

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Final Supplemental Watershed Plan No. VIII – Engineering

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 approval of the Final Supplemental Watershed Plan No. VIII.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of the Final Supplemental Watershed Plan No. VIII for the proposed rehabilitation of the Floodwater Retarding Structure (FRS) of the East Fork above Lavon (EFAL) No. 2A and further authorize the County Judge to finalize and execute the Supplemental Watershed Agreement. 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, TEXAS