

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 2, Storm Water Management Program - Engineering

On July 12, 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
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 the request for approval of Amendment No. 2 to the Storm Water Management Program (Agreement No. 12179-08).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 2 to the Storm Water Management Program (Agreement No. 12179-08) with Jacobs Engineering Group Inc. to modify the scope of services to include Year 3 Support Services, extend the period of performance from June 1, 2010 through November 12, 2010 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.

Keith Self, County Judge

Matt Shaheen, 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