

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Ratify, Locate and Repair the Water Leak behind the Courthouse – Purchasing

On November 1, 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 Not Present
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 to grant exemption from the competitive bid process per VTCA Local Government Code 262.024(a)(3) an item necessary because of unforeseen damage to public property.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for ratification of the County Judge's prior approval to grant exemption from the competitive bid process per VTCA Local Government Code 262.024(a)(3) an item necessary because of unforeseen damage to public property; to locate and repair the water leak from the chilled water line behind the courthouse. Same is hereby approved in accordance with the attached documentation.

Keith Self, County Judge

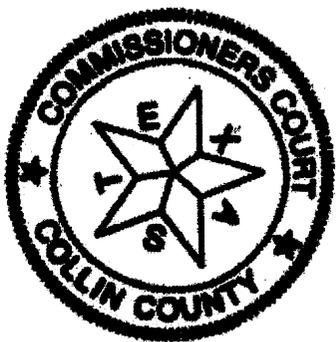
Matt Shaheen, Commissioner, Pct. 1

Not Present

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