COURT ORDER NO. 2010- 830 -10-11

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Amendment No. 3 Animal Shelter Services, City of Lucas – Development Services

On **October 11, 2010,** the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

Keith Self		**County Judge, Presiding**
Matt Shaheen		**Commissioner, Precinct 1**
Jerry Hoagland		**Commissioner, Precinct 2**
Joe Jaynes		**Commissioner, Precinct 3**
Kathy Ward	**Not Present**	**Commissioner, Precinct 4**

During such session the court considered the request for approval of Amendment No. 3 to the Interlocal Agreement for Animal Shelter Services with the City of Lucas.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of Amendment No. 3 to the interlocal Agreement for the Facility Construction and use of Animal Shelter Services with the City of Lucas to set the rate for FY2011 and extend the contract for one (1) year through and including September 30, 2011. Payment will be made in quarterly installments for an annual amount of $14,570, 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

Not Present

Kathy Ward, Commissioner, Pct. 4

COMMISSIONERS COURT COLLIN COUNTY TEXAS

ATTEST:

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