

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Emergency Roof Replacement of Thermal Storage Tank – Purchasing

On **September 13, 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 ratification of the County Judge's prior approval of an award of emergency replacement of the roof on the thermal storage tank at the Central Plant.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval of an award of emergency replacement of the roof on the thermal storage tank at the Central Plant to Tracer Construction Company and emergency repair of the thermal storage tank to CB&I, Inc. per Local Government Code 262.024(a)(3) due to unforeseen damage to public property. Same is hereby approved in accordance with 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