

THE STATE OF TEXAS

COUNTY OF COLLIN

Subject: Local Project Advance Funding Agreement (LPAFA), Design of FM 1378, Texas Department of Transportation (TXDOT) – 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 a request for approval of a Local Project Advance Funding Agreement for Project with the Texas Department of Transportation (TxDOT).

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) 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 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, T E X A S