

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Change Order No. 1, Collin County Central Plant Upgrade – Construction & Projects.

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

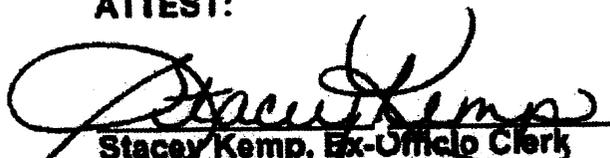
County Judge, Presiding
Commissioner, Precinct 1
Commissioner, Precinct 2
Commissioner, Precinct 3
Commissioner, Precinct 4

During such session the court considered a request for approval of Change Order No. 1 to Collin County Central Plant Upgrade (IFB No. 09782-09) with Swaim Construction & Associates, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Change Order No. 1 to Collin County Central Plant Upgrade (IFB No. 09782-09) with Swaim Construction & Associates, Inc for a decrease of \$5,585 to the contract, further authorize the Purchasing Agent to finalize and execute the same. Same is hereby approved in accordance with the attached documentation.



ATTEST:


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



Keith Self, County Judge



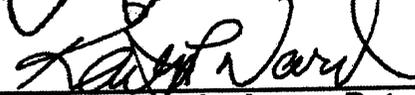
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4