

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Award, Maintenance, HVAC Contractor – Facilities

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 approval of the award for Maintenance, HVAC Contractor (IFB No. 03225-10).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the award for Maintenance, HVAC Contractor (IFB No. 03225-10) to the best evaluated offeror meeting specifications Spaeth Industries, Inc. Same is hereby approved in accordance with the attached documentation.



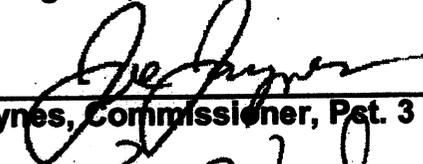
\_\_\_\_\_  
Keith Self, County Judge



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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:

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