

THE STATE OF TEXAS

COUNTY OF COLLIN

**Subject: Interlocal Agreement, Town of Fairview, Engineering of FM 1378 (Country Club Road) – Engineering**

On **February 7, 2011**, the Commissioners Court of Collin County, Texas, met in **regular session** with the following members present and participating, to wit:

**Keith Self  
Matt Shaheen  
Cheryl Williams  
Joe Jaynes  
Duncan Webb**

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

During such session the court considered approval of an Interlocal Agreement with the Town of Fairview.

Thereupon, a motion was made, seconded and carried with a majority vote of the court for approval of an Interlocal Agreement with the Town of Fairview for the Engineering of FM 1378 (Country Club Road) from North of Farmstead Road to South of FM 2786 (Stacy Road) (Bond Project No. 99-00-22), budget amendment in the amount of \$127,471 (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

Cheryl Williams, Commissioner, Pct. 2

Joe Jaynes, Commissioner, Pct. 3

Duncan Webb, Commissioner, Pct. 4



ATTEST:

Stacey Kemp, Ex-Officio Clerk  
Commissioners Court  
Collin County, T E X A S