

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Engineering Services Contract, Lockwood, Andrews & Newnam, Inc., Design of FM 1378 – Engineering

On December 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

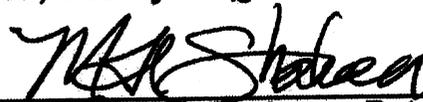
County Judge, Presiding  
Commissioner, Precinct 1  
Commissioner, Precinct 2  
Commissioner, Precinct 3  
Commissioner, Precinct 4

During such session the court considered approval of an Engineering Services Contract with Lockwood, Andrews & Newnam, Inc.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Engineering Services Contract with Lockwood, Andrews & Newnam, Inc. for the Design of FM 1378 from North of Farmstead Road to South of Stacy Road in the Town of Fairview (Bond Project No. 99-00-22) County's portion NTE \$63,735.49 and further authorize the County Judge to finalize and execute same. Same is hereby approved as per the attached documentation.



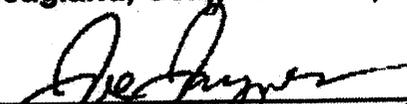
Keith Self, County Judge



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