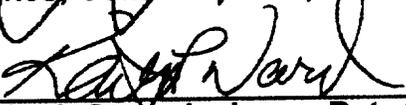
Phyllis Cole, Commissioner, Pct. 1



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, T E X A S**