

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Novation Agreement, Professional Services, Development of a Storm Water Management Program – Purchasing

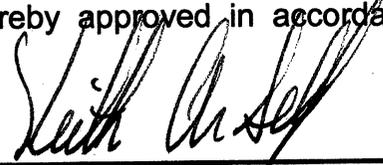
On **June 28, 2010**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

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 authorization of a Novation Agreement for Professional Services for the Development of a Storm Water Management Program (Agreement No. 12179-08).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for authorization of a Novation Agreement for Professional Services for the Development of a Storm Water Management Program (Agreement No. 12179-08) to change the name from Carter & Burgess, Inc. to Jacobs Engineering Group Inc. and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved in accordance with the attached documentation.



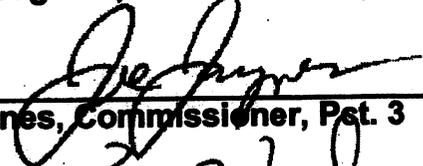
Keith Self, County Judge



Matt Shaheen, Commissioner, Pct. 1

Not Present

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