

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3, Environmental Services, City of Melissa – Development Services

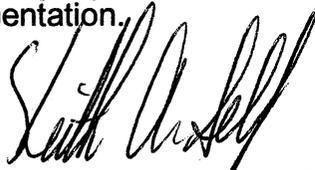
On September 13, 2010, the Commissioners Court of Collin County, Texas, met in regular session with the following members present and participating, to wit:

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 the request for approval of Amendment No. 3 to Agreement, Environmental Services with the City of Melissa (Contract No. 10176-09).

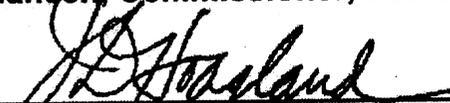
Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to Agreement, Environmental Services with the City of Melissa (Contract No. 10176-09) to extend the contract for one (1) year through and including September 30, 2011. Payments will be made in equal quarterly installments for an annual amount of \$3,680 and further authorize the Purchasing Agent to finalize and execute same. Same is hereby approved as per the attached documentation.



Keith Self, County Judge



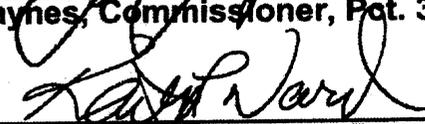
Matt Shaheen, Commissioner, Pct. 1



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