

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2010-047, Award, Collin County Adventure Camp Waste Water Treatment Plant Upgrade – Construction & Projects

On **May 3, 2010**, 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 Not Present**  
**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 the award the Collin County Adventure Camp Waste Water Treatment Plant Upgrade.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award the Collin County Adventure Camp Waste Water Treatment Plant Upgrade to the best evaluated offeror meeting specifications **Half Associates, Inc.** and budget amendment in the amount of \$87,580 for same. Same is hereby approved in accordance with the attached documentation.



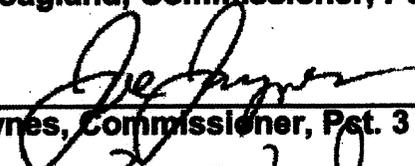
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Keith Self, County Judge



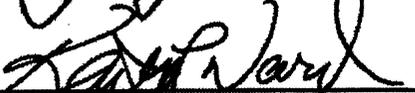
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Matt Shaheen, Commissioner, Pct. 1

Not Present

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Jerry Hoagland, Commissioner, Pct. 2



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Joe Jaynes, Commissioner, Pct. 3



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Kathy Ward, Commissioner, Pct. 4



ATTEST:



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