

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Budget Amendment FY2009-032, Local Project Advance Funding Agreement (LPAFA, Texas Department of Transportation (TXDOT) – Engineering

On **March 12, 2009**, the Commissioners Court of Collin County, Texas, met in **special session** with the following members present and participating, to wit:

Keith Self
Matt Shaheen NOT PRESENT
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 a Local Project Advanced Funding Agreement with the Texas Department of Transportation (TxDOT).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Local Project Advanced Funding Agreement with the Texas Department of Transportation (TxDOT) for Right-of-Way (ROW) participation on FM 2514 (Parker Road) from FM 2551 to FM 1378 (2007 Bond Discretionary Project No. 07-00-01), budget amendment I the amount of \$450,000 and further authorize the County Judge to finalize and execute same. County participation is 10% or \$450,000. Same is hereby approved in accordance with the attached documentation.



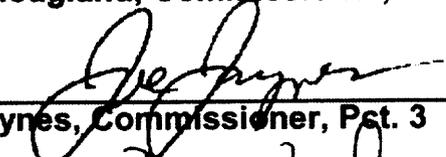
Keith Self, County Judge

Not Present

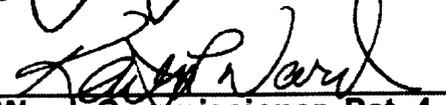
Matt Shaheen, Commissioner, Pct. 1



Jerry Hoagland, Commissioner, Pct. 2



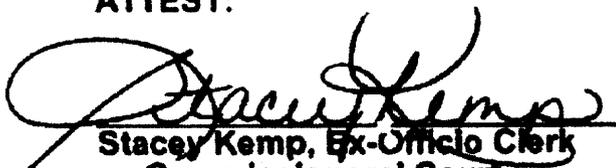
Joe Jaynes, Commissioner, Pct. 3



Kathy Ward, Commissioner, Pct. 4



ATTEST:



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